



Foreign, Commonwealth & Development Office

UK SANCTIONS LIST PUBLICATION

Last Updated: 17/12/2025

THE AFGHANISTAN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Mullah MOHAMMAD HASSAN AKHUND **Position:** First Deputy, Council of Ministers under the Taliban regime, Governor of Kandahar under the Taliban regime, Foreign Minister under the Taliban regime, Political Advisor of Mullah Mohammed Omar **D.O.B:** dd/mm/1945, dd/mm/1946, dd/mm/1947, dd/mm/1948, dd/mm/1949, dd/mm/1950, dd/mm/1955, dd/mm/1956, dd/mm/1957, dd/mm/1958 **Place of Birth:** 1: Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد حسن آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 26/01/2022 **Unique Id:** AFG0006 **OFSI Group ID:** 7172 **UN Reference ID:** TAI.002

2.

Primary Name: 1: Maulavi Abdul Kabir MOHAMMAD JAN **Alias - Good Quality:** 1: A Kabir **Position:** Governor of Nangarhar Province under the Taliban regime, Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, Head of Eastern Zone under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Pul-e-Khumri, Afghanistan 2: Baghlan Jadid District, Baghlan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الكبير محمد جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0007 **OFSI Group ID:** 6909 **UN Reference ID:** TAI.003

3.

Primary Name: 1: Mullah Mohammed Omar GHULAM NABI **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan, Director of Administrative Affairs under the Taliban regime **D.O.B:** dd/mm/1966, dd/mm/1960, dd/mm/1953 **Place of Birth:** 1: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan 2: Maiwand District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عمر غلام نبی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 12/04/2000 **Last Updated:** 07/02/2022 **Unique Id:** AFG0008 **OFSI Group**

4.

Primary Name: 1: Mullah Muhammad Taher Anwari **Alias - Good Quality:** 1: Mohammad Taher Anwari 2: Muhammad Tahir Anwari 3: Mohammad Tahre Anwari **Alias - Low Quality:** 1: Haji Mudir **Position:** Director of Administrative Affairs under the Taliban regime, Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد طاهر أنوري **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0009 **OFSI Group ID:** 7022 **UN Reference ID:** TAI.005

5.

Primary Name: 1: Mullah SAYYED MOHAMMED HAQQANI **Alias - Good Quality:** 1: Sayyed Mohammad HAQQANI **Position:** Director of Administrative Affairs under the Taliban regime, Head of Information and Culture in Kandahar Province under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد محمد حقانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0010 **OFSI Group ID:** 7167 **UN Reference ID:** TAI.006

6.

Primary Name: 1: Maulavi ABDUL LATIF MANSUR **Alias - Good Quality:** 1: Abdul Latif MANSOOR 2: Wali MOHAMMAD **Position:** Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan 2: Garda Saray District, Paktia Province, Afghanistan 3: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد اللطيف منصور **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0011 **OFSI Group ID:** 7270 **UN Reference ID:** TAI.007

7.

Primary Name: 1: Mullah Shams Ur-Rahman ABDUL ZAHIR **Alias - Good Quality:** 1: Shamsurrahman 2: Shams-u-Rahman 3: Shamsurrahman Abdurahman **Alias - Low Quality:** 1: Shams ur-Rahman Sher Alam **Position:** Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 2132370,812673 **National Identifier Additional Information:** Afghan national identification card (tazkira) number, Afghan national identification card (tazkira) number **Non Latin Names:** 1: شمس الرحمن عبد الظاهر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0012 **OFSI Group ID:** 7532 **UN Reference ID:** TAI.008

8.

Primary Name: 1: Maulavi ATTIQULLAH AKHUND **Position:** Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عتيق الله آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

9.

Primary Name: 1: Maulavi AKHTAR MOHAMMAD MANSOUR SHAH MOHAMMED **Alias - Good Quality:** 1: Akhtar Mohammad Mansour Khan Muhammad 2: Akhtar Muhammad Mansoor 3: Akhtar Muhammad Mansoor **Alias - Low Quality:** 1: Naib Imam **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **D.O.B:** dd/mm/1960,dd/mm/1966 **Place of Birth:** 1: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE-011697 **Passport Additional Information:** Afghan. Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Non Latin Names:** 1: اختر محمد منصور شاه محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0014 **OFSI Group ID:** 7269 **UN Reference ID:** TAI.011

10.

Primary Name: 1: Mullah MOHAMMAD NAIM BARICH KHUDAIDAD **Alias - Good Quality:** 1: Mullah Naeem Barech 2: Mullah Naeem Baraich 3: Mullah Naimullah 4: Mullah Naim Bareh 5: Mohammad Naim 6: Mullah Naim Naim Barich 7: Mullah Naim Barech 8: Mullah Naim Barech Akhund 9: Mullah Naeem Baric 10: Naim Berich 11: Haji Gul Mohammed Naim Barich 12: Gul Mohammad 13: Haji Ghul Mohammad 14: Mawlawi Gul Mohammad 15: Gul Mohammad Kamran **Alias - Low Quality:** 1: Spen Zrae **Position:** Deputy Minister of Civil Aviation under the Taliban **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Lakhi village, Hazarjuft area, Garmsir District, Helmand Province, Afghanistan 2: Laki village, Garmsir District, Helmand Province, Afghanistan 3: De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan 4: Lakari village, Garmsir District, Helmand Province, Afghanistan 5: Darvishan, Garmsir District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد نعیم بریخ خدایداد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0015 **OFSI Group ID:** 7354 **UN Reference ID:** TAI.013

11.

Primary Name: 1: HIDAYATULLAH **Alias - Good Quality:** 1: ABU TURAB **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: هدایت الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 08/03/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0016 **OFSI Group ID:** 6936 **UN Reference ID:** TAI.014

12.

Primary Name: 1: Mullah YAR MOHAMMAD RAHIMI **Position:** Minister of Communication of the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: یار محمد رحیمی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:**

13.

Primary Name: 1: Mullah ALLAH DAD TAYEB WALI MUHAMMAD **Alias - Good Quality:** 1: Allah Dad Tayyab 2: Allah Dad Tabeeb **Position:** Deputy Minister of Communication under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ghorak District, Kandahar Province, Afghanistan 2: Nesh District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: الله داد طیب ولی محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0018 **OFSI Group ID:** 7483 **UN Reference ID:** Tai.016

14.

Primary Name: 1: Maulavi NIK MOHAMMAD DOST MOHAMMAD **Alias - Good Quality:** 1: Nik Mohammad **Position:** Deputy Minister of Commerce under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نیک محمد دوست محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0019 **OFSI Group ID:** 7299 **UN Reference ID:** Tai.019

15.

Primary Name: 1: Mullah MATIULLAH **Position:** Director, Kabul Custom House under the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Daman District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: مطیع الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0020 **OFSI Group ID:** 7278 **UN Reference ID:** Tai.020

16.

Primary Name: 1: Mullah ALLAH DAD MATIN **Alias - Good Quality:** 1: ALLAHDAD 2: SHAHIDWROR **Alias - Low Quality:** 1: AKHUND **Position:** Minister of Urban Development under the Taliban regime, President of Central Bank (Da Afghanistan Bank) under the Taliban regime, Head of Ariana Afghan Airlines under the Taliban regime **D.O.B:** dd/mm/1953, dd/mm/1960 **Place of Birth:** 1: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: الله داد متین | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0021 **OFSI Group ID:** 6953 **UN Reference ID:** Tai.021

17.

Primary Name: 1: Mullah Ubaidullah Akhund YAR MOHAMMAD AKHUND **Alias - Good Quality:** 1: Obaidullah Akhund 2: Obaid Ullah Akhund **Position:** Minister of Defence under the Taliban regime **D.O.B:** dd/mm/1968, dd/mm/1969 **Place of Birth:** 1: Sangisar village, Panjwai District, Kandahar Province, Afghanistan 2: Arghandab District, Kandahar Province, Afghanistan 3: Zheray District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبیدالله آخوند یار محمد آخوند | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/>

18.
Primary Name: 1: Mullah FAZL MOHAMMAD MAZLOOM **Alias - Good Quality:** 1: Molah Fazl 2: Fazel Mohammad Mazloom **Position:** Deputy Chief of Army Staff of the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1963,dd/mm/1964,dd/mm/1965,dd/mm/1966,dd/mm/1967,dd/mm/1968 **Place of Birth:** 1: Uruzgan, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فضل محمد مظلوم |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0023 **OFSI Group ID:** 7281 **UN Reference ID:** Tai.023

19.
Primary Name: 1: Mullah ABDUL GHANI BARADAR ABDUL AHMAD TURK **Alias - Good Quality:** 1: Baradar AKHUND 2: Abdul Ghani Baradar **Position:** Deputy Minister of Defence under the Taliban regime, Deputy Minister of Defence under the Taliban regime **Address:** na **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport Additional Information:** na **Non Latin Names:** 1: عبدالغنى برادر عبد الاحمد ترك **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 20/08/2025 **Unique Id:** AFG0024 **OFSI Group ID:** 7060 **UN Reference ID:** Tai.024

20.
Primary Name: 1: Mullah ABDUL RAUF KHADEM **Alias - Good Quality:** 1: Mullah Abdul Rauf ALIZA **Position:** Commander of Central Corp under the Taliban regime **D.O.B:** dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962,dd/mm/1963,dd/mm/1970 **Place of Birth:** 1: Azan village, Kajaki District, Helmand Province, Afghanistan 2: Spin Boldak District, Kandahar Province, **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالروف خادم |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0025 **OFSI Group ID:** 6912 **UN Reference ID:** Tai.025

21.
Primary Name: 1: Mullah AMIR KHAN MOTAQI **Alias - Good Quality:** 1: Amir Khan MUTTAQI 2: AMIR KHAN MUTAQI **Position:** Acting Minister of Foreign Affairs, TMinister of Education under the previous Taliban regime, Taliban representative in UN-led talks under the previous Taliban regime **Address:** Kabul Afghanistan **D.O.B:** dd/mm/1968, 25/12/1970, 1971 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan 2: Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D0009716, D0009803 **Passport Additional Information:** Afghanistan diplomatic passport number D0009716, issued on 25 Sept. 2021, issued in Kabul, Afghanistan (Name in Latin script: AMIR KHAN MUTAQI, name in original script: اميرخان متقي ; expires 25 Sept. 2026), Afghanistan diplomatic passport number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **Non Latin Names:** 1: امير خان متقي |Arabic 2: اميرخان متقي |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Height 170 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0026 **OFSI Group ID:** 7307 **UN Reference ID:** Tai.026

22.
Primary Name: 1: Mullah ABDUL SALAM HANAFI ALI MARDAN QUL **Primary Name Variations:** 1: **Alias - Good Quality:** 1: Abdussalam HANIFI 2: Hanafi SAHEB **Position:** Deputy Minister of Education under the Taliban regime

D.O.B: dd/mm/1968 **Place of Birth:** 1: Darzab District, Faryab Province, Afghanistan 2: Qush Tapa District, Jawzjan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالسلام حنفی علی مردان قل | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0027 **OFSI Group ID:** 7162 **UN Reference ID:** TAI.027

23.
Primary Name: 1: Maulavi SAID AHMED SHAHIDKHEL **Position:** Deputy Minister of Education under the Taliban regime **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد أحمد شهيد خیل | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0028 **OFSI Group ID:** 7445 **UN Reference ID:** TAI.028

24.
Primary Name: 1: Maulavi AREFULLAH AREF GHAZI MOHAMMAD **Alias - Good Quality:** 1: Arefullah Aref **Position:** Deputy Minister of Finance under the Taliban regime, Governor of Ghazni Province under the Taliban regime, Governor of Paktia Province under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عارف الله عارف غازی محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0029 **OFSI Group ID:** 7025 **UN Reference ID:** TAI.030

25.
Primary Name: 1: Mullah MOHAMMAD AHMADI **Position:** President of Central Bank (Da Afghanistan Bank) under the Taliban regime, Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Daman District Kandahar Province, Afghanistan 2: Pashmul Village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد احمدی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0030 **OFSI Group ID:** 6947 **UN Reference ID:** TAI.031

26.
Primary Name: 1: Mullah ABDUL RAHMAN ZAHED **Alias - Good Quality:** 1: Abdul Rehman ZAHID **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Kharwar District, Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالرحمان زاهد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0031 **OFSI Group ID:** 7557 **UN Reference ID:** TAI.033

27.
Primary Name: 1: Maulavi Abdul Jalil Haqqani WALI MOHAMMAD **Alias - Good Quality:** 1: Abdul Jalil Akhund 2: Akhter Mohamad 3: Haji Gulab Gul 4: Abdul Jalil Haqqani **Alias - Low Quality:** 1: Nazar Jan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Khwaja Malik village, Arghandab

District, Kandahar Province, Afghanistan 2: Kandahar City, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OR 1961825,TR024417 **Passport Additional Information:** (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Non Latin Names:** 1: عبد الجليل حقانی ولی محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0032 **OFSI Group ID:** 6908 **UN Reference ID:** TAi.034

28.

Primary Name: 1: Maulavi FAIZ **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فیض | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0033 **OFSI Group ID:** 7134 **UN Reference ID:** TAi.036

29.

Primary Name: 1: Maulavi ABDUL BAQI BASIR AWAL SHAH **Alias - Good Quality:** 1: Abdul Baqi **Position:** Governor of Khost and Paktika provinces under the Taliban regime, Consular Department, Ministry of Foreign Affairs under the Taliban regime, Vice-Minister of Information and Culture under the Taliban regime **D.O.B:** dd/mm/1960, dd/mm/1961, dd/mm/1962 **Place of Birth:** 1: Jalalabad City, Nangarhar Province, Afghanistan 2: Shinwar District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** na **Non Latin Names:** 1: عبد الباقي بشیر اول شاه **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0034 **OFSI Group ID:** 6904 **UN Reference ID:** TAi.038

30.

Primary Name: 1: MOHAMMAD JAWAD WAZIRI **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Jaghatu District, Maidan Wardak Province, Afghanistan 2: Sharana District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد جواد وزیري | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0035 **OFSI Group ID:** 7540 **UN Reference ID:** TAi.039

31.

Primary Name: 1: Maulavi JALALUDDIN HAQQANI **Alias - Good Quality:** 1: Jalaluddin HAQANI 2: Jallalouddine HAQQANI 3: Jallalouddin HAQANI **Position:** Minister of Frontier Affairs under the Taliban regime **D.O.B:** dd/mm/1942, dd/mm/1948 **Place of Birth:** 1: Garda Saray area, Waza Zadran District, Paktika Province, Afghanistan 2: Neka District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جلال الدین حقانی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

32.
Primary Name: 1: Alhaj MOHAMMAD IBRAHIM OMARI **Alias - Good Quality:** 1: Ibrahim HAQQANI **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد ابراهيم عمرى |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Brother of Jalaluddin Haqqani (TAI. 040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0037 **OFSI Group ID:** 7388 **UN Reference ID:** TAI. 042

33.
Primary Name: 1: Qari DIN MOHAMMAD HANIF **Position:** Minister of Planning under the Taliban regime, Minister of Higher Education under the Taliban regime **D.O.B:** 01/01/1969, dd/mm/1955 **Place of Birth:** 1: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA 454044 **Passport Additional Information:** issued in Afghanistan **Non Latin Names:** 1: دين محمد حنيف |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0038 **OFSI Group ID:** 7164 **UN Reference ID:** TAI.043

34.
Primary Name: 1: Maulavi HAMDULLAH NOMANI **Position:** Minister of Higher Education under the Taliban regime, Mayor of Kabul City under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حمد الله نعماني |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0039 **OFSI Group ID:** 7374 **UN Reference ID:** TAI.044

35.
Primary Name: 1: Maulavi QUDRATULLAH JAMAL **Alias - Good Quality:** 1: Haji SAHIB **Position:** Minister of Information under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Gardez, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: قدرت الله جمال |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0040 **OFSI Group ID:** 7209 **UN Reference ID:** TAI. 047

36.
Primary Name: 1: Maulavi ABDUL RAHMAN AHMAD HOTTAH **Alias - Good Quality:** 1: Hottak SAHIB **Position:** Deputy (Cultural) Minister of Information and Culture under the Taliban regime, Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالرحمان احمد هوتک |Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0041 **OFSI Group ID:** 7187 **UN Reference ID:** TAI.049

37.

Primary Name: 1: Maulavi ABDULHAI MOTMAEN **Alias - Good Quality:** 1: Abdul HAQ **Position:** Director of the Information and Culture Department in Kandahar Province under the Taliban regime, Spokesperson of the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan 2: Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA462456 **Passport Additional Information:** (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Non Latin Names:** 1: عبدالحی مطمن **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0042 **OFSI Group ID:** 7309 **UN Reference ID:** TAi.051

38.

Primary Name: 1: Maulavi MOHAMMAD YAQOUB **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Shahjoi District, Zabul Province, Afghanistan 2: Janda District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد یعقوب | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0043 **OFSI Group ID:** 7550 **UN Reference ID:** TAi.052

39.

Primary Name: 1: Mullah ABDUL RAZAQ AKHUND LALA AKHUND **Position:** Minister of Interior under the Taliban regime, Chief of Kabul Police under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Spin Boldak District, Kandahar Province (area bordering Chaman District, Quetta, Pakistan), Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الرزاق آخوند لا لا آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 25/01/2022 **Unique Id:** AFG0044 **OFSI Group ID:** 6914 **UN Reference ID:** TAi.053

40.

Primary Name: 1: Maulavi SAYED MOHAMMAD AZIM AGHA **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **D.O.B:** dd/mm/1966, dd/mm/1969 **Place of Birth:** 1: Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد محمد آغا عظیم | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0045 **OFSI Group ID:** 6942 **UN Reference ID:** TAi.057

41.

Primary Name: 1: Mullah NOORUDDIN TURABI MUHAMMAD QASIM **Alias - Good Quality:** 1: Noor ud Din TURABI **Alias - Low Quality:** 1: Haji KARIM **Position:** Minister of Justice under the Taliban regime **D.O.B:** dd/mm/1963, dd/mm/1956, dd/mm/1955 **Place of Birth:** 1: Spin Boldak District, Kandahar Province, Afghanistan 2: Chora District, Uruzgan Province, Afghanistan 3: Dehrawood District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نورالدین ترابی محمد قاسم | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:**

Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0046 **OFSI Group ID:** 7527 **UN Reference ID:** TAI.058

42.
Primary Name: 1: Mullah MOHAMMAD ESSA AKHUND **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عیسی آخوند | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0047 **OFSI Group ID:** 6955 **UN Reference ID:** TAI.060

43.
Primary Name: 1: Maulavi MOHAMMAD AZAM ELMI **Alias - Good Quality:** 1: Muhammad AZAMI **Position:** Deputy Minister of Mines and Industries under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Sayd Karam District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد اعظم علمی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0048 **OFSI Group ID:** 7127 **UN Reference ID:** TAI.063

44.
Primary Name: 1: Maulavi Ezatullah Haqqani KHAN SAYYID **Alias - Good Quality:** 1: Ezatullah Haqqani **Position:** Deputy Minister of Planning under the Taliban regime **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Alingar District, Laghman Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عزت الله حقاني خان سيد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0049 **OFSI Group ID:** 7132 **UN Reference ID:** TAI.064

45.
Primary Name: 1: Mullah MOHAMMAD ABBAS AKHUND **Position:** Minister of Public Health under the Taliban regime, Mayor of Kandahar under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد عباس آخوند | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0050 **OFSI Group ID:** 6954 **UN Reference ID:** TAI.066

46.
Primary Name: 1: Maulavi SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN **Position:** Deputy Minister of Public Health under the Taliban regime, Deputy Minister of Foreign Affairs under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: شیر محمد عباس استانکزی پادشاه خان | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0051 **OFSI Group ID:** 7468 **UN Reference ID:** TAI.067

47.

Primary Name: 1: Maulavi MOHAMMADULLAH MATI **Alias - Good Quality:** 1: Mawlawi NANAI **Position:** Minister of Public Works under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد الله مطيع | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0052 **OFSI Group ID:** 7277 **UN Reference ID:** Tai.068

48.

Primary Name: 1: Maulavi RUSTUM HANAFI HABIBULLAH **Alias - Good Quality:** 1: Rostam NURISTANI **Alias - Low Quality:** 1: Hanafi SAHIB **Position:** Deputy Minister of Public Works under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: رستم حنفی حبیب الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0053 **OFSI Group ID:** 7379 **UN Reference ID:** Tai.069

49.

Primary Name: 1: Haji Atiqullah WALI MOHAMMAD **Alias - Good Quality:** 1: ATIQULLAH **Position:** Director of Foreign Relations, Kandahar Province under the Taliban regime, Director of Public Works, Kandahar Province under the Taliban regime, Deputy Minister of Public Works under the Taliban regime, First Deputy Minister of Agriculture under the Taliban regime **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan 2: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عتيق الله ولي محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0054 **OFSI Group ID:** 7036 **UN Reference ID:** Tai.070

50.

Primary Name: 1: Maulavi NAJIBULLAH HAQQANI HIDAYATULLAH **Alias - Good Quality:** 1: Najibullah HAQANI **Position:** Deputy Minister of Finance under the Taliban regime **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Moni village, Shigal District, Kunar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 545167 **National Identifier Additional Information:** Afghan national ID card (tazkira). Issued in 1974 **Non Latin Names:** 1: نجيب الله حقاني هدايت الله | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0055 **OFSI Group ID:** 7170 **UN Reference ID:** Tai.071

51.

Primary Name: 1: Maulavi SAYYED GHIASSOUDDINE AGHA **Alias - Good Quality:** 1: SAYED GHIAS 2: Sayed Ghiasuddin SAYED GHOUSSOUDIN 3: SAYYED GHAYASUDIN **Position:** Minister of Haj and Religious Affairs under the Taliban regime, Education Minister under the Taliban regime **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Kohistan District, Faryab Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سيد غياث الدين آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and

Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0056 **OFSI Group ID:** 6943 **UN Reference ID:** TAI.072

52.
Primary Name: 1: Maulavi MOHAMMAD MOSLIM HAQQANI MUHAMMADI GUL **Alias - Good Quality:** 1: Moslim Haqqani **Position:** Deputy Minister of Haj and Religious Affairs under the Taliban regime, Deputy Minister of Higher Education under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 1136 **National Identifier Additional Information:** Afghan national identification card (tazkira) **Non Latin Names:** 1: محمد مسلم حقانی محمد گل **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0057 **OFSI Group ID:** 7169 **UN Reference ID:** TAI.073

53.
Primary Name: 1: Maulavi ABDUL RAQIB TAKHARI **Position:** Minister of Repatriation under the Taliban regime **D.O.B:** dd/mm/1968, dd/mm/1969, dd/mm/1970, dd/mm/1971, dd/mm/1972, dd/mm/1973 **Place of Birth:** 1: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالرقيب تخاری | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0058 **OFSI Group ID:** 7480 **UN Reference ID:** TAI.075

54.
Primary Name: 1: Maulavi Mohammad Wali MOHAMMAD EWAZ **Alias - Good Quality:** 1: MOHAMMAD WALI **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Jelawur village, Arghandab District, Kandahar Province, Afghanistan 2: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد ولی محمد عوض | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 24/01/2022 **Unique Id:** AFG0059 **OFSI Group ID:** 7537 **UN Reference ID:** TAI.078

55.
Primary Name: 1: Maulavi MOHAMMAD SALIM HAQQANI **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **D.O.B:** dd/mm/1967, dd/mm/1966 **Place of Birth:** 1: Alingar District, Laghman Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد سليم حقانی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAI. 064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0060 **OFSI Group ID:** 7168 **UN Reference ID:** TAI.079

56.
Primary Name: 1: Maulavi SAYED ESMATULLAH ASEM ABDUL QUDDUS **Alias - Good Quality:** 1: Esmatullah Asem 2: Asmatullah Asem 3: Sayed Esmatullah Asem **Position:** Deputy Minister of Preventing Vice and Propagating Virtue

under the Taliban regime, Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
D.O.B: dd/mm/1967 **Place of Birth:** 1: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Nationality(/ies): Afghanistan **Non Latin Names:** 1: سيد عصمت الله عاصم عبد القدوس **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/ Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0061 **OFSI Group ID:** 7033 **UN Reference ID:** Tai.080

57.
Primary Name: 1: Maulavi ABDUL-HAQ WASSIQ **Alias - Good Quality:** 1: Abdul Haq WASIQ 2: Abdul-Haq WASSEQ **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime, Deputy Minister of Security (Intelligence) under the Taliban regime **Address:** Qatar **D.O.B:** 1975, dd/mm/1971 **Place of Birth:** 1: Gharib village, Khogyani District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الحق وثيق | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/01/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0062 **OFSI Group ID:** 7539 **UN Reference ID:** Tai.082

58.
Primary Name: 1: Maulavi EHSANULLAH SARFIDA HESAMUDDIN AKHUNDZADA **Alias - Good Quality:** 1: Ehsanullah SARFADI 2: Ehsanullah SARFIDA **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **D.O.B:** dd/mm/1963, dd/mm/1962 **Place of Birth:** 1: Khatak village, Gelan District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احسان الله سرفدا حسام الدين آخوندزاده | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0063 **OFSI Group ID:** 7123 **UN Reference ID:** Tai.083

59.
Primary Name: 1: Mullah HABIBULLAH RESHAD **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **D.O.B:** dd/mm/1968, dd/mm/1969, dd/mm/1970, dd/mm/1971, dd/mm/1972, dd/mm/1973 **Place of Birth:** 1: Waghaz District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حبيب الله رشاد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0064 **OFSI Group ID:** 7417 **UN Reference ID:** Tai.084

60.
Primary Name: 1: Maulavi AHMED JAN AKHUNDZADA WAZIR **Alias - Good Quality:** 1: Ahmed Jan AKHUND 2: Haji Ahmed JAN **Position:** Minister of Water and Electricity under the Taliban regime **D.O.B:** dd/mm/1953, dd/mm/1954, dd/mm/1955, dd/mm/1956, dd/mm/1957, dd/mm/1958 **Place of Birth:** 1: Kandahar Province, Afghanistan 2: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد جان وزير آخوندزاده **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0065 **OFSI Group ID:** 6951 **UN Reference ID:** Tai.085

61.

Primary Name: 1: Maulavi SADUDDIN SAYYED **Alias - Good Quality:** 1: Sadudin Sayed 2: Sadruddin **Position:** Vice-Minister of Work and Social Affairs under the Taliban regime, Mayor of Kabul City under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Chaman District, Pakistan 2: Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سعد الدين سيد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0066 **OFSI Group ID:** 7435 **UN Reference ID:** TAI.087

62.

Primary Name: 1: Mullah ABDUL JABBAR OMARI **Alias - Low Quality:** 1: Mauwin JABBAR 2: Mullah JABBAR **Position:** Governor of Baghlan Province under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالجبار عمری | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0067 **OFSI Group ID:** 6907 **UN Reference ID:** TAI.088

63.

Primary Name: 1: Maulavi NURULLAH NURI **Alias - Good Quality:** 1: Norullah Noori **Position:** Governor of Balkh Province under the Taliban Regime, Head of Northern Zone under the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1958, 01/01/1967 **Place of Birth:** 1: Shahjoe District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نور الله نوری | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 04/03/2022 **Unique Id:** AFG0068 **OFSI Group ID:** 7378 **UN Reference ID:** TAI.089

64.

Primary Name: 1: Mullah JANAN AGHA **Alias - Good Quality:** 1: Abdullah Jan AGHA **Position:** Governor of Faryab Province under the Taliban regime **D.O.B:** dd/mm/1958, dd/mm/1953 **Place of Birth:** 1: Tirin Kot City, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جانان آغا | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAI.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0069 **OFSI Group ID:** 7213 **UN Reference ID:** TAI.091

65.

Primary Name: 1: Mullah DOST MOHAMMAD **Alias - Good Quality:** 1: Doost Mohammad **Position:** Governor of Ghazni Province under the Taliban regime **D.O.B:** dd/mm/1968, dd/mm/1969, dd/mm/1970, dd/mm/1971, dd/mm/1972, dd/mm/1973 **Place of Birth:** 1: Nawi Deh village, Daman District, Kandahar Province, Afghanistan 2: Marghankecha village, Daman District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: دوست محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Associated with Mullah Jalil Haqqani (TAI.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 26/01/2022 **Unique Id:** AFG0070 **OFSI Group ID:** 7297 **UN Reference ID:** TAI.092

66.

Primary Name: 1: Mullah KHAIRULLAH KHAIRKHOWAH **Alias - Good Quality:** 1: Khirullah Said Wali KHAIRKHOWA 2: Mullah Khairullah Khairkhwah **Position:** Governor of Herat Province under the Taliban regime, Spokesperson of the

Taliban regime, Governor of Kabul province under the Taliban regime, Minister of Internal Affairs under the Taliban regime **Address:** Qatar **D.O.B:** dd/mm/1963, 01/01/1967 **Place of Birth:** 1: Poti village, Arghistan district, Kandahar province, Afghanistan 2: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: خيرالله خيرخواه | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0071 **OFSI Group ID:** 7223 **UN Reference ID:** TAI.093

67.
Primary Name: 1: Maulavi ABDUL BARI AKHUND **Alias - Good Quality:** 1: Haji Mullah SAHIB **Alias - Low Quality:** 1: ZAKIR **Position:** Governor of Helmand Province under the Taliban regime **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Baghran District, Helmand Province, Afghanistan 2: Now Zad District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الباري آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0072 **OFSI Group ID:** 6905 **UN Reference ID:** TAI.094

68.
Primary Name: 1: Maulavi WALIJAN **Position:** Governor of Jawzjan Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Quetta, Pakistan 2: Nimroz Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: ولي جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0073 **OFSI Group ID:** 7538 **UN Reference ID:** TAI.095

69.
Primary Name: 1: Mullah MOHAMMAD HASAN RAHMANI **Alias - A.k.a:** 1: Gud Mullah Mohammad Hassan **Position:** Governor of Kandahar Province under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Deh Rawud District, Uruzgan Province, Afghanistan 2: Chora District, Uruzgan Province, Afghanistan 3: Charchino District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد حسن رحمانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAI.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0074 **OFSI Group ID:** 7411 **UN Reference ID:** TAI.096

70.
Primary Name: 1: Mullah ABDUL MANAN NYAZI **Alias - Good Quality:** 1: Abdul Manan Nayazi 2: Abdul Manan Niazi **Alias - Low Quality:** 1: Baryaly 2: Baryalai **Position:** Governor of Kabul Province under the Taliban regime, Governor of Balk Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Pashtoon Zarghoon District, Herat Province, Afghanistan 2: Sardar village, Kohsan District, Herat Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالمنان نیازی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0075 **OFSI Group ID:** 7380 **UN Reference ID:** TAI.097

71.

Primary Name: 1: Maulavi ABDUL WAHED SHAFIQ **Position:** Deputy Governor of Kabul Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الواحد شفيق | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0076 **OFSI Group ID:** 7442 **UN Reference ID:** Tai.098

72.

Primary Name: 1: Maulavi MOHAMMAD SHAFIQ MOHAMMADI **Position:** Governor of Khost Province under the Taliban regime, Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Tirin Kot District, Uruzgan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد شفيق محمدی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0077 **OFSI Group ID:** 7303 **UN Reference ID:** Tai.099

73.

Primary Name: 1: Maulavi NAZIR MOHAMMAD ABDUL BASIR **Alias - Good Quality:** 1: Nazar MOHAMMAD **Position:** Mayor of Kunduz City, Acting, Governor of Kunduz Province under the Taliban regime **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نظر محمد عبد البصير | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0078 **OFSI Group ID:** 7298 **UN Reference ID:** Tai.100

74.

Primary Name: 1: Maulavi MOHAMMAD ESHAQ AKHUNZADA **Alias - Good Quality:** 1: Mohammad Ishaq AKHUND **Position:** Governor of Laghman Province under the Taliban regime **D.O.B:** dd/mm/1963, dd/mm/1964, dd/mm/1965, dd/mm/1966, dd/mm/1967, dd/mm/1968 **Place of Birth:** 1: Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد اسحاق آخوند زاده | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0079 **OFSI Group ID:** 7130 **UN Reference ID:** Tai.101

75.

Primary Name: 1: Maulavi ZIA-UR-RAHMAN MADANI **Alias - Good Quality:** 1: Diya' al-Rahman MADANI 2: Zaia u Rahman MADANI 3: Ziaurrahman MADANI 4: Madani SAHEB **Position:** Governor of Logar Province under the Taliban regime **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Paliran village, Namakab District, Takhar Province, Afghanistan 2: Taluqan City, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: ضيا الرحمان مدنی | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0080 **OFSI Group ID:** 7258 **UN Reference ID:** Tai.102

76.

Primary Name: 1: Maulavi SHAMSUDDIN Alias - **Good Quality:** 1: Pahlawan Shamsuddin **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Keshim District, Badakhshan Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: شمس الدين | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0081 **OFSI Group ID:** 7160 **UN Reference ID:** TAI.103

77.

Primary Name: 1: Maulavi MOHAMMAD RASUL AYYUB Alias - **Good Quality:** 1: GURG **Position:** Governor of Nimroz Province under the Taliban regime **D.O.B:** dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962,dd/mm/1963 **Place of Birth:** 1: Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد رسول ايوب | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0082 **OFSI Group ID:** 7412 **UN Reference ID:** TAI.104

78.

Primary Name: 1: Maulavi Ahmad Taha Khalid ABDUL QADIR **Position:** Governor of Paktia Province under the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Nangarhar Province, Afghanistan 2: Khost Province, Afghanistan 3: Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد طه خالد عبد القادر | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAI.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0083 **OFSI Group ID:** 7481 **UN Reference ID:** TAI.105

79.

Primary Name: 1: Mullah MOHAMMAD SHAFIQULLAH AHMADI FATIH KHAN Alias - **Good Quality:** 1: Mohammad Shafiq AHMADI 2: Mullah SHAFIQULLAH **Position:** Governor of Samangan Province under the Taliban regime **D.O.B:** dd/mm/1956,dd/mm/1957 **Place of Birth:** 1: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan 2: Marghi village, Nawa District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد شفيق الله احمدى فاتح خان | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0084 **OFSI Group ID:** 7443 **UN Reference ID:** TAI.106

80.

Primary Name: 1: Maulavi AMINULLAH AMIN QUDDUS Alias - **Good Quality:** 1: Aminullah AMIN 2: Muhammad YUSUF **Position:** Governor of Saripul Province under the Taliban regime **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: امين الله امين قدوس | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0085 **OFSI Group ID:** 7017 **UN Reference ID:** TAI.107

81.

Primary Name: 1: Maulavi ABDULHAI SALEK **Position:** Governor of Uruzgan Province under the Taliban regime **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبدالحی سالک | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0086 **OFSI Group ID:** 7427 **UN Reference ID:** Tai.108

82.
Primary Name: 1: Mullah AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA **Alias - Good Quality:** 1: Ahmad Jan AKHUNDZADA 2: Ahmad Jan Akhund ZADA **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **D.O.B:** dd/mm/1966,dd/mm/1967 **Place of Birth:** 1: Lablan village, Dehrawood District, Uruzgan Province, Afghanistan 2: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: احمد زاده جان آخوند زاده شکور آخوند زاده | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (Tai.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0087 **OFSI Group ID:** 6946 **UN Reference ID:** Tai.109

83.
Primary Name: 1: NOOR MOHAMMAD SAQIB **Position:** Chief Justice of Supreme Court under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Bagrami District, Kabul Province, Afghanistan 2: Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نور محمد ثاقب | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 28/08/2025 **Unique Id:** AFG0088 **OFSI Group ID:** 7431 **UN Reference ID:** Tai.110

84.
Primary Name: 1: Maulavi HAMDULLAH SUNANI **Alias - Good Quality:** 1: SANANI **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **D.O.B:** dd/mm/1923 **Place of Birth:** 1: Dai Chopan District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حمد الله سناني | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0089 **OFSI Group ID:** 7429 **UN Reference ID:** Tai.111

85.
Primary Name: 1: Maulavi SHAHABUDDIN DELAWAR **Position:** Deputy of High Court under the Taliban regime **D.O.B:** dd/mm/1957,dd/mm/1953 **Place of Birth:** 1: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** OA296623 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: شهاب الدین دلاور | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 23/02/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0090 **OFSI Group ID:** 7119 **UN Reference ID:** Tai.113

86.
Primary Name: 1: Maulavi ABDUL RAHMAN AGHA **Position:** Chief Justice of Military Court under the Taliban regime **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan,Pakistan **Non Latin Names:** 1: عبدالرحمان آغا | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other**

Information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 27/01/2022 **Unique Id:** AFG0091 **OFSI Group ID:** 6941 **UN Reference ID:** TAI.114

87.
Primary Name: 1: Mullah HAMIDULLAH AKHUND SHER MOHAMMAD **Alias - Good Quality:** 1: Janat Gul 2: Hamidullah Akhund **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Address:** Afghanistan **D.O.B:** dd/mm/1972, dd/mm/1973 **Place of Birth:** 1: Sarpolad village, Washer District, Helmand Province, Afghanistan 2: Arghandab District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: حميد الله | آخوند شیر محمد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0092 **OFSI Group ID:** 7159 **UN Reference ID:** TAI.118

88.
Primary Name: 1: Maulavi JAN MOHAMMAD MADANI IKRAM **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1954, dd/mm/1955 **Place of Birth:** 1: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: جان محمد مدنی اکرام | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0093 **OFSI Group ID:** 7257 **UN Reference ID:** TAI.119

89.
Primary Name: 1: Mr Azizirahman ABDUL AHAD **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Shega District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 44323 **National Identifier Additional Information:** Afghan national identification card (tazkira) **Non Latin Names:** 1: عزيز الرحمان عبد الاحد | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 11/09/2025 **Unique Id:** AFG0094 **OFSI Group ID:** 7055 **UN Reference ID:** TAI.121

90.
Primary Name: 1: Maulavi Abdul Manan MOHAMMAD ISHAK **Position:** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **D.O.B:** dd/mm/1940, dd/mm/1941 **Place of Birth:** 1: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد المنان محمد اسحاق | Arabic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0095 **OFSI Group ID:** 6910 **UN Reference ID:** TAI.122

91.
Primary Name: 1: MOHAMMAD SARWAR Siddiqmal MOHAMMAD MASOOD **Alias - Good Quality:** 1: Mohammad Sarwar Siddiqmal **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Jani Khel District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 19657 **National Identifier Additional Information:** Afghan national identification card (tazkira) **Non Latin Names:** 1: محمد سرور صديق مل محمد مسعود **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:**

92.

Primary Name: 1: Mullah MOHAMMAD ZAHID **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 001206 **Passport Additional Information:** Afghan. Issued on 17 July 2000. **Non Latin Names:** 1: محمد زاهد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0097 **OFSI Group ID:** 7558 **UN Reference ID:** Tai.127

93.

Primary Name: 1: General ABDUL QADEER BASIR ABDUL BASEER **Alias - Good Quality:** 1: Abdul Qadir 2: Ahmad Haji 3: Abdul Qadir Haqqani 4: Abdul Qadir Basir **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan, Head of Taliban Peshawar Financial Commission **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Surkh Rod District, Nangarhar Province, Afghanistan 2: Hisarak District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000974 **Passport Additional Information:** Afghanistan **Non Latin Names:** 1: عبدالقدير بصير عبد البصير **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0098 **OFSI Group ID:** 6911 **UN Reference ID:** Tai.128

94.

Primary Name: 1: Maulavi NAZIRULLAH HANAFI WALIULLAH **Alias - Good Quality:** 1: Nazirullah Aanafi WALIULLAH **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Spin Boldak District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000912 **Passport Additional Information:** (Afghan) issued on 30 June 1998 **Non Latin Names:** 1: نذير الله حنفى ولى الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0099 **OFSI Group ID:** 7019 **UN Reference ID:** Tai.129

95.

Primary Name: 1: Maulavi ABDUL GHAFAR QURISHI ABDUL GHANI **Alias - Good Quality:** 1: Abdul Ghaffar QURESHI **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Address:** Khairkhana Section Number 3 Kabul Afghanistan **D.O.B:** dd/mm/1970, dd/mm/1967 **Place of Birth:** 1: Turshut village, Wursaj District, Takhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000933 **Passport Additional Information:** (Afghan) Issued in Kabul on 13 Sep 1998 **National Identifier Number:** 55130 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: عبدالغفار قریشی عبد الغنى **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0100 **OFSI Group ID:** 7405 **UN Reference ID:** Tai.130

96.

Primary Name: 1: Maulavi NAJIBULLAH MUHAMMAD JUMA **Alias - Low Quality:** 1: Najib Ullah **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Zere Kohi area, Shindand District, Farah Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** 000737 **Passport Additional Information:** (Afghan). Issued 20 Oct 1996 **Non Latin Names:** 1: نجيب الله محمد جمعه **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on

21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0101 **OFSI Group ID:** 7356 **UN Reference ID:** Tai.132

97.
Primary Name: 1: Qari ABDUL WALI SEDDIQI **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000769 **Passport Additional Information:** (Afghan). Issued on 2 Feb 1997 **Non Latin Names:** 1: عبدالولی صدیقی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0102 **OFSI Group ID:** 6916 **UN Reference ID:** Tai.133

98.
Primary Name: 1: Maulavi ABDUL QUDDUS MAZHARI **Alias - Good Quality:** 1: Akhtar Mohammad MAZ-HARI **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Address:** Kushal Khan Mena District Number 5 Kabul Afghanistan **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Kunduz Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE-012820 **Passport Additional Information:** Afghan. Issued on 4 Nov 2000. **Non Latin Names:** 1: عبد القدوس مظہری **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 04/03/2022 **Unique Id:** AFG0103 **OFSI Group ID:** 7296 **UN Reference ID:** Tai.135

99.
Primary Name: 1: Alhaj Mohammad Sadiq AMIR MOHAMMAD **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **D.O.B:** dd/mm/1934 **Place of Birth:** 1: Ghazni Province, Afghanistan 2: Logar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** SE 011252 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: محمد صادق امیر محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0104 **OFSI Group ID:** 7421 **UN Reference ID:** Tai.136

100.
Primary Name: 1: Maulavi RAHMATULLAH KAKAZADA **Alias - Good Quality:** 1: KAKAZADA 2: REHMATULLAH **Alias - Low Quality:** 1: Mullah NASIR **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Zurmat District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000952 **Passport Additional Information:** (Afghan). Issued on 7 Jan 1999 **Non Latin Names:** 1: رحمت الله کاکا زاده **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0105 **OFSI Group ID:** 7219 **UN Reference ID:** Tai.137

101.
Primary Name: 1: Mufti MOHAMMAD ALEEM NOORANI **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: محمد علیم نورانی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0106 **OFSI Group ID:** 7375 **UN Reference ID:** Tai.138

102.
Primary Name: 1: Haji ABDUL GHAFAR SHINWARI **Position:** Third Secretary, Taliban Consulate General, Karachi,

Pakistan **D.O.B:** 29/03/1965 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 000763 **Passport Additional Information:** (Afghan). Issued on 9 Jan 1997 **Non Latin Names:** 1: عبدالغفار شينواری **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0107 **OFSI Group ID:** 7449 **UN Reference ID:** TAI.139

103.

Primary Name: 1: Maulavi GUL AHMAD HAKIMI **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Logar Province, Afghanistan 2: Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: گل احمد حکیمی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0108 **OFSI Group ID:** 7153 **UN Reference ID:** TAI.140

104.

Primary Name: 1: Maulavi ABDULLAH HAMAD MOHAMMAD KARIM **Alias - Good Quality:** 1: al-Hammad **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D000857 **Passport Additional Information:** (Afghan). Issued on 20 Nov 1997 **National Identifier Number:** 300786 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: عبد الله حماد محمد کریم **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0109 **OFSI Group ID:** 7329 **UN Reference ID:** TAI.141

105.

Primary Name: 1: Maulavi Abdul Hai Hazem ABDUL QADER **Alias - Good Quality:** 1: Abdul Hai HAZEM **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Address:** Puli Charkhi Area District Number 9 Kabul City Kabul Province Afghanistan **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** D 0001203 **Passport Additional Information:** (Afghan) **Non Latin Names:** 1: عبد الحی عظیم عبد القادر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0110 **OFSI Group ID:** 6895 **UN Reference ID:** TAI.142

106.

Primary Name: 1: Maulavi Hamdullah ALLAH NOOR **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **D.O.B:** dd/mm/1973 **Place of Birth:** 1: District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 4414 **National Identifier Additional Information:** (Afghan) (tazkira) **Non Latin Names:** 1: حمد الله الله نور **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AFG0111 **OFSI Group ID:** 7157 **UN Reference ID:** TAI.143

107.

Primary Name: 1: SIRAJUDDIN JALLALUDINE HAQQANI **Alias - Good Quality:** 1: Siraj Haqqani 2: Serajuddin Haqqani 3: Siraj Haqqani 4: Saraj Haqqani **Alias - Low Quality:** 1: Khalifa **Position:** Na'ib Amir (Deputy Commander) **Address:** Kela neighborhood/Danda neighborhood Miramshah North Waziristan Pakistan, Manba'ul uloom Madrasa Miramshah North Waziristan Pakistan, Dergey Mandy Madrasa Miramshah North Waziristan

Pakistan **D.O.B:** dd/mm/1977,dd/mm/1978 **Place of Birth:** 1: Danda, Miramshah, North Waziristan, Pakistan 2: Neka district, Paktika province, Afghanistan 3: Srana village, Garda Saray district, Paktia province, Afghanistan 4: Khost province, Afghanistan 5: Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: سراج الدين جلال الدين حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 13/09/2007 **Last Updated:** 19/04/2022 **Unique Id:** AFG0112 **OFSI Group ID:** 9158 **UN Reference ID:** TAi.144

108.

Primary Name: 1: AMIR ABDULLAH **Alias - Low Quality:** 1: Amir Abdullah SAHIB **Position:** Former Kandahar Province Deputy Taliban Governor **Address:** Karachi Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Paktika Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: امير عبد الله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 11/09/2025 **Unique Id:** AFG0113 **OFSI Group ID:** 11205 **UN Reference ID:** TAi.145

109.

Primary Name: 1: NASIRUDDIN HAQQANI **Alias - Good Quality:** 1: Doctor Alim GHAI 2: Doctor Maseer HAQQANI 3: Nashir HAQQANI 4: Nassir HAQQANI **Alias - Low Quality:** 1: NASERUDDIN **Address:** Pakistan **D.O.B:** dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973 **Place of Birth:** 1: Neka District, Paktika Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: نصير الدين حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0114 **OFSI Group ID:** 11206 **UN Reference ID:** TAi.146

110.

Primary Name: 1: GUL AGHA ISHAKZAI **Alias - Good Quality:** 1: Mullah Gul AGHA 2: Mullah Gul Agha AKHUND **Alias - Low Quality:** 1: HAYADATULLAH 2: HIDAYATULLAH 3: Haji HIDAYATULLAH **Address:** Pakistan **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: گل آغا اسحاقزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0115 **OFSI Group ID:** 11207 **UN Reference ID:** TAi.147

111.

Primary Name: 1: Haji ABDUL HABIB ALIZAI **Alias - Good Quality:** 1: Haji Agha Jan Alizai 2: Hajji Agha Jan 3: Agha Jan Alazai 4: Haji Loi Lala 5: Loi Agha 6: Abdul Habib 7: Agha Jan Alizai **D.O.B:** 15/10/1963,14/02/1973,dd/mm/1967,dd/mm/1957 **Place of Birth:** 1: Yatimchai village, Musa Qala District, Helmand Province, Afghanistan 2: Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الحبيب عاليزی 2: اغا جان عاليزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 04/11/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0116 **OFSI Group ID:** 11274 **UN Reference ID:** TAi.148

112.

Primary Name: 1: SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD **Alias - Good Quality:** 1: Saleh MOHAMMAD **Address:** Daman District Kandahar Province Afghanistan **D.O.B:** dd/mm/1962, dd/mm/1961 **Place of Birth:** 1: Nalghan village, Panjwai District, Kandahar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: صالح محمد کاکر اختر محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 04/11/2010 **Last Updated:** 18/12/2021 **Unique Id:** AFG0117 **OFSI Group ID:** 11275 **UN Reference ID:** TAi.149

113.

Primary Name: 1: Haji KHALIL AHMED HAQQANI **Alias - Good Quality:** 1: Khalil Al-Rahman Haqqani 2: Khalil ur Rahman Haqqani 3: Khaleel Haqqani **Address:** Peshawar Pakistan, Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, Kayla Village near Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) Pakistan, Sarana Zadran Village Paktia Province Afghanistan **D.O.B:** 01/01/1966, dd/mm/1958, dd/mm/1959, dd/mm/1960, dd/mm/1961, dd/mm/1962, dd/mm/1963, dd/mm/1964 **Place of Birth:** 1: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: خليل احمد حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 09/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0118 **OFSI Group ID:** 11633 **UN Reference ID:** TAi.150

114.

Primary Name: 1: Haji FAIZULLAH KHAN NOORZAI **Primary Name Variations:** 1: Haji Faizullah Noori 2: Faizullah Noorzai Akhtar Mohammed Mira Khan 3: Haji Faizullah Noor 4: Haji Faizuulah Khan Norezai 5: Haji Faizullah Khan 6: Haji Fiazullah 7: Mullah Faizullah 8: Haji Pazullah Noorzai **Address:** Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, Kalay Rangin Spin Boldak District Kandahar Province Afghanistan **D.O.B:** dd/mm/1966, dd/mm/1961, dd/mm/1968, dd/mm/1969, dd/mm/1970, dd/mm/1962 **Place of Birth:** 1: Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan 2: Kadanay, Spin Boldak District, Kandahar Province, Afghanistan 3: Chaman, Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: فيض الله خان نورزی 2: حاجی فیض الله خان نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Believed to be in the Afghanistan/ Pakistan border area. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 28/08/2025 **Unique Id:** AFG0119 **OFSI Group ID:** 12154 **UN Reference ID:** TAi.153

115.

Primary Name: 1: Haji MALIK NOORZAI **Alias - Good Quality:** 1: Hajji Malik Noorzai 2: Hajji Malak Noorzai 3: Haji Malek Noorzai 4: Allah Muhammad **Alias - Low Quality:** 1: Haji Maluk 2: Haji Aminullah **Address:** Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, Kalay Rangin Spin Boldak District Kandahar province Afghanistan **D.O.B:** dd/mm/1957, dd/mm/1960, 01/01/1963 **Place of Birth:** 1: Chaman border town, Pakistan 2: Pishin, Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Passport number:** FA0157612 **Passport Additional Information:** Pakistani. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. **National Identifier Number:** 54201-247561-5 **National Identifier Additional Information:** Pakistani. Officially

cancelled as of 2013. **Non Latin Names:** 1: حاجی مالک نورزی 2: مالک نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 28/08/2025 **Unique Id:** AFG0120 **OFSI Group ID:** 12155 **UN Reference ID:** TAi.154

116.

Primary Name: 1: ABDUL AZIZ ABBASIN **Alias - Good Quality:** 1: Abdul Aziz Mahsud **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Non Latin Names:** 1: عبد العزيز عباسين **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaluddin Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for nonAfghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 04/10/2011 **Last Updated:** 18/12/2021 **Unique Id:** AFG0121 **OFSI Group ID:** 12156 **UN Reference ID:** TAi.155

117.

Primary Name: 1: Haji AHMAD ZIA AGHA **Alias - Good Quality:** 1: Zia AGHA 2: Noor AHMAD 3: Noor AHMED **Alias - Low Quality:** 1: Agha Sia SAYEED **D.O.B:** 1974 **Place of Birth:** 1: Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: احمد ضيا آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 11/09/2025 **Unique Id:** AFG0122 **OFSI Group ID:** 12454 **UN Reference ID:** TAi.156

118.

Primary Name: 1: FAZL RABI **Alias - Good Quality:** 1: Faisal RABBI 2: Fazl RABBI 3: Fazal RABI **Position:** Senior official in Konar Province during the Taliban regime **D.O.B:** dd/mm/1972, dd/mm/1975 **Place of Birth:** 1: Kohe Safi District, Parwan Province, Afghanistan 2: Kapisa Province, Afghanistan 3: Nangarhar Province, Afghanistan 4: Kabul Province, Afghanistan **Nationality(ies):** Afghanistan **Non Latin Names:** 1: فضل ربیع **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaluddin Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0123 **OFSI Group ID:** 12455 **UN Reference ID:** TAi.157

119.

Primary Name: 1: MOHAMMAD AMAN AKHUND **Alias - Good Quality:** 1: Mohammed AMAN 2: Mullah Mohammad Aman Ustad NOORZAI 3: Mullah Mohammed OMAN **Alias - Low Quality:** 1: Mullah Mad Aman Ustad NOORZAI 2: SANAULLAH **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Non Latin Names:** 1: محمد امان آخوند **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0124 **OFSI Group ID:** 12456 **UN Reference ID:** TAi.158

120.

Primary Name: 1: AHMED JAN WAZIR AKHTAR MOHAMMAD **Alias - Good Quality:** 1: Ahmed Jan Kuchi 2: Ahmed Jan Zadrán **Position:** Official of the Ministry of Finance during the Taliban regime **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Non Latin Names:** 1: احمد جان وزير اختر محمد **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/01/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0125 **OFSI Group ID:** 12457 **UN Reference ID:** TAi.159

121.

Primary Name: 1: ABDUL SAMAD ACHEKZAI **Alias - Good Quality:** 1: Abdul SAMAN **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Afghanistan **Nationality(ies):** Afghanistan **Non Latin Names:** 1: عبد الصمد اچکزى **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 02/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0126 **OFSI Group ID:** 12556 **UN Reference ID:** TAi.160

122.

Primary Name: 1: BAKHT GUL **Alias - Good Quality:** 1: Bakht Gul BAHAR 2: Bakhta GUL 3: SHUQIB **Address:** Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Aki Village, Zadrán District, Paktiya Province, Afghanistan **Nationality(ies):** Afghanistan **Non Latin Names:** 1: بخت گل **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrán tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 27/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0127 **OFSI Group ID:** 12700 **UN Reference ID:** TAi.161

123.

Primary Name: 1: Haji ABDUL SATAR ABDUL MANAN **Alias - Good Quality:** 1: Abdul Sattar Barakzai 2: Abdul Satar 3: Satar Barakzai 4: Abdulasattar **Address:** Kachray Road Pashtunabad Quetta Baluchistan Province Pakistan, Nasrullah Khan Chowk Pashtunabad Area Baluchistan Province Pakistan, Chaman Baluchistan Province Pakistan, Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan 2: Qilla Abdullah, Baluchistan Province, Pakistan 3: Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **Passport number:** AM5421691 **Passport Additional Information:** Pakistan. Expired 11 August 2013 **National Identifier Number:** 5420250161699,585629 **National Identifier Additional Information:** Pakistan,Afghan **Non Latin Names:** 1: عبد الستار عبد المنان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0128 **OFSI Group ID:** 12701 **UN Reference ID:** TAi.162

124.

Primary Name: 1: Haji KHAIRULLAH BARAKZAI KHUDAI NAZAR **Alias - Good Quality:** 1: Haji Khairullah 2: Haji Khair Ullah 3: Haji Kheirullah 4: Haji Karimullah 5: Haji Khair Mohammad **Address:** Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan 2: Mirmadaw village, Gereshk District, Helmand Province, Afghanistan 3: Qilla Abdullah, Baluchistan Province, Pakistan **Passport number:** BP4199631 **Passport Additional Information:** Pakistan. Expired 25 June 2014. Officially cancelled as of 2013. **National Identifier Number:** 5440005229635 **National Identifier Additional Information:** Issued in Pakistan. Officially cancelled as of 2013. **Non Latin Names:** 1: خيرالله بارکزى خدای نظر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Co-owner of Haji Khairullah

Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0129 **OFSI Group ID:** 12702 **UN Reference ID:** TAi.163

125.

Primary Name: 1: Qari ABDUL RAUF ZAKIR **Alias - Good Quality:** 1: Qari ZAKIR **D.O.B:** dd/mm/1969,dd/mm/1970,dd/mm/1971 **Place of Birth:** 1: Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: عبد الرؤف ذاکر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 05/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0130 **OFSI Group ID:** 12810 **UN Reference ID:** TAi.164

126.

Primary Name: 1: Haji MOHAMMED QASIM MIR WALI KHUDAI RAHIM **Alias - Good Quality:** 1: Muhammad Qasim 2: Abdul Salam **Address:** Wesh Spin Boldak District Kandahar Province Afghanistan, Safaar Bazaar Garmser District Helmand Province Afghanistan, Room number 33 5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan **D.O.B:** dd/mm/1975,dd/mm/1976 **Place of Birth:** 1: Minar village, Garmser District, Helmand Province, Afghanistan 2: Darweshan Village, Garmser District, Helmand Province, Afghanistan **Nationality(/ies):** Afghanistan **National Identifier Number:** 57388,665 **National Identifier Additional Information:** Afghan tazkira. Issued in Lashkar Gah District, Helmand Province, Afghanistan, Residential card number, Ayno Maina, Kandahar Province, Afghanistan **Non Latin Names:** 1: محمد قاسم میر ولی خدایرحیم **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 21/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** AFG0131 **OFSI Group ID:** 12813 **UN Reference ID:** TAi.165

127.

Primary Name: 1: Mullah AHMED SHAH NOORZAI OBAIDULLAH **Alias - Good Quality:** 1: Mullah Ahmed Shah NOORZAI 2: Haji Ahmad SHAH 3: Haji Mullah Ahmad Shah 4: Maulawi AHMED SHAH 5: Mullah Mohammed SHAH **Address:** Quetta Pakistan **D.O.B:** 01/01/1985,dd/mm/1981 **Place of Birth:** 1: Quetta, Pakistan **Nationality(/ies):** Pakistan **Passport number:** NC5140251 **Passport Additional Information:** Pakistan number . Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013. **National Identifier Number:** 54401-2288025-9 **National Identifier Additional Information:** Issued in Pakistan (officially cancelled as of 2013) **Non Latin Names:** 1: احمد شاه نورزی عبیدالله **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 26/02/2013 **Last Updated:** 18/12/2021 **Unique Id:** AFG0132 **OFSI Group ID:** 12863 **UN Reference ID:** TAi.166

128.

Primary Name: 1: Maulavi ADAM KHAN ACHEKZAI **Alias - Good Quality:** 1: Maulavi Adam Khan 2: Maulavi Adam **Address:** Chaman Baluchistan Province Pakistan **D.O.B:** dd/mm/1970,dd/mm/1971,dd/mm/1972,dd/mm/1973,dd/mm/1974,dd/mm/1975 **Place of Birth:** 1: Kandahar Province, Afghanistan **Nationality(/ies):** Pakistan **Non Latin Names:** 1: آدم خان اچکزى **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 16/04/2013 **Last Updated:** 18/12/2021 **Unique Id:** AFG0133 **OFSI Group**

129.

Primary Name: 1: Qari QARI SAIFULLAH TOKHI **Alias - Good Quality:** 1: Qari Saifullah AL TOKHI 2: Qari SAIFULLAH 3: Saifullah TOKHI **Alias - Low Quality:** 1: Qari SAHAB **Address:** Chalo Bawari area Quetta City Baluchistan Province Pakistan **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: قاري سيف الله توكي **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, باکورزی (sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 19/03/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0134 **OFSI Group ID:** 13142 **UN Reference ID:** TAI.168

130.

Primary Name: 1: YAHYA HAQQANI **Alias - Good Quality:** 1: Yaya **Alias - Low Quality:** 1: Qari SAHAB **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area. **D.O.B:** dd/mm/1982, dd/mm/1978 **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: يحيى حقاني **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0135 **OFSI Group ID:** 13144 **UN Reference ID:** TAI.169

131.

Primary Name: 1: SAIDULLAH JAN **Alias - Good Quality:** 1: Abid KHAN **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Giyan District, Paktika Province, Afghanistan **Non Latin Names:** 1: سعيدالله جان **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0136 **OFSI Group ID:** 13145 **UN Reference ID:** TAI.170

132.

Primary Name: 1: Maulavi MUHAMMAD OMAR ZADRAN **Alias - Good Quality:** 1: Mohammad-Omar JADRAN **Address:** Afghanistan **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Non Latin Names:** 1: محمد عمر خدران **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Pakistan Border Area **Designation Source:** UN **Date Designated:** 31/07/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0137 **OFSI Group ID:** 13146 **UN Reference ID:** TAI.171

133.

Primary Name: 1: Alhaj Rahmatullah SHAH NAWAZ **Alias - Good Quality:** 1: Kari Rahmat 2: Qari Rahmat **Address:** Kamkai Village Achin District Nangarhar Province Afghanistan, Kamkai Village Achin District Nangarhar Province Afghanistan, Surkhel village Achin District Nangarhar Province Afghanistan, Batan village Achin District Nangarhar Province Afghanistan **D.O.B:** dd/mm/1981, dd/mm/1982 **Place of Birth:** 1: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Non Latin Names:** 1: رحمت الله شاه نواز **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari

tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 21/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AFG0138 **OFSI Group ID:** 13090 **UN Reference ID:** Tai.172

134.

Primary Name: 1: Haji ABDUL BASIR NOORZAI **Alias - Good Quality:** 1: Haji Abdul Basir 2: Haji 'Abd Al-Basir 3: Haji Basir Noorzai 4: Abdul Baseer 5: Abdul Basir **Address:** Chaman Baluchistan Province Pakistan **D.O.B:** dd/mm/1965,dd/mm/1960,dd/mm/1963 **Place of Birth:** 1: Baluchistan Province, Pakistan **Nationality(/ies):** Afghanistan **Passport number:** AA3829182 **Passport Additional Information:** Pakistani **National Identifier Number:** 5420124679187 **National Identifier Additional Information:** Pakistani **Non Latin Names:** 1: عبد البصير نورزی **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 27/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AFG0139 **OFSI Group ID:** 13268 **UN Reference ID:** Tai.173

135.

Primary Name: 1: Haji TOREK AGHA **Alias - Good Quality:** 1: Sayed Mohammed Hashan **Alias - Low Quality:** 1: Torak Agha 2: Toriq Agha 3: Toriq Agha Sayed **Address:** Pashtunabad Quetta Baluchistan Province Pakistan **D.O.B:** dd/mm/1960,dd/mm/1962,dd/mm/1965 **Place of Birth:** 1: Kandahar Province, Afghanistan 2: Pishin, Baluchistan Province, Pakistan **National Identifier Number:** 5430312277059 **National Identifier Additional Information:** Pakistani. Fraudulently obtained and since cancelled by the Government of Pakistan **Non Latin Names:** 1: تورک آغا **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 02/11/2015 **Last Updated:** 18/12/2021 **Unique Id:** AFG0140 **OFSI Group ID:** 13306 **UN Reference ID:** Tai.174

ENTITY

1.

Primary Name: 1: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE **Alias - A.k.a:** 1: Haji Khair Ullah Money Service 2: Haji Hakim Hawala 3: Haji Khairullah-Haji Sattar Sarafi 4: Haji Khairullah and Abdul Sattar and Company 5: Haji Khairullah Money Exchange 6: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah 7: Haji Alim Hawala 8: Haji Salam Hawala **Address:** Chohar Mir Road Kandahari Bazaar Quetta City Baluchistan Province Pakistan, Room number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Baluchistan Province Pakistan, Shop number 3 Dr. Bano Road Quetta Baluchistan Province Pakistan, Office number 3 Near Fatima Jinnah Road Dr. Bano Road Quetta Baluchistan Province Pakistan, Kachara Road Nasrullah Khan Chowk Quetta Baluchistan Province Pakistan, Wazir Mohammad Road Quetta Baluchistan Province Pakistan, Branch Office 2 Peshawar Khyber Pakhtunkhwa Province Pakistan, Branch Office 3 Moishah Chowk Road Lahore Punjab Province Pakistan, Branch Office 4 Karachi Sindh Province Pakistan, Branch Office 5 Larran Road number 2 Chaman Baluchistan Province Pakistan, Chaman Central Bazaar Chaman Shah Zada Market (also known as Sarai Shahzada) Baluchistan Province Pakistan, Branch Office 6 Shop number 237 Shah Zada Market (also known as Sarai Shahzada) Puli Khishti area Police District 1 Kabul Afghanistan, Branch Office 7 Shop numbers 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City Kandahar Province Afghanistan, New Sarafi Market, 2nd Floor Kandahar City Kandahar Province Afghanistan, Safi Market Kandahar City Kandahar Province Afghanistan, Branch Office 8 Gereshk City Nahr-e Saraj District Helmand Province Afghanistan, Branch Office 9 Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province Afghanistan, Haji Ghulam Nabi Market, 2nd Floor Lashkar Gah District Helmand Province Afghanistan, Branch Office 10 Suite numbers 196-197, 3rd Floor Khorasan Market Herat City Herat Province Afghanistan, Khorasan Market Shahre Naw District 5 Herat City Herat Province Afghanistan, Branch Office 11 Sarafi Market

Zaranj District Nimroz Province Afghanistan, Ansari Market, 2nd Floor Nimroz Province Afghanistan, Branch Office 12 Sarafi Market Wesh Spin Boldak District Afghanistan, Branch Office 13 Sarafi Market Farah Afghanistan, Branch Office 14 Dubai United Arab Emirates, Branch Office 15 Zahedan Iran, Branch Office 16 Zabul Iran **Phone Number:** -103495, -101823, 0202-104748, -59763, -222831 **Email address:** helmand_exchange_msp@yahoo.com **Sanctions Imposed:** Asset freeze **Other Information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0001 **OSFI Group ID:** 12703 **UN Reference ID:** TAE.010

2.

Primary Name: 1: ROSHAN MONEY EXCHANGE **Alias - A.k.a:** 1: Roshan Sarafi 2: Roshan Trading Company 3: Rushaan Trading Company 4: Roshan Shirkat 5: Maulawi Ahmed Shah Hawala 6: Mullah Ahmed Shah Hawala 7: Haji Ahmad Shah Hawala **Address:** Shop number 1584 Furqan (Fahr Khan) Centre Chahor Mal Road Quetta Baluchistan Province Pakistan, Flat number 4 Furqan Centre Jamaluddin Afghani Road Quetta Baluchistan Province Pakistan, Office number 4, 2nd Floor Muslim Plaza Building Doctor Banu Road Quetta Baluchistan Province Pakistan, Cholmon Road Quetta Baluchistan Province Pakistan, Munsafi Road Quetta Baluchistan Province Pakistan, Shop number 1, 1st Floor Kadari Place Abdul Samad Khan Street (next to Fatima Jena Road) Quetta Baluchistan Province Pakistan, Safar Bazaar Garmser District Helmand Province Afghanistan, Main Bazaar Safar Helmand Province Afghanistan, Haji Ghulam Nabi Market Lashkar Gar Helmand Province Afghanistan, Money Exchange Market Lashkar Gar Helmand Province Afghanistan, Lashkar Gar Bazaar Helmand Province Afghanistan, Hazar Joft Garmser District Helmand Province Afghanistan, Ismat Bazaar Marjah District Helmand Province Afghanistan, Zaranj Nimroz Province Afghanistan, Suite number 8, 4th Floor Sarafi Market District number 1 Kandahar City Kandahar Province Afghanistan, Shop number 25, 5th Floor Sarafi Market Kandahar City Kandahar District Kandahar Province Afghanistan, Lakri City Helmand Province Afghanistan, Gerd-e-Jangal Chaghi District Baluchistan Province Pakistan, Chaghi Chaghi District Baluchistan Province Pakistan **Sanctions Imposed:** Asset freeze **Other Information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAI.166). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here **Designation Source:** UN **Date Designated:** 29/06/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0002 **OSFI Group ID:** 12704 **UN Reference ID:** TAE.011

3.

Primary Name: 1: HAQQANI NETWORK (HQN) **Sanctions Imposed:** Asset freeze **Other Information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadrar Sher Mohammad (TAI.152), Abdul Aziz Abbasin (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakht Gul (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities> click here **Designation Source:** UN **Date Designated:** 05/11/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0003 **OSFI Group ID:** 12811 **UN Reference ID:** TAE.012

4.

Primary Name: 1: RAHAT LTD. **Alias - A.k.a:** 1: Rahat Trading Company 2: Haji Muhammad Qasim Sarafi 3: New Chagai Trading 4: Musa Kalim Hawala **Address:** Room number 33 5th Floor Sarafi Market Kandahar city Kandahar Province Afghanistan, Shop number 4 Azizi Bank Haji Muhammad Isa Market Wesh Spin Boldak Kandahar Province Afghanistan, Safaar Bazaar Garmser District Helmand Province Afghanistan, Lashkar Gah Helmand Province Afghanistan, Gereshk District Helmand Province Afghanistan, Zaranj District Nimroz Province Afghanistan, Dr Barno Road Quetta Pakistan, Haji Mohammed Plaza Tol Aram Road near Jamaluddin Afghani Road Quetta Pakistan, Kandahari Bazaar Quetta Pakistan, Chaman Baluchistan Province Pakistan, Chaghi Bazaar Chaghi Baluchistan Province Pakistan, Zahedan Zabol Province Iran **Sanctions Imposed:** Asset freeze **Other Information:**

Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here
Designation Source: UN **Date Designated:** 21/11/2012 **Last Updated:** 12/01/2022 **Unique Id:** AFG0004 **OFSI Group ID:** 12814 **UN Reference ID:** TAe.013

5.

Primary Name: 1: HAJI BASIR AND ZARJAMIL COMPANY HAWALA **Alias - A.k.a:** 1: Haji Zar Jamil, Haji Abdul Baseer Money Changer 2: Haji Basir and Zarjamil Currency Exchange 3: Haji Bashir and Zarjamil Hawala Company 4: Haji Abdul Basir and Zar Jameel Hawala 5: Haji Basir Hawala 6: Haji Baseer Hawala 7: Haji Abdul Basir Exchange Shop
Address: Branch Office 1: Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman, Baluchistan Province Pakistan, Branch Office 2 Quetta Pakistan, Branch Office 11 Iran, Branch Office 3 Lahore Pakistan, Branch Office 4 Peshawar Pakistan, Branch Office 5 Karachi Pakistan, Branch Office 6 Islamabad Pakistan, Branch Office 7 Kandahar Province Afghanistan, Branch Office 8 Herat Province Afghanistan, Branch Office 9 Helmand Province Afghanistan, Branch Office 10 Dubai United Arab Emirates
Sanctions Imposed: Asset freeze **Other Information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 27/03/2015 **Last Updated:** 12/01/2022 **Unique Id:** AFG0005 **OFSI Group ID:** 13269 **UN Reference ID:** TAe.014

ISIL (DA'ESH) AND AL-QAEDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: ABD AL-RAHMAN BIN Umayr al-Nu'aymi **Alias - Good Quality:** 1: Abd al-Rahman bin 'Amir al-Na'imi 2: 'Abd al-Rahman al-Nu'aimi 3: 'Abd al-Rahman bin 'Amir al-Nu'imi 4: 'Abd al-Rahman bin 'Amir al-Nu'aymi 5: 'Abdallah Muhammad al-Nu'aymi 6: 'Abd al-Rahman al-Nua'ymi 7: A. Rahman al-Naimi 8: Abdelrahman Imer al Jaber al Naimeh 9: A. Rahman Omair J Alnaimi 10: Abdulrahman Omair al Neaimi **Address:** Al-Waab Qatar **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Doha, Qatar **Nationality(/ies):** Qatar **Passport number:** 01461558,00868774 **Passport Additional Information:** Qatar expiring 20 Jan. 2024, Qatari passport number expired on 27 Apr. 2014 **National Identifier Number:** 25463400086,25463401784 **National Identifier Additional Information:** Qatar identification number, Qatar identification number number expires on 6 Dec. 2019 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0001 **OFSI Group ID:** 13131 **UN Reference ID:** QDi.334

2.

Primary Name: 1: ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI **Alias - Good Quality:** 1: 'Abd al-Rahman Khalaf al-Anizi 2: 'Abd al-Rahman Khalaf al-'Anzi **Alias - Low Quality:** 1: Usamah al-Rahman Abu 2: Shaima' Kuwaiti Abu 3: Usamah al-Kuwaiti Abu 4: Yusuf **Address:** Syria **D.O.B:** 06/03/1973 **Nationality(/ies):** Kuwait **National Identifier Number:** Kuwait, number 273030601222 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 07/02/2023 **Unique Id:** AQD0085 **OFSI Group ID:** 13132 **UN Reference ID:** QDi.335

3.

Primary Name: 1: 'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI **Alias - Good Quality:** 1: al-Rahman

Muhammad Mustafa Shaykhilari 'Abd 2: Muhammad Khalil Mustafa Umar 3: Rahman Muhammad al-Bayati Abdul 4: Ra'ad Ahmad Aliazra 5: Muhammad Khalil Mustafa al-Bayati Tahir **Alias - Low Quality:** 1: Hasan Abu 2: Muhammad Abu 3: Zayna Abu 4: Abu-Shuayb 5: Iman Hajji 6: Iman Abu 7: Ala Abu **D.O.B:** dd/mm/1959,dd/mm/1957 **Place of Birth:** 1: Mosul, Ninawa Province, Iraq **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 23/02/2024 **Unique Id:** AQD0086 **OFSI Group ID:** 13136 **UN Reference ID:** QDi.339

4.

Primary Name: 1: AAMIR ALI CHAUDHRY **Alias - Good Quality:** 1: Aamir Ali Chaudary 2: Aamir Ali Choudry 3: Amir Ali Chaudry **Alias - Low Quality:** 1: Huzaifa **D.O.B:** 03/08/1986 **Nationality(/ies):** Pakistan **Passport number:** BN 4196361 **Passport Additional Information:** Pakistani **National Identifier Number:** 33202-7126636-9 **National Identifier Additional Information:** Pakistani national identity card **Non Latin Names:** 1: عبد العالي ابو ذر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 18/10/2012 **Last Updated:** 07/02/2023 **Unique Id:** AQD0087 **OFSI Group ID:** 12809 **UN Reference ID:** QDi.312

5.

Primary Name: 1: ABD AL-BASET AZZOUZ **Alias - Good Quality:** 1: Abdelbasset Azouz 2: Abdul Baset Azouz **Alias - Low Quality:** 1: AA **Address:** Libya **D.O.B:** 07/02/1966 **Place of Birth:** 1: Doma, Libya **Nationality(/ies):** Libya **Passport number:** 223611,C00146605 **Passport Additional Information:** Libya passport number,British passport number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930719> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0089 **OFSI Group ID:** 13312 **UN Reference ID:** QDi.371

6.

Primary Name: 1: ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN **Alias - Good Quality:** 1: Al-Khayr Abu 2: Hasan Ahmad 3: Jihad Abu **Address:** Pakistan, Afghanistan **D.O.B:** 03/11/1957 **Place of Birth:** 1: Kafr Al-Shaykh, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: عبد الله محمد رجب عبد الرحمن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Egyptian Islamic Jihad (QDe.003). Reportedly killed in Syria in February 2017. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 23/05/2025 **Unique Id:** AQD0090 **OFSI Group ID:** 8717 **UN Reference ID:** QDi.192

7.

Primary Name: 1: ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI **Alias - Good Quality:** 1: Abd-al-Latif Abdallah Salih al-Kawari 2: Abd-al-Latif Abdallah Salih al-Kuwari 3: Abd-al-Latif Abdallah al-Kawwari 4: Abd-al-Latif Abdallah al-Kawari 5: Abu Ali al-Kawari **Address:** Al Kharaitiyat Qatar **D.O.B:** 28/09/1973 **Nationality(/ies):** Qatar **Passport number:** 01020802,00754833,00490327,01538029 **Passport Additional Information:** Qatari,Qatari. Issued on 20 May 2007.,Qatari. Issued on 28 July 2001.,Qatar. Expires 14 March 2025. **National Identifier Number:** 27363400684 **National Identifier Additional Information:** Qatar **Non Latin Names:** 1: عبد اللطيف بن عبد الله صالح محمد الكواري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896805> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 24/01/2022 **Unique Id:** AQD0091 **OFSI Group ID:** 13278 **UN Reference ID:** QDi.380

8.

Primary Name: 1: ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM **Alias - Good Quality:** 1: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem 2: Sheikh Yunis AL-MAURITANI 3: Yunis al-Mauritani 4: Younis al-Mauritani 5: Shaykh Yunis the Mauritanian **Alias - Low Quality:** 1: Salih the Mauritanian 2: Mohamed Salem 3: Youssef Ould Abdel Jelil 4: El Hadj Ould Abdel Ghader 5: Abdel Khader 6: Abou Souleimane 7: Chingheity **Address:** Mauritania **D.O.B:** dd/mm/1981 **Place of Birth:** 1: Saudi Arabia **Nationality(/ies):** Mauritania **Non Latin Names:** 1: عبد الرحمن ولد محمد الحسين ولد محمد سليم 2: شيخ يونس الموريتاني 3: شيخ يونس الموريتاني 4: شيخ يونس الموريتاني 5: شيخ يونس الموريتاني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Designation Source:** UN **Date Designated:** 15/09/2011 **Last Updated:** 11/01/2024 **Unique Id:** AQD0093 **OFSI Group ID:** 12148 **UN Reference ID:** QDi.298

9.

Primary Name: 1: ABD EL KADER MAHMOUD MOHAMED EL SAYED **Alias - Good Quality:** 1: Kader Es Sayed 2: Abdel Khader Mahmoud Mohamed el Sayed **D.O.B:** 26/12/1962 **Place of Birth:** 1: Egypt **Nationality(/ies):** Egypt **National Identifier Number:** SSYBLK62T26Z336L **National Identifier Additional Information:** Italian Fiscal Code **Non Latin Names:** 1: عبد القادر محمود محمد السيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in the border region of Afghanistan and Pakistan in 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 08/10/2025 **Unique Id:** AQD0094 **OFSI Group ID:** 7128 **UN Reference ID:** QDi.065

10.

Primary Name: 1: ABD-AL-HAMID AL-MASLI **Alias - Good Quality:** 1: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli 2: Abd-al-Hamid Musalli 3: Hamid Masli **Alias - Low Quality:** 1: Hamza al-Darnawi 2: Abdullah Darnawi 3: Abu-Hamzah al-Darnawi 4: Hamza al-Darnawi 5: Hamzah Darnawi 6: Hamzah al-Darnawi 7: Hamza Darnawi 8: Hamza Darnawi 9: Hamzah Dirnawi **Address:** Waziristan Federally Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1976 **Place of Birth:** 1: Darnah, Libya 2: Danar, Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: عبدالحميد المصلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5757961>

Address: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan **Designation Source:** UN **Date Designated:** 26/11/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0095 **OFSI Group ID:** 12890 **UN Reference ID:** QDi.320

11.

Primary Name: 1: Sheikh ABD-AL-MAJID AZIZ AL-ZINDANI **Alias - Good Quality:** 1: Abdelmajid Al-Zindani 2: Shaykh 'Abd Al-Majid Al-Zindani 3: Sheikh Abd Al-Meguid Al-Zandani **Address:** P.O. Box 8096 Sana'a Yemen **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Yemen **Nationality(/ies):** Yemen **Passport number:** A005487 **Passport Additional Information:** (Yemen). Issued on 13 August 1995 **Non Latin Names:** 1: عبدالحميد المصلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423688> **Designation Source:** UN **Date Designated:** 27/02/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0096 **OFSI Group ID:** 8008 **UN Reference ID:** QDi.156

12.

Primary Name: 1: ABDELHALIM HAFED ABDELFAHAT REMADNA **Alias - Good Quality:** 1: Abdelhalim Remadna 2: Jalloul **Address:** Algeria **D.O.B:** 02/04/1966 **Place of Birth:** 1: Biskra, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: حافظ عبدالفتاح رمادنا **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424786> **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0097 **OFSI Group ID:** 7416 **UN Reference ID:** QDi.075

13.
Primary Name: 1: ABDELKADER LAAGOUR **Alias - Low Quality:** 1: Rachid **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona Italy **D.O.B:** 23/04/1966 **Place of Birth:** 1: Casablanca, Morocco **Nationality(/ies):** Morocco **Passport number:** D-379312 **Passport Additional Information:** Morocco number **National Identifier Number:** DE-473900,LGBBLK66D23Z330U **National Identifier Additional Information:** Moroccan national identity card,Italian Fiscal Code **Non Latin Names:** 1: عبد القادر لاغوب **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0098 **OFSI Group ID:** 8685 **UN Reference ID:** QDi.190

14.
Primary Name: 1: ABDELMALEK DROUKDEL **Alias - Good Quality:** 1: Abou Mossaab Abdelouadoud **Address:** Algeria **D.O.B:** 20/04/1970 **Place of Birth:** 1: Meftah, Wilaya of Blida, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: عبد المالك دروكدال **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 27/08/2007 **Last Updated:** 07/02/2023 **Unique Id:** AQD0099 **OFSI Group ID:** 9157 **UN Reference ID:** QDi.232

15.
Primary Name: 1: ABDELRAHMAN MOUHAMED ZAFIR AL DABIDI AL JAHANI **Alias - Good Quality:** 1: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni 2: Abu AL-WAFA 3: Abd al-Rahman Muhammad Thafir al-Jahni 4: Abd al-Rahman Muhammad al-Juhani 5: Abdelrahman Mouhamad Zafir al Dabissi Juhan 6: Abdelrahman Mouhamad Zafir al Dabissi Juhani 7: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni 8: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani 9: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani 10: Abdulrhman Mohammed D. ALJAHANI 11: Abu AL-WAFA' 12: Abu ANAS 13: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani 14: Abu Wafa AL-SAUDI **Alias - Low Quality:** 1: Abou Wafa AL-SAOUDI **D.O.B:** 04/12/1971,dd/mm/1977 **Place of Birth:** 1: Kharj, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F508591 **National Identifier Number:** 1027508157 **National Identifier Additional Information:** Saudi Arabian **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0100 **OFSI Group ID:** 13084 **UN Reference ID:** QDi.327

16.
Primary Name: 1: ABDERRAHMANE OULD EL AMAR **Alias - Good Quality:** 1: Ahmed el Tilemsi 2: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti 3: Ahmad Ould Amar **Address:** Gao Mali, Tabankort Mali, In Khalil Mali, Al Moustarat Mali **D.O.B:** dd/mm/1977,dd/mm/1978,dd/mm/1979,dd/mm/1980,dd/mm/1981,dd/mm/1982 **Place of Birth:** 1: Tabankort, Mali **Nationality(/ies):** Mali **Non Latin Names:** 1: عبد الرحمن ولد العامر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased as of December 2014. Leader of the

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 22/02/2013 **Last Updated:** 07/02/2023 **Unique Id:** AQD0101 **OFSI Group ID:** 12860 **UN Reference ID:** QDi.314

17.
Primary Name: 1: ABDUL HAKIM MURAD **Alias - Good Quality:** 1: Abdul Hakim Hasim Murad 2: Abdul Hakim Ali Hashim Murad 3: Abdul Hakim al Hashim Murad 4: Saeed Akman 5: Abdul Hakim Ali al-Hashem Murad **D.O.B:** 11/04/1968 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Pakistan **Passport number:** 665334,917739 **Passport Additional Information:** Pakistan passport number: 665334, issued in Kuwait, Pakistan passport number: 917739. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996 **Non Latin Names:** 1: عبد الحكيم مراد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0102 **OFSI Group ID:** 7843 **UN Reference ID:** QDi.120

18.
Primary Name: 1: ABDUL HAQ **Alias - Good Quality:** 1: Maimaitiming Maimaiti 2: Abdul Heq 3: Muhammad Ahmed Khaliq 4: Abudu Hake 5: Abdul Heq Jundullah 6: 'Abd Al-Haq 7: Memetiming Memeti 8: Memetiming Aximu 9: Memetiming Qekeman 10: Maiumaitimin Maimaiti 11: Abdul Saimaiti **Alias - Low Quality:** 1: Maimaiti Iman 2: Muhelisi 3: Qerman 4: Saifuding 5: Maimaiti IMAN 6: MUHELISI 7: QERMAN 8: SAIFUDING **Address:** Afghanistan, Pakistan **D.O.B:** 10/10/1971 **Place of Birth:** 1: Hetian Area, Xinjiang Uighur Autonomous Region, China, China **Nationality(/ies):** China **National Identifier Number:** 653225197110100533 **National Identifier Additional Information:** Chinese **Non Latin Names:** 1: 买买提·阿不都哈克 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe. 088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 15/04/2009 **Last Updated:** 17/06/2025 **Unique Id:** AQD0103 **OFSI Group ID:** 10834 **UN Reference ID:** QDi.268

19.
Primary Name: 1: Haji ABDUL MANAN AGHA **Alias - Good Quality:** 1: Abdul Manan **Alias - Low Quality:** 1: Abdul Man'am Saiyid 2: Saiyid Abd al-Man **Non Latin Names:** 1: عبد المنان آغا **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0104 **OFSI Group ID:** 6897 **UN Reference ID:** QDi.018

20.
Primary Name: 1: ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH **Alias - Good Quality:** 1: Abdul Mohsen Abdullah Ibrahim Al-Sharikh 2: Sanafi al Nasr **D.O.B:** 13/07/1985 **Place of Birth:** 1: Saqra, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/05/2025 **Unique Id:** AQD0105 **OFSI Group ID:** 13085 **UN Reference ID:** QDi.324

21.
Primary Name: 1: ABDUL RAHIM BA'AYSIR **Alias - Good Quality:** 1: Abdul Rahim Bashir 2: Abd Al-Rahim Ba'asyir 3: Abdurochim Bashir 4: Abdurrochim Ba'asyir 5: Abdurrochim Bashir 6: Abdurrahman Ba'asyir 7: Abdurrahman Bashir 8: Abd Al-Rahim Bashir 9: Abdurrahim Ba'asyir 10: Abdurrahim Bashir 11: Abdul Rachim Ba'asyir 12: Abdul Rachim Bashir 13: Abdul Rochim Ba'asyir 14: Abdul Rochim Bashir 15: Abdurochim Ba'asyir **Address:** Indonesia **D.O.B:** 16/11/1977,16/11/1974 **Place of Birth:** 1: Solo, Indonesia 2: Sukoharjo, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173405> **Designation Source:** UN **Date Designated:** 19/07/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0106 **OFSI Group ID:** 12020 **UN Reference ID:** QDi.293
22.
Primary Name: 1: ABDUL RAHMAN YASIN **Alias - Good Quality:** 1: Abdul Rahman S. Taha 2: Abdul Rahman S Taher 3: Abdul Rahman Said Yasin 4: Aboud Yasin **D.O.B:** 10/04/1960 **Place of Birth:** 1: Bloomington, Indiana, United States **Nationality(/ies):** United States **Passport number:** 27082171,MO887925 **Passport Additional Information:** USA. Issued 21 June 1992 in Amman, Jordan.,Iraq **National Identifier Number:** 156-92-9858 **National Identifier Additional Information:** United States Social Security Number **Non Latin Names:** 1: عبد الرحمن ياسين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0107 **OFSI Group ID:** 7478 **UN Reference ID:** QDi.037
23.
Primary Name: 1: ABDUL ROSYID RIDHO BA'ASYIR **Alias - Good Quality:** 1: Abdul Rosyid Ridho Bashir 2: Rashid Rida Ba'aysir 3: Rashid Rida Bashir **Address:** Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia **D.O.B:** 31/01/1974 **Place of Birth:** 1: Sukoharjo, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 1127083101740003 **National Identifier Additional Information:** Indonesian. Under name Abdul Rosyid Ridho Ba'asyir. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0108 **OFSI Group ID:** 12628 **UN Reference ID:** QDi.305
24.
Primary Name: 1: ABDULLAH AHMED ABDULLAH EL ALFI **Alias - Low Quality:** 1: Abu Mariam 2: Abu Mohamed Al-Masri 3: Saleh **D.O.B:** 06/06/1963 **Place of Birth:** 1: Gharbia, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: عبد الله احمد عبد الله الالفي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0109 **OFSI Group ID:** 6917 **UN Reference ID:** QDi.019
25.
Primary Name: 1: ABDULLAH ANSHORI **Alias - Good Quality:** 1: Abu Fatih 2: Ibnu Thoyib 3: Ibnu Toyib 4: Abu Fathi **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Pacitan, East Java, Indonesia **Nationality(/ies):** Indonesia **Passport number:** Indonesia, number T710219 (issued in Sukoharjo, Central Java, Indonesia) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429180> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 07/02/2023 **Unique Id:** AQD0110 **OFSI Group ID:** 8834 **UN Reference ID:** QDi.216

26.

Primary Name: 1: ABDULPATT A ESCALON ABUBAKAR **Alias - Good Quality:** 1: Abdulpatta Abubakar Escalon 2: Abdul Patta Escalon Abubakar 3: Abdul Patta Abu Bakar **Address:** Jeddah Saudi Arabia, Daina Saudi Arabia, Philippines **D.O.B:** 03/03/1965,01/01/1965,11/01/1965 **Place of Birth:** 1: Tuburan, Basilan Province, Philippines **Nationality(/ies):** Philippines **Passport number:** EC6530802,EB2778599 **Passport Additional Information:** Philippines number, Expiry date: 19/01/2021,Philippines number **National Identifier Number:** 2135314355,202112421 **National Identifier Additional Information:** Saudi Arabia,Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229927> **Designation Source:** UN **Date Designated:** 18/06/2018 **Last Updated:** 21/01/2022 **Unique Id:** AQD0111 **OFSI Group ID:** 13678 **UN Reference ID:** QDi.414

27.

Primary Name: 1: ABDUR REHMAN **Alias - Good Quality:** 1: Abdul Rehman 2: Abd Ur-Rehman 3: Abdur Rahman 4: Abdullah Sindhi 5: Abdul Rehamn AL-SINDHI 6: Abdur Rahman AL-SINDHI 7: Abdul Rehman SINDHI 8: Abdur Rehman SINDHI 9: Abdurahman SINDHI **Alias - Low Quality:** 1: Abdur Rehman Muhammad Yamin **Address:** Karachi Pakistan **D.O.B:** 03/10/1965 **Place of Birth:** 1: Mirpur Khas, Pakistan **Nationality(/ies):** Pakistan **Passport number:** CV9157521 **Passport Additional Information:** Pakistan number, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National Identifier Number:** 44103-5251752-5 **National Identifier Additional Information:** Pakistan national identity card number **Non Latin Names:** 1: عبد الرحمن: 2: عبد الله السندي 3: عبد الرحمن السندي 4: عبد الرحمن السندي 5: عبد الرحمن: 6: عبد الرحمن السندي 7: عبد الرحمن السندي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040885> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AQD0112 **OFSI Group ID:** 12632 **UN Reference ID:** QDi.309

28.

Primary Name: 1: ABOU MOHAMED AL ADNANI **Alias - Good Quality:** 1: Yaser Khalaf Nazzal Alrawi 2: Jaber Taha Falah 3: Taha al-Banshi 4: Abu Mohamed al-Adnani 5: Abu-Mohammad al-Adnani al-Shami 6: Hajj Ibrahim 7: Abou Khattab 8: Abou Sadeq Alrawi 9: Tah al Binchi 10: Abu Mohammed al-Adnani 11: Taha Sobhi Falaha 12: Yasser Khalaf Hussein Nazal al-Rawi 13: Abu Baker al-Khatib 14: Abu Sadek al-Rawi **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Binnish, Syria **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Was the official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Reportedly killed in August 2016 in air strike near al-Bab, Syria. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/05/2025 **Unique Id:** AQD0113 **OFSI Group ID:** 13086 **UN Reference ID:** QDi.325

29.

Primary Name: 1: ABU BAKAR BA'ASYIR **Alias - Good Quality:** 1: Abu Bakar Baasyir 2: Abu Bakar Bashir 3: Abdus Samad 4: Abdus Somad **Address:** Indonesia **D.O.B:** 17/08/1938 **Place of Birth:** 1: Jombang, East Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0114 **OFSI Group ID:** 8831 **UN Reference ID:** QDi.217

30.

Primary Name: 1: ABU RUSDAN **Alias - Low Quality:** 1: Abu Thoriq 2: Rusdjan 3: Rusjan 4: Rusydan 5: Thoriquddin 6: Thoriquiddin 7: Thoriquidin 8: Toriquuddin **D.O.B:** 16/08/1960 **Place of Birth:** 1: Kudus, Central Java, Indonesia **National Identifier Number:** Indonesia, number 1608600001 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe. 092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 16/05/2005 **Last Updated:** 07/02/2023 **Unique Id:** AQD0116 **OFSI Group ID:** 8635 **UN Reference ID:** QDi.186

31.
Primary Name: 1: ABU UBAYDAH YUSUF AL-ANABI **Alias - Good Quality:** 1: Abou Obeida Youssef Al-Annabi 2: Abu-Ubaydah Yusuf Al-Inabi **Alias - Low Quality:** 1: Mebrak Yazid 2: Youcef Abu Obeida 3: Mibrak Yazid 4: Yousif Abu Obayda Yazid 5: Yazid Mebrak 6: Yazid Mabrak 7: Yusuf Abu Ubaydah 8: Abou Youcef **Address:** Algeria **D.O.B:** 07/02/1969 **Place of Birth:** 1: Annaba, Algeria **Nationality(ies):** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0117 **OFSI Group ID:** 13322 **UN Reference ID:** QDi.389

32.
Primary Name: 1: Abubakar MOHAMMED SHEKAU **Alias - Good Quality:** 1: Abubakar Shekau **Alias - Low Quality:** 1: Abu Mohammed Abubakar bin Mohammed 2: Abu Muhammed Abubakar bi Mohammed 3: Shehu 4: Shayku 5: Imam Darul Tauhid 6: Shekau 7: Imam Darul Tawheed **Address:** Nigeria **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Shekau Village, Yobe State, Nigeria **Nationality(ies):** Nigeria **Non Latin Names:** 1: أبو بكر محمد الشكوى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 26/06/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0118 **OFSI Group ID:** 13006 **UN Reference ID:** QDi.322

33.
Primary Name: 1: ADEL BEN AL-AZHAR BEN YOUSSEF HAMDİ **Alias - Good Quality:** 1: Adel ben al- Azhar ben Youssef ben Soltane **Alias - Low Quality:** 1: Zakariya **Address:** Tunisia **D.O.B:** 14/07/1970 **Place of Birth:** 1: Tunis, Tunisia **Nationality(ies):** Tunisia **Passport number:** M408665 **Passport Additional Information:** Tunisian. Issued on 4 October 2000. Expired on 3 October 2005 **National Identifier Number:** BNSDLA70L14Z352B,W334061 **National Identifier Additional Information:** Italian fiscal code,Tunisian National Identity number Issued on 9 March 2011 **Non Latin Names:** 1: عادل بن الأزهر بن يوسف حمدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0119 **OFSI Group ID:** 7092 **UN Reference ID:** QDi.068

34.
Primary Name: 1: ADEM YILMAZ **Alias - Low Quality:** 1: Talha **Address:** Germany, Südliche Ringstrasse 133 Langen 63225 Germany, Turkey **D.O.B:** 04/11/1978 **Place of Birth:** 1: Bayburt, Turkey **Nationality(ies):** Turkey **Passport number:** TR-P 614 166 **Passport Additional Information:** Turkish). Issued by the turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group

(QDe.119).Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. In prison since Sep. 2007. **Designation Source:** UN **Date Designated:** 27/10/2008 **Last Updated:** 11/01/2024 **Unique Id:** AQD0120 **OFSI Group ID:** 10752 **UN Reference ID:** QDi.261

35.
Primary Name: 1: ADNAN ABOU WALID AL-SAHRAOUI **Alias - Good Quality:** 1: Lahbib Idrissiould Sidi Abdiould Saidould El Bachir 2: Adnan Abu Walid al-Sahrawi 3: Abu Walid al-Sahrawi 4: Adnan Abu Walid al-Sahraoui 5: Adnan Abu Waleed al-Sahrawi 6: Lehbib Ould Ali Ould Said Ould Joumani **Address:** Ménaka Gao Region Mali **D.O.B:** 16/02/1973 **Place of Birth:** 1: Laayoune, **Non Latin Names:** 1: عدنان أبو وليد الصحراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 09/08/2018 **Last Updated:** 07/02/2023 **Unique Id:** AQD0121 **OFSI Group ID:** 13706 **UN Reference ID:** QDi.415

36.
Primary Name: 1: AGUS DWIKARNA **Address:** Indonesia **D.O.B:** 11/08/1964 **Place of Birth:** 1: Makassar, South Sulawesi, Indonesia **Nationality(ies):** Indonesia **Passport number:** XD253038 **Passport Additional Information:** Indonesia travel document number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0122 **OFSI Group ID:** 7842 **UN Reference ID:** QDi.111

37.
Primary Name: 1: AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI **Alias - Good Quality:** 1: Abu Maryam al-Zahrani 2: Abu Maryam al-Saudi 3: Ahmed Abdullah S al-Zahrani 4: Ahmad Abdullah Salih al-Zahrani 5: Abu Maryam al-Azadi 6: Ahmed bin Abdullah Saleh bin al-Zahrani 7: Ahmed Abdullah Saleh al-Zahrani al-Khozmrri **Address:** Syria **D.O.B:** 15/09/1978 **Place of Birth:** 1: Dammam, Saudi Arabia **Nationality(ies):** Saudi Arabia **Passport number:** E126785 **Passport Additional Information:** Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007. **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 11/01/2024 **Unique Id:** AQD0123 **OFSI Group ID:** 13126 **UN Reference ID:** QDi.329

38.
Primary Name: 1: AHMED DEGHDEGH **Alias - Good Quality:** 1: Abd El Illah 2: Abdellillah dit Abdellah Ahmed dit Said **Address:** Algeria **D.O.B:** 17/01/1967 **Place of Birth:** 1: Anser, Wilaya (province) of Jijel, Algeria **Nationality(ies):** Algeria **Non Latin Names:** 1: أحمد دغداغ **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0124 **OFSI Group ID:** 10693 **UN Reference ID:** QDi.252

39.
Primary Name: 1: AHMED KHALFAN GHAILANI **Alias - Good Quality:** 1: Abu Bakr Ahmad 2: Abubakar Ahmed 3:

Mahafudh Abubakar Ahmed Abdallah Hussein 4: Ahmed Khalfan 5: Shariff Omar Mohammed 6: Haythem al-Kini 7: Abubakar K. Ahmed 8: Abubakar Khalfan Ahmed 9: Abubakary K. Ahmed 10: Ahmed Khalfan Ahmed 11: Ahmed Khalfan Ali 12: Abubakary Khalfan Ahmed Ghailani 13: Ahmed Ghailani 14: Ahmad Khalafan Ghilani **Alias - Low Quality:** 1: Ahmed The Tanzanian 2: Foopie 3: Fupi 4: Ahmad Al Tanzani 5: Abu Bakr 6: Abu Khabar 7: Ahmed A **Address:** United States **D.O.B:** 14/03/1974,13/04/1974,14/04/1974,01/08/1970 **Place of Birth:** 1: Zanzibar, Tanzania **Nationality(/ies):** Tanzania **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0125 **OFSI Group ID:** 6925 **UN Reference ID:** QDi.028

40.
Primary Name: 1: Doctor AIMAN MUHAMMED RABI AL-ZAWAHIRI **Alias - Good Quality:** 1: Ayman Al-Zawahari 2: Ahmed Fuad Salim 3: Nur Al Deen Abu Mohammed 4: Ayman Al Zawahari 5: Ahmad Fuad Salim 6: Al Zawahry Aiman Mohamed Rabi Abdel Muaz 7: Al Zawahiri Ayman 8: Abdul Qader Abdul Aziz Abdul Moez Al Doctor 9: Al Zawahry Aiman Mohamed Rabie 10: Al Zawahry Aiman Mohamed Robi 11: Dhawahri Ayman 12: Eddaouahiri Ayman 13: Al Zawahry Aiman Mohamed Rabi **Alias - Low Quality:** 1: Abu Fatma 2: Abu Mohammed **D.O.B:** 19/06/1951 **Place of Birth:** 1: Giza, Egypt **Nationality(/ies):** Egypt **Passport number:** 1084010,19820215 **Passport Additional Information:** Egypt **Non Latin Names:** 1: أيمن محمد ربيع الظواهري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. <https://www.interpol.int/en/notice/search/un/4487197> **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 23/05/2025 **Unique Id:** AQD0126 **OFSI Group ID:** 7016 **UN Reference ID:** QDi.006

41.
Primary Name: 1: AKHMED RAJAPOVICH CHATAEV **Alias - Good Quality:** 1: Akhmad Shishani 2: David Mayer 3: Elmir Sene **Alias - Low Quality:** 1: Odnorukiy **Address:** Syria, Iraq **D.O.B:** 04/07/1980 **Place of Birth:** 1: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **Nationality(/ies):** Russia **Passport number:** 9600133195 **Non Latin Names:** 1: Ахмед Ражапович Чатаев 2: Ахмад Шишани 3: Давид Майер 4: Эльмир Сене 5: Оdnорукий **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899829>. Address country Syria, located in as at August 2015 **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0127 **OFSI Group ID:** 13300 **UN Reference ID:** QDi.365

42.
Primary Name: 1: AKRAM TURKI HISHAN AL-MAZIDIH **Alias - Good Quality:** 1: Akram Turki Al-Hishan **Alias - Low Quality:** 1: Abu Jarrah 2: Abu Akram **Address:** Deir ez-Zor Governorate Syria, Iraq **D.O.B:** dd/mm/1974,dd/mm/1975,dd/mm/1979 **National Identifier Number:** 0075258 **National Identifier Additional Information:** Ration card no. **Non Latin Names:** 1: أكرم تركي هاشم المزيده **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidihi (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1605607> **Designation Source:** UN **Date Designated:** 11/03/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0128 **OFSI Group ID:** 11050 **UN Reference ID:** QDi.276

43.

Primary Name: 1: AL-AZHAR BEN KHALIFA BEN AHMED ROUINE **Alias - Low Quality:** 1: Salmane 2: Lazhar **Address:** No.2 89th Street Zehrouni Tunis Tunisia **D.O.B:** 20/11/1975 **Place of Birth:** 1: Sfax, Tunisia **Nationality(/ies):** Tunisia **Passport number:** P182583 **Passport Additional Information:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007. **National Identifier Number:** 05258253 **Non Latin Names:** 1: الأزهر بن خليفة بن احمد روين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 08/10/2025 **Unique Id:** AQD0129 **OFSI Group ID:** 7875 **UN Reference ID:** QDi.150

44.

Primary Name: 1: ALEXANDA AMON KOTEY **Alias - Good Quality:** 1: Alexe Kotey 2: Alexandra Kote **Address:** United States **D.O.B:** 13/12/1983 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 094477324 **Passport Additional Information:** United Kingdom. Issued on 5 March 2005. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0130 **OFSI Group ID:** 13511 **UN Reference ID:** QDi.408

45.

Primary Name: 1: ALI BEN TAHER BEN FALEH OUNI HARZI **Alias - Low Quality:** 1: Abou Zoubair **Address:** 18 Mediterranean Street Ariana Tunisia, Syria, Iraq **D.O.B:** 09/03/1986 **Place of Birth:** 1: Ariana, Tunisia **Nationality(/ies):** Tunisia **Passport number:** W342058 **Passport Additional Information:** Tunisian. Issued on 14.3.2011. Expires on 13.3.2016 **National Identifier Number:** 08705184 **National Identifier Additional Information:** Tunisian. Issued on 24.2.2011 **Non Latin Names:** 1: علي بن الطاهر بن الفالح العوني الحرزي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015) **Designation Source:** UN **Date Designated:** 10/04/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0131 **OFSI Group ID:** 13247 **UN Reference ID:** QDi.353

46.

Primary Name: 1: ALI MUSA AL-SHAWAKH **Alias - Good Quality:** 1: Ali Musa al-Shawagh 2: Ali al-Hamoud al-Shawakh 3: Ibrahim al-Shawwakh 4: Muhammad Ali al-Shawakh **Alias - Low Quality:** 1: Ali al-Hamud 2: Abu Luqman al-Sahl 3: Abu Luqman al-Suri 4: Abu Ayyub 5: Ali Hammud 6: Abdullah Shuwar al-Aujayd 7: Ali Awas 8: Ali Derwish 9: Abu Luqman **Address:** Syria **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Sahl Village, Raqqa Province, Syria **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0132 **OFSI Group ID:** 13317 **UN Reference ID:** QDi.384

47.

Primary Name: 1: ALI SAYYID MUHAMED MUSTAFA BAKRI **Alias - Good Quality:** 1: Ali Salim 2: Abd Al-Aziz al-Masri **D.O.B:** 18/04/1966 **Place of Birth:** 1: Beni-Suef, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: علي السيد محمد مصطفى بكري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0133 **OFSI Group ID:** 8719 **UN Reference ID:** QDi.196

48.

Primary Name: 1: ALY SOLIMAN MASSOUD ABDUL SAYED **Alias - Good Quality:** 1: Ibn El Qaim 2: Mohamed Osman **Alias - Low Quality:** 1: Adam **Address:** Ghout El Shamal Tripoli Libya **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** 96/184442 **Passport Additional Information:** Libyan Passport No. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1479979> **Designation Source:** UN **Date Designated:** 08/06/2007 **Last Updated:** 18/12/2021 **Unique Id:** AQD0135 **OFSI Group ID:** 8650 **UN Reference ID:** QDi.229

49.

Primary Name: 1: Amin Muhammad Ul Haq SAAM KHAN **Alias - Good Quality:** 1: Amin Al-Haq 2: Muhammad Amin **Alias - Low Quality:** 1: Doctor Amin 2: Doctor Amin Ul-Haq **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Nangarhar Province, Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0136 **OFSI Group ID:** 6944 **UN Reference ID:** QDi.002

50.

Primary Name: 1: AMOR MOHAMED GHEDEIR **Alias - Good Quality:** 1: Abdelhamid Abou Zeid 2: Youcef Adel 3: Abou Abdellah 4: Abid Hammadou **D.O.B:** 12/12/1965, dd/mm/1958 **Place of Birth:** 1: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: عمر محمد قدير **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0137 **OFSI Group ID:** 10691 **UN Reference ID:** QDi.250

51.

Primary Name: 1: AMRU AL-ABSI **Alias - Good Quality:** 1: Amr al Absi 2: Abu al Athir Amr al Absi **Alias - Low Quality:** 1: Abu al-Athir 2: Abu al-Asir 3: Abu Asir 4: Abu Amr al Shami 5: Abu al-Athir al-Shami 6: Abu-Umar al-Absi **Address:** Homs Syria **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896778>. Address location Homs, Syria, location as at Sep. 2015

52.
Primary Name: 1: ANDERS CAMEROON OSTENSVIG DALE **Alias - Low Quality:** 1: Muslim Abu Abdurrahman 2: Abu Abdurrahman the Norwegian 3: Abu Abdurrahman the Moroccan **D.O.B:** 19/10/1978 **Place of Birth:** 1: Oslo, Norway **Nationality(/ies):** Norway **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0140 **OFSI Group ID:** 13128 **UN Reference ID:** QDi.331

53.
Primary Name: 1: ANGELO RAMIREZ TRINIDAD **Alias - Good Quality:** 1: Calib Trinidad 2: Kalib Trinidad **Alias - Low Quality:** 1: Abdul Khalil 2: Abdukahlil 3: Abu Khalil 4: Anis **Address:** 3111 Ma. Bautista Punta Santa Ana Manila Philippines **D.O.B:** 20/03/1978 **Place of Birth:** 1: Gattaran, Cagayan Province, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0141 **OFSI Group ID:** 10661 **UN Reference ID:** QDi.241

54.
Primary Name: 1: Secretary General ANGGA DIMAS PERSHADA **Alias - Good Quality:** 1: Angga Dimas Persada 2: Angga Dimas Persadha 3: Angga Dimas Prasondha **D.O.B:** 04/03/1985 **Place of Birth:** 1: Jakarta, Indonesia **Nationality(/ies):** Indonesia **Passport number:** W344982 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854965> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0142 **OFSI Group ID:** 13242 **UN Reference ID:** QDi.348

55.
Primary Name: 1: ANJEM CHOUDARY **Alias - Low Quality:** 1: Abu Luqman **Address:** London United Kingdom **D.O.B:** 18/01/1967 **Place of Birth:** 1: Welling, London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 516384722 **Passport Additional Information:** expire date: 06/06/2023, issue date : 06/05/2013 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 15/10/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0143 **OFSI Group ID:** 13714 **UN Reference ID:** QDi.419

56.
Primary Name: 1: ANWAR NASSER ABDULLA AL-AULAQI **Alias - Good Quality:** 1: Anwar al-Aulaqi 2: Anwar al-Awlaki 3: Anwar al-Awlaqi 4: Anwar Nasser Aulaqi 5: Anwar Nasser Abdullah Aulaqi 6: Anwar Nasser Abdulla Aulaqi **D.O.B:** 21/04/1971,22/04/1971 **Place of Birth:** 1: Las Cruces, New Mexico, United States **Nationality(/ies):** United States,Yemen **Non Latin Names:** 1: انور ناصر عبدالله العولقي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Designation Source:** UN **Date Designated:** 20/07/2010 **Last Updated:** 23/06/2022 **Unique Id:** AQD0144 **OFSI Group ID:** 11208 **UN Reference ID:** QDi.283

57.

Primary Name: 1: AQSA MAHMOOD **Alias - Low Quality:** 1: Umm Layth **Address:** Syria, United Kingdom **D.O.B:** 11/05/1994 **Place of Birth:** 1: Glasgow, Scotland, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 720134834 **Passport Additional Information:** British. Issued 27.06.2012. Expires 27.06.2022. **Gender:** Female **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897334>. Syrian Arab Republic, as at Nov. 2013 **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0145 **OFSI Group ID:** 13285 **UN Reference ID:** QDi.356

58.
Primary Name: 1: ARIF QASMANI **Alias - Good Quality:** 1: Muhammad Arif Qasmani 2: Muhammad 'Arif Qasmani 3: Mohammad Arif Qasmani 4: Arif Umer 5: Qasmani Baba 6: Memon Baba 7: Baba Ji **Address:** House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi Pakistan **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578017> **Designation Source:** UN **Date Designated:** 29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0146 **OFSI Group ID:** 10906 **UN Reference ID:** QDi.271

59.
Primary Name: 1: ARIS MUNANDAR **D.O.B:** 01/01/1971 **Place of Birth:** 1: Sambu, Boyolali, Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446715> **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 07/02/2023 **Unique Id:** AQD0147 **OFSI Group ID:** 7840 **UN Reference ID:** QDi.119

60.
Primary Name: 1: ASEEL MUTHANA **Address:** Syria, United Kingdom **D.O.B:** 22/11/1996 **Place of Birth:** 1: Cardiff, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 516088643 **Passport Additional Information:** British. Issued on 7.1.2014. Expires on 7.1.2024 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897335>. Address country Syria , as at Feb. 2014 **Designation Source:** UN **Date Designated:** 30/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0148 **OFSI Group ID:** 13297 **UN Reference ID:** QDi.357

61.
Primary Name: 1: ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM **Alias - Good Quality:** 1: Ashraf Muhammad Yusif Uthman 'Abd-al-Salam 2: Ashraf Muhammad Yusuf Abd-al-Salam 3: Ashraf Muhamma Yusif Abd al-Salam **Alias - Low Quality:** 1: Khattab 2: Ibn al-Khattab **Address:** Syria **D.O.B:** dd/mm/1984 **Place of Birth:** 1: Iraq **Nationality(/ies):** Jordan **Passport number:** K048787,486298 **Passport Additional Information:** Issued in Jordan.,Issued in Jordan. **Non Latin Names:** 1: اشرف محمد يوسف عثمان عبد السلام **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240>. Address country Syria, located in as at Dec. 2014 **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0149 **OFSI Group ID:** 13194 **UN Reference ID:** QDi.343

62.
Primary Name: 1: ASLAN AVGAZAROVICH BYUTUKAEV **Alias - Low Quality:** 1: Amir Khazmat 2: Abubakar **Address:** Akharkho Street 11 Katyr-Yurt Achkhoy-Martanovskiy District Republic of Chechnya Russia **D.O.B:** 22/10/1974 **Place of Birth:** 1: Kitaevka, Novoselitskiy District, Stavropol Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аслан Авгазарович Бютукаев 2: Амир Хазмат 3: Абубакар **Sanctions Imposed:** Asset freeze, Arms

embargo, Travel Ban **Other Information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084> **Designation Source:** UN **Date Designated:** 03/08/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0150 **OFSI Group ID:** 13376 **UN Reference ID:** QDi.396

63.
Primary Name: 1: AYRAT NASIMOVICH VAKHITOV **Alias - Good Quality:** 1: Salman Bulgarskiy **D.O.B:** 27/03/1977 **Place of Birth:** 1: Naberezhnye Chelny, Republic of Tatarstan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Айрат Насимович Вахитов 2: Салман Булгарский **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966088> **Designation Source:** UN **Date Designated:** 03/08/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0151 **OFSI Group ID:** 13377 **UN Reference ID:** QDi.397

64.
Primary Name: 1: Qari AYYUB BASHIR **Alias - Good Quality:** 1: Alhaj Qari Ayub Bashar 2: Qari Muhammad Ayub **Address:** Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan **D.O.B:** dd/mm/1966,dd/mm/1964,dd/mm/1969,dd/mm/1971 **Nationality(/ies):** Uzbekistan,Afghanistan **Non Latin Names:** 1: ايوب بشير **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Designation Source:** UN **Date Designated:** 18/10/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0152 **OFSI Group ID:** 12808 **UN Reference ID:** QDi.311

65.
Primary Name: 1: AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI **Alias - Good Quality:** 1: Mansur al-Harbi 2: Azzam al-Subhi 3: Azam Abdallah Razeeq al Mouled Alsbhua 4: Abu Muslem al-Maky 5: Abu Suliman al-Harbi 6: Abu Abdalla al-Harbi 7: Azam A.R. Alsbhua **D.O.B:** 12/04/1976 **Place of Birth:** 1: Al Baraka, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** C389664 **National Identifier Number:** 1024026187 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0153 **OFSI Group ID:** 13127 **UN Reference ID:** QDi.330

66.
Primary Name: 1: BAMBANG SUKIRNO **Alias - Low Quality:** 1: Pak Zahra 2: Abu Zahra **D.O.B:** 05/04/1975 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia **Passport number:** A2062513 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0154 **OFSI Group ID:** 13243 **UN Reference ID:** QDi.349

67.
Primary Name: 1: BASSAM AHMAD AL-HASRI **Alias - Good Quality:** 1: Bassam Ahmad Husari **Alias - Low Quality:**

1: Abu Ahmad Akhlaq 2: Abu Ahmad al-Shami **Address:** Syria **D.O.B:** 01/01/1969,dd/mm/1971 **Place of Birth:** 1: Qalamun, Damascus Province, Syria 2: Ghutah, Damascus Province, Syria 3: Tadamon, Rif Dimashq, Syria **Nationality(/ies):** Syria,Palestinian **Non Latin Names:** 1: بسام أحمد الحصري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013284>. Syrian Arab Republic (Southern. Location as of July 2016) **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0155 **OFSI Group ID:** 13446 **UN Reference ID:** QDi.399

68.
Primary Name: 1: BILAL BIN MARWAN **D.O.B:** dd/mm/1947 **Non Latin Names:** 1: بلال بن مروان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0156 **OFSI Group ID:** 7099 **UN Reference ID:** QDi.009

69.
Primary Name: 1: BOUBAKER BEN HABIB BEN AL-HAKIM **Alias - Good Quality:** 1: Boubakeur el-Hakim 2: Boubaker el Hakim **Alias - Low Quality:** 1: Abou al Moukatel 2: Abou Mouqatel 3: Abu-Muqatil al-Tunisi 4: Boubakeur El Hakim **Address:** Syria **D.O.B:** 01/08/1983 **Place of Birth:** 1: Paris, France **Nationality(/ies):** France,Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0157 **OFSI Group ID:** 13289 **UN Reference ID:** QDi.375

70.
Primary Name: 1: BOUBEKEUR BOULGHITI **Alias - Good Quality:** 1: Boubakeur Boulghit **Alias - Low Quality:** 1: Abu Bakr al-Jaziri 2: Abou Bakr Al Djazairi 3: Abou Yasser El Djazairi 4: Yasir Al-Jazari 5: Abou Yasser Al-Jaziri **Address:** Algeria **D.O.B:** 13/02/1970 **Place of Birth:** 1: Rouiba, Algiers, Algeria **Nationality(/ies):** Algeria,Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 07/02/2023 **Unique Id:** AQD0158 **OFSI Group ID:** 6998 **UN Reference ID:** QDi.058

71.
Primary Name: 1: Sheikh DAWOOD IBRAHIM KASKAR **Alias - Good Quality:** 1: Ebrahim Dawood 2: Sheikh Dawood Hassan 3: Kaskar Dawood Hasan 4: Shaikh Mohd Ismail Abdul Rehman 5: Dowood Hassan Shaikh Ibrahim 6: Dawood Bhai 7: Abdul Hamid Abdul Aziz 8: Anis Ibrahim 9: Aziz Dilip 10: Daud Hasan Shaikh Ibrahim Kaskar 11: Daud Ibrahim Memon Kaskar 12: Dawood Hasan Ibrahim Kaskar 13: Dawood Ibrahim Memon 14: Dawood Sabri **Alias - Low Quality:** 1: Ibrahim Shaikh Mohd Anis 2: Shaikh Ismail Abdul 3: Hizrat 4: Sheikh Farooqi 5: Bada Seth 6: Bada Bhai 7: Iqbal Bhai 8: Mucchad 9: Haji Sahab **Address:** White House Near Saudi Mosque, Clifton Karachi Pakistan, House Nu 37 30th Street- defence Housing Authority Karachi Pakistan, Noorabad Karachi Pakistan **D.O.B:** 26/12/1955 **Place of Birth:** 1: Kher, Ratnagiri, Maharashtra, India **Nationality(/ies):** India **Passport number:** A-333602,M110522,R841697,F823692,A501801,K560098,V57865,P537849,A717288,G866537,H-123259,G-869537,K C-285901,C-267185 **Passport Additional Information:** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India),India number M110522, issued on 13 Nov. 1978, issued in Bombay, India,India number R841697, issued on 26 Nov. 1981, issued in Bombay,India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah),India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY,India number K560098, issued on 30 Jul. 1975, issued in BOMBAY,issued on 3 Oct. 1983, issued in BOMBAY,India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY,A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE),Issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE),issued in Rawalpindi in Jul. 2001,issued in Rawalpindi,Issued in Karachi in Jul.1996 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban

Other Information: Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4520465> **Designation Source:** UN **Date Designated:** 03/11/2003 **Last Updated:** 19/04/2022 **Unique Id:** AQD0159 **OFSI Group ID:** 7863 **UN Reference ID:** QDi.135

72.

Primary Name: 1: DINNO AMOR ROSALEJOS PAREJA **Alias - Good Quality:** 1: Johnny Pareja 2: Khalil Pareja **Alias - Low Quality:** 1: Mohammad 2: Akmad 3: Mighty 4: Rash **Address:** Atimonana Quezon Province Philippines **D.O.B:** 19/07/1981 **Place of Birth:** 1: Cebu City, Philippines **Nationality(ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0161 **OFSI Group ID:** 10662 **UN Reference ID:** QDi.242

73.

Primary Name: 1: DJAMEL AKKACHA **Alias - Good Quality:** 1: Yahia Abou ELHOUMMAM 2: Yahia Abou EL HAMMAM **Address:** Mali **D.O.B:** 09/05/1978 **Place of Birth:** 1: Rouiba, Algiers, Algeria **Nationality(ies):** Algeria **Non Latin Names:** 1: جمال عكاشة **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 05/02/2013 **Last Updated:** 07/02/2023 **Unique Id:** AQD0162 **OFSI Group ID:** 12842 **UN Reference ID:** QDi.313

74.

Primary Name: 1: DJAMEL LOUNICI **Alias - Good Quality:** 1: Jamal Lounici **Address:** Algeria **D.O.B:** 01/02/1962 **Place of Birth:** 1: Algiers, Algeria **Nationality(ies):** Algeria **Non Latin Names:** 1: جمال لونييسي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4525545> **Designation Source:** UN **Date Designated:** 16/01/2004 **Last Updated:** 18/12/2021 **Unique Id:** AQD0163 **OFSI Group ID:** 7997 **UN Reference ID:** QDi.155

75.

Primary Name: 1: DJAMEL MOUSTFA **Alias - Good Quality:** 1: Kalad Belkasam 2: Mostafa Djamel 3: Djamel Mostafa 4: Fjamel Moustfa 5: Djamel Mustafa 6: Ali Barkani 7: Mostefa Djamel 8: Mustafa Djamel 9: Balkasam Kalad 10: Bekasam Kalad 11: Belkasam Kalad 12: Damel Mostafa 13: Djamal Mostafa **Alias - Low Quality:** 1: Mustafa **Address:** Algeria **D.O.B:** 28/09/1973,31/12/1979,31/12/1979,28/09/1973,31/12/1979,22/08/1973,26/09/1973,31/12/1979,26/08/1973,31/12/1979,31/12/1979,10/06/1982 **Place of Birth:** 1: Tiaret, Algeria 2: Algiers, Algeria 3: Mahdia, Algeria 4: Mascara, Algeria 5: Maskara, Algeria 6: Mehdi, Tiaret Province, Algeria 7: Morocco **Nationality(ies):** Algeria **National Identifier Number:** 20645897 **National Identifier Additional Information:** Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco., Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdi, Tiaret province, Algeria. **Non Latin Names:** 1: جمال مصطفى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Designation Source:** UN **Date Designated:** 23/09/2003 **Last Updated:** 18/02/2022 **Unique Id:** AQD0164 **OFSI Group ID:** 7860 **UN Reference ID:** QDi.129

76.

Primary Name: 1: DOKU KHAMATOVICH UMAROV **Alias - Good Quality:** 1: Lom-ali Butayev 2: Lom-ali BUTAEV 3: Dokka Umarov **D.O.B:** 13/04/1964,dd/mm/1955,12/05/1964,13/04/1964,13/04/1965 **Place of Birth:** 1: Kharsenoy

Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russia **Nationality(/ies):** Russia **Passport number:** 96 03 464086 **Passport Additional Information:** Russian Federation number, issued on 1 Jun. 2003 **Non Latin Names:** 1: Умаров Доку Хаматович **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325> **Designation Source:** UN **Date Designated:** 10/03/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0165 **OFSI Group ID:** 11688 **UN Reference ID:** QDi.290

77.

Primary Name: 1: ELSHAFEE EL SHEIKH **Alias - Good Quality:** 1: El Shafee Elsheikh 2: Alshafee El-Sheikh **Address:** United States **D.O.B:** 16/07/1988 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 801121547 **Passport Additional Information:** United Kingdom of Great Britain and Northern Ireland number, expiry date: 16/06/2019, cancelled in Dec. 2014, issue date on 16/06/2009 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0166 **OFSI Group ID:** 13513 **UN Reference ID:** QDi.409

78.

Primary Name: 1: EMILIE EDWIGE KONIG **Alias - Low Quality:** 1: Emilie Samra Konig **Address:** Syria **D.O.B:** 09/12/1984 **Place of Birth:** 1: Ploemeur, France **Nationality(/ies):** France **Passport number:** 05AT521433 **Passport Additional Information:** Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France **National Identifier Number:** 050456101445,0205561020089 **National Identifier Additional Information:** French national identity card. Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France,,French identity card. Issued on 30 May 2002 under name Emilie Edwige Konig **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236>. Address country Syria , located in since 2013. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0167 **OFSI Group ID:** 13137 **UN Reference ID:** QDi.340

79.

Primary Name: 1: FARED SAAL **Alias - Low Quality:** 1: Abu Luqmaan Al Almani 2: Abu Lugmaan **D.O.B:** 18/02/1989 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany,Algeria **National Identifier Number:** 5802098444 **National Identifier Additional Information:** Germany national identity card number, issued in Bonn, Germany , expiry date: 14/04/016 , issue date: 15/04/2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104049> **Designation Source:** UN **Date Designated:** 16/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0169 **OFSI Group ID:** 13490 **UN Reference ID:** QDi.403

80.

Primary Name: 1: FARHAD KANABI AHMAD **Alias - Good Quality:** 1: Kaua Omar Achmed 2: Kawa Hamawandi 3: Kawa Omar Ahmed **Address:** Arbil Qushtuba house no. SH 11 alley 5380 Iraq **D.O.B:** 01/07/1971 **Place of Birth:** 1: Arbil, Iraq **Nationality(/ies):** Iraq **Passport number:** A 0139243 **Passport Additional Information:** German travel document ("Reiseausweis") (revoked as at Sep.2012) **Non Latin Names:** 1: فرهاد كنابي أحمد **Sanctions Imposed:** Asset

freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423935> **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0170 **OFSI Group ID:** 8781 **UN Reference ID:** QDi.203

81.
Primary Name: 1: FAYCAL BOUGHANEMI **Alias - Good Quality:** 1: Faical Boughanmi 2: Faysal al-Bughanimi **Address:** Number 5/B viale Cambonino Cremona Italy **D.O.B:** 28/10/1966 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Non Latin Names:** 1: فيصل بوغانمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423839> **Designation Source:** UN **Date Designated:** 29/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0171 **OFSI Group ID:** 8683 **UN Reference ID:** QDi.188

82.
Primary Name: 1: FAYSAL AHMAD BIN ALI AL-ZAHRANI **Alias - Good Quality:** 1: Faisal Ahmed Ali Alzahrani **Alias - Low Quality:** 1: Abu Sarah al-Saudi 2: Abu Sara Zahrani **Address:** Syria **D.O.B:** 19/01/1986 **Nationality(/ies):** Saudi Arabia **Passport number:** K142736,G579315 **Passport Additional Information:** Issued on 14 Jul. 2011 in Al-Khafji, Saudi Arabia **Non Latin Names:** 1: فيصل احمد بن علي الزهراني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 28/07/2023 **Unique Id:** AQD0172 **OFSI Group ID:** 13351 **UN Reference ID:** QDi.392

83.
Primary Name: 1: FAZAL RAHIM **Alias - Good Quality:** 1: Fazel Rahim 2: Fazil Rahim 3: Fazil Rahman **Address:** A2, City Computer Plaza Shar-e-Now Kabul Afghanistan, Pakistan, Microrayan 3rd Apt. 45 block 21 Kabul Afghanistan **D.O.B:** 05/01/1974,24/01/1973,dd/mm/1977,dd/mm/1975 **Place of Birth:** 1: Kabul, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** R512768 **Non Latin Names:** 1: فضل رحيم **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481>. Address country, Pakistan border region (previous address) **Designation Source:** UN **Date Designated:** 06/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0173 **OFSI Group ID:** 12555 **UN Reference ID:** QDi.303

84.
Primary Name: 1: FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI **Alias - Good Quality:** 1: Shaykh Aminullah 2: Sheik Aminullah 3: Abu Mohammad Aminullah Peshawari 4: Abu Mohammad Amin Bishawri 5: Abu Mohammad Shaykh Aminullah Al-Bishauri 6: Shaykh Abu Mohammed Ameen al-Peshawari 7: Shaykh Aminullah Al-Peshawari **Address:** Ganj District Peshawar Pakistan **D.O.B:** dd/mm/1967,dd/mm/1961,dd/mm/1973 **Place of Birth:** 1: Shunkrai village, Sarkani District, Konar Province, Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> **Designation Source:** UN **Date Designated:** 29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0174 **OFSI Group ID:** 10908 **UN Reference ID:** QDi.273

85.

Primary Name: 1: Ustadz Feliciano Semborio DELOS REYES JR. **Alias - Good Quality:** 1: Abubakar Abdillah 2: Abdul Abdillah **Address:** Philippines **D.O.B:** 04/11/1963 **Place of Birth:** 1: Arco, Lamitan, Basilan, Philippines **Nationality(/ies):** Philippines **Non Latin Names:** 1: فلسطينو سمبوريو ديولوس ريبس الابن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0175 **OFSI Group ID:** 10663 **UN Reference ID:** QDi.243

86.
Primary Name: 1: GHALIB ABDULLAH AL-ZAIDI **Alias - Good Quality:** 1: Ghalib Abdallah al-Zaydi 2: Ghalib Abdallah Ali al-Zaydi **Alias - Low Quality:** 1: Ghalib al Zaydi **D.O.B:** dd/mm/1975, dd/mm/1970 **Place of Birth:** 1: Raqqah Region, Marib Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: غالب عبدالله الزيدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0177 **OFSI Group ID:** 13448 **UN Reference ID:** QDi.401

87.
Primary Name: 1: GHAZY FEZZA HISHAN AL-MAZIDIH **Alias - Good Quality:** 1: Fezzaa Hishan Ghazy 2: Mushari Abd Aziz Saleh Shlash **Alias - Low Quality:** 1: Abu Faysal 2: Abu Ghazzy **Address:** Syria, Iraq **D.O.B:** dd/mm/1974, dd/mm/1975 **Non Latin Names:** 1: غازي فيزا هاشم المزيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1516793> **Designation Source:** UN **Date Designated:** 11/03/2010 **Last Updated:** 18/12/2021 **Unique Id:** AQD0178 **OFSI Group ID:** 11051 **UN Reference ID:** QDi.277

88.
Primary Name: 1: GULMUROD KHALIMOV **Address:** Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province) **D.O.B:** 14/05/1975, dd/mm/1975 **Place of Birth:** 1: Dushanbe, Tajikistan 2: Varzob area, Tajikistan **Nationality(/ies):** Tajikistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930721>. Address country Syria location as at Sep. 2015. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 08/10/2025 **Unique Id:** AQD0179 **OFSI Group ID:** 13313 **UN Reference ID:** QDi.372

89.
Primary Name: 1: GUN GUN RUSMAN GUNAWAN **Alias - Good Quality:** 1: Rusman Gunawan 2: Abd Al-Hadi 3: Abdul Hadi 4: Abdul Karim 5: Bukhori 6: Bukhory **D.O.B:** 06/07/1977 **Place of Birth:** 1: Cianjur, West Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0180 **OFSI Group ID:** 8832 **UN Reference ID:** QDi.218

90.
Primary Name: 1: HABIB BEN AHMED AL-LOUBIRI **Alias - Good Quality:** 1: Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address:** Salam Marnaq Ben Arous district Sidi Mesoud Tunisia, Afghanistan **D.O.B:** 17/11/1961 **Place of Birth:** 1: Manzal Tmim, Nabul, Tunisia **Nationality(/ies):** Tunisia **Passport number:** M788439 **Passport Additional Information:** Tunisian. Issued on 20 October 2001. Expired on 19 October 2006 **National Identifier Number:**

01817002,LBR HBB 61S17 Z352F **National Identifier Additional Information:** Italian fiscal code **Non Latin Names:** 1: حبيب بن احمد اللوييري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/06/2004 **Last Updated:** 15/01/2024 **Unique Id:** AQD0181 **OFSI Group ID:** 8421 **UN Reference ID:** QDi.177

91.
Primary Name: 1: Maulavi HAFIZ ABDUL SALAM BHUTTAVI **Alias - Good Quality:** 1: Mullah Hafiz Abdul Salam Bhattvi 2: Hafiz Abdusalam Budvi 3: Hafiz Abdussalaam Bhutvi 4: Abdul Salam Budvi 5: Abdul Salam Bhattwi 6: Abdul Salam Bhutvi 7: Mullah Abdul Salaam Bhattvi 8: Molvi Abdursalam Bhattvi **D.O.B:** dd/mm/1940 **Place of Birth:** 1: Gujranwala, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 08/01/2024 **Unique Id:** AQD0182 **OFSI Group ID:** 12630 **UN Reference ID:** QDi.307

92.
Primary Name: 1: HAFIZ MUHAMMAD SAEED **Alias - Good Quality:** 1: Hafiz Mohammad Sahib 2: Hafiz Mohammad Sayid 3: Muhammad Hafiz 4: Hafiz Saeed 5: Hafez Mohammad Saeed 6: Hafiz Mohammad Sayeed 7: Tata Mohammad Syeed 8: Mohammad Sayed 9: Muhammad Saeed **Alias - Low Quality:** 1: Hafiz Ji **Address:** House No. 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan **D.O.B:** 05/06/1950 **Place of Birth:** 1: Sargodha, Punjab, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 3520025509842-7 **National Identifier Additional Information:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488>. Location as of May 2008. **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 08/01/2024 **Unique Id:** AQD0183 **OFSI Group ID:** 9215 **UN Reference ID:** QDi.263

93.
Primary Name: 1: HAJI MUHAMMAD ASHRAF **Alias - Good Quality:** 1: Haji M. Ashraf 2: Muhammad Ashraf Manshah 3: Muhammad Ashraf Munsha **D.O.B:** 01/03/1965,dd/mm/1955 **Place of Birth:** 1: Faisalabad, Pakistan **Nationality(/ies):** Pakistan **Passport number:** AT0712501,A-374184 **Passport Additional Information:** Pakistani number issued on 12 Mar. 2008 (expired 11 Mar 2013),Pakistani number **National Identifier Number:** 6110125312507,24492025390 **National Identifier Additional Information:** Pakistani **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0184 **OFSI Group ID:** 9217 **UN Reference ID:** QDi.265

94.
Primary Name: 1: TAHA Ibrahim ABDALLAH BAKR AL KHUWAYT **Alias - Good Quality:** 1: Hajji Abdelnasser 2: Hajji 'Abd al-Nasir **Alias - Low Quality:** 1: Taha al-Khuwayt 2: Mullah Taha 3: Mullah Khuwayt **Address:** Prison in Iraq **D.O.B:** dd/mm/1965,dd/mm/1966,dd/mm/1967,dd/mm/1968,dd/mm/1969 **Place of Birth:** 1: Tall 'Afar, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه إبراهيم عبد الله بكر ال خوييت **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 19/11/2018 **Last Updated:** 22/09/2023 **Unique Id:** AQD0186 **OFSI Group ID:** 13720 **UN Reference ID:** QDi.420

95.

Primary Name: 1: Hamada OULD MOHAMED EL KHAIRY **Alias - Good Quality:** 1: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy 2: Ould Kheirou 3: Hamad el Khairy **Alias - Low Quality:** 1: Abou QumQum **Address:** Gao Mali **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Nouakchott, Mauritania **Nationality(/ies):** Mauritania,Mali **Passport number:** A1447120 **Passport Additional Information:** Mali number (expired on 19 Oct. 2011) **Non Latin Names:** 1: حماده ولد محمد الخيري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278393> **Designation Source:** UN **Date Designated:** 22/02/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0188 **OFSI Group ID:** 12859 **UN Reference ID:** QDi.315

96.

Primary Name: 1: HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA **Alias - Good Quality:** 1: Gamel Mohamed 2: Abd el Wanis Abd Gawwad Abd el Latif Bahaa 3: Mahmoud Hamid **Address:** Corso XXII Marzo Number 39 Milan Italy **D.O.B:** 29/05/1966,25/05/1966,09/05/1986 **Place of Birth:** 1: Tunis, Tunisia 2: Egypt 3: Morocco **Nationality(/ies):** Tunisia **Passport number:** L723315 **Passport Additional Information:** issue date: 05/05/1998, expiry date: 04/05/2003 **Non Latin Names:** 1: حمادي بن عبد العزيز بن علي بويحي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In prison in Italy until 6 Feb. 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0189 **OFSI Group ID:** 7874 **UN Reference ID:** QDi.143

97.

Primary Name: 1: HAMID ABDALLAH AHMAD AL-ALI **Primary Name Variations:** 1: Doctor Hamed Abdullah Al-Ali 2: Hamed Al-'Ali 3: Hamed bin 'Abdallah Al-'Ali 4: Hamid 'Abdallah Al-'Ali 5: Hamid 'Abdallah Ahmad Al-'Ali 6: Hamid bin Abdallah Ahmed Al-Ali 7: Hamid Abdallah Ahmed Al-Ali **Alias - Low Quality:** 1: Abu Salim **Address:** Kuwait **D.O.B:** 20/01/1960 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 1739010 **Passport Additional Information:** issue date: 26/05/2003, expiry date: 25/05/2008, issued in Kuwait **National Identifier Number:** Kuwait, number 260012001546 **Non Latin Names:** 1: حامد عبد الله أحمد العلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518790>. Address country Kuwait, residence as at Mar. 2009. **Designation Source:** UN **Date Designated:** 16/01/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0190 **OFSI Group ID:** 9224 **UN Reference ID:** QDi.236

98.

Primary Name: 1: HAMID HAMAD HAMID AL-'ALI **D.O.B:** 17/11/1960 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 001714467,101505554 **Passport Additional Information:** Kuwaiti,(Kuwaiti) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0191 **OFSI Group ID:** 13088 **UN Reference ID:** QDi.326

99.

Primary Name: 1: HANI AL-SAYYID AL-SEBAI YUSIF **Alias - Good Quality:** 1: Hani Yousef Al-Sebai 2: Youssef Hani 3: Abu Akram 4: Hani El Sayyed Elsebai Yusef 5: Abu Karim 6: Hany Elsayed Youssef 7: Hany Youseff 8: Hani Yusef 9: Hani al-Sayyid Al-Sabai 10: Hani al-Sayyid El Sebai 11: Hani al-Sayyid Al Siba'i 12: Hani al-Sayyid El Sabaay 13: El-Sababt 14: Abu Tusnin **Address:** London United Kingdom **D.O.B:** 01/03/1961,16/06/1960 **Place of Birth:** 1: Qaylubiyyah, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: هاني السيد السباعي يوسف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant

to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 18/12/2021 **Unique Id:** AQD0192 **OFSI Group ID:** 8720 **UN Reference ID:** QDi.198

100.

Primary Name: 1: HASAN AL-SALAHAYN SALIH AL-SHA'ARI **Alias - Good Quality:** 1: Husayn al-Salihin Salih al-Sha'iri **Alias - Low Quality:** 1: Abu Habib al-Libi 2: Hasan Abu Habib **Address:** Libya **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Derna, Libya **Nationality(/ies):** Libya **Passport number:** 542858 **National Identifier Number:** 55252 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0193 **OFSI Group ID:** 13318 **UN Reference ID:** QDi.385

101.

Primary Name: 1: Sheikh HASSAN DAHIR AWEYS **Alias - Good Quality:** 1: Colonel Sheikh Hassan Dahir Aweys Ali 2: Shaykh Hassan Dahir Awes 3: Hassen Dahir Aweyes 4: Ahmed Dahir Aweys 5: Mohammed Hassan Ibrahim 6: Hassan Dahir Aweys 7: Hassan Tahir Oais 8: Hassan Tahir Uways 9: Hassan Dahir Awes **Alias - Low Quality:** 1: Sheikh Aweys 2: Sheikh Hassan 3: Sheikh Hassan Dahir Aweys **Address:** Somalia, Eritrea **D.O.B:** dd/mm/1935 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Non Latin Names:** 1: حسن ظاهرعويس **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Active in Southern Somalia as of Nov. 2012. **Designation Source:** UN **Date Designated:** 09/11/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0194 **OFSI Group ID:** 6995 **UN Reference ID:** QDi.042

102.

Primary Name: 1: Amir HILARION DEL ROSARIO SANTOS **Alias - Good Quality:** 1: Akmad Santos 2: Ahmed Islam 3: Ahmad Islam Santos 4: Hilarion Santos III (third) 5: Hilarion Del Rosario Santos III (third) 6: Abu Abdullah Santos 7: Faisal Santos **Alias - Low Quality:** 1: Abu Hamsa 2: Lakay 3: Aki 4: Aqi **Address:** 50, Purdue Street Cubao Quezon City Philippines **D.O.B:** 12/03/1966 **Place of Birth:** 1: Sangandaan, Caloocan City, Philippines **Nationality(/ies):** Philippines **Passport number:** AA780554 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0195 **OFSI Group ID:** 10664 **UN Reference ID:** QDi.244

103.

Primary Name: 1: HUSAYN JUAYTHINI **Alias - Good Quality:** 1: Hussein Mohammed Hussein Aljeithni 2: Husayn Muhammad al-Juaythini 3: Husayn Muhammad Husayn al-Juaythini 4: Husayn Muhamad Husayn al-Juaythini 5: Husayn Muhammad Husayn Juaythini **Alias - Low Quality:** 1: Abu Muath al-Juaitni **Address:** Gaza Strip Occupied Palestinian Territories **D.O.B:** 03/05/1977 **Place of Birth:** 1: Nuseirat Refugee Camp, Gaza Strip, Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Passport number:** 0363464 **Passport Additional Information:** Palestinian **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053> **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0196 **OFSI Group ID:** 13353 **UN Reference ID:** QDi.394

104.

Primary Name: 1: IBRAHIM ALI ABU BAKR TANTOUSH **Alias - Good Quality:** 1: Abd al-Muhsin 2: Ibrahim Ali Muhammad Abu Bakr 3: Abdul Rahman 4: Abu Anas 5: Ibrahim Abubaker Tantouche 6: Ibrahim Abubaker Tantoush 7: 'Abd al-Muhsi 8: 'Abd al-Rahman 9: Abdel Ilah Sabri **Alias - Low Quality:** 1: Al-Libi **Address:** Afghanistan (as at June 2014) Tripoli **D.O.B:** 02/02/1966 **Place of Birth:** 1: al Aziziyya, Libya **Nationality(/ies):** Libya **Passport number:** 203037, 347834, 434021161 **Passport Additional Information:** Libyan. Issued in Tripoli., Libyan. Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014., South African. Related to alias Abdel Ilah Sabri. Confiscated. **National Identifier Number:** 6910275240086 **National Identifier Additional Information:** South African. Related to alias Abdel Ilah Sabri. Confiscated. **Non Latin Names:** 1: ابراهيم علي أبو بكر تنتوش **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446790>. Tripoli as at Feb. 2014 **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 08/10/2025 **Unique Id:** AQD0197 **OFSI Group ID:** 6927 **UN Reference ID:** QDi.057

105.

Primary Name: 1: Doctor Ibrahim Awwad Ibrahim ALI AL-BADRI AL-SAMARRAI **Primary Name Variations:** 1: Doctor Ibrahim Awwad Ibrahim al-Samarra'i **Alias - Good Quality:** 1: Doctor Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' 2: Ibrahim 'Awad Ibrahim al-Badri al-Samarrai **Alias - Low Quality:** 1: Doctor Ibrahim 2: Abu Bakr al-Baghdadi al-Husayni al-Quraishi 3: Abu Bakr al-Baghdadi 4: Abu Du'a 5: Abu Duaa **Alias - A.k.a:** 1: Ali al-Badri al-Samarrai' **Address:** Iraq, Syria **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Samarra, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0134852 **National Identifier Additional Information:** Ration card no. **Non Latin Names:** 1: إبراهيم عواد إبراهيم علي البدري السامرائي 2: أبو بكر البغدادي الحسيني القرشي 3: أبو بكر البغدادي الحسيني القرشي 4: أبو دعاء 5: أبو دعاء **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Was based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 05/10/2011 **Last Updated:** 23/05/2025 **Unique Id:** AQD0198 **OFSI Group ID:** 12157 **UN Reference ID:** QDi.299

106.

Primary Name: 1: IBRAHIM HASSAN TALI AL-ASIRI **Alias - Good Quality:** 1: Ibrahim Hassan Tali Asiri 2: Ibrahim Hasan Talea Aseeri 3: Ibrahim Hassan al-Asiri 4: Ibrahim Hasan Tali Asiri 5: Ibrahim Hassan Tali Assiri 6: Ibrahim Hasan Tali'A 'Asiri 7: Ibrahim Hasan Tali al-'Asiri 8: Ibrahim al-'Asiri 9: Ibrahim Hassan Al Asiri **Alias - Low Quality:** 1: Abosslah 2: Abu-Salaah 3: Abu Saleh **Address:** Yemen, Yemen **D.O.B:** 19/04/1982,18/04/1982 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F654645 **Passport Additional Information:** Saudi Arabia number, issued on 30 Apr. 2005 expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National Identifier Number:** 1028745097 **National Identifier Additional Information:** Saudi Arabia civil identification number **Non Latin Names:** 1: إبراهيم حسن طالع 2: إبراهيم حسن العسيري عسيري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Designation Source:** UN **Date Designated:** 24/03/2011 **Last Updated:** 07/02/2023 **Unique Id:** AQD0199 **OFSI Group ID:** 11743 **UN Reference ID:** QDi.291

107.

Primary Name: 1: IBRAHIM 'ISA HAJJI MUHAMMAD AL-BAKR **Alias - Good Quality:** 1: Ibrahim 'Issa Haji Muhammad AL-BAKAR 2: Ibrahim 'Isa Haji al-Bakr 3: Ibrahim Issa Hijji Mohd ALBAKER 4: Ibrahim Issa Hijji Muhammad AL-BAKER 5: Ibrahim 'Issa AL-BAKAR 6: Ibrahim al-Bakr **Alias - Low Quality:** 1: Abu-Khalil **Address:** Al Rayyan Qatar **D.O.B:** 12/07/1977 **Place of Birth:** 1: Qatar **Nationality(/ies):** Qatar **Passport number:** 01016646 **Passport Additional Information:** Issued in Qatar. Expired on 11 Jan. 2017. **National Identifier Number:** 27763401255 **National Identifier Additional Information:** Qatar identification number **Non Latin Names:** 1: ابراهيم عيسى حاجي محمد البكر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241> **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0200 **OFSI Group ID:** 13195 **UN Reference ID:** QDi.344

108.

Primary Name: 1: IBRAHIM SULEIMAN HAMAD AL-HABLAIN **Alias - Good Quality:** 1: Barahim Suliman H. AL HBLian **Alias - Low Quality:** 1: Abu Jabal 2: Abu-Jabal **D.O.B:** 17/12/1984 **Place of Birth:** 1: Buraidah, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** F800691 **National Identifier Number:** 1047503170 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0202 **OFSI Group ID:** 13129 **UN Reference ID:** QDi.332

109.

Primary Name: 1: IMED BEN MEKKI ZARKAOUI **Alias - Good Quality:** 1: Dour Nadre 2: Daour Nadre 3: Imad ben al-Mekki ben al-Akhdar Al-Zarkaoui **Alias - Low Quality:** 1: Zarga 2: Nadra **Address:** 41-45 Rue Estienne d'Orves Pré Saint Gervais France **D.O.B:** 15/01/1973,15/01/1974,31/03/1975 **Place of Birth:** 1: Tunis, Tunisia 2: Algeria 3: Morocco **Nationality(/ies):** Tunisia **Passport number:** M174950 **Passport Additional Information:** issue date: 27/04/1999, expiry date: 26/04/2004 **Non Latin Names:** 1: عماد بن مكي زرقاوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0204 **OFSI Group ID:** 7876 **UN Reference ID:** QDi.139

110.

Primary Name: 1: ISAM ALI MOHAMED ALOUCHE **Alias - Good Quality:** 1: Mansour Thaer **D.O.B:** 21/03/1974,dd/mm/1972 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Jordan **Non Latin Names:** 1: عصام علي محمد علوش **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0205 **OFSI Group ID:** 7489 **UN Reference ID:** QDi.076

111.

Primary Name: 1: ISLAM SEIT-UMAROVICH ATABIEV **Alias - Low Quality:** 1: Abu Jihad **Address:** Moscovskiy Microrayon 6 App. 96 Ust- Dzheguta Republic of Karachayevo-Cherkessia Russia, Syria, Iraq **D.O.B:** 29/09/1983 **Place of Birth:** 1: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russia **Nationality(/ies):** Russia **Passport number:** 620169661,9103314932 **Passport Additional Information:** Russian foreign travel passport number **Non Latin Names:** 1: Ислам Сеит-Умарович Атабиев 2: Абу Джихад **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899821> **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0206 **OFSI Group ID:** 13299 **UN Reference ID:** QDi.364

112.

Primary Name: 1: ISNILON TOTONI HAPILON **Alias - Good Quality:** 1: Isnilon Hapilun 2: Isnilon Hapilun 3: Tuan Isnilon **Alias - Low Quality:** 1: Abu Musab 2: Salahudin **Address:** Basilan, previous location until 2016 Philippines, Lanao del Sur Philippines **D.O.B:** 18/03/1966,10/03/1967 **Place of Birth:** 1: Bulanza, Lantawan, Basilan, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 07/02/2023 **Unique Id:** AQD0207 **OFSI Group ID:** 8787 **UN Reference ID:** QDi.204

113.

Primary Name: 1: Iyad AG GHALI **Alias - Good Quality:** 1: Sidi Mohamed Arhali **Address:** Mali **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Abeibara, Kidal Region, Mali **Nationality(/ies):** Mali **Passport number:** A1037434 **Passport Additional Information:** Mali number, issued on 10 Aug. 2001 (expired 31 Dec. 2014) **National Identifier Number:** 012546 **National Identifier Additional Information:** Malian birth certificate **Non Latin Names:** 1: إيد اغ غالي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Designation Source:** UN **Date Designated:** 25/02/2013 **Last Updated:** 16/11/2023 **Unique Id:** AQD0208 **OFSI Group ID:** 12862 **UN Reference ID:** QDi.316

114.

Primary Name: 1: IYAD NAZMI SALIH KHALIL **Alias - Good Quality:** 1: Ayyad Nazmi Salih Khalil 2: Eyad Nazmi Saleh Khalil **Alias - Low Quality:** 1: Iyad al-Toubasi 2: Iyad al-Tubasi 3: Abu al-Darda' 4: Abu-Julaybib al-Urduni 5: Abu-Julaybib **Address:** Syria **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Syria **Nationality(/ies):** Jordan **Passport number:** 654781,286062 **Passport Additional Information:** Jordan 654781 issue date: dd/mm/2009, Jordan 286062, expiry date: 04/04/2004 issue date: 05/04/1999 **Non Latin Names:** 1: إياد نظمي صالح خليل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013286>. Coastal area of Syrian Arab Republic. Location as of April 2016. **Designation Source:** UN **Date Designated:** 22/02/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0209 **OFSI Group ID:** 13447 **UN Reference ID:** QDi.400

115.

Primary Name: 1: Jaber Abdallah Jaber AHMAD AL-JALAHMAH **Alias - Good Quality:** 1: Jaber Al-Jalamah 2: Abu Muhammad Al-Jalahmah 3: Jabir Abdallah Jabir Ahmad Jalahmah 4: Jabir 'Abdallah Jabir Ahmad Al-Jalamah 5: Jabir Al-Jalhami **Alias - Low Quality:** 1: Abdul-Ghani 2: Abu Muhammad **Address:** Kuwait **D.O.B:** 24/09/1959 **Place of Birth:** 1: Al-Khitan area, Kuwait **Nationality(/ies):** Kuwait **Passport number:** 101423404,2541451,002327881 **Passport Additional Information:** Kuwaiti. Expires on 16 February 2017.,Kuwaiti. **National Identifier Number:** 259092401188 **National Identifier Additional Information:** Kuwait **Non Latin Names:** 1: جابر عبد الله جابر أحمد الجلاهمة **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518755>. Address country Kuwait, residence as at March 2009 and

116.

Primary Name: 1: KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI **Alias - Good Quality:** 1: Hamroui Kamel ben Mouldi 2: Hamraoui Kamel **Alias - Low Quality:** 1: Kimo 2: Kamel **Address:** Via Bertesi Number 27 Cremona Italy, Via Plebiscito Number 3 Cremona Italy **D.O.B:** 21/10/1977, 21/11/1977 **Place of Birth:** 1: Beja, Tunisia 2: Morocco **Nationality(/ies):** Tunisia **Passport number:** P229856 **Passport Additional Information:** issue date: 01/11/2002, expiry date: 31/10/2007 **Non Latin Names:** 1: كمال بن المولدي بن حسن الحمراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0211 **OFSI Group ID:** 7878 **UN Reference ID:** QDi.140

117.

Primary Name: 1: KAMEL DJERMANE **Alias - Good Quality:** 1: Bilal 2: Adel 3: Fodhil 4: Abou Abdeljalil **Address:** Sidi Argis village Oum El-Bouaghi Algeria **D.O.B:** 12/10/1965 **Place of Birth:** 1: Oum el Bouaghi, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: كمال جرمان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 03/05/2004 **Last Updated:** 11/01/2024 **Unique Id:** AQD0212 **OFSI Group ID:** 8352 **UN Reference ID:** QDi.167

118.

Primary Name: 1: KEVIN JORDAN AXEL GUIAVARCH **Address:** France, Grenoble France, Syria, Turkey **D.O.B:** 12/03/1993 **Place of Birth:** 1: Paris, France **Nationality(/ies):** France **Passport number:** 12CP63882.3FRA **Passport Additional Information:** France, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National Identifier Number:** 070275Q007873 **National Identifier Additional Information:** France national identity card issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237>. Address Country France (in detention since Jan. 2017), Grenoble, France (domicile from 1993 to 2012), Syria (located in between 2012 and 2016), Turkey (from Jun. 2016 to Jan. 2017). **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0213 **OFSI Group ID:** 13138 **UN Reference ID:** QDi.341

119.

Primary Name: 1: KHALID ABD AL-RAHMAN HAMD AL-FAWAZ **Alias - Good Quality:** 1: Khaled Al-Fauwaz 2: Khaled A. Al-Fauwaz 3: Khalid Al-Fawwaz 4: Khalik Al Fawwaz 5: Khaled Al-Fawwaz 6: Khaled Al Fawwaz 7: Khalid Abdulrahman H. Al Fawaz 8: Abu-Khalil **Address:** United States **D.O.B:** 24/08/1962 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Saudi Arabia **Passport number:** 456682 **Passport Additional Information:** Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 **Non Latin Names:** 1: خالد عبد الرحمن حمد الفواز **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council

120.

Primary Name: 1: MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV **Alias - Low Quality:** 1: Abu Banat 2: Abu al Banat **Address:** Turkey, Syria **D.O.B:** 24/11/1974 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 515458008 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 8200203535 **National Identifier Additional Information:** Russian Federation national passport **Non Latin Names:** 1: Абдурахманов Магомед Магомедзакирович 2: Абу Банат 3: Абу аль Банат **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899816>. Address country Turkey (possible location), Syrian Arab Republic (previous confirmed location since September 2012). **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 23/12/2021 **Unique Id:** AQD0218 **OFSI Group ID:** 13298 **UN Reference ID:** QDi.363

121.

Primary Name: 1: MAHFOUZ OULD AL-WALID **Alias - Good Quality:** 1: Abu Hafs the Mauritanian 2: Khalid Al-Shanqiti 3: Mafouz Walad Al-Walid **D.O.B:** 01/01/1975 **Place of Birth:** 1: Mauritania **Nationality(/ies):** Mauritania **Non Latin Names:** 1: محفوظ ولد الوليد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0219 **OFSI Group ID:** 6928 **UN Reference ID:** QDi.015

122.

Primary Name: 1: MAHMOOD SULTAN BASHIR-UD-DIN **Alias - Good Quality:** 1: Mahmood Sultan Bashiruddin 2: Mehmood Dr. Bashir Uddin 3: Mekmud Sultan Baishiruddin **Address:** Street 13 Wazir Akbar Khan Kabul Afghanistan **D.O.B:** dd/mm/1937,dd/mm/1938,dd/mm/1939,dd/mm/1940,dd/mm/1941,dd/mm/1942,dd/mm/1943,dd/mm/1944,dd/mm/1945 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423754> **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0220 **OFSI Group ID:** 7082 **UN Reference ID:** QDi.055

123.

Primary Name: 1: MAHMOUD MOHAMMAD AHMED BHAZIQ **Alias - Good Quality:** 1: Bahaziq Mahmoud 2: Abu Abd al-'Aziz 3: Abu Abdul Aziz 4: Shaykh Sahib **Address:** Saudi Arabia **D.O.B:** 17/08/1943,dd/mm/1944,dd/mm/1943 **Place of Birth:** 1: India **Nationality(/ies):** Saudi Arabia **National Identifier Number:** 4-6032-0048-1 **National Identifier Additional Information:** Saudi Arabia, number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543496> **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0221 **OFSI Group ID:** 9218 **UN Reference ID:** QDi.266

124.

Primary Name: 1: Majeed ABDUL CHAUDHRY **Alias - Good Quality:** 1: Majeed Abdul 2: Majeed Chaudhry Abdul 3: Majid Abdul **D.O.B:** 15/04/1939,dd/mm/1938 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded

on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0222 **OFSI Group ID:** 6901 **UN Reference ID:** QDi.054

125.

Primary Name: 1: Malik Ruslanovich Barkhanoev **Alias - Low Quality:** 1: Saifuddin 2: Saifuddin al-Ingushi 3: Saifuddin Ingushi **Address:** Mosul Iraq **D.O.B:** 14/03/1992 **Place of Birth:** 1: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russia **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116563> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0223 **OFSI Group ID:** 13516 **UN Reference ID:** QDi.405

126.

Primary Name: 1: Mati Ur-Rehman ALI MUHAMMAD **Alias - Good Quality:** 1: Mati-ur Rehman 2: Mati ur Rehman 3: Matiur Rahman 4: Matiur Rehman 5: Matti al-Rehman 6: Abdul Samad 7: Samad Sial 8: Abdul Samad Sial 9: Ustad Talha 10: Qari Mushtaq **Alias - Low Quality:** 1: Tariq 2: Hussain **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **Non Latin Names:** 1: مطيع الرحمن على محمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe. 130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 22/08/2011 **Last Updated:** 07/02/2023 **Unique Id:** AQD0224 **OFSI Group ID:** 12038 **UN Reference ID:** QDi.296

127.

Primary Name: 1: Maulana MAULANA FAZLULLAH **Alias - Good Quality:** 1: Mullah Fazlullah 2: Fazal Hayat **Alias - Low Quality:** 1: Mullah Radio **Address:** Afghanistan, Afghanistan, Pakistan **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. Afghanistan / Pakistan border region **Designation Source:** UN **Date Designated:** 07/04/2015 **Last Updated:** 08/01/2024 **Unique Id:** AQD0225 **OFSI Group ID:** 13246 **UN Reference ID:** QDi.352

128.

Primary Name: 1: MAXAMED CABDULLAAH CIISE **Alias - Good Quality:** 1: Maxamed Cabdullaahi Ciise 2: Maxammed Cabdullaahi 3: Cabdullah Mayamed Ciise **Address:** Somalia **D.O.B:** 08/10/1974 **Place of Birth:** 1: Kismaayo, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950651> **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0226 **OFSI Group ID:** 7866 **UN Reference ID:** QDi.141

129.

Primary Name: 1: MAXIME HAUCHARD **Alias - Low Quality:** 1: Abou Abdallah al Faransi **Address:** Syria **D.O.B:** 17/03/1992 **Place of Birth:** 1: Saint Aubin les Elbeuf, Normandy, France **Nationality(/ies):** France **National Identifier Number:** 101127200129 **National Identifier Additional Information:** French National Identification. Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897332>. Syria, as at Sep. 2015 **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:**

130.

Primary Name: 1: Amir MAYSAR ALI MUSA ABDALLAH AL-JUBURI **Alias - Good Quality:** 1: Muyassir al-Jiburi 2: Muyassir Harara 3: Muyassir al-Shammari 4: Muhammad Khalid Hassan **Alias - Low Quality:** 1: Al-Shammari 2: Mus'ab al-Qahtani 3: Abu Maria al-Qatani 4: Abu Umar **D.O.B:** 01/06/1976,dd/mm/1976 **Place of Birth:** 1: Al-Shura, Mosul, Iraq 2: Harara, Ninawa, Iraq **Nationality(/ies):** Iraq **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 05/12/2024 **Unique Id:** AQD0228 **OFSI Group ID:** 13134 **UN Reference ID:** QDi.337

131.

Primary Name: 1: MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN **Alias - Low Quality:** 1: Salmane **Address:** Via Masina No 7 Milan Italy **D.O.B:** 03/04/1968 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** M307707 **Passport Additional Information:** issue date: 12/04/2000, expiry date: 11/04/2005 **Non Latin Names:** 1: المهدى بن محمد بن محمد كمون **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0230 **OFSI Group ID:** 7220 **UN Reference ID:** QDi.072

132.

Primary Name: 1: MERAI ABDEFATTAH KHALIL ZOGHBİ **Alias - Good Quality:** 1: Merai Zoghbai 2: Mohamed Lebachir 3: Meri Albdelfattah Zgbye 4: Zoghbai Merai Abdul Fattah 5: Lazrag Faraj 6: Larzg Ben ILA 7: Muhammed EL BESIR **Alias - Low Quality:** 1: F'raji di Singapore 2: F'raji IL LIBICO 3: Farag 4: Fredj **D.O.B:** 14/01/1968,04/06/1960,13/11/1960,11/08/1960,04/04/1969,04/04/1960 **Place of Birth:** 1: Bengasi, Libya 2: Morocco 3: Bendasi, Libya 4: Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: مرعي عبدفتاح خليل زغبى 2: مرعي زغبى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426> **Designation Source:** UN **Date Designated:** 02/08/2006 **Last Updated:** 05/06/2023 **Unique Id:** AQD0232 **OFSI Group ID:** 8920 **UN Reference ID:** QDi.223

133.

Primary Name: 1: MOCHAMMAD ACHWAN **Alias - Good Quality:** 1: Muhammad Achwan 2: Muhammad Akhwan 3: Mochtar Achwan 4: Mochtar Akhwan 5: Mochtar Akwan **Address:** Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang 65127 Indonesia **D.O.B:** 04/05/1948,04/05/1946 **Place of Birth:** 1: Tulungagung, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 3573010405480001,353010405480001 **National Identifier Additional Information:** Indonesia National Identity Card,Indonesia National Identity Card **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0234 **OFSI Group ID:** 12627 **UN Reference ID:** QDi.304

134.

Primary Name: 1: MOHAMAD IQBAL ABDURRAHMAN **Alias - Good Quality:** 1: Rahman Mohamad Iqbal 2: A

RAHMAN Mohamad Iqbal 3: Abu Jibril Abdurrahman 4: Fikiruddin Muqti 5: Fahiruddin Muqti 6: ABDUL RAHMAN Mohamad Iqbal **Address:** Jalan Nakula Komplek Witana Harja III Blok C 106-107 Tangerang Indonesia **D.O.B:** 17/08/1957,17/08/1958 **Place of Birth:** 1: Korleko-Lombok Timur, Indonesia 2: Tirpas-Selong Village, East Lombok, Indonesia **Nationality(/ies):** Indonesia **National Identifier Number:** 3603251708570001 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 28/01/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0235 **OFSI Group ID:** 6894 **UN Reference ID:** QDi.086

135.

Primary Name: 1: Mohamad Rafi BIN UDIN **Alias - Low Quality:** 1: Mohd Radi Bin Udin 2: Abu Awn al Malizi 3: Muhammad Ratin 4: Muhammad Rafiuddin 5: Abu Una al Malayzie 6: Mhammad Rahim Bin Udin 7: Abu Ayn Tok Cit 8: Muhammad Ratin Bin Nurdin **Address:** B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia, 96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia, Syria, 90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia **D.O.B:** 03/06/1966 **Place of Birth:** 1: Negri Sembilan, Malaysia **Nationality(/ies):** Malaysia,Indonesia **Passport number:** A31142734 **Passport Additional Information:** Malaysia. Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. **National Identifier Number:** 660603-05-5267 **National Identifier Additional Information:** Malaysia national identity card. Issued by National Registration Department of Malaysia to Mohd Rafi bin Udin. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. . Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014). **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 11/01/2024 **Unique Id:** AQD0236 **OFSI Group ID:** 13709 **UN Reference ID:** QDi.417

136.

Primary Name: 1: MOHAMED AMIN MOSTAFA **Address:** Via Della Martinella 132 Parma Italy **D.O.B:** 11/10/1975 **Place of Birth:** 1: Kirkuk, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد أمين مصطفى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 16/11/2023 **Unique Id:** AQD0237 **OFSI Group ID:** 7868 **UN Reference ID:** QDi.147

137.

Primary Name: 1: MOHAMED BELKALEM **Alias - Low Quality:** 1: Abdelali Abou Dher 2: El Harrachi **Address:** Mali, Cite Djenane Mabrouk Algiers Algeria **D.O.B:** 19/12/1969 **Place of Birth:** 1: Hussein Dey, Algiers, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: محمد بلڪالام |Arabic|Arabic 2: عبد العالي ابو ذر 3: الحراشي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 22/04/2010 **Last Updated:** 11/01/2024 **Unique Id:** AQD0238 **OFSI Group ID:** 11096 **UN Reference ID:** QDi.279

138.

Primary Name: 1: MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI **Alias - Good Quality:** 1: Mohamed Ben Belkacem Aouadi 2: Fathi Hannachi **Address:** 50th Street No 23 Zehrouni Tunis Tunisia **D.O.B:** 11/12/1974 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** L 191609 **Passport Additional Information:** Tunisian. Issued on 28 February 1996. Expired on 27 February 2001. **National Identifier Number:** DAOMMD74T11Z352Z,04643632 **National Identifier Additional Information:** Italian Fiscal Code, Issued on 18 Jun. 1999 **Non Latin Names:** 1: محمد بن بلقاسم بن عبد الله العوادي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 24/01/2022 **Unique Id:** AQD0239 **OFSI Group ID:** 7024 **UN Reference ID:** QDi.060

139.

Primary Name: 1: MOHAMED LAHBOUS **Alias - Good Quality:** 1: Mohamed Ennouini 2: Hassan 3: Hocine **Address:** Mali **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Mali **Nationality(/ies):** Mali **Non Latin Names:** 1: محمد لحبوس **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103> **Designation Source:** UN **Date Designated:** 24/10/2013 **Last Updated:** 18/12/2021 **Unique Id:** AQD0240 **OFSI Group ID:** 12886 **UN Reference ID:** QDi.319

140.

Primary Name: 1: MOHAMED LAKHAL **Alias - Good Quality:** 1: Lased Ben Heni 2: Al-As'ad Ben Hani 3: Mohamed Ben Belgacem Awani 4: Mohamed Aouani **Alias - Low Quality:** 1: Mohamed Abu Abda 2: Abu Obeida **D.O.B:** 05/02/1969,05/02/1970 **Place of Birth:** 1: Tunis, Tunisia 2: Tripoli, Libya **Nationality(/ies):** Tunisia **National Identifier Number:** W374031 **National Identifier Additional Information:** issue date: 11/04/2011 **Non Latin Names:** 1: محمد لكل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0241 **OFSI Group ID:** 7087 **UN Reference ID:** QDi.062

141.

Primary Name: 1: Mohammad Hamdi Mohammad SADIQ AL-AHDAL **Alias - Good Quality:** 1: Muhammad Al-Hamati 2: Muhammad Muhammad Abdullah Al-Ahdal 3: Mohamed Mohamed Abdullah Al-Ahdal **Alias - Low Quality:** 1: Abu Asim Al-Makki 2: Ahmed **Address:** Jamal Street Al-Dahima alley Al-Hudaydah Yemen **D.O.B:** 19/11/1971 **Place of Birth:** 1: Medina, Saudi Arabia **Nationality(/ies):** Yemen **Passport number:** 541939 **Passport Additional Information:** issue date: 31/07/2000, issued in Al-Hudaydah Yemen, name of: Muhammad Muhammad Abdullah Al-Ahdal **National Identifier Number:** 216040 **National Identifier Additional Information:** Yemeni identity card number **Non Latin Names:** 1: محمد حمدي محمد صادق الأهدل **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 12/05/2022 **Unique Id:** AQD0242 **OFSI Group ID:** 6973 **UN Reference ID:** QDi.020

142.

Primary Name: 1: Imam MOHAMMAD TAHIR HAMMID HUSSEIN **Alias - Good Quality:** 1: Abdelhamid AL KURDI **Address:** Sulaymaniya Iraq **D.O.B:** 01/11/1975 **Place of Birth:** 1: Poshok, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حسين محمد طاهر حامد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:**

Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0243 **OFSI Group ID:** 7867 **UN Reference ID:** QDi.144

143.

Primary Name: 1: MOHAMMED ABDEL-HALIM HEMAIDA SALEH **Alias - Good Quality:** 1: Muhammad Hameida Saleh 2: Muhammad Abd-al-Halim Humaydah 3: Faris Baluchistan **Address:** Egypt **D.O.B:** 22/09/1988,22/09/1989 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** Egypt **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0244 **OFSI Group ID:** 13320 **UN Reference ID:** QDi.387

144.

Primary Name: 1: Mohammed AL GHABRA **Alias - Good Quality:** 1: Mohammed El' Ghabra 2: Danial Adam **Address:** East London United Kingdom **D.O.B:** 01/06/1980 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** United Kingdom **Passport number:** 094629366 **Passport Additional Information:** British **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475981> **Designation Source:** UN **Date Designated:** 12/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0245 **OFSI Group ID:** 8983 **UN Reference ID:** QDi.228

145.

Primary Name: 1: MOHAMMED TUFAIL **Alias - Good Quality:** 1: S. M. Tuffail 2: Sheik Mohammed Tuffail **D.O.B:** 05/05/1930 **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 07/02/2023 **Unique Id:** AQD0246 **OFSI Group ID:** 7517 **UN Reference ID:** QDi.056

146.

Primary Name: 1: MOHAMMED YAHYA MUJAHID **Alias - Good Quality:** 1: Mohammad Yahya Aziz **D.O.B:** 12/03/1961 **Place of Birth:** 1: Lahore, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 35404-1577309-9 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578066> **Designation Source:** UN **Date Designated:** 29/06/2009 **Last Updated:** 18/12/2021 **Unique Id:** AQD0247 **OFSI Group ID:** 10907 **UN Reference ID:** QDi.272

147.

Primary Name: 1: MOHAMMED YUSIP KARIM **Alias - Low Quality:** 1: Abu Walid al Indunisi 2: Zidni Elma 3: Kholid Faiz 4: Abdullah Faiz 5: Fauz Faturhman 6: Utdadz Syaifudin 7: Mohammad Yusef Karim Faiz 8: Muh Saifudin 9: Kembar Khalid 10: Mohamad Yusuf Karim Saifullah Faiz 11: Mohammad Saifuddin Mohammad Yusuf Faiz 12: Ustadz Faiz 13: Saifudin Faiz **Address:** Syria **D.O.B:** 11/10/1978 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244333>. Syria, location since 2015 **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0248 **OFSI Group ID:** 13708 **UN Reference ID:** QDi.416

148.

Primary Name: 1: MOKHTAR BELMOKHTAR **Alias - Good Quality:** 1: Abou Abbes Khaled 2: Belaouar Khaled Abou El Abass 3: Belaouer Khaled Abou El Abass 4: Belmokhtar Khaled Abou El Abes 5: Khaled Abou El Abass 6: Khaled Abou El Abbes 7: Khaled Abou El Abes 8: Khaled Abulabbas Na Oor 9: Mukhtar Belmukhtar **Alias - Low Quality:** 1: Belaoua 2: Belaour **D.O.B:** 01/06/1972 **Place of Birth:** 1: Ghardaia, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: مختار بلمختار **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 11/11/2003 **Last Updated:** 07/02/2023 **Unique Id:** AQD0249 **OFSI Group ID:** 7881 **UN Reference ID:** QDi.136

149.

Primary Name: 1: MONIR CHOUKA **Alias - Low Quality:** 1: Abu Adam **Address:** Ungartenstrasse 6 Bonn 53229 Germany **D.O.B:** 30/07/1981 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany,Morocco **Passport number:** 5208323009 **Passport Additional Information:** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National Identifier Number:** 5209530116 **National Identifier Additional Information:** Germany National Identification Number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555858>. Germany (previous) **Designation Source:** UN **Date Designated:** 25/01/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0250 **OFSI Group ID:** 12500 **UN Reference ID:** QDi.300

150.

Primary Name: 1: MORAD LAABOUDI **Alias - Low Quality:** 1: Abu Ismail 2: Abu Ismail al-Maghribi **Address:** Turkey **D.O.B:** 26/02/1993 **Place of Birth:** 1: Morocco **Nationality(/ies):** Morocco **Passport number:** UZ6430184 **National Identifier Number:** CD595054 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0251 **OFSI Group ID:** 13316 **UN Reference ID:** QDi.383

151.

Primary Name: 1: MOSTAFA KAMEL MOSTAFA IBRAHIM **Alias - Good Quality:** 1: Mustafa Kamel Mustafa 2: Adam Ramsey Eaman 3: Kamel Mustapha Mustapha 4: Mustapha Kamel Mustapha 5: Mostafa Kamel Mostafa **Alias - Low Quality:** 1: Abu Hamza 2: Abu Hamza Al-Masri 3: Abu Hamza Al-Misri **Address:** United States **D.O.B:** 15/04/1958 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** United Kingdom **Non Latin Names:** 1: مصطفى كمال مصطفى ابراهيم **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0252 **OFSI Group ID:** 6930 **UN Reference ID:** QDi.067

152.

Primary Name: 1: Mounir Ben Dhaou Ben Brahim BEN HELAL **Alias - Low Quality:** 1: Mounir Helel 2: Mounir Hilel 3: Abu Rahmah 4: Abu Maryam al-Tunisi **Address:** Amria Ben Guerdane Medenine Tunisia **D.O.B:** 10/05/1983 **Place of Birth:** 1: Ben Guerdane, Tunisia **Nationality(/ies):** Tunisia **National Identifier Number:** 08619445 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter facilitator

experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 2021 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930735> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 31/05/2022 **Unique Id:** AQD0253 **OFSI Group ID:** 13319 **UN Reference ID:** QDi.386

153.

Primary Name: 1: Mounir EL MOTASSADEQ **Alias - Good Quality:** 1: Mounir el Moutassadeq **Address:** Germany **D.O.B:** 03/04/1974 **Place of Birth:** 1: Marrakesh, Morocco **Nationality(/ies):** Morocco **Passport number:** H 236483 **National Identifier Number:** E-491591 **Non Latin Names:** 1: منير المتصدق **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Germany, in prison **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0254 **OFSI Group ID:** 7124 **UN Reference ID:** QDi.082

154.

Primary Name: 1: MOUSSA BEN OMAR BEN ALI ESSAADI **Alias - Low Quality:** 1: Dah Dah 2: Abdelrahmman 3: Bechir **Address:** Tunisia **D.O.B:** 04/12/1964 **Place of Birth:** 1: Tabarka, Tunisia **Nationality(/ies):** Tunisia **Passport number:** L335915 **Passport Additional Information:** issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy **Non Latin Names:** 1: موسى بن عمر بن علي السعدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Considered a fugitive from justice by the Italian authorities (as of Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 25/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0256 **OFSI Group ID:** 7798 **UN Reference ID:** QDi.096

155.

Primary Name: 1: MU'TASSIM YAHYA 'ALI AL-RUMAYSH **Alias - Low Quality:** 1: Rayhanah 2: Abu-Rayhanah 3: Handalah 4: Abu-Rayhanah al-'Ansari al-Jeddawi **D.O.B:** 04/01/1973 **Place of Birth:** 1: Jeddah, Saudi Arabia **Nationality(/ies):** Yemen **Passport number:** 01055336 **Passport Additional Information:** Yemeni **National Identifier Number:** 2054275397 **National Identifier Additional Information:** Saudi Arabian alien registration number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0257 **OFSI Group ID:** 13294 **UN Reference ID:** QDi.369

156.

Primary Name: 1: Mubarak Mushakhas Sanad MUBARAK AL-BATHALI **Alias - Good Quality:** 1: Mubarak Mishkhis Sanad Al-Bathali 2: Mubarak Mishkhis Sanad Al-Badhali 3: Mubarak Al-Bathali 4: Mubarak Mishkhas Sanad Al-Bathali 5: Mubarak Mishkhas Sanad Al-Bazali 6: Mobarak Meshkhas Sanad Al-Bthaly **Alias - Low Quality:** 1: Abu Abdulrahman **Address:** Al-Salibekhat area Kuwait **D.O.B:** 01/10/1961 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 101856740,002955916 **Passport Additional Information:** Kuwaiti. Issued on 12 May 2005. Expired on 11 May 2007, Kuwaiti **National Identifier Number:** 261122400761 **National Identifier Additional Information:** Kuwaiti **Non Latin Names:** 1: مبارك شخص سند مبارك البذال **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1518768>. Address country Kuwait, (residence as at March 2009)
Designation Source: UN **Date Designated:** 16/01/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0258 **OFSI Group ID:** 9226 **UN Reference ID:** QDi.238

157.

Primary Name: 1: MUHAMMAD BAHRUM NAIM ANGGIH TAMTOMO **Alias - Good Quality:** 1: Bahrn Naim 2: Anggih Tamtomo **Alias - Low Quality:** 1: Abu Rayyan 2: Abu Rayan 3: Abu Aisyah **Address:** Aleppo Syria, Raqqa Syria **D.O.B:** 06/09/1983 **Place of Birth:** 1: Surakarta, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0259 **OFSI Group ID:** 13515 **UN Reference ID:** QDi.404

158.

Primary Name: 1: MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF **Alias - Good Quality:** 1: Muhammad Jamal Abdo Al-Kashif 2: Muhammad Jamal Abdo Al Kashef 3: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif 4: Muhammad Jamal Abd-Al Rahim Al-Kashif 5: Muhammad Jamal Abdu 6: Muhammad Jamal **Alias - Low Quality:** 1: Mohammad Jamal Abdo Ahmed 2: Muhammad Jamal Abduh 3: Riyadh 4: Muhammad Jamal Abu Ahmad 5: Abu Jamal 6: Abu Ahmad 7: Muhammad Jamal Ahmad Abdu **Address:** Egypt **D.O.B:** 01/01/1964,01/02/1964 **Place of Birth:** 1: Cairo, Egypt **Nationality(/ies):** Egypt **Passport number:** 6487,388181 **Passport Additional Information:** Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu,Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif,Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **Non Latin Names:** 1: محمد جمال عبدالرحيم أحمد الكاشف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719795> **Designation Source:** UN **Date Designated:** 21/10/2013 **Last Updated:** 25/01/2022 **Unique Id:** AQD0260 **OFSI Group ID:** 12884 **UN Reference ID:** QDi.318

159.

Primary Name: 1: Muhammad Jabril ABDUL RAHMAN **Alias - Good Quality:** 1: Mohammad Jibril Abdurrahman 2: Muhammad Jibriel Abdul Rahman 3: Mohammad Jibriel Abdurrahman 4: Muhamad Ricky Ardhan 5: Muhammad Ricky Ardhan bin Muhammad Iqbal 6: Muhammad Ricky Ardhan bin Abu Jibril **Alias - Low Quality:** 1: Muhammad Yunus 2: Heris Syah **Address:** Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia, Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia **D.O.B:** 08/08/1980,28/05/1984,03/12/1979,03/03/1979 **Place of Birth:** 1: East Lombok, West Nusa Tenggara, Indonesia **Nationality(/ies):** Indonesia **Passport number:** S335026 **Passport Additional Information:** False Indonesian **National Identifier Number:** 3219222002.2181558,2181558 **National Identifier Additional Information:** Indonesian national identity card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Designation Source:** UN **Date Designated:** 12/08/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0261 **OFSI Group ID:** 12037 **UN Reference ID:** QDi.295

160.

Primary Name: 1: Ustad MUHAMMAD SHOLEH IBRAHIM **Alias - Good Quality:** 1: Mohammad Sholeh Ibrahim 2: Muhammad Sholeh Ibrohim 3: Muhammad Soleh Ibrahim 4: Muh Sholeh Ibrahim **Address:** Masjid Baitul Amin

Waringinrejo RT 01 RW 02 Grogol Cemani Sukoharjo Jawa Tengah 57572 Indonesia, Desa Cemani Waringinrejo RT 001/021 Kecamatan Grogol Kabupaten Sukoharjo Jawa Tengah Indonesia **D.O.B:** dd/09/1958 **Place of Birth:** 1: Demak, Indonesia **Nationality(/ies):** Indonesia,Indonesia **National Identifier Number:** 3311092409580002,3311092409580003 **National Identifier Additional Information:** National Identity Card,National Identity Card **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943055> **Designation Source:** UN **Date Designated:** 20/04/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0262 **OFSI Group ID:** 13354 **UN Reference ID:** QDi.395

161.

Primary Name: 1: MUHAMMED REZA LAHAMAN KIRAM **Alias - Low Quality:** 1: Abdul Rahman 2: Abu Abdul Rahman al Filipini 3: Abtol Rahman **Address:** Brgy Recodo Zamboanga City Western Mindanao Philippines, 96 Ilanglang Sarmiento Subdivision Panabo Davao City Eastern Mindanao Philippines, Syria **D.O.B:** 03/03/1990 **Place of Birth:** 1: Zamboanga City, Zamboanga del Sur, Philippines **Nationality(/ies):** Philippines **Passport number:** XX3966391,EC3524065 **Passport Additional Information:** Philippines. Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020,Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244385>. Philippines (previous address) **Designation Source:** UN **Date Designated:** 23/08/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0263 **OFSI Group ID:** 13710 **UN Reference ID:** QDi.418

162.

Primary Name: 1: MUHANNAD AL-NAJDI **Alias - Good Quality:** 1: Ali Manahi Ali al-Mahaydali al-'Utaybi **Alias - Low Quality:** 1: Ghassan al-Tajiki **D.O.B:** 19/05/1984 **Place of Birth:** 1: al-Duwadmi, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930722> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0264 **OFSI Group ID:** 13315 **UN Reference ID:** QDi.377

163.

Primary Name: 1: Mushin Fadhil Ayed ASHOUR AL-FADHLI **Alias - Good Quality:** 1: Muhsin Fadhil 'Ayyid al Fadhli 2: Muhsin Fadil Ayid Ashur al Fadhli 3: Abu Majid Samiyah 4: Abu Samia **Address:** Block 4 Street 13 House No 179 Al-Riqqa area Kuwait City Kuwait **D.O.B:** 24/04/1981 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 106261543,1420529 **Passport Additional Information:** Kuwait,Kuwaiti. Issued in Kuwait. Expired on 31 March 2006. **Non Latin Names:** 1: محسن فاضل عايد عاشور الفضلي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4484905> **Designation Source:** UN **Date Designated:** 17/02/2005 **Last Updated:** 23/05/2025 **Unique Id:** AQD0265 **OFSI Group ID:** 8523 **UN Reference ID:** QDi.184

164.

Primary Name: 1: Murad Iraklievich Margoshvili **Alias - Good Quality:** 1: Zurab Iraklievich Margoshvili 2: Murad Akhmedovich Madayev 3: Lova Madayev 4: Abu-Muslim Al-Shishani **Alias - Low Quality:** 1: Lava 2: John 3: George 4: Arthur 5: Sedoy 6: Muslim **D.O.B:** 15/01/1970 **Place of Birth:** 1: Grozny, Chechen Republic, Russia **Nationality(/ies):** Russia,Georgia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116583> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 18/12/2021 **Unique Id:** AQD0266 **OFSI Group ID:** 13517 **UN Reference ID:** QDi.406

165.

Primary Name: 1: MUSTAFA HAJJI MUHAMMAD KHAN **Alias - Good Quality:** 1: Hassan Ghul 2: Hassan Gul 3: Hasan Gul 4: Khalid Mahmud **Alias - Low Quality:** 1: Ahmad Shahji 2: Mustafa Muhammad 3: Abu Gharib d 4: Abu-Shaima 5: Abu- Shayma **D.O.B:** dd/08/1977,dd/09/1977,dd/mm/1976 **Place of Birth:** 1: Al-Madinah, Saudi Arabia 2: Sangrar, Sindh Province, Pakistan **Nationality(/ies):** Pakistan,Saudi Arabia **Non Latin Names:** 1: مصطفى حجي محمد خان 2: حسن غول 3: حسن غول 4: حسن غول 5: أبو شيماء 6: أبو شيماء **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 23/05/2025 **Unique Id:** AQD0267 **OFSI Group ID:** 12629 **UN Reference ID:** QDi.306

166.

Primary Name: 1: MUTHANNA HARITH SALMAN AL-DARI **Alias - Good Quality:** 1: Doctor Muthanna Al Dari 2: Muthana Harith Al Dari 3: Muthana Haris al-Dari 4: Doctor Muthanna al-Dari 5: Doctor Muthanna Harith al-Dari al-Zowbai 6: Muthanna Harith Sulayman Al-Dari 7: Muthanna Harith Sulayman Al-Dhari 8: Muthanna Hareth Al-Dhari 9: Muthana Haris Al-Dhari 10: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' 11: Muthanna Harith Sulayman Al-Dari Al-Zobai 12: Muthanna Harith Sulayman Al-Dari al-Zawba'i 13: Muthanna Hareth al-Dari **Address:** Amman Jordan, Khan Dari Iraq, Asas Village Abu Ghurayb Iraq, Egypt **D.O.B:** 16/06/1969 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 1729765 **National Identifier Additional Information:** Ration card number **Non Latin Names:** 1: مثنى حارث سلمان الضاري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 25/03/2010 **Last Updated:** 05/12/2024 **Unique Id:** AQD0268 **OFSI Group ID:** 11052 **UN Reference ID:** QDi.278

167.

Primary Name: 1: MYRNA AJIJUL MABANZA **Alias - Good Quality:** 1: Myrna Adijul Mabanza 2: Myrna Ajilul Mabanza **Address:** Basilan Province Philippines, Zamboanga City Philippines, Jeddah Saudi Arabia, Daina Saudi Arabia **D.O.B:** 11/07/1991 **Nationality(/ies):** Philippines **National Identifier Number:** 73320881AG1191MAM20000,200801087,140000900032 **National Identifier Additional Information:** Voter ID,Student ID,Other ID **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Designation Source:** UN **Date Designated:** 18/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0269 **OFSI Group ID:** 13677 **UN Reference ID:** QDi.413

168.

Primary Name: 1: NAJMUDDIN FARAJ AHMAD **Alias - Good Quality:** 1: Mullah Krekar 2: Fateh Najm Eddine Farraj 3: Faraj Ahmad Najmuddin **Address:** Heimdalsgate 36-V Oslo 0578 Norway **D.O.B:** 07/07/1956,17/06/1963 **Place of Birth:** 1: Oqlaloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0075258 **National Identifier Additional Information:** Ration card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1453897> **Designation Source:** UN **Date Designated:** 07/12/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0270 **OFSI Group ID:** 8970 **UN Reference ID:** QDi.226

169.

Primary Name: 1: Nashwan Abd Al-Razzaq ABD AL-BAQI **Alias - Good Quality:** 1: Abdal Al-Hadi Al-Iraqi 2: Abd Al-Hadi Al-Iraqi 3: Omar Uthman Mohammed 4: Abdul Hadi Arif ALI **Alias - Low Quality:** 1: Abu Abdallah 2: Abdul Hadi al-Taweel 3: Abd al-Hadi al-Ansari 4: Abd al-Muhyman 5: Abu Ayub **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 0094195 **National Identifier Additional Information:** ration card **Non Latin Names:** 1: نشوان عبد الرزاق عبد الباقي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475995> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0271 **OFSI Group ID:** 6923 **UN Reference ID:** QDi.012

170.

Primary Name: 1: NASSER AHMED MUTHANA **Alias - Good Quality:** 1: Nasir Muthana **Alias - Low Quality:** 1: Abdul Muthana 2: Abu Muthana 3: Abu Al-Yemeni Muthana 4: Abu Muthanna **Address:** Syria, United Kingdom **D.O.B:** 29/04/1994 **Place of Birth:** 1: Heath, Cardiff, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 210804241 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897336>. Address country Syrian Arab Republic, as at Nov. 2013, UK (previous address). **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0272 **OFSI Group ID:** 13286 **UN Reference ID:** QDi.358

171.

Primary Name: 1: NESSIM BEN ROMDHANE SAHRAOUI **Alias - Good Quality:** 1: Dass 2: Nasim al-Sahrawi **Address:** Tunisia **D.O.B:** 03/08/1973 **Place of Birth:** 1: Bizerta, Tunisia **Nationality(/ies):** Tunisia **Non Latin Names:** 1: نسيم بن رمضان صحراوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440724> **Designation Source:** UN **Date Designated:** 02/08/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0276 **OFSI Group ID:** 8918 **UN Reference ID:** QDi.222

172.

Primary Name: 1: NOUREDDINE BEN ALI BEN BELKASSEM AL-DRISSI **Alias - Good Quality:** 1: Drissi Nouredine **Alias - Low Quality:** 1: Abou Ali 2: Faycal **Address:** Via Plebiscito 3 Cremona Italy **D.O.B:** 30/04/1964 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** L851940 **Passport Additional Information:** issue date: 09/09/1998, expiry date: 08/09/2003 **Non Latin Names:** 1: نور الدين بن علي بن بلقاسم الدريسي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0277 **OFSI Group ID:** 7879 **UN Reference ID:** QDi.149

173.

Primary Name: 1: NURJAMAN ISAMUDDIN RIDUAN **Alias - Good Quality:** 1: Hambali 2: Nurjaman 3: Nurjaman Riduan Isomuddin 4: Hambali Bin Ending 5: Encep Nurjaman 6: Hambali Ending Hambali 7: Isamuddin Riduan 8: Isamudin Ridwan **D.O.B:** 04/04/1964 **Place of Birth:** 1: Cianjur, West Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 28/01/2003 **Last Updated:** 22/09/2023 **Unique Id:** AQD0278 **OFSI Group ID:** 7156 **UN Reference ID:** QDi.087

174.

Primary Name: 1: NUSRET IMAMOVIC **Alias - Good Quality:** 1: Nusret Sulejman Imamovic **Address:** Syria **D.O.B:** 26/09/1971,26/09/1977 **Place of Birth:** 1: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Passport number:** 349054,3490054 **Passport Additional Information:** Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702>. Address country Syria, as at Jan. 2014. **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 18/12/2021 **Unique Id:** AQD0279 **OFSI Group ID:** 13314 **UN Reference ID:** QDi.374

175.

Primary Name: 1: Ustadz OMAN ROCHMAN **Alias - Good Quality:** 1: Oman Rahman 2: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy 3: Aman Abdul Rahman 4: Aman Abdurahman 5: Aman Abdurrachman 6: Oman Abdulrohman 7: Oman Abdurrahman 8: Aman Abdurrahman **Address:** Pasir Putih Prison Nusa Kambangan Island Indonesia **D.O.B:** 05/01/1972 **Place of Birth:** 1: Sumedang, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 07/02/2023 **Unique Id:** AQD0280 **OFSI Group ID:** 13518 **UN Reference ID:** QDi.407

176.

Primary Name: 1: OMAR ALI HUSSAIN **Alias - Low Quality:** 1: Abu-Sa'id Al Britani **Address:** Syria, United Kingdom **D.O.B:** 21/03/1987 **Place of Birth:** 1: United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 205939411 **Passport Additional Information:** (British). Issued 21.07.2004. Expired 21.04.2015. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897337>. Address country Syria, as at Jan. 2014. **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0281 **OFSI Group ID:** 13287 **UN Reference ID:** QDi.359

177.

Primary Name: 1: OMAR MAHMOUD UTHMAN **Alias - Good Quality:** 1: Al-Samman Uthman 2: Umar Uthman 3: Omar Mohammed Othman 4: Abu Qatada Al-Filistini 5: Abu Umr Takfiri 6: Abu Omar Abu Umar 7: Abu Umar Umar 8: Abu Ismail **Address:** Jordan **D.O.B:** 30/12/1960,13/12/1960 **Place of Birth:** 1: Bethlehem, West Bank, Occupied Palestinian Territories **Nationality(/ies):** Jordan **Non Latin Names:** 1: عمر محمود عثمان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Address country Jordan (since July 2013). **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0282 **OFSI Group ID:** 6932 **UN Reference ID:** QDi.031

178.

Primary Name: 1: OTHMAN AHMED OTHMAN AL-GHAMDI **Alias - Good Quality:** 1: Othman al-Ghamdi 2: Uthman al-Ghamdi 3: Uthman al-Ghamidi 4: Othman bin Ahmed bin Othman Alghamdi 5: Othman Ahmed Othman Al Omairah 6: Uthman Ahmad Uthman al-Ghamdi 7: Othman Ahmed Othman al-Omirah **Alias - Low Quality:** 1: Al

Umairah al-Ghamdi 2: Othman Bin Ahmed Bin Othman **Address:** Yemen **D.O.B:** 27/05/1979,dd/mm/1973 **Place of Birth:** 1: Saudi Arabia 2: Shabwa, Yemen **Nationality(/ies):** Saudi Arabia **National Identifier Number:** 1089516791 **National Identifier Additional Information:** Saudi Arabia National Identification Number **Non Latin Names:** 1: عثمان أحمد عثمان الغامدي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi. 282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4556107> **Designation Source:** UN **Date Designated:** 16/06/2011 **Last Updated:** 18/12/2021 **Unique Id:** AQD0283 **OFSI Group ID:** 12012 **UN Reference ID:** QDi.292

179.

Primary Name: 1: OUMAR DIABY **Alias - Low Quality:** 1: Omsen 2: Oumar Omsen **Address:** Syria **D.O.B:** 05/08/1975 **Place of Birth:** 1: Dakar, Senegal **Nationality(/ies):** Senegal **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0284 **OFSI Group ID:** 13139 **UN Reference ID:** QDi.342

180.

Primary Name: 1: PARLINDUNGAN SIREGAR **Alias - Good Quality:** 1: Parlin Siregar 2: Saleh Parlindungan Siregar **D.O.B:** 25/04/1957,25/04/1967 **Place of Birth:** 1: Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0285 **OFSI Group ID:** 7838 **UN Reference ID:** QDi.122

181.

Primary Name: 1: PETER CHERIF **Address:** Al Mukalla Hadramawt province Yemen **D.O.B:** 26/08/1982 **Place of Birth:** 1: Paris, 20th district, France **Nationality(/ies):** France **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0286 **OFSI Group ID:** 13290 **UN Reference ID:** QDi.376

182.

Primary Name: 1: Pio Abogne DE VERA **Alias - Good Quality:** 1: Ismael DE VERA **Alias - Low Quality:** 1: Khalid 2: Ismail 3: Manex 4: Tito Art 5: Dave 6: Leo **Address:** Concepcion Zaragosa Nueva Ecija Philippines **D.O.B:** 19/12/1969 **Place of Birth:** 1: Bagac, Bagamanok, Catanduanes, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0287 **OFSI Group ID:** 10665 **UN Reference ID:** QDi.245

183.

Primary Name: 1: QASIM MOHAMED MAHDI AL-RIMI **Alias - Good Quality:** 1: Qasim Al-Rimi 2: Qasim al-Raymi 3: Qassim al-Raymi 4: Qasim al-Rami 5: Qasim Mohammed Mahdi Al Remi 6: Qassim Mohammad Mahdi Al Rimi **Alias - Low Quality:** 1: Qasim Yahya Mahdi 'Abd al-Rimi 2: Abu Hurayah al-Sana'ai 3: Abu 'Ammar 4: Abu Hurayrah **Address:** Yemen **D.O.B:** 05/06/1978 **Place of Birth:** 1: Raymah village, Sanaa Governorate, Yemen **Nationality(/ies):**

Yemen **Passport number:** 00344994 **Passport Additional Information:** Yemeni. Issue date: 03/07/1999, issued in Sanaa. **National Identifier Number:** 973406 **National Identifier Additional Information:** Yemeni national identification number. Issued on 03/07/1996. **Non Latin Names:** 1: قاسم محمد مهدي الريمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe. 129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4470245> **Designation Source:** UN **Date Designated:** 11/05/2010 **Last Updated:** 23/05/2025 **Unique Id:** AQD0288 **OFSI Group ID:** 11123 **UN Reference ID:** QDi.282

184.

Primary Name: 1: Radi Abd El Samie Abou El Yazid EL AYASHI **Alias - Low Quality:** 1: Mera'i **Address:** Via Cilea 40 Milan Italy **D.O.B:** 02/01/1972 **Place of Birth:** 1: El Gharbia Governorate, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: راضي عبد السميع أبو اليزيد العياشي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418994>. **Designation Source:** UN **Date Designated:** 12/11/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0289 **OFSI Group ID:** 7865 **UN Reference ID:** QDi.142

185.

Primary Name: 1: RADULAN SAHIRON **Alias - Good Quality:** 1: Radullan Sahiron 2: Radulan Sahirun 3: Radulan Sajirun **Alias - Low Quality:** 1: Commander Putol **Address:** Sulu region Philippines **D.O.B:** dd/mm/1955,dd/mm/1952 **Place of Birth:** 1: Kaunayan, Patikul, Jolo Island, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Designation Source:** UN **Date Designated:** 06/12/2005 **Last Updated:** 17/05/2024 **Unique Id:** AQD0290 **OFSI Group ID:** 8788 **UN Reference ID:** QDi.208

186.

Primary Name: 1: RAED MUHAMMAD HASAN MUHAMMAD HIJAZI **Alias - Good Quality:** 1: Raed M. Hijazi 2: Ri'ad Muhammad Hasan Muhammad Hijazi **Alias - Low Quality:** 1: Rashid Al-Maghribi 2: Abu-Ahmad Al-Amriki 3: Abu-Ahmad Al-Hawen 4: The Moroccan 5: The American 6: Abu-Ahmad Al-Shahid **D.O.B:** 30/12/1968 **Place of Birth:** 1: California, United States **Nationality(/ies):** Jordan,United States **National Identifier Number:** 548-91-5411,9681029476 **National Identifier Additional Information:** United States Social Security Number,Jordanian national number **Non Latin Names:** 1: رائد محمد حسن محمد حجازي 2: رياض محمد حسن محمد الحجازي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419275> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0291 **OFSI Group ID:** 6974 **UN Reference ID:** QDi.029

187.

Primary Name: 1: RAMZI MOHAMED ABDULLAH BINALSHIBH **Alias - Good Quality:** 1: Ramzi Mohamed Abdullah Binalsheidah 2: Ramzi Bin Al Shibh 3: Ramzi Mohamed Abdellah OMAR 4: Mohamed Ali Abdullah Bawazir 5: Binalshibh Ramzi Mohammed Abdullah 6: Ramzi Binalshib 7: Ramzi Mohamed Abdellah Omar Hassan Alassiri 8: Binalshibh Ramsi Mohamed Abdullah 9: Abu Ubaydah 10: 'Umar Muhammad 'Abdallah Ba' Amar **Alias - Low Quality:** 1: Ramzi Omar **D.O.B:** 01/05/1972,16/09/1973 **Place of Birth:** 1: Gheil Bawazir, Hadramawt, Yemen 2: Khartoum, Sudan **Nationality(/ies):** Yemen,Sudan **Passport number:** 00085243 **Passport Additional Information:** issue date: 17/11/1997, issued in Sanaa, Yemen **Non Latin Names:** 1: رمزي محمد عبد الله بن الشيبه **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0292 **OFSI Group ID:** 7098 **UN Reference ID:** QDi.081

188.

Primary Name: 1: REDENDO CAIN DELLOSA **Alias - Good Quality:** 1: Abu Ilonggo 2: Brandon Berusa 3: Abu Muadz 4: Arnulfo Alvarado 5: Habil Ahmad Delloso **Alias - Low Quality:** 1: Dodong 2: Troy 3: Uthman **Address:** Ma. Bautista Punta Santa Ana Manila 3111 Philippines **D.O.B:** 15/05/1972 **Place of Birth:** 1: Punta, Santa Ana, Manila, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0293 **OFSI Group ID:** 10666 **UN Reference ID:** QDi.246

189.

Primary Name: 1: Redouane EL HABHAB **Alias - Good Quality:** 1: Abdelrahman **Address:** Iltisstrasse 58 Kiel 24143 Germany **D.O.B:** 20/12/1969 **Place of Birth:** 1: Casablanca, Morocco **Nationality(/ies):** Germany, Morocco **Passport number:** 1005552350 **Passport Additional Information:** German. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identifier Number:** 1007850441 **National Identifier Additional Information:** German federal identity card. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065>. Address Kiel, previous address **Designation Source:** UN **Date Designated:** 12/11/2008 **Last Updated:** 23/06/2022 **Unique Id:** AQD0294 **OFSI Group ID:** 10753 **UN Reference ID:** QDi.262

190.

Primary Name: 1: RICARDO PEREZ AYERAS **Alias - Good Quality:** 1: Abdul Kareem Ayeras 2: Abdul Karim Ayeras **Alias - Low Quality:** 1: Ricky Ayeras 2: Jimboy 3: Isaac Jay Galang Perez 4: Abdul Mujib **Address:** Barangay Mangayao Tagkawayan Quezon Philippines, Barangay Tigib Ayungon Negros Oriental Philippines **D.O.B:** 15/09/1973 **Place of Birth:** 1: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0295 **OFSI Group ID:** 10668 **UN Reference ID:** QDi.248

191.

Primary Name: 1: Sheik Ruben Pestano LAVILLA, JR **Alias - Good Quality:** 1: Reuben Lavilla 2: Sheik Omar 3: Mile D Lavilla 4: Reymund Lavilla 5: Ramo Lavilla 6: Mike de Lavilla 7: Abdullah Muddaris 8: Ali Omar 9: Omar Lavilla 10: Omar Labella **Alias - Low Quality:** 1: So 2: Eso 3: Junjun **Address:** 10th Avenue Caloocan City Philippines **D.O.B:** 04/10/1972 **Place of Birth:** 1: Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines **Nationality(/ies):** Philippines **Passport number:** MM611523, EE947317, P421967 **Passport Additional Information:** (Filipino). 2004, (Filipino). 2000-2001, (Filipino). 1995-1997 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0296 **OFSI Group ID:** 10667 **UN Reference ID:** QDi.247

192.

Primary Name: 1: RUSTAM MAGOMEDOVICH ASELDEROV **Alias - Low Quality:** 1: Abu Muhammad 2: Abu Muhammad Al-Kadari 3: Muhamadmuhtar **D.O.B:** 09/03/1981 **Place of Birth:** 1: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russia **Nationality(/ies):** Russia **Passport number:** 8208 No. 555627 **Passport Additional Information:** (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Non Latin Names:** 1: Рустам Магомедович Асельдеров 2: Абу Мухаммад 3: Абу Мухаммад Аль-Кадари 4: Мухамадмухтар **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047> **Designation Source:** UN **Date Designated:** 12/12/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0297 **OFSI Group ID:** 13440 **UN Reference ID:** QDi.398

193.

Primary Name: 1: SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI **Alias - Good Quality:** 1: Sa'd bin Sa'd Muhammad Shiryar al-Ka'bi 2: Sa'd Sa'd Muhammad Shiryar al-Ka'bi 3: Sa'd al-Sharyan al-Ka'bi **Alias - Low Quality:** 1: Abu Haza' 2: Abu Hazza' 3: Umar al-Afghani 4: Abu Sa'd 5: Abu Suad **Address:** Umm Salal Qatar **D.O.B:** 15/02/1972 **Nationality(/ies):** Qatar **Passport number:** 00966737 **Passport Additional Information:** Qatar (expired 16 Feb. 2016) **National Identifier Number:** 27263401275 **National Identifier Additional Information:** Qatar **Non Latin Names:** 1: سعد بن سعد محمد شريان الكبي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896810> **Designation Source:** UN **Date Designated:** 21/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0298 **OFSI Group ID:** 13280 **UN Reference ID:** QDi.382

194.

Primary Name: 1: SAID ARIF **Alias - Good Quality:** 1: Said Mohamed Arif 2: Omar Gharib 3: Abderahmane 4: Abdallah al-Jazairi 5: Slimane Chabani 6: Souleiman 7: Abou Souleiman **Alias - Low Quality:** 1: Abdullah 2: Abdallah 3: Abu Abdullah **Address:** 78 Boulevard Bezghoud Mustapha Oran Algeria, No. 12 Rue Lyonnais Ain Turk Oran Algeria **D.O.B:** 25/06/1964,05/12/1965,05/12/1969,12/05/1965 **Place of Birth:** 1: Oran, Algeria **Nationality(/ies):** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 15/08/2014 **Last Updated:** 15/01/2024 **Unique Id:** AQD0299 **OFSI Group ID:** 13089 **UN Reference ID:** QDi.323

195.

Primary Name: 1: SAID BAHAJI **Alias - Good Quality:** 1: Zouheir AL MAGHRIBI **Alias - Low Quality:** 1: Mohamed Abbattay 2: Abderrahmane AL MAGHRIBI **Address:** Bunatwiete 23 Hamburg 21073 Germany **D.O.B:** 15/07/1975 **Place of Birth:** 1: Haselünne, Lower Saxony, Germany **Nationality(/ies):** Germany,Morocco **Passport number:** 28642163,954242 **Passport Additional Information:** Germany Provisional passport number, issued in Hamburg,Morocco passport number, issue date:28/06/1995, issued in Meknas, Morocco, expired **National Identifier Number:** 1336597587 **National Identifier Additional Information:** Germany Identity document ("Bundespersonalausweis") **Non Latin Names:** 1: سعيد باهاجي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4517705>. Primary address

196.

Primary Name: 1: Said Jan 'ABD AL-SALAM **Alias - Good Quality:** 1: Sa'id Jan Abd-al-Salam 2: Dilawar Khan Zain Khan **Alias - Low Quality:** 1: Qazi Abdallah 2: Qazi Abdullah 3: Ibrahim Walid 4: Qasi Sa'id Jan 5: Said Jhan 6: Farhan Khan 7: Aziz Cairo 8: Nangiali **D.O.B:** 01/01/1972,05/02/1981 **Nationality(/ies):** Afghanistan **Passport number:** OR801168,4117921 **Passport Additional Information:** Afghanistan passport number, expired 27/02/2011, under name Said Jan 'Abd al-Salam, Pakistan passport number, issued date: 09/09/2008, expired 09/09/2013, issued under name Dilawar Khan Zain Khan **National Identifier Number:** 281020505755 **National Identifier Additional Information:** Kuwait civil identification number (issued under name Said Jan 'Abd al-Salam) **Non Latin Names:** 1: سعيد جان عبد السلام **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Designation Source:** UN **Date Designated:** 09/02/2011 **Last Updated:** 16/11/2023 **Unique Id:** AQD0302 **OFSI Group ID:** 11634 **UN Reference ID:** QDi.289

197.

Primary Name: 1: SAIFI AMMARI **Alias - Good Quality:** 1: El Para 2: Abderrezak Le Para 3: Abou Haidara 4: El Ourassi 5: Abderrezak Zaimeche 6: Abdul Rasak Ammane Abu Haidra 7: Abdalarak **Address:** Commune of Bouhechana Daïra de Lakhezara Guelma Algeria **D.O.B:** 01/01/1968,24/04/1968,23/04/1968 **Place of Birth:** 1: Guelma, Algeria 2: Kef Rih, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: سيفي عماري **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. El Para (combat name), Abderrezak Le Para (combat name). **Designation Source:** UN **Date Designated:** 04/12/2003 **Last Updated:** 15/01/2024 **Unique Id:** AQD0303 **OFSI Group ID:** 7890 **UN Reference ID:** QDi.152

198.

Primary Name: 1: SALAH EDDINE GASMI **Alias - Good Quality:** 1: Abou Mohamed Salah 2: Abou Malek **Alias - Low Quality:** 1: Bounouadher 2: Bounouader **Address:** No. 7250 Zeribat El Oued Biskra Algeria **D.O.B:** 13/04/1971 **Place of Birth:** 1: Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: صالح قاسمي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 11/01/2024 **Unique Id:** AQD0304 **OFSI Group ID:** 10692 **UN Reference ID:** QDi.251

199.

Primary Name: 1: SALEM NOR ELDIN AMOHAMED AL-DABSKI **Alias - Good Quality:** 1: Abu Al-Ward 2: Abdullah Ragab **Alias - Low Quality:** 1: Abu Naim 2: Abdallah al- Masri **Address:** Bab Ben Ghasheer Tripoli Libya **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** 1990/345751,345741 **Passport Additional Information:** Libya,Libya **National Identifier Number:** 220334 **National Identifier Additional Information:** Libya **Non Latin Names:** 1: سالم نور الدين امحمد الديبسي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1480002> **Designation Source:** UN **Date Designated:** 08/06/2007 **Last Updated:** 23/12/2021 **Unique Id:** AQD0305

200.

Primary Name: 1: SALIM AHMAD SALIM HAMDAN **Alias - Good Quality:** 1: Saqr Al-Jaddawi 2: Saqar Al Jadawi 3: Saqar Aljawadi 4: Salem Ahmed Salem Hamdan **Address:** Shari Tunis Sana'a Yemen, Yemen **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Mukalla, Yemen 2: Al-Mukala, Yemen **Nationality(/ies):** Yemen **Passport number:** 00385937 **Passport Additional Information:** Yemeni **Non Latin Names:** 1: صقر الجداوي 2: سالم أحمد سالم حمدان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Yemen (previous address) **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0306 **OFSI Group ID:** 6997 **UN Reference ID:** QDi.003

201.

Primary Name: 1: SALIM BENGHALEM **Address:** Syria **D.O.B:** 06/07/1980 **Place of Birth:** 1: Bourg la Reine, France **Nationality(/ies):** France **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe. 115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707>. Syria, as at Sep. 2015 **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 23/06/2022 **Unique Id:** AQD0307 **OFSI Group ID:** 13321 **UN Reference ID:** QDi.388

202.

Primary Name: 1: SALIM MUSTAFA MUHAMMAD AL-MANSUR **Alias - Good Quality:** 1: Salim Mustafa Muhammad Mansur Al-Ifri 2: Saleem Al-Ifri 3: Salim Mansur Mustafa 4: Hajji Salim Al-Shaklar 5: Salim Mansur **Address:** 17 Tamoz Mosul, previous address Iraq, Tel Afar – Al-Saad Mosul Iraq **D.O.B:** 20/02/1962, dd/mm/1959 **Place of Birth:** 1: Baghdad, Iraq 2: Tel Afar, Nineveh Province, Iraq **Nationality(/ies):** Iraq **Passport number:** A6489694 **Passport Additional Information:** Iraq. Issued on 2 September 2013. Expires 31 August 2021. **National Identifier Number:** 00813602,300397 **National Identifier Additional Information:** Iraq national identification card, issue date 18/09/2011, Certificate of Iraqi nationality. Issued on 25 June 2013. **Non Latin Names:** 1: سالم مصطفى محمد ال منصور **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 05/12/2024 **Unique Id:** AQD0308 **OFSI Group ID:** 13615 **UN Reference ID:** QDi.411

203.

Primary Name: 1: SALIM Y SALAMUDDIN JULKIPLI **Alias - Good Quality:** 1: Kipli Sali 2: Julkipli Salim **D.O.B:** 20/06/1967 **Place of Birth:** 1: Tulay, Jolo Sulu, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0309 **OFSI Group ID:** 7854 **UN Reference ID:** QDi.114

204.

Primary Name: 1: SALLY-ANNE FRANCES JONES **Alias - Low Quality:** 1: Umm Hussain al-Britani 2: Sakinah Hussain **Address:** Syria, United Kingdom **D.O.B:** 17/11/1968 **Place of Birth:** 1: Greenwich, Greater London, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 519408086 **Gender:** Female **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897339>. Syria, as at 2013 **Designation Source:** UN **Date Designated:** 28/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0310 **OFSI Group ID:** 13288 **UN Reference ID:** QDi.360

205.

Primary Name: 1: SAMI BEN KHAMIS BEN SALEH ELSEID **Alias - Good Quality:** 1: Omar El Mouhajer **Alias - Low Quality:** 1: Saber **Address:** Ibn Al-Haythman Street No 6 Manubah Tunis Tunisia **D.O.B:** 10/02/1968 **Place of Birth:** 1: Menzel Jemil, Bizerte, Tunisia **Nationality(/ies):** Tunisia **Passport number:** K929139 **Passport Additional Information:** Tunisia number, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National Identifier Number:** SSDSBN68B10Z352F,00319547 **National Identifier Additional Information:** Italian Fiscal Code,Tunisian. Issue date: 08/12/1994 **Non Latin Names:** 1: سامي بن خميس بن صالح الصيد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 24/04/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0311 **OFSI Group ID:** 7091 **UN Reference ID:** QDi.064

206.

Primary Name: 1: MOHAMMED SALAHALDIN ABD EL HALIM ZIDANE **Alias - Good Quality:** 1: Sayf-Al ADL 2: Muhamad Ibrahim MAKKAWI **Alias - Low Quality:** 1: Ibrahim al-Madani 2: Saif Al-'Adil 3: Seif al Adel **D.O.B:** 11/04/1963,11/04/1960 **Place of Birth:** 1: Monufia Governate, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: محمد صلاح الدين عبدالحليم زيدان **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here **Designation Source:** UN **Date Designated:** 25/01/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0312 **OFSI Group ID:** 7424 **UN Reference ID:** QDi.001

207.

Primary Name: 1: Seifallah Ben Omar Ben Mohamed BEN HASSINE **Alias - Good Quality:** 1: Seif Allah ben Hocine 2: Saifallah ben Hassine 3: Sayf Allah 'Umar bin Hassayn 4: Seifallah ben Amor ben Hassine 5: Sayf Allah bin Hussayn **Alias - Low Quality:** 1: Abu Iyyadh al-Tunisi 2: Abou Iyadh el-Tounsi 3: Abu Ayyad al-Tunisi 4: Abou Aayadh 5: Abou Iyadh **Address:** 60 Rue de la Libye Hamman Lif Ben Arous Tunisia, Libya **D.O.B:** 08/11/1965 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** G557170 **Passport Additional Information:** Tunisia. Issued on 16 November 1989. **National Identifier Number:** 05054425 **National Identifier Additional Information:** Tunisia National Identification Card. Issued in Hammam Lif on 3 May 2011. **Non Latin Names:** 1: سيف الله بن عمر بن محمد بنحسين **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982> **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** AQD0313 **OFSI Group ID:** 13130 **UN Reference ID:** QDi.333

208.

Primary Name: 1: Doctor SHAFI SULTAN MOHAMMED AL-AJMI **Alias - Good Quality:** 1: Shafi al-Ajmi 2: Sheikh Shafi al-Ajmi **Alias - Low Quality:** 1: Shaykh Abu-Sultan **Address:** Area 3 Street 327 Building 41 Al-Uqaylah Kuwait **D.O.B:** 01/01/1973 **Place of Birth:** 1: Warah, Kuwait **Nationality(/ies):** Kuwait **Passport number:** 0216155930 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 08/10/2025 **Unique Id:** AQD0314 **OFSI Group ID:** 13135 **UN Reference ID:** QDi.338

209.

Primary Name: 1: SHAMIL MAGOMEDOVICH ISMAILOV **Alias - Good Quality:** 1: Shamil Magomedovich Aliev **Alias - Low Quality:** 1: Abu Hanifa **Address:** Syria, Iraq **D.O.B:** 29/10/1980 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Passport number:** 514448632 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 1200075689 **Non Latin Names:** 1: Шамиль Магомедович Измаилов 2: Шамиль Магомедович Алиев 3: Абу Ханифа **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899833>. Address country Syria, located in as at Aug. 2015, Iraq , possible alternative location as at August 2015. **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0315 **OFSI Group ID:** 13303 **UN Reference ID:** QDi.368

210.

Primary Name: 1: SHANE DOMINIC CRAWFORD **Alias - Low Quality:** 1: Asadullah 2: Abu Sa'd at-Trinidad 3: Asad **Address:** Syria, Reyhanli Hatay Turkey, 349 Dass Branch Trace Dass Trace Enterprise Chaguanas Trinidad and Tobago, LP41 Ballisier Road Smith Field Lands Wallerfield County of St. George East Trinidad and Tobago **D.O.B:** 22/02/1986 **Place of Birth:** 1: Mount Hope, Trinidad and Tobago **Nationality(/ies):** Trinidad and Tobago **Passport number:** TA959547,T1071839 **Passport Additional Information:** Trinidad and Tobago number. Issued on 19 Nov. 2013. Issued by Immigration Division of Trinidad and Tobago. Expiration date 18 Nov. 2018.,Trinidad and Tobago number. Issued on 8 Nov. 2004. Issued by Immigration Division of Trinidad and Tobago. Expiration date 7 Nov. 2014 **National Identifier Number:** 19860222007,892124B,B394445 **National Identifier Additional Information:** Trinidad and Tobago identity card. Issued on 16 June 2011. Expiration date 16 June 2016.,Trinidad and Tobago Driver's Permit. Issued on 30 August 2007. Expiration date: 30 August 2010.,Trinidad and Tobago Birth Certificate, issued on 23 Jan 2007 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6123498>. Syria (as at May 2014) **Designation Source:** UN **Date Designated:** 18/08/2017 **Last Updated:** 26/01/2022 **Unique Id:** AQD0316 **OFSI Group ID:** 13539 **UN Reference ID:** QDi.410

211.

Primary Name: 1: Sofiane BEN GOUMO **Alias - Good Quality:** 1: Sufyan bin Qumu **Alias - Low Quality:** 1: Abou Farai al Libi **Address:** Libya **D.O.B:** 26/06/1959 **Place of Birth:** 1: Derna, Libya **Nationality(/ies):** Libya **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103> **Designation Source:** UN **Date Designated:** 03/09/2015 **Last Updated:** 23/05/2025 **Unique Id:** AQD0317 **OFSI Group ID:** 13275 **UN Reference ID:** QDi.355

212.

Primary Name: 1: Sulaiman Jassem Sulaiman ALI ABO GHAITH **Alias - Low Quality:** 1: Abo Ghaith **D.O.B:** 14/12/1965 **Place of Birth:** 1: Kuwait **Nationality(/ies):** Kuwait **Passport number:** 849594 **Passport Additional Information:** Kuwaiti. Issued in Kuwait on 27 November 1998. Expired on 24 June 2003. **Non Latin Names:** 1: سليمان جاسم سليمان علي أبوغيث **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 16/01/2004 **Last Updated:** 08/10/2025 **Unique Id:** AQD0318 **OFSI Group ID:** 7996 **UN Reference ID:** QDi.154

213.

Primary Name: 1: TARAD MOHAMMAD ALNORI ALFARES ALJARBA **D.O.B:** 20/11/1979 **Place of Birth:** 1: Iraq **Nationality(/ies):** Saudi Arabia **Passport number:** E704088 **Passport Additional Information:** Saudi Arabian. Issued on 26.8.2003. Expired on 2.7.2008. **National Identifier Number:** 1121628414 **Sanctions Imposed:** Asset freeze, Arms

embargo, Travel Ban **Other Information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0319 **OFSI Group ID:** 13295 **UN Reference ID:** QDi.370

214.

Primary Name: 1: Tarak Ben Taher Ben Faleh OUNI HARZI **Alias - Low Quality:** 1: Abou Omar Al Tounisi **Address:** 18 Mediterranean Street Ariana Tunisia, Syria, Iraq, Libya **D.O.B:** 03/05/1982 **Place of Birth:** 1: Tunis, Tunisia **Nationality(/ies):** Tunisia **Passport number:** Z050399 **Passport Additional Information:** Tunisian. Issued on 9.12.2003. Expired on 8.12.2008. **National Identifier Number:** 04711809 **National Identifier Additional Information:** Tunisian National Identity Card number. Issued on 13.11.2003 **Non Latin Names:** 1: طارق بن الطاهر بن الفالح العوني الحرزي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location) **Designation Source:** UN **Date Designated:** 10/04/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0320 **OFSI Group ID:** 13248 **UN Reference ID:** QDi.354

215.

Primary Name: 1: TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI **Alias - Good Quality:** 1: Abu Ismail 2: Abou Ismail el Jendoubi 3: Abou Ismail Al Djoundoubi **Address:** Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium **D.O.B:** 23/11/1965 **Place of Birth:** 1: Ghardimaou, Tunisia **Nationality(/ies):** Tunisia **Passport number:** E590976 **Passport Additional Information:** issue date: 19/06/1987, expiry date: 18/06/1992 **Non Latin Names:** 1: طارق بن الحبيب بن التومي المعروف **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 03/09/2002 **Last Updated:** 18/12/2021 **Unique Id:** AQD0321 **OFSI Group ID:** 7255 **UN Reference ID:** QDi.074

216.

Primary Name: 1: TARIQ ANWAR EL SAYED AHMED **Alias - Good Quality:** 1: Hamdi Ahmad Farag 2: Amr Al-Fatih Fathi 3: Tarek Anwar El Sayed Ahmad **D.O.B:** 15/03/1963 **Place of Birth:** 1: Alexandria, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: طارق أنور السيد احمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0322 **OFSI Group ID:** 7011 **UN Reference ID:** QDi.014

217.

Primary Name: 1: TARKHAN ISMAILOVICH GAZIEV **Alias - Good Quality:** 1: Ramzan Oduv 2: Tarkhan Isaevich Gaziev 3: Husan Isaevich Gaziev 4: Umar Sulimov **Alias - Low Quality:** 1: Ab-Bilal 2: Abu-Naser 3: Wainakh 4: Sever 5: Abu Bilal 6: Abu Yasir 7: Abu Asim 8: Husan **Address:** Syria, Iraq **D.O.B:** 11/11/1965 **Place of Birth:** 1: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Тархан Исмаилович Газиёв 2: Рамзан Одуев 3: Тархан Исаевич Газиёв 4: Хусан Исаевич Газиёв 5: Умар Сулимов 6:

Вайнах 7: Север 8: Абу-Билал 9: Абу Ясир 10: Абу Ясим 11: Хусан **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

Syrian Arab Republic (located in as at Aug. 2015)

Iraq (possible alternative location as at Aug. 2015) **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 28/01/2022 **Unique Id:** AQD0323 **OFSI Group ID:** 13301 **UN Reference ID:** QDi.366

218.

Primary Name: 1: TARKHAN TAYUMURAZOVICH BATIRASHVILI **Alias - Good Quality:** 1: Tarkhan Tayumurazovich Batyrashvili 2: Tarkhan Batirashvili **Alias - Low Quality:** 1: Umar the Chechen 2: Abu Umar 3: Abu Hudhayfah 4: Omar Shishani 5: Umar Shishani 6: Abu Umar al-Shishani 7: Omar al-Shishani 8: Chechen Omar 9: Omar the Chechen 10: Omer the Chechen **Address:** Syria **D.O.B:** 11/01/1986, dd/mm/1982 **Place of Birth:** 1: Akhmeta, Village Birkiani, Georgia **Nationality(/ies):** Georgia **Passport number:** 09AL14455 **Passport Additional Information:** Georgian. Expires 26 June 2019. **National Identifier Number:** 08001007864 **National Identifier Additional Information:** issued in Georgia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843242>. Syria, located in as at Dec. 2014 **Designation Source:** UN **Date Designated:** 23/01/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0324 **OFSI Group ID:** 13196 **UN Reference ID:** QDi.345

219.

Primary Name: 1: TAUFIK RIFKI **Alias - Good Quality:** 1: Taufek Refke 2: Taufik Rifqi 3: Tawfiq Rifqi 4: Ami Iraq 5: Ami Irza 6: Amy Erja 7: Ammy Erza 8: Ammy Izza 9: Ami Kusoman 10: Abu Obaida 11: Abu Obaidah 12: Abu Obeida 13: Abu Ubaidah 14: Obaidah 15: Abu Obayda 16: Izza Kusoman 17: Eric Yacub **Address:** Philippines **D.O.B:** 19/08/1974 **Place of Birth:** 1: Dacusuman Surakarta, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429171> **Designation Source:** UN **Date Designated:** 21/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** AQD0325 **OFSI Group ID:** 8833 **UN Reference ID:** QDi.219

220.

Primary Name: 1: TAYEB NAIL **Alias - Good Quality:** 1: Djaafar Abou Mohamed 2: Abou Mouhadjir 3: Mohamed Ould Ahmed Ould Ali **Address:** Mali, Cité Feradj Lakhdar Merine Sidi Bel Abbes Algeria **D.O.B:** dd/mm/1972, dd/mm/1976 **Place of Birth:** 1: Faidh El Batma, Djelfa, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: الطيب ناي 2: جعفر ابو محمد 3: ابو مهاجر **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 22/04/2010 **Last Updated:** 15/01/2024 **Unique Id:** AQD0326 **OFSI Group ID:** 11097 **UN Reference ID:** QDi.280

221.

Primary Name: 1: THARWAT SALAH SHIHATA **Alias - Good Quality:** 1: Tarwat Salah Abdallah 2: Salah Shihata Thirwat 3: Shahata Thirwat 4: Tharwat Salah Shihata Ali **D.O.B:** 29/06/1960 **Place of Birth:** 1: Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: ثروت صالح شحاته **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other**

Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 18/12/2021 **Unique Id:** AQD0327 **OFSI Group ID:** 6899 **UN Reference ID:** QDi.017

222.

Primary Name: 1: UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Alias - Good Quality:** 1: Umar Mahmud Rahim al-Kubaysi 2: Omar Mahmood Irhayyim Al-Fayyadh 3: Umar Mahmud Rahim Al-Qubaysi 4: Umar Mahmud Al-Kubaysi Arhaym 5: Umar Mahmud Arhaym 6: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi 7: Umar al-Kubaysi 8: Umar Mahmud Rahim 9: Omar Mahmood Irhayyim **Address:** Al-Qaim Al-Anbar Province Iraq **D.O.B:** 16/06/1967,01/01/1967 **Place of Birth:** 1: Al-Qaim, Al-Anbar Province, Iraq **Nationality(/ies):** Iraq **Passport number:** A4059346 **Passport Additional Information:** Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identifier Number:** 00405771,540763 **National Identifier Additional Information:** Iraq national identity card. Issued on 20 May 2013 in Iraq, certificate of Iraqi nationality. Issued on 13 February 1984 **Non Latin Names:** 1: عمر محمود إر حيم الفياض الكبيسي **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0330 **OFSI Group ID:** 13616 **UN Reference ID:** QDi.412

223.

Primary Name: 1: UMAR PATEK **Alias - Good Quality:** 1: Omar Patek 2: Mike Arsalan 3: Hisyam Bin Zein 4: Anis Alawi Jafar **Alias - Low Quality:** 1: Pa'tek 2: Pak Taek 3: Umar Kecil 4: Al Abu Syekh Al Zacky 5: Umangis Mike **Address:** Indonesia **D.O.B:** 20/07/1966 **Place of Birth:** 1: Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385>. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. **Designation Source:** UN **Date Designated:** 19/07/2011 **Last Updated:** 23/06/2022 **Unique Id:** AQD0331 **OFSI Group ID:** 12021 **UN Reference ID:** QDi.294

224.

Primary Name: 1: WIJI JOKO SANTOSO **Alias - Good Quality:** 1: Wijijoko Santoso **Alias - Low Quality:** 1: Abu Seif al-Jawi 2: Abu Seif **D.O.B:** 14/07/1975 **Place of Birth:** 1: Rembang, Jawa Tengah, Indonesia **Nationality(/ies):** Indonesia **Passport number:** A2823222 **Passport Additional Information:** Indonesia. Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854971> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0332 **OFSI Group ID:** 13244 **UN Reference ID:** QDi.350

225.

Primary Name: 1: YAHIA DJOUADI **Alias - Good Quality:** 1: Yahia Abou Ammar 2: Abou Ala **D.O.B:** 01/01/1967 **Place of Birth:** 1: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Nationality(/ies):** Algeria **Non Latin Names:** 1: يحيى جوادى **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 03/07/2008 **Last Updated:** 07/02/2023 **Unique Id:** AQD0333 **OFSI Group ID:** 10690 **UN Reference ID:** QDi.249

226.

Primary Name: 1: YASSIN CHOUKA **Alias - Low Quality:** 1: Abu Ibraheem **Address:** Karl-Barth-Strasse 14 Bonn 53129 Germany **D.O.B:** 11/12/1984 **Place of Birth:** 1: Bonn, Germany **Nationality(/ies):** Germany, Morocco **Passport number:** 5204893014 **Passport Additional Information:** Germany number issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National Identifier Number:** 5209445304 **National Identifier Additional Information:** Germany National Identification Number. issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865>. Address country Germany, (previous) **Designation Source:** UN **Date Designated:** 25/01/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0334 **OFSI Group ID:** 12501 **UN Reference ID:** QDi.301

227.

Primary Name: 1: YASSIN SYAWAL **Alias - Good Quality:** 1: Salim Yasin 2: Yasin Mahmud Mochtar 3: Abdul Hadi Yasin 4: Muhamad Mubarak 5: Muhammad Syawal 6: Yassin Sywal **Alias - Low Quality:** 1: Abu Seta 2: Abu Muamar 3: Mubarak 4: Mahmud **D.O.B:** 03/09/1962 **Place of Birth:** 1: Makassar, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0335 **OFSI Group ID:** 7834 **UN Reference ID:** QDi.123

228.

Primary Name: 1: YAZID SUFAAT **Alias - Low Quality:** 1: Joe 2: Abu Zufar **Address:** Taman Bukit Ampang State of Selangor Malaysia, Malaysia **D.O.B:** 20/01/1964 **Place of Birth:** 1: Johor, Malaysia **Nationality(/ies):** Malaysia **Passport number:** A 10472263 **National Identifier Number:** 640120-01-5529 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 24/07/2023 **Unique Id:** AQD0337 **OFSI Group ID:** 7848 **UN Reference ID:** QDi.124

229.

Primary Name: 1: YUNOS UMPARA MOKLIS **Alias - Good Quality:** 1: Muklis Yunos 2: Mukhlis Yunos 3: Saifullah Mukhlis Yunos 4: Saifulla Moklis Yunos **Alias - Low Quality:** 1: Hadji Onos **Address:** Philippines **D.O.B:** 07/07/1966 **Place of Birth:** 1: Lanao del Sur, Philippines **Nationality(/ies):** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252>. Philippines, remains incarcerated as of May 2017 **Designation Source:** UN **Date Designated:** 09/09/2003 **Last Updated:** 18/12/2021 **Unique Id:** AQD0338 **OFSI Group ID:** 7835 **UN Reference ID:** QDi.126

230.

Primary Name: 1: ZAFAR IQBAL **Alias - Good Quality:** 1: Zaffer Iqbal 2: Malik Zafar Iqbal Shehbaz 3: Malik Zafar Iqbal Shahbaz 4: Malik Zafar Iqbal **Alias - Low Quality:** 1: Zafar Iqbal Chaudhry 2: Muhammad Zafar Iqbal **Address:** Masjid al-Qadesia 4 Lake Road Lahore Pakistan **D.O.B:** 04/10/1953 **Nationality(/ies):** Pakistan **Passport number:** DG5149481 **Passport Additional Information:** Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identifier Number:** 35202-4135948-7,29553654234 **Sanctions Imposed:** Asset freeze,

Arms embargo, Travel Ban **Other Information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741596> **Designation Source:** UN **Date Designated:** 14/03/2012 **Last Updated:** 18/12/2021 **Unique Id:** AQD0339 **OFSI Group ID:** 12631 **UN Reference ID:** QDi.308

231.

Primary Name: 1: ZAKARYA ESSABAR **Alias - Good Quality:** 1: Zakariya Essabar **D.O.B:** 03/04/1977 **Place of Birth:** 1: Essaouria, Morocco **Nationality(/ies):** Morocco **Passport number:** M 271351,K-348486 **Passport Additional Information:** Morocco passport number, issue date: 24/10/2000, issued in Berlin, Embassy of Morocco, Morocco passport number **National Identifier Number:** E-189935,G-0343089 **National Identifier Additional Information:** Morocco National Identity number, Morocco National Identity Card number **Non Latin Names:** 1: زكريا الصبار **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Designation Source:** UN **Date Designated:** 30/09/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0340 **OFSI Group ID:** 7131 **UN Reference ID:** QDi.083

232.

Primary Name: 1: ZAKI EZAT ZAKI AHMED **Alias - Good Quality:** 1: Rif'at Salim 2: Abu Usama **Address:** Syria Syria **D.O.B:** 21/04/1960 **Place of Birth:** 1: Sharqiyah, Egypt 2: Zaqaziq, Egypt **Nationality(/ies):** Egypt **Non Latin Names:** 1: زكي عزت زكي احمد **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Designation Source:** UN **Date Designated:** 29/09/2005 **Last Updated:** 17/06/2025 **Unique Id:** AQD0341 **OFSI Group ID:** 8716 **UN Reference ID:** QDi.193

233.

Primary Name: 1: ZAKI-UR-REHMAN LAKHVI **Alias - Good Quality:** 1: Zakir Rehman Lakvi 2: Zaki Ur-Rehman Lakvi 3: Kaki Ur-Rehman 4: Abu Waheed Irshad Ahmad Arshad 5: Zakir Rehman **Alias - Low Quality:** 1: Chachajee **Address:** Barahkoh P.O. DO Tehsil and District Islamabad Pakistan, Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd District Okara Pakistan **D.O.B:** 30/12/1960 **Place of Birth:** 1: Okara, Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 61101-9618232-1 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543499>. Pakistan (location as at May 2008) **Designation Source:** UN **Date Designated:** 10/12/2008 **Last Updated:** 18/12/2021 **Unique Id:** AQD0342 **OFSI Group ID:** 9216 **UN Reference ID:** QDi.264

234.

Primary Name: 1: ZAURBEK SALIMOVICH GUCHARAEV **Alias - Low Quality:** 1: Bach 2: Fackih 3: Vostochniy 4: Muslim 5: Aziz 6: Abdul Aziz **Address:** Syria, Iraq **D.O.B:** 07/09/1975 **Place of Birth:** 1: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **Nationality(/ies):** Russia **Passport number:** 622641887 **Passport Additional Information:** Russian foreign travel passport number **National Identifier Number:** 8304661431 **National Identifier Additional Information:** Russian Federation national passport **Non Latin Names:** 1: Заурбек Салимович Гучаев 2: Бэч 3: Факих 4: Восточный 5: Муслим 6: Азиз 7: Абул Азиз **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899831>. Syria, located in as at Aug. 2015 **Designation Source:** UN **Date Designated:** 02/10/2015 **Last Updated:** 18/12/2021 **Unique Id:** AQD0343 **OFSI Group ID:** 13302 **UN Reference ID:** QDi.367

235.

Primary Name: 1: ARIS SUMARSONO **Alias - Good Quality:** 1: Zulkarnan 2: Zulkarnain 3: Zulkarnin 4: Arif Sunarso 5: Zulkarnen 6: Aris Sunarso 7: Ustad Daud Zulkarnaen **Alias - Low Quality:** 1: Murshid 2: Daud 3: Pak Ud 4: Mbah Zul 5: Zainal Arifin 6: Zul 7: Abdullah Abdurrahman 8: Abdul 9: Abdurrahman **Address:** Desa Gebang Kecamatan Masaran Kabupaten Sragen Jawa Tengah Indonesia, Desa Taman Fajar Kecamatan Probolinggo Kabupaten Lampung Timur Lampung Indonesia **D.O.B:** 19/04/1963 **Place of Birth:** 1: Gebang village, Masaran, Sragen, Central Java, Indonesia **Nationality(/ies):** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** He was sentenced to 15 years in prison in Indonesia in January 2022. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 16/05/2005 **Last Updated:** 08/10/2025 **Unique Id:** AQD0344 **OFSI Group ID:** 8636 **UN Reference ID:** QDi.187

236.

Primary Name: 1: Hamza Usama Muhammad BIN LADEN **D.O.B:** 09/05/1989 **Place of Birth:** 1: Jeddah, Saudi Arabia **Non Latin Names:** 1: حمزة أسامة محمد بن لادن **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6297888> **Designation Source:** UN **Date Designated:** 28/02/2019 **Last Updated:** 23/05/2025 **Unique Id:** AQD0356 **OFSI Group ID:** 13770 **UN Reference ID:** QDi.421

237.

Primary Name: 1: MOHAMMED MASOOD AZHAR ALVI **Alias - Low Quality:** 1: Masud Azhar 2: Wali Adam Isah 3: Wali Adam Esah **D.O.B:** 10/07/1968,10/06/1968 **Nationality(/ies):** Pakistan **Non Latin Names:** 1: محمد مسعود اظهر علوي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx>. **Designation Source:** UN **Date Designated:** 01/05/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0358 **OFSI Group ID:** 13787 **UN Reference ID:** QDi.422

238.

Primary Name: 1: Ali Maychou **Alias - Good Quality:** 1: Abderahmane al Maghrebi 2: Abderrahmane le Marocain **Alias - Low Quality:** 1: Abou Abderahmane Sanhaji **Address:** Mali **D.O.B:** 25/05/1983 **Nationality(/ies):** Morocco **Passport number:** V06359364 **Passport Additional Information:** Morocco number **National Identifier Number:** AB704306 **National Identifier Additional Information:** Morocco identity card **Non Latin Names:** 1: علي ما يشو **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Designation Source:** UN **Date Designated:** 14/08/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0359 **OFSI Group ID:** 13789 **UN Reference ID:** QDi.423

239.

Primary Name: 1: Bah AG MOUSSA **Primary Name Variations:** 1: Ag Mossa **Alias - Good Quality:** 1: Ammi Salim **D.O.B:** 01/01/1958,31/12/1952,28/10/1956 **Nationality(/ies):** Mali **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 14/08/2019 **Last Updated:** 18/12/2021 **Unique Id:** AQD0361 **OFSI Group ID:** 13790 **UN Reference ID:** QDi.424

240.

Primary Name: 1: Noor Wali Mehsud **Alias - Good Quality:** 1: Abu Mansoor Asim **Address:** Lamman District Barmal Paktika Province Afghanistan **D.O.B:** 26/06/1978 **Place of Birth:** 1: Gurguray, Pakistan **Nationality(/ies):** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Tehrik-e Taliban

Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Address Lamman, District Barmal, Paktika Province, Afghanistan as of 26 Nov. 2022. **Designation Source:** UN **Date Designated:** 16/07/2020 **Last Updated:** 08/01/2024 **Unique Id:** AQD0362 **OFSI Group ID:** 13901 **UN Reference ID:** QDi.427

241.

Primary Name: 1: Jamal Hussein Hassan Zeiniye **Alias - Good Quality:** 1: Jamal Husayn Zayniyah **Alias - Low Quality:** 1: Abu Malek El Talleh 2: Abu Hussein 3: abu-Malik al-Ansari 4: Abu-Malik al-Shami 5: Abu-Malik al- Talli **Address:** Syria, Arsal Bekaa Lebanon **D.O.B:** 17/08/1972,01/01/1972 **Place of Birth:** 1: Benghazi, Libya 2: Al Tall, Syria 3: Tell Mnin, Syria **Nationality(/ies):** Syria **Passport number:** 3987189 **Passport Additional Information:** Syrian Passport **National Identifier Number:** 13080011550,5877002 **National Identifier Additional Information:** Syrian Identification Card issued 25 May 2011 **Non Latin Names:** 1: جمال حسين حسن زينييه **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe. 137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Designation Source:** UN **Date Designated:** 08/10/2020 **Last Updated:** 18/12/2021 **Unique Id:** AQD0363 **OFSI Group ID:** 13967 **UN Reference ID:** QDi.428

242.

Primary Name: 1: Amadou Koufa **Alias - Good Quality:** 1: Amadou Barry 2: Amadou Kouffa 3: Hamadoun Koufa 4: Hamadoun Kouffa 5: Hamadou Koufa 6: Hamadou Kouffa **Address:** Mali **D.O.B:** dd/mm/1958 **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe. 014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 04/02/2020 **Last Updated:** 11/09/2025 **Unique Id:** AQD0364 **OFSI Group ID:** 13812 **UN Reference ID:** QDi.425

243.

Primary Name: 1: Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Alias - Good Quality:** 1: Abu Ibrahim al-Hashimi al-Qurashi 2: Hajji Abdallah 3: Abu 'Umar al-Turkmani 4: Abdullah Qardash 5: Abu 'Abdullah Qardash 6: al-Hajj Abdullah Qardash 7: Hajji Abdullah Al-Afari 8: Abdul Amir Muhammad Sa'id Salbi 9: Muhammad Sa'id Abd-al-Rahman al-Mawla 10: Amir Muhammad Sa'id ' Abd-al-Rahman Muhammad al-Mula 11: Amir Muhammad Sa'id Abdal-Rahman Al-Mawla **Alias - Low Quality:** 1: Al-Ustadh 2: Ustadh Ahmad **Address:** House 110 Street 704 District 704 Tall 'Afar (previous address) Iraq, near Shahid Mazen Mosque and al-Khansa Hospital, Mosul (previous address) Iraq, Idlib Syria **D.O.B:** 05/10/1976,01/10/1976,06/01/1976 **Place of Birth:** 1: Tall'Afar, Iraq 2: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: أمير محمد سعيد عبد الرحمن المولى السليبي **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (شريف سميرة) (or Sahra Sharif Abd al-Qader (القادر عبد شريف سهرة)). (Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 21/05/2020 **Last Updated:** 22/09/2023 **Unique Id:** AQD0370 **OFSI Group ID:** 13840 **UN Reference ID:** QDi.426

244.

Primary Name: 1: MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI **Alias - Good Quality:** 1: Fabio Fusco 2: Mohamed Hassan 3: Meherez Hamdouni 4: Amdouni Mehrez ben Tah 5: Meherez ben Ahdoud ben Amdouni **Alias - Low Quality:** 1: Abu Thale **Address:** Italy **D.O.B:** 18/12/1969,25/05/1968,18/12/1968,14/07/1969 **Place of Birth:** 1: Asima-Tunis, Tunisia 2: Naples, Italy 3: Algeria 4: Tunisia **Nationality(/ies):** Tunisia **Passport number:** G737411 **Passport Additional Information:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Non Latin Names:** 1: محرز بن محمود بن ساسي العمدوني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

245.

Primary Name: 1: Mohammad Ali Al Habbo **Alias - Good Quality:** 1: Mohamad Abdulkarim 2: Muhammad Abd-al-Karim **Alias - Low Quality:** 1: Al-Hebo 2: Al-Habu 3: Alhobo 4: Habo 5: Hebbo 6: Habu **Address:** Gazantiep Turkey, Raqqa Syria **D.O.B:** 01/10/1983,15/03/1983,01/01/1980 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Passport number:** 00814L001424 **Passport Additional Information:** Syrian Arab Republic number **National Identifier Number:** 10716775,2020316097,2020409266 **National Identifier Additional Information:** Syrian Arab Republic national identification card number,Syrian Arab Republic national identification card number,Syrian Arab Republic national identification card number **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Turkey (since 2016) **Designation Source:** UN **Date Designated:** 17/06/2021 **Last Updated:** 18/12/2021 **Unique Id:** AQD0372 **OFSI Group ID:** 14112 **UN Reference ID:** QDi.429

246.

Primary Name: 1: Emraan Ali **Alias - Low Quality:** 1: Abu Jihad TNT **Address:** Federal Detention Centre Miami United States, 12 Rio Claro Mayaro Road Rio Claro Trinidad and Tobago, Guayaguayare Road Rio Claro Trinidad and Tobago, United States **D.O.B:** 04/07/1967 **Place of Birth:** 1: Rio Claro, Trinidad and Tobago **Nationality(/ies):** Trinidad and Tobago,United States **Passport number:** TB162181,420985453 **Passport Additional Information:** Trinidad and Tobago (issued on 27 January 2015, expired 26 January 2020),United States of America (expired 6 February 2017) **National Identifier Number:** 19670704052 **National Identifier Additional Information:** Trinidad and Tobago **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b)12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location-January 1991 - 2008) **Designation Source:** UN **Date Designated:** 23/11/2021 **Last Updated:** 04/04/2022 **Unique Id:** AQD0373 **OFSI Group ID:** 14153 **UN Reference ID:** QDi.430

247.

Primary Name: 1: Doctor Sanaullah Ghafari **Primary Name Variations:** 1: Shahab Ghafari 2: Shihab Ghafari 3: Sanaullah al Muhajir 4: Sanaullah Muhajir 5: Sanaullah Mohajir 6: Sanaullah Mahajar **Alias - Good Quality:** 1: Doctor Shahab al Muhajir 2: Shahab Muhajir 3: Shahab Mohajir 4: Shahab Mahajar 5: Shihab al Muhajir 6: Shihab Muhajir 7: Shihab Mohajir 8: Shihab Mahajar **Position:** ISIL-K Leader **Address:** Kunduz Afghanistan, Afghanistan **D.O.B:** 28/10/1994,24/05/1990 **Place of Birth:** 1: Mir Bacha Kot District, Kabul Province, Afghanistan **Nationality(/ies):** Afghanistan **Passport number:** O1503093 **Passport Additional Information:** Afghanistan passport number, issued on 25 Aug. 2016 in Kabul (expired on 25 Aug. 2021) **Non Latin Names:** 1: ثناء الله غفاری **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 21/12/2021 **Last Updated:** 29/04/2024 **Unique Id:** AQD0374 **OFSI Group ID:** 14169 **UN Reference ID:** QDi.431

248.

Primary Name: 1: Ashraf al-Qizani **Alias - Good Quality:** 1: Ashraf al-Gizani 2: Abu 'Ubaydah al-Kafi 3: Achref Ben Fethi Ben Mabrouk Guizani 4: Achraf Ben Fathi Ben Mabrouk Guizani **D.O.B:** 05/10/1991 **Place of Birth:** 1: El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Nationality(/ies):** Tunisia **National Identifier Number:** 13601334 **National Identifier Additional Information:** Tunisia **Non Latin Names:** 1: أشرف القيزاني **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as

Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Designation Source:** UN **Date Designated:** 29/12/2021 **Last Updated:** 14/04/2022 **Unique Id:** AQD0375 **OFSI Group ID:** 14170 **UN Reference ID:** QDi.432

249.

Primary Name: 1: ABDUL REHMAN MAKKI **Alias - Good Quality:** 1: ABDUR REHMAN MAKKI 2: ABDUR RAHMAN MAKKI 3: Abdul Rahman MAKKI 4: HAFIZ ABDUL RAHMAN MAKKI 5: Hafiz Abdul Rehman MAKKI 6: Hafiz Abdul Rehman **Address:** Tayyiba Markaz, Muridke, Punjab Province Pakistan **D.O.B:** 10/12/1954 **Place of Birth:** 1: Bahawalpur, Punjab Province, Pakistan **Nationality(/ies):** Pakistan **Passport number:** CG9153881,A5199819 **Passport Additional Information:** Pakistan number, issue on 02 Nov 2007,Pakistan number **National Identifier Number:** 6110111883885,34454009709 **National Identifier Additional Information:** Pakistan,Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 16/01/2023 **Last Updated:** 17/01/2023 **Unique Id:** AQD0379 **OFSI Group ID:** 15706 **UN Reference ID:** QDi.433

250.

Primary Name: 1: Sultan Aziz Azam **Address:** Afghanistan **D.O.B:** 1985 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 26/04/2023 **Last Updated:** 27/04/2023 **Unique Id:** AQD0382 **OFSI Group ID:** 15896 **UN Reference ID:** QDi.435

251.

Primary Name: 1: MAULAWI RAJAB **Primary Name Variations:** 1: Maulawi Rajab Salahudin **Address:** Paghman District Kabul Province Afghanistan **D.O.B:** 1976 **Place of Birth:** 1: Afghanistan **Nationality(/ies):** Afghanistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 26/04/2023 **Last Updated:** 27/04/2023 **Unique Id:** AQD0383 **OFSI Group ID:** 15895 **UN Reference ID:** QDi.434

252.

Primary Name: 1: ABUBAKAR SWALLEH **Alias - Good Quality:** 1: ABUBAKER SWALEH 2: TOM KIYURIGE **Address:** Luzira Prison Luzira Kampala Uganda **Phone Number:** +963936016952 **D.O.B:** 13/01/1992 **Place of Birth:** 1: Mengo, Uganda **Nationality(/ies):** Uganda **Passport number:** A00195974 **Passport Additional Information:** (Uganda) **National Identifier Number:** CM920231090NZA **National Identifier Additional Information:** (Uganda) **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **UK Statement of Reasons:**

Abubakar Swalleh was listed on [Date] pursuant to paragraphs 2 and 5 of resolution 2734 (2024) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and for "recruiting for Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof" and for "otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof".

Other Information: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. **Designation Source:** UN **Date Designated:** 16/06/2025 **Last Updated:** 26/06/2025 **Unique Id:** AQD0388 **OFSI Group ID:** 16974

ENTITY

1.
Primary Name: 1: ABDALLAH AZZAM BRIGADES (AAB) **Alias - A.k.a:** 1: AAB 2: Abdullah Azzam Brigades 3: Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades 4: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **Address:** Lebanon, Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0002 **OFSI Group ID:** 13141 **UN Reference ID:** QDe.144
2.
Primary Name: 1: ABU SAYYAF GROUP **Alias - A.k.a:** 1: Al Harakat Al Islamiyya **Address:** Philippines **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278422> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0003 **OFSI Group ID:** 6935 **UN Reference ID:** QDe.001
3.
Primary Name: 1: AFGHAN SUPPORT COMMITTEE (ASC) **Alias - A.k.a:** 1: Lajnat ul Masa Eidatul Afghania 2: Jamiat Ayat-ur-Rhas al Islamiac 3: Jamiat Ihya ul Turath al Islamia 4: Ahya ul Turas **Address:** Headquarters – G.T. Road (probably Grand Trunk Road) near Pushtoon Garhi Pabbi Peshawar Pakistan, Cheprahar Hadda Mia Omar Sabaqah School Jalalabad Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235582> **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 23/06/2022 **Unique Id:** AQD0004 **OFSI Group ID:** 6940 **UN Reference ID:** QDe.069
4.
Primary Name: 1: AL FURQAN **Alias - A.k.a:** 1: Dzemilijati Furkan 2: Dzem'ijjetul Furqan 3: Citizens' Association for Support and Prevention of lies - Furqan 4: Association for Citizens Rights and Resistance to Lies 5: Dzemijetul Furkan 6: Association of Citizens for the Support of Truth and Supression of Lies 7: Sirat 8: Association for Education Culture and Building Society-Sirat 9: Association for Education Cultural and to Create Society -Sirat 10: Istikamet 11: In Siratel **Address:** 30a Put Mladih Muslimana (ex Pavla Lukaca Street) Sarajevo 71 000 Bosnia and Herzegovina, 72 ul. Strossmajerova Zenica Bosnia and Herzegovina, 42 Muhameda Hadzijahica Sarajevo Bosnia and Herzegovina, 70 and 53 Strosmajerova Street Zenica Bosnia and Herzegovina, Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578> **Designation Source:** UN **Date Designated:** 11/05/2004 **Last Updated:** 11/01/2024 **Unique Id:** AQD0005 **OFSI Group ID:** 8360 **UN Reference ID:** QDe.107
5.
Primary Name: 1: AL MOUAKAOUNE BIDDAM **Alias - A.k.a:** 1: Les Signataires par le Sang 2: Ceux Qui Signent avec le Sang 3: Those Who Sign in Blood **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:**

6.

Primary Name: 1: AL MOULATHAMOUN **Alias - A.k.a:** 1: Les Enturbannes 2: The Veiled **Address:** Mali, Niger, Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 02/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0007 **OFSI Group ID:** 12984 **UN Reference ID:** QDe.140

7.

Primary Name: 1: AL MOURABITOUN **Alias - A.k.a:** 1: Les Sentinelles 2: The Sentinels **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 02/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0008 **OFSI Group ID:** 12985 **UN Reference ID:** QDe.141

8.

Primary Name: 1: AL RASHID TRUST **Alias - A.k.a:** 1: Al-Rasheed Trust 2: Al Rasheed Trust 3: Al-Rashid Trust 4: Aid Organization of the Ulema, Pakistan 5: Al Amin Welfare Trust 6: Al Amin Trust 7: Al Ameen Trust 8: Al-Ameen Trust 9: Al Madina Trust 10: Al-Madina Trust **Address:** Jamia Maajid Sulalman Park Melgium Pura Lahore Pakistan, Kitas Ghar Nazimabad 4 Dahgel-Iftah Karachi Pakistan, Office Dha'rbi-M'unin Opposite Khyber Bank Abbottabad Road Mansehra Pakistan, Office Dha'rbi-M'unin ZR Brothers Katcherry Road Chowk Yadgaar Peshawar Pakistan, Office Dha'rbi-M'unin Rm No 3 Moti Plaza Near Liaquat Bagh Muree Road Rawalpindi Pakistan, Office Dha'rbi-M'unin Top Floor Dr. Dawa Khan Dental Clinic Surgeon Main Baxae Mingora Swat Pakistan, Kitab Ghar Darul Ifta Wal Irshad Nazimabad No 4 Karachi Pakistan, 302b-40, Good Earth Court Opposite Pia Planitarium Block 13a Gulshan-I-Iqbal Karachi Pakistan, 617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan, 605 Landmark Plaza 11 Chundrigar Road Opposite Jang Building Karachi Pakistan, Jamia Masjid Sulaiman Park Begum Pura Lahore Pakistan **Phone Number:** 042-6812081, 0300-8209199, 6623814, 6683301, 4979263, 587-2545, 2623818-19 **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 08/01/2024 **Unique Id:** AQD0009 **OFSI Group ID:** 6968 **UN Reference ID:** QDe.005

9.

Primary Name: 1: AL-AKHTAR TRUST INTERNATIONAL **Alias - A.k.a:** 1: Akhtarabad Medical Camp 2: Al Akhtar Trust 3: Al-Akhtar Medical Centre 4: Azmat Pakistan Trust 5: Azmat-e-Pakistan Trust 6: Pakistan Relief Foundation 7: Pakistani Relief Foundation **Address:** ST-1/A Gulsahn-e-Iqbal Block 2 Karachi 25300 Pakistan, Gulistan-e-Jauhar Block 12 Karachi Pakistan **Phone Number:** 042-6812081, 0300-8209199, 6623814, 6683301, 4979263, 587-2545, 2623818-19 **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in

Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235573> **Designation Source:** UN **Date Designated:** 17/08/2005 **Last Updated:** 12/01/2022 **Unique Id:** AQD0010 **OFSI Group ID:** 8703 **UN Reference ID:** QDe.121

10.

Primary Name: 1: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION **Alias - A.k.a:** 1: Al Haramain Al Masjed Al Aqsa 2: Al Haramayn Al Masjid Al Aqsa 3: Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation 4: Al Harammein Al Masjed Al-Aqsa Charity Foundation **Address:** 2A Hasiba Brankovica Sarajevo Bosnia and Herzegovina, 14 Bihacka Street Sarajevo Bosnia and Herzegovina, 64 Potur Mahala Street Travnik Bosnia and Herzegovina, Zenica Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 28/06/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0011 **OFSI Group ID:** 8361 **UN Reference ID:** QDe.109

11.

Primary Name: 1: AL-HARAMAIN FOUNDATION (PAKISTAN) **Address:** House #279 Nazimuddin Road F-10/1 Islamabad Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566695>. Islamabad, Pakistan (at time of listing) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0013 **OFSI Group ID:** 7999 **UN Reference ID:** QDe.104

12.

Primary Name: 1: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) **Address:** B/P 1652 Moroni Comoros **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566795> **Designation Source:** UN **Date Designated:** 28/09/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0014 **OFSI Group ID:** 8438 **UN Reference ID:** QDe.116

13.

Primary Name: 1: AL-HARAMAIN (AFGHANISTAN BRANCH) **Address:** Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566815>. Afghanistan (at time of listing) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0017 **OFSI Group ID:** 8428 **UN Reference ID:** QDe.110

14.

Primary Name: 1: AL-HARAMAIN (ALBANIA BRANCH) **Address:** Irfan Tomini Street No 58 Tirana Albania **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566835>. Albania (at time of listing) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0018 **OFSI Group ID:** 8429 **UN Reference ID:** QDe.111

15.

Primary Name: 1: AL-HARAMAIN (BANGLADESH) **Address:** House 1 Road 1 S-6 Uttara Dhaka Bangladesh **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235594>. Bangladesh (at time of listing) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0019 **OFSI Group ID:** 8431 **UN Reference ID:**

16.

Primary Name: 1: AL-HARAMAIN (ETHIOPIA BRANCH) **Address:** Woreda District 24 Kebele Section 13 Addis Ababa Ethiopia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235587>. Ethiopia (at time of listing) **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0020 **OFSI Group ID:** 8430 **UN Reference ID:** QDe.113

17.

Primary Name: 1: AL-HARAMAIN (THE NETHERLANDS BRANCH) **Alias - A.k.a:** 1: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzestraat 114 Amsterdam 1053SV Netherlands **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 06/07/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0021 **OFSI Group ID:** 8424 **UN Reference ID:** QDe.114

18.

Primary Name: 1: AL-HARAMAYN FOUNDATION (KENYA) **Address:** Nairobi Kenya, Garissa Kenya, Dadaab Kenya **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566735>. Nairobi, Kenya (at time of listing) Garissa, Kenya (at time of listing) Dadaab, Kenya (at time of listing) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0022 **OFSI Group ID:** 8000 **UN Reference ID:** QDe.105

19.

Primary Name: 1: AL-HARAMAYN FOUNDATION (TANZANIA) **Address:** PO Box 3616 Dar es Salaam Tanzania, Tanga (at time of listing) Tanzania, Singida (at time of listing) Tanzania **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566755>. Dar es Salaam Tanzania (at time of listing) **Designation Source:** UN **Date Designated:** 26/01/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0023 **OFSI Group ID:** 8001 **UN Reference ID:** QDe.106

20.

Primary Name: 1: AL-ITIHAAD AL-ISLAMIYA (AIAI) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0024 **OFSI Group ID:** 6996 **UN Reference ID:** QDe.002

21.

Primary Name: 1: AL-KAWTHAR MONEY EXCHANGE **Alias - A.k.a:** 1: Al Kawthar Co. 2: Al Kawthar Company 3: Al-Kawthar Hawala **Address:** Al-Qaim Al Ambar Province Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6202735> **Designation Source:** UN **Date Designated:** 06/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** AQD0025 **OFSI Group ID:** 13617 **UN Reference ID:** QDe.157

22.

Primary Name: 1: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT **Alias - A.k.a:** 1: Hay'at Tahrir al-Sham HTS 2: Hay'at Tahrir al-Sham 3: Hay'et Tahrir al-Sham 4: Hayat Tahrir al-Sham 5: Assembly for the Liberation of Syria 6: Assembly for the Liberation of the Levant 7: Liberation of al-Sham Commission 8: Liberation of the Levant Organisation Tahrir al-Sham 9: Tahrir al-Sham Hay'at 10: the Victory Front 11: Jabhat al-Nusra 12: Jabhet al-Nusra 13: Al-Nusra Front 14: Al-Nusra Front 15: Jabhat Fath al Sham 16: Jabhat Fath al-Sham 17: Jabhat Fatah al-Sham 18: Jabhat Fateh Al-Sham 19: Fatah al-Sham Front 20: Fateh al-Sham Front 21: Conquest of the Levant Front 22: The Front for the Liberation of al Sham 23: Front for the Conquest of Syria 24: the Levant 25: Front for the Liberation of the Levant 26: Ansar al-Mujahideen Network - sub-unit name 27: Levantine Mujahideen on the Battlefields of Jihad - sub-unit name **Address:** Syria, Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Designation Source:** UN **Date Designated:** 14/05/2014 **Last Updated:** 23/06/2022 **Unique Id:** AQD0026 **OFSI Group ID:** 12981 **UN Reference ID:** QDe.137

23.

Primary Name: 1: AL-QAIDA **Alias - A.k.a:** 1: The Base 2: Al Qaeda 3: Islamic Salvation Foundation 4: The Group for the Preservation of the Holy Sites 5: The Islamic Army for the Liberation of Holy Places 6: The World Islamic Front for Jihad Against Jews and Crusaders 7: Usama Bin Laden Network 8: Usama Bin Laden Organization 9: Al Qa'ida 10: Al Qa'ida 11: Islamic Army **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278330> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0027 **OFSI Group ID:** 6965 **UN Reference ID:** QDe.004

24.

Primary Name: 1: AL-QAIDA IN IRAQ **Alias - A.k.a:** 1: AQI 2: al-Tawhid 3: Jama'at Al-Tawhid Wa'al-Jihad 4: JTI 5: Islamic State of Iraq 6: ISI 7: al-Zarqawi network 8: Islamic State in Iraq and the Levant 9: the Monotheism and Jihad Group 10: Qaida of the Jihad in the Land of the Two Rivers 11: Al-Qaida of Jihad in the Land of the Two Rivers 12: The Organization Base of Jihad/Country of the Two Rivers 13: The Organization Base of Jihad/Mesopotamia 14: Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn 15: Tanzeem Qa idat al Jihad/Bilad al Raafidaini **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278296> **Designation Source:** UN **Date Designated:** 18/10/2004 **Last Updated:** 12/01/2022 **Unique Id:** AQD0028 **OFSI Group ID:** 8441 **UN Reference ID:** QDe.115

25.

Primary Name: 1: AL-QAIDA IN THE ARABIAN PENINSULA **Alias - A.k.a:** 1: AQAP 2: Al-Qaida of Jihad Organization in the Arabian Peninsula 3: Tanzim Qa'idat al-Jihad fi Jazirat al-Arab 4: Al-Qaida Organization in the Arabian Peninsula AQAP 5: Al-Qaida in the South Arabian Peninsula 6: Ansar al-Shari'a AAS 7: Al-Qaida in Yemen (AQY) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Designation Source:** UN **Date Designated:** 19/01/2010 **Last Updated:** 23/06/2022 **Unique Id:** AQD0029 **OFSI Group ID:** 11044 **UN Reference ID:** QDe.129

26.
Primary Name: 1: ANSAR AL CHARIA BENGHAZI **Alias - A.k.a:** 1: Ansar al Charia 2: Ansar al-Charia 3: Ansar al-Sharia 4: Ansar al-Charia Benghazi 5: Ansar al-Sharia Benghazi 6: Ansar al Charia in Libya ASL 7: Katibat Ansar al Charia 8: Ansar al Sharia **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 19/11/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0030 **OFSI Group ID:** 13188 **UN Reference ID:** QDe.146

27.
Primary Name: 1: Ansar Al Charia Derna **Alias - A.k.a:** 1: Ansar al-Charia Derna 2: Ansar al-Sharia Derna 3: Ansar al Charia 4: Ansar al Sharia **Address:** Operates in Derna and Jebel Akhdar, Libya Libya, Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 19/11/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0031 **OFSI Group ID:** 13169 **UN Reference ID:** QDe.145

28.
Primary Name: 1: ANSAR AL-ISLAM **Alias - A.k.a:** 1: Devotees of Islam 2: Jund al-Islam 3: Ansar al-Sunna 4: Soldiers of Islam 5: Kurdistan Supporters of Islam 6: Supporters of Islam in Kurdistan 7: Followers of Islam in Kurdistan 8: Kurdish Taliban 9: Soldiers of God 10: Ansar al-Sunna Army 11: Jaish Ansar al-Sunna **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282119> **Designation Source:** UN **Date Designated:** 24/02/2003 **Last Updated:** 12/01/2022 **Unique Id:** AQD0032 **OFSI Group ID:** 7021 **UN Reference ID:** QDe.098

29.
Primary Name: 1: ANSAR AL-SHARI'A IN TUNISIA **Alias - A.k.a:** 1: AAS-T 2: Ansar al-Sharia in Tunisia 3: Ansar al-Shari'ah in Tunisia 4: Supporters of Islamic Law 5: Al-Qayrawan Media Foundation 6: Ansar al-Sharia **Address:** Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0033 **OFSI Group ID:** 13140 **UN Reference ID:** QDe.143

30.
Primary Name: 1: ANSAR EDDINE **Address:** Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566155> **Designation Source:** UN **Date Designated:** 20/03/2013 **Last Updated:** 12/01/2022 **Unique Id:** AQD0034 **OFSI Group ID:** 12866 **UN Reference ID:** QDe.135

31.
Primary Name: 1: ANSARUL MUSLIMINA FI BILADIS SUDAN **Alias - A.k.a:** 1: Ansaru 2: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) 3: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) 4: Jamma'atu Ansarul Muslimina fi Biladis-Sudan(JAMBS) 5: Vanguard for the Protection of Muslims in Black Africa 6: Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of

Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 26/06/2014 **Last Updated:** 12/01/2022 **Unique Id:** AQD0035 **OFSI Group ID:** 13007 **UN Reference ID:** QDe.142

32.
Primary Name: 1: ARMED ISLAMIC GROUP **Alias - A.k.a:** 1: Al Jamm'ah Al-Islamiah Al- Musallah 2: GIA 3: Groupe Islamique Arme **Address:** Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281693> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0036 **OFSI Group ID:** 6963 **UN Reference ID:** QDe.006

33.
Primary Name: 1: ASBAT AL-ANSAR **Address:** Ein el-Hilweh camp Lebanon **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278387> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0037 **OFSI Group ID:** 7031 **UN Reference ID:** QDe.007

34.
Primary Name: 1: BENEVOLENCE INTERNATIONAL FOUNDATION **Alias - A.k.a:** 1: Al Bir Al Dawalia 2: BIF 3: BIF-USA 4: Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** 8820 Mobile Avenue IA Oak Lawn Illinois 60453 United States, Bangladesh, Gaza Strip, Yemen, 20-24 Branford Place Suite 705 Newark New Jersey 67102 United States, 9838 S. Roberts Road Suite 1W Palos Hills Illinois 60465 United States, PO Box 1937 Khartoum Sudan, PO Box 548 Worth Illinois 60482 United States **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 21/11/2002 **Last Updated:** 11/01/2024 **Unique Id:** AQD0038 **OFSI Group ID:** 6961 **UN Reference ID:** QDe.093

35.
Primary Name: 1: EASTERN TURKISTAN ISLAMIC MOVEMENT **Alias - A.k.a:** 1: ETIM 2: The Eastern Turkistan Islamic Party 3: The Eastern Turkistan Islamic Party of Allah 4: Islamic Party of Turkestan 5: Djamaat Turkistan **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 11/09/2002 **Last Updated:** 12/01/2022 **Unique Id:** AQD0040 **OFSI Group ID:** 7122 **UN Reference ID:** QDe.088

36.
Primary Name: 1: EGYPTIAN ISLAMIC JIHAD **Alias - A.k.a:** 1: Egyptian Al-Jihad 2: Jihad Group 3: New Jihad 4: Egyptian Islamic Movement 5: Al-Jihad **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282058> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0041 **OFSI Group ID:** 7000 **UN Reference ID:** QDe.003

37.
Primary Name: 1: Emarat Kavkaz **Address:** Russia, Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by# Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592> **Designation Source:** UN **Date Designated:** 29/07/2011 **Last Updated:** 12/01/2022 **Unique Id:** AQD0042 **OFSI Group ID:** 12031 **UN Reference ID:** QDe.131

38.

Primary Name: 1: GLOBAL RELIEF FOUNDATION **Address:** 9935 South 76th Avenue Unit 1 Bridgeview Illinois 60455 United States, PO Box 1406 Bridgeview Illinois 60455 United States **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 22/10/2002 **Last Updated:** 12/01/2022 **Unique Id:** AQD0043 **OFSI Group ID:** 7141 **UN Reference ID:** QDe.091

39.
Primary Name: 1: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Alias - A.k.a:** 1: Hanifah Currency Exchange 2: Hanifeh Exchange 3: Hanifa Exchange 4: Hunaifa Office 5: Hanifah Exchange Company 6: Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal) Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Money exchange business in Albu Kamal, (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116591> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 12/01/2022 **Unique Id:** AQD0044 **OFSI Group ID:** 13514 **UN Reference ID:** QDe.153

40.
Primary Name: 1: HAKAKAT SHAM AL-ISLAM **Alias - A.k.a:** 1: Haraket Sham al-Islam 2: Sham al-Islam Movement 3: Sham al-Islam **Address:** Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> **Designation Source:** UN **Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Unique Id:** AQD0045 **OFSI Group ID:** 13323 **UN Reference ID:** QDe.149

41.
Primary Name: 1: HAKAKAT UL-MUJAHIDIN (HUM) **Alias - A.k.a:** 1: Al-Faran 2: Al-Hadid 3: Al-Hadith 4: Harakat Ul-Ansar 5: HUA 6: Harakat Ul- Mujahideen **Address:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282053> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Unique Id:** AQD0046 **OFSI Group ID:** 6987 **UN Reference ID:** QDe.008

42.
Primary Name: 1: HAKAKAT-UL JIHAD ISLAMI **Alias - A.k.a:** 1: HUJI 2: Movement of Islamic Holy War 3: Harkat-ul-Jihad-al Islami 4: Harkat-al-Jihad-ul Islami 5: Harkat-ul-Jehad-al-Islami 6: Harakat ul Jihad-e-Islami 7: Harakat-ul-Ansar 8: HUA **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282215> **Designation Source:** UN **Date Designated:** 06/08/2010 **Last Updated:** 12/01/2022 **Unique Id:** AQD0047 **OFSI Group ID:** 11270 **UN Reference ID:** QDe.130

43.
Primary Name: 1: HILAL AHMAR SOCIETY INDONESIA (HASI) **Alias - A.k.a:** 1: Yayasan Hilal Ahmar 2: Indonesia Hilal Ahmar Society for Syria **Address:** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5854978> **Designation Source:** UN **Date Designated:** 13/03/2015 **Last Updated:** 12/01/2022 **Unique Id:** AQD0048 **OFSI Group ID:** 11270 **UN Reference ID:** QDe.130

44.

Primary Name: 1: ISLAMIC ARMY OF ADEN **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0049 **OFSI Group ID:** 7205 **UN Reference ID:** QDe.009

45.

Primary Name: 1: ISLAMIC INTERNATIONAL BRIGADE **Alias - A.k.a:** 1: IIB 2: The Islamic Peacekeeping Brigade 3: The Islamic Peacekeeping Army 4: The International Brigade 5: Islamic Peacekeeping Battalion 6: International Battalion 7: Islamic Peacekeeping International Brigade **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 04/03/2003 **Last Updated:** 23/06/2022 **Unique Id:** AQD0050 **OFSI Group ID:** 7202 **UN Reference ID:** QDe.099

46.

Primary Name: 1: ISLAMIC JIHAD GROUP **Alias - A.k.a:** 1: Jama'at al-Jihad 2: Libyan Society 3: Islamic Jihad Union 4: Kazakh Jama'at 5: Jamaat Mojahedin 6: Jamiyat 7: Jamiat al-Jihad al-Islami 8: Dzhamaat Modzhakhedov 9: Islamic Jihad Group of Uzbekistan 10: al-Djihad al-Islami 11: Zamaat Modzhakhedov Tsentralnoy Asii **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465> **Designation Source:** UN **Date Designated:** 01/06/2005 **Last Updated:** 13/01/2022 **Unique Id:** AQD0051 **OFSI Group ID:** 8652 **UN Reference ID:** QDe.119

47.

Primary Name: 1: ISLAMIC MOVEMENT OF UZBEKISTAN **Alias - A.k.a:** 1: IMU **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278466> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0052 **OFSI Group ID:** 7199 **UN Reference ID:** QDe.010

48.

Primary Name: 1: JAISH-I-MOHAMMED **Alias - A.k.a:** 1: Army of Mohammed **Address:** Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0053 **OFSI Group ID:** 7029 **UN Reference ID:** QDe.019

49.

Primary Name: 1: Jama'a Nusrat ul-Islam wa al-Muslimin **Alias - A.k.a:** 1: JNIM **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6254410> **Designation Source:** UN **Date Designated:** 04/10/2018 **Last Updated:** 13/01/2022 **Unique Id:** AQD0054 **OFSI Group ID:** 13712 **UN Reference ID:** QDe.159

50.

Primary Name: 1: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD **Alias - A.k.a:** 1: Jama'atu Ahlus-Sunnah

Lidda'Awati Wal Jihad 2: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad 3: Boko Haram 4: Western Education is a Sin
Address: Nigeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 22/05/2014 **Last Updated:** 13/01/2022 **Unique Id:** AQD0055 **OFSI Group ID:** 12982 **UN Reference ID:** QDe.138

51.
Primary Name: 1: JAMAAT-UL-AHRAR **Alias - A.k.a:** 1: JUA 2: Jamaat-e-Ahrar 3: Tehrik-e Taliban Pakistan Jamaat ul Ahrar 4: Ahrar-ul-Hind **Address:** Lalpura Nangarhar Province Afghanistan, Mohmand Agency Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> **Designation Source:** UN **Date Designated:** 06/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0056 **OFSI Group ID:** 13491 **UN Reference ID:** QDe.152

52.
Primary Name: 1: JAM'YAH TA'AWUN AL-ISLAMIA **Alias - A.k.a:** 1: Society of Islamic Cooperation 2: Jam'iyat Al Ta'awun Al Islamiyya 3: Jit **Address:** Kandahar City Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0057 **OFSI Group ID:** 7212 **UN Reference ID:** QDe.020

53.
Primary Name: 1: Jaysh Khalid Ibn al Waleed **Alias - A.k.a:** 1: Khalid ibn al-Walid Army 2: Liwa Shuhada al-Yarmouk 3: Harakat al-Muthanna al-Islamia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0058 **OFSI Group ID:** 13510 **UN Reference ID:** QDe.155

54.
Primary Name: 1: JEMAAH ISLAMIYAH **Alias - A.k.a:** 1: Jema'ah Islamiyah 2: Jemaah Islamiya 3: Jemaah Islamiyah 4: Jamaah Islamiyah 5: Jama'ah Islamiyah **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282122> **Designation Source:** UN **Date Designated:** 25/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0059 **OFSI Group ID:** 7208 **UN Reference ID:** QDe.092

55.
Primary Name: 1: JEMMAH ANSHORUT TAUHID **Alias - A.k.a:** 1: JAT 2: Jemaah Anshorut Tauhid 3: Jemmah Ansharut Tauhid 4: Jem'mah Ansharut Tauhid 5: Jamaah Ansharut Tauhid 6: Jama'ah Ansharut Tauhid 7: Laskar 99 **Address:** Jl. Semenromo number 58 04/XV Ngruki Cemani Grogol Sukoharjo Jawa Tengah Indonesia **Phone Number:** 0271-2167285 **Email address:** info@ansharuttauhid.com **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> **Designation Source:** UN **Date Designated:** 12/03/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0060 **OFSI Group**

56.
Primary Name: 1: Jund Al Aqsa **Alias - A.k.a:** 1: The Soldiers of Aqsa 2: Soldiers of Aqsa 3: Sarayat Al Quds
Address: Idlib Governorate Syria, Hama Governate Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116596> Also suspected to be in Hama Governorate, Syrian Arab Republic **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 25/01/2022 **Unique Id:** AQD0061 **OFSI Group ID:** 13509 **UN Reference ID:** QDe.156

57.
Primary Name: 1: JUND AL-KHILAFAH IN ALGERIA **Alias - A.k.a:** 1: JAK-A 2: Jund al Khalifa 3: Jund al-Khilafah fi Ard al-Jaza'ir 4: Jund al-Khalifa fi Ard al-Jazayer 5: Soldiers of the Caliphate in Algeria 6: Soldiers of the Caliphate of Algeria 7: Soldiers of the Caliphate in the Land of Algeria **Address:** Kabylie region Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919300> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 13/01/2022 **Unique Id:** AQD0062 **OFSI Group ID:** 13305 **UN Reference ID:** QDe.151

58.
Primary Name: 1: KHATIBA IMAM AL-BUKHARI (KIB) **Alias - A.k.a:** 1: Khataib al-Imam al-Bukhari **Address:** Afghanistan/Pakistan border area (previous location) **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802>. Khan-Shaykhun (53 km south of Idlib, location as of Mar. 2018). Operation zones: Idlib, Aleppo and Khama, Syrian Arab Republic and Faryab, Badghis and Jawzjan Provinces, Afghanistan. **Designation Source:** UN **Date Designated:** 29/03/2018 **Last Updated:** 08/01/2024 **Unique Id:** AQD0063 **OFSI Group ID:** 13624 **UN Reference ID:** QDe.158

59.
Primary Name: 1: LASHKAR I JHANGVI **Alias - A.k.a:** 1: LJ **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Designation Source:** UN **Date Designated:** 03/02/2003 **Last Updated:** 23/06/2022 **Unique Id:** AQD0064 **OFSI Group ID:** 7242 **UN Reference ID:** QDe.096

60.
Primary Name: 1: LASHKAR-E-TAYYIBA **Alias - A.k.a:** 1: Lashkar-e-Toiba 2: Lashkar-i-Taiba 3: Pasban-e-Ahle-Hadith 4: Paasban-e-Ahle-Hadis 5: Pashan-e-ahle Hadis 6: Lashkar e Tayyaba 7: LET 8: Jamaat-ud-Dawa 9: JUD 10: Jama'at al-Dawa 11: Jamaat ud-Daawa 12: Jamaat ul-Dawah 13: al Mansoorian 14: Jamaat-ul-Dawa 15: Jama'at-i-Dawat 16: Jama'at-ud-Dawa 17: Jama'at-ud-Da'awah 18: Jamaati-ud-Dawa 19: Falah-i-Insaniat Foundation (FIF) 20: al Mansooreen 21: Army of the Pure 22: Army of the Righteous 23: Army of the Pure and Righteous 24: Paasban-e-Kashmir 25: Paasban-i-Ahle-Hadith 26: Pasban-e-Kashmir **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282105> **Designation Source:** UN **Date Designated:** 02/05/2005 **Last Updated:** 13/01/2022 **Unique Id:** AQD0065 **OFSI Group ID:** 7241 **UN Reference ID:** QDe.118

61.
Primary Name: 1: LIBYAN ISLAMIC FIGHTING GROUP **Alias - A.k.a:** 1: LIFG **Address:** Libya **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281977> **Designation**

62.
Primary Name: 1: MAKHTAB AL-KHIDAMAT **Alias - A.k.a:** 1: MAK 2: Al Kifah 3: Afghan Service Bureau **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 16/11/2023 **Unique Id:** AQD0067 **OFSI Group ID:** 7263 **UN Reference ID:** QDe.012

63.
Primary Name: 1: MOROCCAN ISLAMIC COMBATANT GROUP **Alias - A.k.a:** 1: GICM 2: Groupe Islamique Combattant Marocain **Address:** Morocco **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282051> **Designation Source:** UN **Date Designated:** 10/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0068 **OFSI Group ID:** 7149 **UN Reference ID:** QDe.089

64.
Primary Name: 1: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) **Address:** Mali, Algeria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Designation Source:** UN **Date Designated:** 05/12/2012 **Last Updated:** 23/06/2022 **Unique Id:** AQD0069 **OFSI Group ID:** 12829 **UN Reference ID:** QDe.134

65.
Primary Name: 1: MUHAMMAD JAMAL NETWORK **Alias - A.k.a:** 1: MJN 2: Muhammad Jamal Group 3: Jamal Network 4: Abu Ahmed Group 5: Al-Qaida in Egypt AQE **Address:** Egypt, Libya, Mali **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5719715> **Designation Source:** UN **Date Designated:** 21/10/2013 **Last Updated:** 13/01/2022 **Unique Id:** AQD0070 **OFSI Group ID:** 12885 **UN Reference ID:** QDe.136

66.
Primary Name: 1: MUJAHIDIN INDONESIAN TIMUR **Alias - A.k.a:** 1: MIT 2: Mujahidin of Eastern Indonesia 3: East Indonesia Mujahideen 4: Mujahidin Indonesia Timor 5: Mujahidin Indonesia Barat MIB 6: Mujahidin of Western Indonesia **Address:** Indonesia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Designation Source:** UN **Date Designated:** 29/09/2015 **Last Updated:** 23/06/2022 **Unique Id:** AQD0071 **OFSI Group ID:** 13304 **UN Reference ID:** QDe.150

67.
Primary Name: 1: RABITA TRUST **Address:** Room 9a 2nd Floor Wahdat Road Education Town Lahore Pakistan, Wares Colony Lahore Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Banned in

Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235575> **Designation Source:** UN **Date Designated:** 17/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0072 **OFSI Group ID:** 7407 **UN Reference ID:** QDe.021

68.
Primary Name: 1: RAJAH SOLAIMAN MOVEMENT **Alias - A.k.a:** 1: Rajah Solaiman Islamic Movement 2: Rajah Solaiman Revolutionary Movement **Address:** Barangay Mal-Ong Anda Pangasinan Province Philippines, Sitio Dueg Barangay Maasin San Clemente Tarlac Province Philippines, Number 50, Purdue Street Cubao Quezon City Philippines **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 04/06/2008 **Last Updated:** 13/01/2022 **Unique Id:** AQD0073 **OFSI Group ID:** 10669 **UN Reference ID:** QDe.128

69.
Primary Name: 1: REVIVAL OF ISLAMIC HERITAGE SOCIETY **Alias - A.k.a:** 1: Revival of Islamic Society Heritage on the African Continent 2: Jamia Ihya ul Turath 3: RIHS 4: Jamiat Ihia Al-Turath Al-Islamiya 5: Al-Furqan Foundation Welfare Trust 6: Al-Furqan Welfare Foundation **Address:** Pakistan, Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281996> **Designation Source:** UN **Date Designated:** 11/01/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0074 **OFSI Group ID:** 7210 **UN Reference ID:** QDe.070

70.
Primary Name: 1: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS **Alias - A.k.a:** 1: RSRBCM 2: Riyadus-Salikhin Reconnaissance and Sabotage Battalion 3: Riyadh-as-Saliheen 4: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs 5: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin 6: Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids martyrs **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281893> **Designation Source:** UN **Date Designated:** 04/03/2003 **Last Updated:** 13/01/2022 **Unique Id:** AQD0075 **OFSI Group ID:** 7138 **UN Reference ID:** QDe.100

71.
Primary Name: 1: SELESELAT AL-THAHAB **Alias - A.k.a:** 1: Silsilet al Thahab 2: Selselat al Thahab For Money Exchange 3: Silsilat Money Exchange Company 4: Silsilah Money Exchange Company 5: Al Silsilah al Dhahaba 6: Silsalat al Dhab **Address:** Al-Kadhumi Complex Al-Harthia Baghdad Iraq, Al-Abbas Street Karbala Iraq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116598> **Designation Source:** UN **Date Designated:** 20/07/2017 **Last Updated:** 13/01/2022 **Unique Id:** AQD0076 **OFSI Group ID:** 13512 **UN Reference ID:** QDe.154

72.
Primary Name: 1: SPECIAL PURPOSE ISLAMIC REGIMENT **Alias - A.k.a:** 1: SPIR 2: The Islamic Special Purpose Regiment 3: The al-Jihad-Fisi-Sabililah Special Islamic Regiment 4: Islamic Regiment of Special Meaning **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security

73.
Primary Name: 1: TAIBAH INTERNATIONAL-BOSNIA OFFICES **Alias - A.k.a:** 1: Taibah International Aid Agency 2: Taibah International Aid Association 3: Al Taibah, Intl. 4: Taibah International Aide Association **Address:** 6 Avde Smajlovica Street Novo Sarajevo Bosnia and Herzegovina, 26 Tabhanska Street Visoko Bosnia and Herzegovina, 3 Velika Cilna Ulica Visoko Bosnia and Herzegovina **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Designation Source:** UN **Date Designated:** 11/05/2004 **Last Updated:** 07/02/2023 **Unique Id:** AQD0078 **OFSI Group ID:** 8362 **UN Reference ID:** QDe.108

74.
Primary Name: 1: TEHRIK-E TALIBAN PAKISTAN **Alias - A.k.a:** 1: TTP 2: Tehrik-I-Taliban Pakistan 3: Tehrik-e-Taliban 4: Pakistani Taliban 5: Tehreek-e-Taliban **Address:** Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> **Designation Source:** UN **Date Designated:** 29/07/2011 **Last Updated:** 13/01/2022 **Unique Id:** AQD0079 **OFSI Group ID:** 12032 **UN Reference ID:** QDe.132

75.
Primary Name: 1: THE ARMY OF EMIGRANTS AND SUPPORTERS **Alias - A.k.a:** 1: Battalion of Emigrants and Supporters 2: Army of Emigrants and Supporters organization 3: Battalion of Emigrants and Ansar 4: Jaysh al-Muhajirin wal-Ansar JAMWA **Address:** Jabal Turkuman area Lattakia Governorate Syria **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887669> **Designation Source:** UN **Date Designated:** 06/08/2015 **Last Updated:** 13/01/2022 **Unique Id:** AQD0080 **OFSI Group ID:** 13270 **UN Reference ID:** QDe.148

76.
Primary Name: 1: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB **Alias - A.k.a:** 1: AQIM 2: Al Qaida au Maghreb islamique AQMI 3: Le Groupe Salafiste pour La Predication et le Combat GSPC 4: Salafist Group For Call and Combat **Address:** Algeria, Mali, Mauritania, Morocco, Niger, Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0081 **OFSI Group ID:** 7247 **UN Reference ID:** QDe.014

77.
Primary Name: 1: TUNISIAN COMBATANT GROUP **Alias - A.k.a:** 1: Groupe Combattant Tunisien 2: Groupe Islamiste Combattant Tunisien 3: GICT **Address:** Tunisia **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278433> **Designation Source:** UN **Date Designated:** 10/10/2002 **Last Updated:** 13/01/2022 **Unique Id:** AQD0082 **OFSI Group ID:** 7148 **UN Reference ID:** QDe.090

78.
Primary Name: 1: UMMAH TAMEER E-NAU (UTN) **Address:** Street 13 Wazir Akbar Khan Kabul Afghanistan,

Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Designation Source:** UN **Date Designated:** 24/12/2001 **Last Updated:** 23/06/2022 **Unique Id:** AQD0083 **OFSI Group ID:** 7530 **UN Reference ID:** QDe.068

79.

Primary Name: 1: Wafa HUMANITARIAN ORGANIZATION **Alias - A.k.a:** 1: Al Wafa 2: Al Wafa Organization 3: Wafa Al-Igatha Al-Islamia **Address:** Jordan House No. 125 Street 54 Phase II Hayatabad Peshawar Pakistan, Kuwait, United Arab Emirates, Afghanistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 06/10/2001 **Last Updated:** 13/01/2022 **Unique Id:** AQD0084 **OFSI Group ID:** 6972 **UN Reference ID:** QDe.015

80.

Primary Name: 1: TARIQ GIDAR GROUP (TGG) **Alias - A.k.a:** 1: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP 2: TTP-TARIQ GIDAR GROUP 3: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP 4: TTP GEEDAR GROUP 5: TARIQ GEEDAR GROUP 6: COMMANDER TARIQ AFRIDI GROUP 7: TARIQ AFRIDI GROUP 8: TARIQ GIDAR AFRIDI GROUP 9: THE ASIAN TIGERS **Address:** Afghanistan, Pakistan **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. Address somewhere in the Afghanistan/Pakistan border region. Afghanistan/Pakistan border region **Designation Source:** UN **Date Designated:** 22/03/2019 **Last Updated:** 13/01/2022 **Unique Id:** AQD0355 **OFSI Group ID:** 13786 **UN Reference ID:** QDe.160

81.

Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Alias - A.k.a:** 1: ISIL KHORASAN 2: ISLAMIC STATE'S KHORASAN PROVINCE 3: ISIS WILAYAT KHORASAN 4: ISIL'S SOUTH ASIA BRANCH 5: SOUTH ASIAN CHAPTER OF ISIL 6: The Islamic State of Iraq and ash-Sham - Khorasan Province 7: The Islamic State of Iraq and Syria - Khorasan 8: Islamic State of Iraq and Levant in Khorasan Province 9: Islamic State Khurasan 10: ISIS-K 11: ISISK 12: IS-Khorasan **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities> **Designation Source:** UN **Date Designated:** 14/05/2019 **Last Updated:** 05/04/2022 **Unique Id:** AQD0357 **OFSI Group ID:** 13788 **UN Reference ID:** QDe.161

82.

Primary Name: 1: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) **Alias - A.k.a:** 1: Islamic State in Iraq and the Levant - West Africa (ISIL-WA) 2: Islamic State of Iraq and Syria - West Africa (ISIS-WA) 3: Islamic State of Iraq and Syria West Africa Province (ISISWAP) 4: Islamic State of Iraq and the Levant - West Africa **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Designation Source:** UN **Date Designated:** 23/02/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0365 **OFSI Group ID:** 13826 **UN Reference ID:** QDe.162

83.

Primary Name: 1: ISLAMIC STATE IN THE GREATER SAHARA (ISGS) **Alias - A.k.a:** 1: Islamic State in Iraq and Syria - Greater Sahara (ISIS-GS) 2: Islamic State of Iraq and Syria - Greater Sahara (ISIS-GS) 3: Islamic State of Iraq and the

Levant - Greater Sahara (ISIL-GS) 4: Islamic State of the Greater Sahel 5: ISIS in the Greater Sahel 6: ISIS in the Greater Sahara 7: ISIS in the Islamic Sahel **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Designation Source:** UN **Date Designated:** 23/02/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0366 **OFSI Group ID:** 13825 **UN Reference ID:** QDe.163

84.
Primary Name: 1: JAMAAH ANSHARUT DAULAH **Alias - A.k.a:** 1: Jemaah Anshorut Daulah 2: Jamaah Ansharut Daulat **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0367 **OFSI Group ID:** 13830 **UN Reference ID:** QDe.164

85.
Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA **Alias - A.k.a:** 1: Islamic state of Iraq and the Levant in Libya 2: Wilayat Barqa 3: Wilayat Fezzan 4: Wilayat Tripolitania 5: Wilayat Tarabulus 6: Wilayat Al-Tarabulus **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0368 **OFSI Group ID:** 13831 **UN Reference ID:** QDe.165

86.
Primary Name: 1: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN **Alias - A.k.a:** 1: Islamic State of Iraq and the Levant of Yemen 2: Islamic State in Yemen 3: ISIL in Yemen 4: ISIS in Yemen 5: Wilayat al-Yemen, Province of Yemen **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 04/03/2020 **Last Updated:** 13/01/2022 **Unique Id:** AQD0369 **OFSI Group ID:** 13832 **UN Reference ID:** QDe.166

87.
Primary Name: 1: JUND AL-KHILAFAH IN TUNISIA (JAK-T) **Alias - A.k.a:** 1: ISIL-Tunisia 2: ISIL-Tunisia Province 3: Soldiers of the Caliphate 4: Jund al-Khilafa 5: Jund al Khilafah 6: Jund al-Khilafah fi Tunis 7: Soldiers of the Caliphate in Tunisia 8: Tala I Jund al-Khilafah 9: Vanguard of the Soldiers of the Caliphate 10: Daesh Tunisia 11: Ajnad **Type of Entity:** 1: Terrorist organisation **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Designation Source:** UN **Date Designated:** 29/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** AQD0376 **OFSI Group ID:** 14171 **UN Reference ID:** QDe.167

88.
Primary Name: 1: Khatiba al-Tawhid wal-Jihad (KTJ) **Alias - A.k.a:** 1: Jannat Oshiklari 2: Jama'at al-Tawhid wal-Jihad **Type of Entity:** 1: Terrorist Group **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). **Designation Source:** UN **Date Designated:** 07/03/2022 **Last Updated:** 08/03/2022 **Unique Id:** AQD0377 **OFSI Group ID:** 14211 **UN Reference ID:** QDe.168

89.

Primary Name: 1: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) **Alias - A.k.a:** 1: Islamic State East Asia Division 2: Dawlatul Islamiyah Waliyatul Mashriq **Sanctions Imposed:** Asset freeze, Arms embargo **Other Information:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Designation Source:** UN **Date Designated:** 27/01/2023 **Last Updated:** 31/01/2023 **Unique Id:** AQD0378 **OFSI Group ID:** 15715

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Uladzimir Uladzimiravich Navumau **Primary Name Variations:** 1: Vladimir Vladimirovich Navumau 2: Vladimir Vladimirovich Naumov 3: Uladzimir Uladzimiravich Naumov 4: Vladimir Vladimirovich Navamau **Position:** Former Minister of the Interior of Belarus, 2000-09 **Address:** Minsk Belarus **D.O.B:** 07/02/1956 **Place of Birth:** 1: Smolensk, former USSR Currently Russia **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka. **Other Information:** Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0001 **OFSI Group ID:** 8906

2.

Primary Name: 1: Dzmitry Valeriyeovich Paulichenka **Primary Name Variations:** 1: Dmitriy Valerievich Paulichenka 2: Dmitri Valerievich Paulichenka 3: Dmitriy Valeriyeovich Paulichenka 4: Dzmitry Paulichenka 5: Dzmitry Valeriyeovich Paulichenko 6: Dmitriy Valerievich Paulichenko 7: Dmitri Valerievich Paulichenko 8: Dmitriy Valeriyeovich Paulichenko 9: Dzmitry Paulichenko 10: Dzmitry Valeriyeovich Pavlichenko 11: Dmitriy Valerievich Pavlichenko 12: Dmitri Valerievich Pavlichenko 13: Dmitriy Valeriyeovich Pavlichenko 14: Dzmitry Pavlichenko 15: Dmitri Valeriyeovich Pavlichenko **Position:** Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Vitebsk, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus. **Other Information:** Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka's orders. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0002 **OFSI Group ID:** 8905

3.

Primary Name: 1: Viktor Uladzimiravich Sheiman **Primary Name Variations:** 1: Viktor Vladimirovich Sheiman 2: Viktor Uladimiravich Sheiman 3: Viktor Uladzimiravich Sheyman 4: Viktor Vladimirovich Sheyman 5: Viktor Uladimiravich Sheyman 6: Viktor Ulazimiravich Sheiman **Position:** Former Head of the Management Department of the President's Administration **Address:** Minsk Belarus **D.O.B:** 26/05/1958 **Place of Birth:** 1: Hrodna Region, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheiman was a former Chief of Staff to President Lukashenka. He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the

unresolved disappearances. **Other Information:** Former Secretary of the Security Council and remains Special Assistant/Aid to the President. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0003 **OFSI Group ID:** 8904

4.

Primary Name: 1: Iury Leanidavich Sivakau **Primary Name Variations:** 1: Yury Leanidavich Sivakau 2: Yuri Leonidovich Sivakau 3: Iury Leanidavich Sivakov 4: Yury Leanidavich Sivakov 5: Yuri Leonidovich Sivakov 6: Yury Leanidavich Sivakau 7: Iury Leanidavich Sivakau 8: Yuri Leonidavich Sivakov **Position:** Former Minister of Tourism and Sports|Former Minister of Interior|Former Deputy Head of the Presidential Administration **Address:** Minsk Belarus **D.O.B:** 05/08/1946 **Place of Birth:** 1: Onory, Sakhalin Region, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Iury Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus. Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a "death squad" in 1996 with Vladimir Navumau. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0004 **OFSI Group ID:** 11723

5.

Primary Name: 1: Yuri Khadzimuratovich Karaev **Primary Name Variations:** 1: Yuri Khadzimuratavich Karaev 2: Yuri Khadzimuratovich Karaeu 3: Yuri Khadzimuratavich Karaeu 4: Yury Khadzhimuratavich Karayeu **Position:** Former Minister of Internal Affairs of the Republic of Belarus **Address:** Belarus **D.O.B:** 21/06/1966 **Place of Birth:** 1: Ordzhonikidze (now Vladikavkaz), Russia **Non Latin Names:** 1: Юрий Хаджимуратович Караев 2: Юрый Хаджимуратавіч Караеў **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev had overall leadership and command of, and was therefore responsible for the actions of, the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious human rights violations and abuses against protestors and journalists carried out by those security forces under his command following the Presidential election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0005 **OFSI Group ID:** 13923

6.

Primary Name: 1: GENADZ ARKADZIEVICH Kazakevich **Primary Name Variations:** 1: Gennadi Arkadieovich Kazakevich **Position:** First Deputy Minister of the Ministry of Internal Affairs, Chief of the Criminal Militia **D.O.B:** 14/02/1975 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАЗАКЕВИЧ, Геннадий Аркадьевич 2: КАЗАКЕВІЧ, Генадзь Аркадзьевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Kazakevich is the First Deputy Minister of Internal Affairs and Head of the Criminal Police. In his role as Deputy Internal Minister and Head of the Criminal Police, he is responsible for the actions of the Ministry of the Interior and Criminal Police, and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which were carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0006 **OFSI Group ID:** 13932

7.

Primary Name: 1: Alexander Petrovich Barsukov **Primary Name Variations:** 1: Alyksandr Piatrovich Barsukov 2: Aliaksandr Piatrovich Barsukov 3: Alyksandr Petrovich Barsukov 4: Alexsandr Petrovich Barsukov 5: Alyksandr Petrovich Barsukov 6: Alexander Petrovich Barsukou 7: Alyksandr Piatrovich Barsukou 8: Aliaksandr Piatrovich Barsukou 9: Alyksandr Petrovich Barsukou 10: Alexsandr Petrovich Barsukou 11: Alexander Petrovich Barsukou **Position:** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **D.O.B:** 29/04/1965 **Place of Birth:** 1: Vetkovsky/Vetkovski district of the Gomel region, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАРСУКОВ, Александр Петрович 2: БАРСУКОЎ, Аляксандр Пятровіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus and Chief of the

Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0007 **OFSI Group ID:** 13924

8.

Primary Name: 1: SIARHEI MIKALAEVICH KHAMENKA **Primary Name Variations:** 1: Sergei Nikolaevich KHAMENKA 2: SIARHEI MIKALAEVICH KHOMENKO 3: Sergei Nikolaevich KHOMENKO **Position:** Deputy Minister of the Ministry of Internal Affairs **D.O.B:** 21/09/1966 **Place of Birth:** 1: Yasinovataya (former USSR), Former USSR Currently Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ХОМЕНКО, Сергей Николаевич 2: ХАМЕНКА, Сяргей Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Siarhei Khamenka is Deputy Minister of Internal Affairs and Major General of Police. In his role, he is responsible for the actions of the police in Minsk and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0008 **OFSI Group ID:** 13933

9.

Primary Name: 1: Yuri Gennadyevich Nazarenko **Primary Name Variations:** 1: Yuri Gennadievich Nazarenko 2: Yuri Gennadyevich NAZARANKA 3: Yuri Genadzevich NAZARANKA 4: Yuri Gennadievich NAZARANKA 5: Yuri Genadzevich Nazarenko **Position:** Deputy Minister of Internal Affairs and Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** 17/04/1976 **Place of Birth:** 1: City of Slonim, Grodno region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НАЗАРЕНКО, Юрый Геннадзьевич 2: НАЗАРАНКА, Юрый Генадзьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0009 **OFSI Group ID:** 13925

10.

Primary Name: 1: Khazalbek BAKHTIBEKOVICH Atabekov **Primary Name Variations:** 1: Khazalbek Bakhtibekavich Atabekov 2: Khazalbek Baktibekavich Atabekov 3: Khazalbek Bakhtibekavich 4: Kazalbek Baktibekavich **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **D.O.B:** 18/03/1967 **Non Latin Names:** 1: АТАБЕКОВ, Хазалбек Бахтибекович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0010 **OFSI Group ID:** 13921

11.

Primary Name: 1: ALIAKSANDR VALERIEVICH Bykau **Primary Name Variations:** 1: Alexander Valerievich Bykau 2: ALIAKSANDR VALERIEVICH Bykov 3: Alexander Valerievich Bykov 4: Alyaksandr Bykau 5: Alexander Bykov **Position:** Commander of the Special Rapid Response Unit (SOBR) **Non Latin Names:** 1: БЫКОВ, Александр 2: БЫКАЎ, Аляксандр **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus. In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protestors, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0011 **OFSI Group ID:** 13934

12.

Primary Name: 1: Aliaksandr SVIATASLAVAVICH Shepeleu **Primary Name Variations:** 1: Alexander Svyatoslavovich Shepeleu 2: Aliaksandr SVIATASLAVAVICH SHEPELEV 3: Alexander Svyatoslavovich SHEPELEV 4: Aleksandr Svyataslavavich Shepelev **Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus **D.O.B:** 14/10/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШЭПЕЛЕЎ, Аляксандр Святаслававіч 2: ШЕПЕЛЕВ, Александр Святославович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksandr Shepeleu is Head of the Department for Safety and Security of the Ministry of Internal Affairs. In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0012 **OFSI Group ID:** 13935

13.

Primary Name: 1: Dmitry Vladimirovich Balaba **Primary Name Variations:** 1: Dmitry Vladimirovich Balaba 2: Dzmitry Vladzimiravich Balaba 3: Dzmitry Uladzimiravich Balaba **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Address:** Belarus **D.O.B:** 01/06/1972 **Place of Birth:** 1: Molodenchensky district Gorodilovo Minsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАЛАБА, Дмитрий Владимирович 2: БАЛАБА, Дзмітрый Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0013 **OFSI Group ID:** 13922

14.

Primary Name: 1: Ivan Uladzimiravich KUBRAKOU **Primary Name Variations:** 1: Ivan Vladimirovich KUBRAKOU 2: Ivan Uladzimiravich KUBRAKOV 3: Ivan Vladimirovich KUBRAKOV **Position:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, Major General of Police **Address:** Ministry of Internal Affairs of the Republic of Belarus 4 Gorodskoi Val Street Minsk 220030 Belarus **D.O.B:** 05/05/1975 **Place of Birth:** 1: Malinovka village, Mogilev Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУБРАКОВ, Иван Владимирович 2: КУБРАКОЎ, Іван Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:** In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major-General of Police, Ivan Kubrakou is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0014 **OFSI Group ID:** 13936

15.

Primary Name: 1: Maxim Aliaksandravich GAMOLA **Primary Name Variations:** 1: Maxim Alexandrovich GAMOLA **Position:** Head of the Police Department in Moskovski District, Minsk **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГАМОЛА, Максим Александрович 2: ГАМОЛА, Максим Аляксандравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Head of the Department of Internal Affairs of the Minsk City Executive Committee for Moskovski District, Maxim Gamola is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0015 **OFSI Group ID:** 13937

16.

Primary Name: 1: Aliaksandr Mikhailavich ALIASHKEVICH **Primary Name Variations:** 1: Alexander Mikhailovich

ALIASHKEVICH 2: Aliaksandr Mikhailovich ALESHKEVICH 3: Alexander Mikhailovich ALESHKEVICH **Position:** Head of the Leninsky District Internal Affairs Directorate of Minsk, former First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Former Head of Criminal Police. **Non Latin Names:** 1: АЛЕШКЕВИЧ, Александр Михайлович 2: АЛЯШКЕВІЧ, Аляксандр Міхайлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and Head of Criminal Police, he was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0016 **OFSI Group ID:** 13938

17.
Primary Name: 1: Andrei Vasilievich GALENKA **Primary Name Variations:** 1: Andrey Vasilievich GALENKA **Position:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of the Public Safety Police **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГАЛЕНКА, Андрей Васильевич 2: ГАЛЕНКА, Андрэй Васільевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of Public Safety Police, Galenka is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0017 **OFSI Group ID:** 13939

18.
Primary Name: 1: Aliaksandr Paulavich Vasilieu **Primary Name Variations:** 1: Alexander Pavlovich Vasilieu 2: Aliaksandr Paulovich Vasiliev 3: Alexander Pavlovich Vasiliev **Position:** Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus, former Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. **D.O.B:** 24/03/1975 **Place of Birth:** 1: Mahilou/Mogilev, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАСИЛЬЕВ, Александр Павлович 2: ВАСІЛЬЕЎ, Аляксандр Паўлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vasilieu was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasilieu was responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasilieu therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0018 **OFSI Group ID:** 13940

19.
Primary Name: 1: ALEH MIKALAEVICH Shuliakouski **Primary Name Variations:** 1: Oleg Nikolaevich Shuliakouski 2: ALEH MIKALAEVICH Shuliakovski 3: Oleg Nikolaevich Shuliakovski **Position:** Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee, former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee, former Colonel of Police, Head of the Criminal Police **D.O.B:** 26/07/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШУЛЯКОВСКИЙ, Олег Николаевич 2: ШУЛЯКОЎСКІ, Алег Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Shuliakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of the 9 August 2020 in Belarus. Shuliakouski therefore is or has been involved in serious human rights violations in Belarus as well as the repression of civil society and democracy in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0019 **OFSI Group ID:** 13941

20.

Primary Name: 1: Anatol Anatolievich Vasilieu **Primary Name Variations:** 1: Anatoli Anatolievich Vasilieu 2: Anatol Anatolievich Vasiliev 3: Anatoli Anatolievich Vasiliev **Position:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **D.O.B:** 26/01/1972 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАСИЛЬЕВ, Анатолий Анатольевич 2: ВАСІЛЬЕЎ, Анатоль Анатольевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Anatol Vasilieu is Deputy Head of the Department of Internal Affairs of the Gomel Regional Executive Committee and head of the Public Security Police. In this role Vasilieu bears responsibility for the actions of police officers in Gomel. Vasiliev is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0020 **OFSI Group ID:** 13942

21.
Primary Name: 1: Aliaksandr Viachaslavavich Astreika **Primary Name Variations:** 1: Alexander Viacheslavovich Astreika 2: Aliaksandr Viachaslavavich Astreiko 3: Alexander Viacheslavovich Astreiko **Position:** Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee, Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee **D.O.B:** 22/12/1971 **Place of Birth:** 1: Kapyl, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АСТРЕЙКО, Александр Вячеславович 2: АСТРЭЙКА, Аляксандр Вячаслававіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Aliaksandr Astreika was the former Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his former role as Department Head, Astreika was responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika is therefore responsible for the serious human rights violations carried out by police officers in Brest following the election of 9 August 2020, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0021 **OFSI Group ID:** 13943

22.
Primary Name: 1: Leanid Vyacheslavovich Zhurauski **Primary Name Variations:** 1: Leonid Zhurauski 2: Leanid Vyacheslavovich Zhuravski 3: Leonid Zhuravski 4: Leonid Vyacheslavovich Zhuravski **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **D.O.B:** 20/09/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЖУРАВСКИЙ Леонид Вячеславович 2: ЖУРАЎСКІ Леанід Вячаслававіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Leanid Zhurauski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhurauski bears responsibility for the actions of OMON officers in Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0022 **OFSI Group ID:** 13944

23.
Primary Name: 1: Mikhail Alexandrovich DOMARNATSKY **Primary Name Variations:** 1: Mikhail Aliaksandravich DAMARNACKI 2: Mikhail Alexandrovich DAMARNACKI 3: Mikhail Aliaksandravich DOMARNATSKY 4: Mikhail Aliaksandravich DAMARNATSKI **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Nationality(/ies):** Belarus **Non Latin Names:** 1: Михаил Александрович ДОМОРНАЦКИЙ 2: Міхаіл Аляксандравіч ДАМАРНАЦКІ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damarnacki bears responsibility for the actions of OMON officers in Gomel. Damarnacki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0023 **OFSI Group ID:** 13945

24.

Primary Name: 1: Maxim Yakovlevich Mikhovich **Position:** Head of OMON ('Special Purpose Police Detachment') in Brest **Nationality(/ies):** Belarus **Non Latin Names:** 1: МИХОВИЧ, Миксим Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Maxim Mikhovich is Commander of the Special Purpose Police Unit of Brest (OMON). In his role as Commander, Mikhovich bears responsibility for the actions of OMON officers in Brest. Mikhovich is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0024 **OFSI Group ID:** 13946

25.

Primary Name: 1: Aleh ULADZIMIRAVICH Matkin **Primary Name Variations:** 1: Oleg Vladimirovitch Matkin 2: Oleg Vladimirovitch MATKIN **Position:** First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus, Former Head of Penal Correction Department in the Ministry of Internal Affairs, **Non Latin Names:** 1: МАТКИН , Олег Владимирович 2: МАТКІН, Алєг Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Matkin is the former Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0025 **OFSI Group ID:** 13947

26.

Primary Name: 1: Ivan Yurievich SAKALOUSKI **Primary Name Variations:** 1: Ivan Yurievich SOKOLOVSKI **Position:** Director of the Akrestina detention centre, Minsk **Non Latin Names:** 1: Иван Юрьевич СОКОЛОВСКИЙ 2: Іван Юр'євіч САКАЛОЎСЬКІ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0026 **OFSI Group ID:** 13948

27.

Primary Name: 1: Valeri Paulavich Vakulchyk **Primary Name Variations:** 1: Valery Pavlovich Vakulchyk 2: Valeryy Pawlavich Vakulchyk 3: Valeri Paulavich Vakulchik 4: Valery Pavlovich Vakulchik 5: Valeri Pawlavich Vakulchik 6: Valery Pawlavich Vakulchik **Position:** Former Head of the Security Council of Belarus **D.O.B:** 19/06/1964 **Place of Birth:** 1: Radostovo, Brest Region, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВАКУЛЬЧИК, Валерий Павлович 2: ВАКУЛЬЧІК, Валэры́й Паўлавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Lt General Valeri Vakulchyk was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020. From 03 September to 29 October 2020, he was Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** Former Chairman, Committee for State Security (KGB), Belarus The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0027 **OFSI Group ID:** 13959

28.

Primary Name: 1: SIARHEI YAUGENAVICH TSERABAU **Primary Name Variations:** 1: Sergey Evgenievich TSERABAU 2: SIARHEI YAUGENAVICH Terabov 3: Sergey Evgenievich Terabov 4: Sergei Yevgenevich Terebov **Position:** First Deputy Chairman of the State Security Committee (KGB) **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ТЕПЕБОВ, Сержей

Евгеньевич 2: ЦЕРАБАЎ, Сяргей Яўгенавіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

TSERABAU was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0028 **OFSI Group ID:** 13949

29.
Primary Name: 1: DZMITRY VASILIEVICH RAVUTSKI **Primary Name Variations:** 1: Dmitry Vasilievich RAVUTSKI 2: DZMITRY VASILIEVICH REUTSKY 3: Dmitry Vasilievich REUTSKY **Position:** Deputy Head, State Security Committee (KGB), Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: РЕУЦКИЙ, Дмитрий Васильевич 2: РАВУЦКІ, Дзмітрый Васільевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

DZMITRY VASILIEVICH RAVUTSKI was appointed Deputy Chairman of the State Security Committee (KGB) of Belarus on 20 July 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0029 **OFSI Group ID:** 13950

30.
Primary Name: 1: Uladzimir Viktaravich Kalach **Primary Name Variations:** 1: Vladimir Viktorovich Kalach **Position:** Currently aide to the President-Inspector for Minsk Oblast., Former Deputy Head, State Security Committee, Belarus. **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАЛАЧ, Владимир Викторович 2: КАЛАЧ, Уладзімір Віктаравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Kalach was a Deputy Chairman of the State Security Committee (KGB) of Belarus until 29 July 2021. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0030 **OFSI Group ID:** 13960

31.
Primary Name: 1: Alieg Anatolevich Charnyshou **Primary Name Variations:** 1: Aleh Anatolievich Charnyshou 2: Oleg Anatolievich Charnyshou 3: Alieg Anatolevich CHERNYSHEV 4: Aleh Anatolievich CHERNYSHEV 5: Oleg Anatolievich CHERNYSHEV 6: Aleh Cernysev 7: Oleg Anatolevich Chernysov **Position:** Deputy Chairman of the State Security Committee (KGB) of Belarus, Deputy Chairman of Belarus's Presidium of the National Academy of Sciences **Non Latin Names:** 1: ЧЕРНЫШЁВ, Олег Анатольевич 2: ЧАРНЫШОЎ, Алєг Анатольєвіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alieg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0031 **OFSI Group ID:** 13961

32.
Primary Name: 1: ALIAKSANDR ULADZIMIRAVICH Kanyuk **Primary Name Variations:** 1: Aleksandr Vladimirovich Kanyuk 2: Alexander Vladimirovich Kanyuk 3: ALIAKSANDR ULADZIMIRAVICH Konyuk 4: Aleksandr Vladimirovich Konyuk 5: Alexander Vladimirovich Konyuk 6: Alyaksandr Vladimirovich Kanyuk **Position:** Prosecutor General **D.O.B:** 11/07/1960 **Place of Birth:** 1: Hrodna/Grodno, **Nationality(/ies):** Belarus **Non Latin Names:** 1: КОНЮК, Александр Владимирович 2: КАНЮК, Аляксандр Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020.

Kanyuk was responsible for the use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition as a means to challenge the election result. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0032 **OFSI Group ID:** 13951

33.
Primary Name: 1: Lidzia Mihailauna Yarmoshina **Primary Name Variations:** 1: Lidia Mikhailovna Yarmoshina 2: Lidija Mikhailovna Yarmoshina 3: Lidzia Mihailauna Yermoshina 4: Lidia Mikhailovna Yermoshina 5: Lidija Mikhailovna Yermoshina 6: **Position:** Former Chair of the Central Electoral Commission (CEC) **D.O.B:** 29/01/1953 **Place of Birth:** 1: Slutsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Лідзія Міхайлаўна Ярмошына 2: Лидия Михайловна ЕРМОШИНА |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0033 **OFSI Group ID:** 13962

34.
Primary Name: 1: Vadzim DZMITRYEVICH Ipatau **Primary Name Variations:** 1: Vadim Dmitrievich Ipatau 2: Vadzim DZMITRYEVICH IPATOV 3: Vadim Dmitrievich IPATOV **Position:** First Deputy Head of the Chief State legal department of the administration of the President of Belarus; and Deputy Head of the Central Electoral Commission **D.O.B:** 30/10/1964 **Place of Birth:** 1: Kolomyia, Ivano-Frankivsk region , Ukraine **Non Latin Names:** 1: Іпатаў Вадзім Дзмітрыевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vadzim Ipatau is the Deputy Chairman of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0034 **OFSI Group ID:** 13963

35.
Primary Name: 1: ALENA MIKALAEUNA DMUHAILA **Primary Name Variations:** 1: Elena Nikolaevna DMUHAILA 2: ALENA MIKALAEUNA DMUHAILO 3: Elena Nikolaevna DMUHAILO 4: ALENA MIKALAEUNA DMUJAJLO 5: Elena Nikolaevna DMUJAJLO 6: ALENA MIKALAEUNA DMUKHAILO 7: Elena Nikolaevna DMUKHAILO 8: Elena Nikolaevna Dmuhajilo 9: Elena Dmuhailo **Position:** Secretary of the Central Electoral Commission **D.O.B:** 01/07/1971 **Non Latin Names:** 1: Алена Мікалаеўна Дмухайлы **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0035 **OFSI Group ID:** 13952

36.
Primary Name: 1: ANDREI ANATOLIEVICH Gurzhy **Primary Name Variations:** 1: Andrey Anatolievich Gurzhy 2: ANDREI ANATOLIEVICH Gurzhiy 3: Andrey Anatolievich Gurzhiy 4: Andrey Anatolyevich Gurzhiy **Position:** Member of the Central Electoral Commission **D.O.B:** 10/10/1975 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Gurzhy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0036 **OFSI Group ID:** 13953

37.

Primary Name: 1: Olga Leanidauna DARASHENKA **Primary Name Variations:** 1: Olga Leonidovna DARASHENKA 2: Olga Leanidauna Doroshenko 3: Olga Leonidovna Doroshenko **Position:** Member of the Central Electoral Commission **D.O.B:** dd/mm/1976 **Non Latin Names:** 1: Ольга Леонидовна ДОРОШЕНКО **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Olga Darashenka is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0037 **OFSI Group ID:** 13954

38.
Primary Name: 1: SIARHEI ALIAKSEEVICH Kalinousky **Primary Name Variations:** 1: Sergei Alekseevich Kalinousky 2: SIARHEI ALIAKSEEVICH Kalinovski 3: Sergei Alekseevich Kalinovski 4: SIARHEI ALIAKSEEVICH Kalinovskiy 5: Sergei Alekseevich Kalinovskiy 6: Sergey Alekseevich Kalinousky 7: **Position:** Member of the Central Electoral Commission, Deputy Justice Minister **D.O.B:** 03/01/1969 **Non Latin Names:** 1: Сяргей Алексеевич КАЛИНОВСКИЙ 2: Сяргей Аляксеевіч КАЛІНОЎСКІ | Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Siarhei Kalinousky is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0038 **OFSI Group ID:** 13955

39.
Primary Name: 1: Sviatlana Piatrouna Katsuba **Primary Name Variations:** 1: Svetlana Petrovna Katsuba 2: Sviatlana Piatrouna Kacubo 3: Svetlana Petrovna Kacubo 4: Sviatlana Piatrouna Katsubo 5: Svetlana Petrovna Katsubo **Position:** Member of the Central Electoral Commission **D.O.B:** 06/08/1959 **Non Latin Names:** 1: Святлана Пятроўна КАЦУБА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Sviatlana Katsuba is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0039 **OFSI Group ID:** 13964

40.
Primary Name: 1: Aliaksandr Mikhailovich Lasyakin **Primary Name Variations:** 1: Alexander Mikhailovich Lasyakin 2: Aleksander Mikhailovich Lasyakin 3: Aliaksandr Mikhailovich LOSYAKIN 4: Alexander Mikhailovich LOSYAKIN 5: Aleksander Mikhailovich LOSYAKIN **Position:** Member of the Central Electoral Commission **D.O.B:** 21/07/1957 **Non Latin Names:** 1: Аляксандр Міхайлавіч ЛАСЯКІН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Lasyakin is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0040 **OFSI Group ID:** 13956

41.
Primary Name: 1: Igar Anatolievich Plysheuskiy **Primary Name Variations:** 1: Ihor Plysheuskiy 2: Igar Anatolievich Plysheuskiy 3: Igar Anatolievich Plyshevski 4: Ihor Plyshevski 5: Igar Anatolievich Plyshevski 6: Igar Anatolievich Plyshevskiy 7: Ihor Plyshevskiy 8: Igar Anatolievich Plyshevskiy 9: Igor Anatolevich Plyshevsky **Position:** Member of the Central Electoral Commission **D.O.B:** 19/02/1979 **Non Latin Names:** 1: Игорь Анатольевич ПЛЫШЕВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Igar Plysheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. **Other Information:** The Director Disqualification Sanction was

42.
Primary Name: 1: Marina YUREUNA Rakhmanava **Primary Name Variations:** 1: Marina Yurievna Rakhmanava 2: Marina YUREUNA RAKHMANOVA 3: Marina Yurievna RAKHMANOVA 4: Marina YUREUNA RACHMANOVA 5: Marina Yurievna RACHMANOVA **Position:** Member of the Central Electoral Commission **D.O.B:** 26/09/1970 **Non Latin Names:** 1: Марына Юр'еўна РАХМАНАВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Marina Rachmanava is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0042 **OFSI Group ID:** 13965

43.
Primary Name: 1: Aleh Leanidavich Slizheuskiy **Primary Name Variations:** 1: Oleg Leonidovich Slizheuskiy 2: Aleh Leanidavich SLYZHEVSKIY 3: Oleg Leonidovich SLYZHEVSKIY **Position:** Member of the Central Electoral Commission **D.O.B:** 16/08/1972 **Non Latin Names:** 1: Алєг Леанідавіч СЛІЖЭЎСКІ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Aleh Slizheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0043 **OFSI Group ID:** 13966

44.
Primary Name: 1: Irina Aliaksandrauna TSELIKAVETS **Primary Name Variations:** 1: Irina Akexandrova TSELIKAVETS 2: Irina Alexandrovna TSELIKAVETS 3: Irina Aliaksandrauna CELIKOVEC 4: Irina Akexandrova CELIKOVEC 5: Irina Alexandrovna CELIKOVEC 6: Irina Aliaksandrauna Tselikovec 7: Irina Akexandrova Tselikovec 8: Irina Alexandrovna Tselikovec 9: **Position:** Member of the Central Electoral Commission **D.O.B:** 02/11/1976 **Non Latin Names:** 1: Ирина Александровна ЦЕЛИКОВЕЦ 2: Ирина Александровна ЦЕЛИКАБЕЦ | Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Irina TSELIKAVETS is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0044 **OFSI Group ID:** 13958

45.
Primary Name: 1: Alexander Ryhorovich Lukashenko **Primary Name Variations:** 1: Aliaksandr Ryhoravich Lukashenko 2: Aleksandr Grogorievich Lukashenko 3: Aleksandr Ryhoravich Lukashenko 4: Alexander Grigorievich Lukashenko 5: Alexander Ryhoravich Lukashenko 6: Aliaksandr Grigorievich Lukashenko 7: Aleksandr Grigorievich Lukashenko 8: Aleksandr Ryhoravich Lukashenko 9: Alexander Ryhorovich Lukashenka 10: Aliaksandr Ryhoravich Lukashenka 11: Aleksandr Grogorievich Lukashenka 12: Aleksandr Ryhoravich Lukashenka 13: Alexander Grigorievich Lukashenka 14: Alexander Ryhoravich Lukashenka 15: Aliaksandr Grigorievich Lukashenka 16: Aleksandr Grigorievich Lukashenka 17: Aleksandr Ryhoravich Lukashenka **Position:** President of Belarus **Address:** Independence Palace Prospekta Pobeditelei Minsk Belarus **D.O.B:** 30/08/1954 **Place of Birth:** 1: Копыс, Віцебск/Віцебск district, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Аляксандр Рыгоравіч 2: ЛУКАШЕНКО, Александр Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:**
Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August 2020 Presidential election and he is ultimately responsible for the violence against protestors and journalists and the Lukashenko regime's campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for

serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0045 **OFSI Group ID:** 13918

46.

Primary Name: 1: Igor Petrovich Sergeenko **Primary Name Variations:** 1: Igor Piatrovich Sergeenko 2: Ihar Petrovich Sergeenko 3: Ihar Piatrovich Sergeenko 4: Igor Petrovich SERGEYENKO 5: Igor Piatrovich SERGEYENKO 6: Ihar Petrovich SERGEYENKO 7: Ihar Piatrovich SERGEYENKO 8: Igor Petrovich SERGYAENKA 9: Igor Piatrovich SERGYAENKA 10: Ihar Petrovich SERGYAENKA 11: Ihar Piatrovich SERGYAENKA 12: Igor Petrovich SIARHEENKA 13: Igor Piatrovich SIARHEENKA 14: Ihar Petrovich SIARHEENKA 15: Ihar Piatrovich SIARHEENKA **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Address:** Belarus **D.O.B:** 14/01/1963 **Place of Birth:** 1: Stolitsa, Vitebsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СЕРГЯЕНКА, Ігар Пятровіч 2: СЕРГЕЕНКО, Игорь Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0046 **OFSI Group ID:** 13920

47.

Primary Name: 1: Viktor Aliaksandravich Lukashenko **Primary Name Variations:** 1: Viktor Aliaksandravich Lukashenko 2: Viktor Aleksandrovich Lukashenko 3: Viktor Aleksandrovich Lukashenko 4: Viktor Aliaksandravich Lukashenka 5: Viktor Aliaksandravich Lukashenka 6: Viktor Aleksandrovich Lukashenka 7: Viktor Aliaksandravich Lukashenka 8: Viktor Aleksandrovich 9: Viktor Aleksandrovich **Position:** Former National Security Advisor to the President, President of the National Olympic Committee of the Republic of Belarus **Address:** Belarus **D.O.B:** 28/11/1975, 28/11/1975 **Place of Birth:** 1: Mohilev/Mogilev/Mahiliou, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Віктар Аляксандравіч 2: ЛУКАШЕНКО, Виктор Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020.

Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: Son of the President The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0047 **OFSI Group ID:** 13919

48.

Primary Name: 1: Andrei Yurevich Pauliuchenka **Primary Name Variations:** 1: Andrei Pauliuchenka 2: Andrei Yurevich Pavlyuchenko 3: Andrei Paulyuchenka **Position:** Head of Operational-Analytical Center **D.O.B:** 01/08/1971 **Non Latin Names:** 1: ПАЎЛЮЧНКА, Андрэй Юр'евіч 2: ПАВЛЮЧЕНКО, Андрей Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his leadership position as the Head of Operational-Analytical Centre, Andrei Pauliuchenka is responsible for the repression of civil society, notably by interrupting connection to telecommunication networks as a tool of

repression of civil society, peaceful demonstrators and journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0048 **OFSI Group ID:** 13991

49.
Primary Name: 1: Raman Ivanavich Melnik **Primary Name Variations:** 1: Roman Ivanovich Melnik **Position:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs **D.O.B:** 29/05/1964 **Non Latin Names:** 1: МЕЛЬНИК, Раман Іванавіч 2: МЕЛЬНИК, Роман Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
In his leadership position as Head of Main Department of Law and Order Protection and Prevention at the Ministry of Internal Affairs, Raman Melnik is responsible for the repression and intimidation campaign against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0049 **OFSI Group ID:** 13986

50.
Primary Name: 1: Ihar Ivanavich Buzouski **Primary Name Variations:** 1: Igor Ivanovich Buzouski 2: Ihar Ivanavich Buzovski 3: Igor Ivanovich Buzovski **Position:** Deputy Minister of Information **D.O.B:** 10/07/1972 **Place of Birth:** 1: village of Koshelevo, Grodno/Hrodna region, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Ігар Іванавіч БУЗОЎСКІ 2: Игорь Иванович БУЗОВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
In his leadership position as Deputy Minister of Information, Ihar Buzouski is responsible for the repression of civil society, notably with Ministry of Information involvement in cutting off access to independent websites and limiting internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0050 **OFSI Group ID:** 13992

51.
Primary Name: 1: Pyotr Piatrovich Miklashevich **Primary Name Variations:** 1: Petr Petrovich Miklashevich **Position:** Chairman of the Constitutional Court of the Republic of Belarus **D.O.B:** 18/10/1954 **Place of Birth:** 1: Minsk Oblast, Former USSR Now Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: МІКЛАШЭВІЧ, Пётр Пятровіч 2: МИКЛАШЕВИЧ, Петр Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Pyotr Miklashevich was first appointed Chairman of the Constitutional Court in Belarus in February 2008. In this role in August 2020 he has led the Constitutional Court to legitimise the flawed election of President Lukashenko. He is therefore responsible for supporting the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0051 **OFSI Group ID:** 13996

52.
Primary Name: 1: Andrei Aliakseevich Raukou **Primary Name Variations:** 1: Andrei Alekseevich Raukou 2: Andrei Aliakseevich Ravkov 3: Andrei Alekseevich Ravkov **Position:** Former State Secretary of the Security Council (Jan-Sept 2020) **D.O.B:** 25/06/1967 **Place of Birth:** 1: Village of Revyaki, Vitebsk / Viciebsk Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрэй Аляксеевіч РАЎКОЎ 2: Андрей Алексеевич РАВКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
In his former position as State Secretary of the Security Council, Andrei Raukou, is responsible for its coordination of the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 Presidential elections. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0052 **OFSI Group ID:** 13995

53.
Primary Name: 1: Siarhei Yakaulevich Azemsha **Primary Name Variations:** 1: Sergei Yakovlevich Azemsha **Position:** Deputy Chairman of the Investigative Committee of the Republic of Belarus **D.O.B:** 17/07/1974 **Place of Birth:** 1:

Rechitsa, Gomel Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АЗЕМША, Сяргей Якаўлевіч 2: АЗЕМША, Сергей Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Siarhei Azemsha is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Azemsha is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0053 **OFSI Group ID:** 13989

54.
Primary Name: 1: Ivan Danilavich Naskevich **Primary Name Variations:** 1: Ivan Danilovich Naskevich 2: Ivan Danilavich Noskevich 3: Ivan Danilovich Noskevich **Position:** Former Chairman of the Investigate Committee of the Republic of Belarus. **D.O.B:** 25/03/1970 **Place of Birth:** 1: Cierablicy, Brest Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НАКЕВІЧ Іван Данілавіч 2: НОКЕВИЧ Иван Данилович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ivan Naskevich is the former Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, Naskevich was responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0054 **OFSI Group ID:** 13987

55.
Primary Name: 1: Andrei Fiodaravich Smal **Primary Name Variations:** 1: Andrei Fyodorovich Smal **Position:** Deputy Chairman of the Investigative Committee **Place of Birth:** 1: Brest, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СМАЛЬ, Андрэй Фёдаравіч 2: СМАЛЬ, Андрей Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Andrei Smal is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Smal is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0055 **OFSI Group ID:** 13990

56.
Primary Name: 1: Aliaksey Aliaksandravich Volkau **Primary Name Variations:** 1: Alexey Aleksandrovich Volkau 2: Alexey Alexandrovich Volkau 3: Aliaksey Aliaksandravich Volkov 4: Alexey Aleksandrovich Volkov 5: Alexey Alexandrovich Volkov **Position:** Chairman of the State Committee for Forensic Expertise|Former First Deputy Chairman of the Investigative Committee **D.O.B:** 07/09/1973 **Place of Birth:** 1: Minsk, **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОЛКАЎ Аляксей Аляксандравіч 2: ВОЛКОВ Алексей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his former leadership position as the First Deputy Chairman of the Investigative Committee, Volkau is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0056 **OFSI Group ID:** 13988

57.
Primary Name: 1: Ivan Stanislavavich Tertel **Primary Name Variations:** 1: Ivan Stanislavovich Tertel **Position:** Chairman of KGB, former Chairman of the State Control Committee **Address:** 17 Nezavisimosti Ave. Minsk 220030 Belarus **D.O.B:** 08/09/1966 **Place of Birth:** 1: village Privalki \Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Іван Станіслававіч ТЭРТЭЛЬ 2: Иван Станиславович ТЕРТЕЛЬ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:** Ivan Tertel was appointed Chairman of the State Security Committee (KGB) on 3 September 2020. He was formerly the Chairman of the State Control Committee and before that Deputy Chairman of the KGB. In his role as Chairman of the State Security Committee, he has overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and

journalists, which were carried out after the election of 9 August 2020. Furthermore, in his former capacity as Chairman of the State Control Committee, Tertel was involved in a campaign of intimidation and harassment of a leading opponent of Lukashenko, and therefore involved in the repression of democratic opposition.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0057 **OFSI Group ID:** 13985

58.

Primary Name: 1: Siarhei Yaugenavich Zubkou **Primary Name Variations:** 1: Sergei Yevgenevich Zubkou 2: Siarhei Yaugenavich Zubkov 3: Sergei Yevgenevich Zubkov 4: Sergei Yevgenevich **Position:** Commander of KGB 'Alfa' special forces unit **D.O.B:** 21/08/1975 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сяргей Яўгенавіч Зубкоў 2: Сергей Евгеньевич Зубков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

UK Statement of Reasons:

Siarhei Zubkou is the Commander of the 'Alfa' special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus. As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0058 **OFSI Group ID:** 13994

59.

Primary Name: 1: Natalia Nikolayevna Eismont **Primary Name Variations:** 1: Natalia Nikolayevna Eismant 2: Natalia Mikalaeuna Eismont 3: Natalia Mikalaeuna Eismant 4: Natalya Nikolayevna Eismont 5: Natalya Nikolayevna Eismant 6: Natalya Mikalaeuna Eismont 7: Natalya Mikalaeuna Eismant 8: Natallya Nikolayevna Eismont 9: Natallya Nikolayevna Eismant 10: Natallya Mikalaeuna Eismont 11: Natallya Mikalaeuna Eismant 12: Natallya Eismant **Position:** Press Secretary of the President of Belarus **D.O.B:** 16/02/1984 **Place of Birth:** 1: Minsk, Former USSR Currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталья Николаевна ЭЙСМОИТ 2: Наталля Мікалаеўна ЭЙСМАИТ **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia Eismont was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0059 **OFSI Group ID:** 13993

60.

Primary Name: 1: Alexander Vasilevich SHAKUTIN **Alias - A.k.a:** 1: Aleksandr Shakutin **Address:** Bolshoe Babino Orsha Rayon Vitebsk region Belarus **D.O.B:** 12/01/1959 **Place of Birth:** 1: Bolshoe Babino, Orsha Rayon, Vitebsk region, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

A longstanding associate of Alexander Lukashenko, Alexander Shakutin is a leading owner of private enterprise in Belarus. Shakutin has supported the Lukashenko regime despite the fraudulent election result. There are reasonable grounds to suspect that the support of Shakutin for the regime could be contributing to activities undermining democracy. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0067 **OFSI Group ID:** 14029

61.

Primary Name: 1: Nikolay Nikolayevich Vorobey **Position:** Businessman **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a longstanding associate of Alexander Lukashenko, Nikolay Vorobey has developed substantial business dealings in Belarus which form a significant segment of private commercial activities in Belarus, notably in transport and logistics. Commercial activities and economic resources under Vorobey's control therefore contribute to the Lukashenko regime's activities undermining democracy and the rule of law in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0068 **OFSI Group ID:** 14032

62.

Primary Name: 1: Igor Pavlovich BURMISTROV **Primary Name Variations:** 1: Ihar Paulavich BURMISTROV 2: Igor Pavlovich Burmistrau 3: Ihar Paulavich Burmistrau **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **D.O.B:** 30/09/1968 **Non Latin Names:** 1: Ігар Паўлавіч БУРМІСТРАЎ 2: Игорь Павлович БУРМИСТРОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Burmistrov is the Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs. In this position he bears responsibility for the inhumane and degrading treatment of detainees, amounting to serious human rights violations and the repression of civil society, including torture, carried out in the detention facilities following the elections of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0069 **OFSI Group ID:** 14038

63.

Primary Name: 1: Sergei Leonidovich KALINNIK **Primary Name Variations:** 1: Siarhei Leanidavich KALINNIK **Position:** Police Colonel, Chief of the Soviet District Police Department of Minsk **D.O.B:** 23/07/1979 **Non Latin Names:** 1: Сяргей Леанідавіч КАЛІННІК 2: Сергей Леонидович КАЛИННИК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Kalinnik is the Police Colonel, Chief of the Soviet District Police Department of Minsk. In this position he bears responsibility for the inhumane and degrading treatment against detainees, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0070 **OFSI Group ID:** 14049

64.

Primary Name: 1: Oleg Georgevich KARAZEI **Primary Name Variations:** 1: Aleh Heorhievich KARAZEI 2: Aleh Heorhievich Karaziei **Position:** Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus **D.O.B:** 01/01/1979 **Place of Birth:** 1: Dzerzhinsky district of the Minsk region, former USSR (now Belarus) **Non Latin Names:** 1: Алег Георгіевіч КАРАЗЕЙ 2: Олег Георгиевич КАРАЗЕЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Karazei is Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus. In this role, Karazei is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0071 **OFSI Group ID:** 14043

65.

Primary Name: 1: Dzmitry Aleksandrovich KURYAN **Primary Name Variations:** 1: Dmitry KURYAN 2: Dmitry Aleksandrovich Kuryan **Position:** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs **D.O.B:** 03/10/1974 **Non Latin Names:** 1: Дзмітрый Аляксандравіч КУРЯН 2: Дмитрий Александрович КУРЯН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dzmitry Kuryan is a Police Colonel, and Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. In this role, Kuryan is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0072 **OFSI Group ID:** 14045

66.

Primary Name: 1: Pavel Mikalaevich LIOKHI **Primary Name Variations:** 1: Pavel Nikolaevich LIOKHI **Position:** First Deputy Minister of Information **D.O.B:** 30/05/1972 **Place of Birth:** 1: Baranavichy, former USSR (now Belarus)

Nationality(/ies): Belarus **Non Latin Names:** 1: Павел Мікалаевіч ЛЁГКІ 2: Павел Николаевич ЛЁГКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his leadership position as First Deputy Minister of Information, Pavel Liokhi is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0073 **OFSI Group ID:** 14030

67.
Primary Name: 1: Ihar Uladzimiravich LUTSKY **Primary Name Variations:** 1: Igor Vladimirovich LUTSKY **Position:** Minister of Information of the Republic of Belarus **D.O.B:** 31/10/1972 **Place of Birth:** 1: Stolin, Brest Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Ігар Уладзіміравіч ЛУЦКІ 2: Игорь Владимирович ЛУЦКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his leadership position as Minister of Information, Ihar Lutsky is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0074 **OFSI Group ID:** 14031

68.
Primary Name: 1: Vadzim Siarhejevich PRYGARA **Primary Name Variations:** 1: Vadim Sergeevich PRYGARA 2: Vadzim Siarhejevich Prigara 3: Vadim Sergeevich Prigara **Position:** Head of the Molodechno District Police Department **D.O.B:** 31/10/1980 **Non Latin Names:** 1: Вадзім Сяргеевіч ПРЫГАРА 2: Вадим Сергеевич ПРИГАРА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Lieutenant Colonel Vadzim Prygara, as Head of the District Police Department in Molodechno, is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture of peaceful demonstrators as well as intimidation and violence against journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0075 **OFSI Group ID:** 14050

69.
Primary Name: 1: Viktor Ivanavich STANISHLAUCHYK **Primary Name Variations:** 1: Viktor Ivanovich STANISHLAUCHYK 2: Viktor Ivanavich Stanislavchik 3: Viktor Ivanovich Stanislavchik **Position:** Deputy Head of the Police Department of the Sovetsky District of Minsk; Head of the Public Security Police **D.O.B:** 27/01/1971 **Non Latin Names:** 1: Віктар Іванавіч СТАНІСЛАЎЧЫК 2: Виктор Иванович СТАНИСЛАВЧИК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, Viktor Stanishlauchyk is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0076 **OFSI Group ID:** 14051

70.
Primary Name: 1: Vitalyi Ivanovich STASIUKEVICH **Primary Name Variations:** 1: Vital Ivanavich STASIUKEVICH **Position:** Deputy Chief of Public Security Police, Grodno **D.O.B:** 05/03/1976 **Place of Birth:** 1: Grodno, Hrodna, Former USSR (now Belarus) **Non Latin Names:** 1: Віталь Іванавіч СТАСЮКЕВІЧ 2: Виталий Иванович СТАСЮКЕВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Vitalyi Stasiukevich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility

for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0077 **OFSI Group ID:** 14048

71.
Primary Name: 1: Genadz Andreevich BOGDAN **Primary Name Variations:** 1: Gennady Andreievich BOGDAN **Position:** Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate **D.O.B:** 08/01/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Генадзь Андрэевіч БОГДАН 2: Геннадий Андреевич БОГДАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate, Genadz Bogdan is actively supporting the Lukashenka regime and bears a responsibility for the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0078 **OFSI Group ID:** 14036

72.
Primary Name: 1: Uladzimir Stsiapanavich KARANIK **Primary Name Variations:** 1: Vladimir Stepanovich KARANIK **Position:** Governor of the Grodno Oblast, former Minister of Health **D.O.B:** 30/11/1973 **Place of Birth:** 1: Grodno, Former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Уладзімір Сцяпанавіч КАРАЊІК 2: Владимир Степанович КАРАЊІК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his former leadership capacity as the Minister of Healthcare, Uladzimir Karanik was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus and supporting the authorities' approach. In his current leadership position as the Governor of the Grodno/Hrodna Oblast Karanik continues to support the Lukashenka regime and presides over continuing human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0079 **OFSI Group ID:** 14026

73.
Primary Name: 1: Natalia Ivanovna KOCHANOVA **Primary Name Variations:** 1: Natallia Ivanauna KOCHANOVA 2: Natalia Ivanovna Kachanova 3: Natallia Ivanauna Kachanova **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **D.O.B:** 25/09/1960 **Place of Birth:** 1: Polotsk, Vitebsk/Viciebsk Oblast, Former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталля Іванаўна КАЧАЊАВА 2: Наталья Ивановна КОЧАЊОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia Kochanova is responsible for overseeing the organisation of the flawed Presidential elections on 9 August 2020 and has defended the authorities' violent and repressive response to the subsequent peaceful demonstrations. Her leadership role is also responsible for supporting the decisions of the President in the field of domestic policy. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0080 **OFSI Group ID:** 14028

74.
Primary Name: 1: Artem Konstantinovich DUNKO **Primary Name Variations:** 1: Arciom Kanstantinavich DUNKO 2: Artem Konstantinovich Dunka 3: Arciom Kanstantinavich Dunka **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **D.O.B:** 08/06/1990 **Non Latin Names:** 1: Артем Константинович ДУЊЬКО 2: Арцём Канстанцінавіч ДУЊЬКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has

contributed to the repression civil society and undermining of democracy in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0081 **OFSI Group ID:** 14040

75.
Primary Name: 1: Ivan Mikhailavich EISMONT **Primary Name Variations:** 1: Ivan Mikhailavich Eismant **Position:** Chairman of the National State Television and Radio Company since February 2018 and Head of Beltelradio Company **D.O.B:** 20/01/1977 **Place of Birth:** 1: Grodno, **Nationality(/ies):** Belarus **Non Latin Names:** 1: Іван Міхайлавіч ЭЙСМАНТ 2: Иван Михайлович ЭЙСМОНТ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Head of the Belarusian State Television and Radio Company, Ivan Eismont is responsible for the dissemination of state propaganda in public media. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0082 **OFSI Group ID:** 14024

76.
Primary Name: 1: Dzmitry Mikalaevich SHUMILIN **Primary Name Variations:** 1: Dmitry Nikolayevich SHUMILIN **Position:** Deputy Head of the Department for Mass Events of the GUVB (Main Department of Internal Affairs) of the Minsk City Executive Committee **D.O.B:** 26/07/1977 **Non Latin Names:** 1: Дмитрий Николаевич ШУМИЛИН 2: Дзмітрый Мікалаевіч ШУМІЛІН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Deputy Head of the Department for Mass Events of the Main Department of Internal Affairs of the Minsk City Executive Committee, Dzmitry Shumilin bears responsibility for the repression and intimidation led by the local security apparatus in the wake of the 2020 presidential election, in particular the arbitrary arrest and ill-treatment, including torture, of peaceful demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0083 **OFSI Group ID:** 14047

77.
Primary Name: 1: Andrei Ivanavich SHVED **Primary Name Variations:** 1: Andrei Ivanovich SHVED **Position:** Prosecutor General **D.O.B:** 21/04/1973 **Place of Birth:** 1: Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Иванович ШВЕД 2: Андрэй Іванавіч ШВЕД **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Prosecutor General of Belarus, Andrei Shved is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He has also made public statements declaring participants in 'unauthorised rallies' to be terrorists and threatening them with punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0084 **OFSI Group ID:** 14033

78.
Primary Name: 1: Aliaksandr Henrykavich TURCHIN **Primary Name Variations:** 1: Aleksandr Henrykavich TURCHIN **Position:** Chairman of Minsk Regional Executive Committee **D.O.B:** 02/07/1975 **Place of Birth:** 1: Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алёксандр Генрыхавіч ТУРЧЫН 2: Аляксандр Генрыхавіч ТУРЧЫН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as the Chairman of Minsk Regional Executive Committee, Aliaksandr Turchin is responsible for overseeing local administration. By doing so, he supported the actions of the Lukashenko regime to undermine the rule of law in Belarus, repress civil society and democratic opposition, contributing to serious human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0085 **OFSI Group ID:** 14046

79.

Primary Name: 1: Anatoli Aleksandrovich SIVAK **Primary Name Variations:** 1: Anatol Aliaksandravich SIVAK **Position:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee **D.O.B:** 19/07/1962 **Place of Birth:** 1: Zavoit, Narovlya District, Gomel/Homyel Oblast, former USSR (now Belarus) **Nationality(/ies):** Belarus **Non Latin Names:** 1: Анатолий Александрович СИВАК 2: Анатоль Аляксандравіч СІВАК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** As Chairman of the Minsk City Executive Committee, Anatoli Sivak was responsible for the repression and intimidation campaign run by the state security apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the repressive activities of the Lukashenko regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0086 **OFSI Group ID:** 14021

80.

Primary Name: 1: Alena Vasileuna LITVINA **Primary Name Variations:** 1: Elena Vasilevna LITVINA **Position:** Judge of the Leninsky district court in Mogilev, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Анатоль Аляксандравіч СІВАК 2: Елена Васильевна ЛИТВИНА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Alena Litvina is a Judge of the Leninsky District Court in Mogilev. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0087 **OFSI Group ID:** 14018

81.

Primary Name: 1: Natalia Anatolievna DEDKOVA **Primary Name Variations:** 1: Natallia Anatolievna DEDKOVA 2: Natalia Anatolievna Dziadkova 3: Natallia Anatolievna Dziadkova **Position:** Judge of the Partizanski district court in Minsk, Belarus **D.O.B:** 02/12/1979 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Наталля Анатольеўна ДЗЯДКОВА 2: Наталья Анатольевна ДЕДКОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Natalia Dedkova is a Judge of the Partizanski District Court in Minsk. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0088 **OFSI Group ID:** 14022

82.

Primary Name: 1: Alena Aliaksandravna ZHYVITSA **Primary Name Variations:** 1: Elena Aleksandrovna ZHYVITSA **Position:** Senior Judge of the Oktyabrsky district court in Minsk **D.O.B:** 09/04/1990 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алена Аляксандравна ЖЫВІЦА 2: Елена Александровна ЖИВИЦА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** As a senior Judge of the Oktyabrsky district court in Minsk, Alena Zhyvitsa is responsible the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. This has repressed civil society and undermined democracy in Belarus. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0089 **OFSI Group ID:** 14020

83.

Primary Name: 1: Victoria Valeryeuna SHABUNYA **Primary Name Variations:** 1: Victoria Valerevna SHABUNYA **Position:** Judge of the Central district court of Minsk, Belarus **D.O.B:** 27/02/1974 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Вікторыя Валер’еўна ШАБУНЯ 2: Виктория Валерьевна ШАБУНЯ **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Victoria Shabunya is a Judge of the Central District Court in Minsk. In her position she is responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0090 **OFSI Group ID:** 14019

84.
Primary Name: 1: Aleksandr Aleksandrovich PETRASH **Primary Name Variations:** 1: Aliaksandr Aliaksandravich PETRASH 2: Aleksandr Aleksandrovich Pietrash 3: Aliaksandr Aliaksandravich Pietrash **Position:** Chairman of the Moskovski District Court in Minsk **D.O.B:** 16/05/1988 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Аляксандр Аляксандравіч ПЕТРАШ 2: Александр Александрович ПЕТРАШ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Aleksandr Petrash is the Chairman of the Moskovski District Court in Minsk. In his position, he bears responsibility for numerous politically motivated rulings against those taking part in protests. There are reasonable grounds to suspect this behaviour has continued following the 9 August Presidential elections in Belarus. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0091 **OFSI Group ID:** 14016

85.
Primary Name: 1: Elena Timofeevna NEKRASOVA **Primary Name Variations:** 1: Elena Timofeevna Nyakrasava 2: Alena Tsimafeeuna NEKRASOVA 3: Alena Tsimafeeuna Nyakrasava **Position:** Senior Judge of the Zavodsky district court in Minsk **D.O.B:** 26/11/1974 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Алена Цімафееўна НЯКРАСАВА 2: Елена Тимофеевна НЕКРАСОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
As a Judge of the Zavodsky district court in Minsk, Elena Nekrasova is responsible for the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0092 **OFSI Group ID:** 14027

86.
Primary Name: 1: Andrei Aliaksandravich LAHUNOVICH **Primary Name Variations:** 1: Andrey Alexandrovich LAHUNOVICH 2: Andrei Aliaksandravich Lagunovich 3: Andrey Alexandrovich Lagunovich **Position:** Judge of the Sovetsky district court in Gomel/Номел/Номыел, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрэй Аляксандравіч ЛАГУНОВІЧ 2: Андрей Александрович ЛАГУНОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Andrei Lahunovich is a Judge of the Sovetsky District Court in Gomel. In his position he was responsible for numerous politically motivated rulings against journalists and activists who were taking part in protests. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0093 **OFSI Group ID:** 14017

87.
Primary Name: 1: Yulia Chaslavauna HUSTYR **Alias - A.k.a:** 1: Yulia Chaslavauna HUSTYR **Position:** Judge of the Central District Court in Minsk **D.O.B:** 14/01/1984 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Юлія Чаславаўна ГУСТЫР 2: Юлия Чеславовна ГУСТЫР **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
As a judge of the Central District Court of Minsk, Yulia Hustyr has been responsible the widespread sentencing of demonstrators and political activists (including opposition presidential candidate Viktor Babariko) in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition, and a serious human rights violation. **Other Information:** The Director

88.

Primary Name: 1: Marina Arkadievna FEDOROVA **Primary Name Variations:** 1: Maryna Arkadzeuna FEDOROVA 2: Marina Arkadievna Fiodarava 3: Maryna Arkadzeuna Fiodarava **Position:** Judge of the Sovetsky district court in Minsk **D.O.B:** 11/09/1965 **Non Latin Names:** 1: Марына Аркадзьеўна ФЁДАРАВА 2: Марина Аркадзьевна ФЕДОРОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a judge at the Minsk City Sovetsky District Court, Marina Fedorova has been responsible the widespread sentencing of demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/02/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0095 **OFSI Group ID:** 14023

89.

Primary Name: 1: Viktor Gennadevich Khrenin **Primary Name Variations:** 1: Viktar Henadzevich Khrenin 2: Viktar Gienadzjevich Khrenin **Position:** Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 01/08/1971 **Place of Birth:** 1: Novogrodek, Grodno Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ХРЕНИН Виктор Геннадьевич 2: ХРЭНІН Віктар Генадзьевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Minister of Defence of Belarus since 20 January 2020, Viktor Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, Khrenin acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner, Sofia Sapega. This politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus.

Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0096 **OFSI Group ID:** 14113

90.

Primary Name: 1: Igor Vladimirovich Golub **Primary Name Variations:** 1: Ihar Uladzimiravich Holub 2: Igor Vladimirovich Holub 3: Ihar Uladzimiravich Golub **Position:** Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus **D.O.B:** 19/11/1967 **Place of Birth:** 1: Chernigov, Chernigovskaya oblast, Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГОЛУБ Игорь Владимирович 2: ГОЛУБ Ігар Уладзіміравіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Commander of the Air Force and Air Defence of the Armed Forces of the Republic of Belarus, Igor Golub is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Golub acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Igor Golub is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0097 **OFSI Group ID:** 14114

91.

Primary Name: 1: Leanid Mikalaievich Churo **Primary Name Variations:** 1: Lieanid Mikalajevich Churo 2: Leonid Nikolaevich Churo 3: Leanid Mikalaevich Churo **Position:** Director General, BELAERONAVIGATSIA Republican Unity Air Navigation Services Enterprise **D.O.B:** 08/07/1956 **Non Latin Names:** 1: ЧУРО Леонид Николаевич 2: ЧУРО Леанід Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Director General of BELAERONAVIGATSIA Republican Unitary Air Navigation Services Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, he acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0098 **OFSI Group ID:** 14115

92.

Primary Name: 1: Andrei Mikalaevich Gurtsevich **Primary Name Variations:** 1: Andrei Nikolaevich Gurtsevich 2: Andrei Nikolaevich Gurtsevich **Position:** First Deputy Commander of the Air Force **D.O.B:** 27/07/1971 **Place of Birth:** 1: Baranovich, Brest Region/Oblast, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Микалаевич Гурцевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as First Deputy Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Andrei Gurtsevich is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Gurtsevich acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Andrei Gurtsevich is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0099 **OFSI Group ID:** 14117

93.

Primary Name: 1: Aliaksei Mikalaevich Auramenka **Primary Name Variations:** 1: Aleksey Nikolaevich Auramenka 2: Alexey Nikolaevich Auramenka 3: Aliaksei Mikalaevich Avramenko 4: Aleksey Nikolaevich Avramenko 5: Alexey Nikolaevich Avramenko **Position:** Minister for Transport and Communication **D.O.B:** 11/05/1977 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Авраменко Алексей Никалаевич 2: Аляксей Мікалаевіч Аўраменка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Minister for Transport and Communication of the Republic of Belarus, Aliaksei Auramenka is responsible for the state management of civil aviation and supervision of air traffic control. He is therefore responsible for the forced redirection and landing of Ryanair passenger flight FR4978 at Minsk airport, without proper justification, on 23 May 2021. In so doing, Auramenka acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. These politically motivated decisions were aimed at detaining and arresting the opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and are a form of repression against civil society and democratic opposition in Belarus. Therefore, Aliaksei Auramenka is responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0100 **OFSI Group ID:** 14118

94.

Primary Name: 1: Artsiom Igaravich Sikorski **Primary Name Variations:** 1: Artem Igorevich Sikorskiy 2: Artsiom Igaravich Sikorskiy 3: Artem Igorevich Sikorski **Position:** Director for the Aviation Department of the Ministry of Transport and Communication **D.O.B:** dd/mm/1983 **Place of Birth:** 1: Soligorsk, Minsk region/Oblast, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Арцём Ігаравіч Сікорскі 2: Артем Игоревич Сикорский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** In his capacity as Director of the Aviation Department at the Ministry of Transport and Communication of the Republic of Belarus, Artsiom Sikorski is responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He is therefore responsible for the forced redirection and landing of Ryanair passenger flight FR4978 at Minsk airport, without proper justification, on 23 May 2021. In doing so, Sikorski acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. These politically motivated decisions were aimed at detaining and arresting the opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and are a form of repression against civil society and democratic opposition in Belarus. Therefore, Artsiom Sikorski is responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0101 **OFSI Group ID:** 14120

95.

Primary Name: 1: Oleg Sergeevich Gaidukevich **Primary Name Variations:** 1: Aleh Siarheevich Gaidukevich 2: Oleg Sergeevich Haidukevich 3: Aleh Siarheevich Haidukevich **Position:** Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly, Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe **D.O.B:** 26/03/1977 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Олег Сергеевич Гайдукевич 2: Гайдукевич Олег Сяргеевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Oleg Gaidukevich is the Deputy Chairman of the Standing Committee of International Affairs in the house of Representative of the National Assembly, and a member of the delegation of the national Assembly for contacts with the Parliamentary Assembly of the Council of Europe. In this capacity, he has made public statements in support of Alexander Lukashenko and the actions taken by the Belarusian authorities to forcibly divert passenger flight FR4978 to Minsk airport without proper justification on 21 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Therefore, Oleg Gaidukevich supports the Lukashenko regime and its repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0102 **OFSI Group ID:** 14116

96.

Primary Name: 1: Maksim Ryzhenkov **Primary Name Variations:** 1: Maxim Ryzhenkov 2: Maxim Uladzimiravich Ryzhenkov 3: Maxim Vladimirovich Ryzhenkov 4: Maksim Ryzhankou 5: Maxim Ryzhankou 6: Maxim Uladzimiravich Ryzhankou 7: Maxim Vladimirovich Ryzhankou **Position:** First Deputy Head of Presidential Administration **Address:** Minsk **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Максім Уладзіміравіч РЫЖАНКОЎ 2: Максим Владимирович РЫЖЕНКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Maksim Ryzhenkov is the First Deputy Head of the Administration of the President. In this role, Ryzhenkov has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Maksim Ryzhenkov also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0103 **OFSI Group ID:** 14119

97.

Primary Name: 1: Marat Sergeevich Markov **Position:** Chairman of the Management of the Second National Television Channel (ONT) **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Luninets, Brest region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Марат Сергеевич Марков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as Chairman of the Second National Television Station (ONT), Marat Markov is responsible for the programming and editorial decisions of the station, including the decision to record and broadcast an 'interview' with the detained opposition activist and civil society actor Roman Protasevich, widely believed to be filmed under duress and with Protasevich showing signs of ill treatment. This action is directly linked to the politically motivated decision to divert Ryanair flight FR4978 to Minsk airport on 23 May 2021 without proper justification, aimed at arresting and detaining opposition journalist and civil society actor Protasevich and Protasevich's partner, Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Marat Markov is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0104 **OFSI Group ID:** 14121

98.
Primary Name: 1: Nikolai Karpenkov **Primary Name Variations:** 1: Nikolay Karpenkov 2: Mikalai Karpenkov 3: Nikolai Karpiankou 4: Nikolay Karpiankou 5: Mikalai Karpiankou **Position:** Deputy Minister of Internal Affairs and Commander of Internal Troops **D.O.B:** 06/09/1968 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Мікалай Карпянкуў 2: Николай Карпенков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai Karpenkov is the Deputy Minister of Internal Affairs and Commander of Internal Troops and former Head of the Main Directorate for Combating Organised Crime and Corruption. In both roles, he has engaged in and supported human rights violations and the repression of civil society in Belarus. In his current role, he is responsible for the actions of officers of the Ministry of Internal Affairs and Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which have taken place since Karpenkov assumed this role in November 2020. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0105 **OFSI Group ID:** 14122

99.
Primary Name: 1: Oleg Nikolaevich Beliaikov **Primary Name Variations:** 1: Aleg Nikolaevich Beliaikov 2: Oleg Nikolaevich Belyakov 3: Aleg Nikolaevich Belyakov 4: Oleg Nikolaevich Balyakau 5: Aleg Nikolaevich Balyakau 6: Oleg Belyakov 7: Aleg Balyakau **Position:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs/ Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs **Nationality(/ies):** Belarus **Non Latin Names:** 1: Беляков, Олег Николаевич 2: Белякоў, Алег Мікалаевіч **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Oleg Nikolaevich Beliaikov is the Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department's management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0106 **OFSI Group ID:** 14123

100.
Primary Name: 1: Mikail Safarbekovich Gutseriev **Primary Name Variations:** 1: Mikhail Safarbekovich Gutseriyev 2: Mikhail Safarbekovich Gutseriev 3: Mikail Safarbekovich Gutseriyev **Address:** Russia **D.O.B:** 09/03/1958 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Cyprus,Russia **Passport number:** K00162033, 55 0344417 **Passport Additional Information:** Cypriot Passport, Expiry: 11 Feb 2024,Russian Passport, Expiry: 20 Feb 2030 **Non Latin Names:** 1: Михаил Сафарбекович Гутериев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a

sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (

3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0110 **OFSI Group ID:** 14131

101.

Primary Name: 1: Natalia Mikhailovna BUGUK **Primary Name Variations:** 1: Natallia Mikhailauna BUGUK 2: Natalia Mikhailovna Buhuk 3: Natallia Mikhailauna Buhuk 4: Natalia Mikahilauna Buhuk **Position:** Judge at the Frunzensky district court in Minsk **D.O.B:** 19/12/1989 **Place of Birth:** 1: Minsk, Belarus **Nationality(ies):** Belarus **Non Latin Names:** 1: Наталля Міхайлаўна БУГУК 2: Наталья Михайловна БУГУК **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In her position as a judge at the Frunzensky District Court in Minsk, NATALIA BUGUK has been responsible for numerous politically motivated rulings against journalists, opposition activists and protesters. Violations of the right to a fair trial have been reported during trials that she has conducted.

BUGUK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0112 **OFSI Group ID:** 14155

102.

Primary Name: 1: Alina Sergeevna KASYANCHYK **Primary Name Variations:** 1: Alina Sergeevna KASIANCHYK 2: Alina Siarhiejeuna KASYANCHYK 3: Alina Siarhiejeuna KASIANCHYK 4: Alina Siarhiejeuna Kasyanchuk **Position:** Former Assistant Prosecutor at the Frunzensky District Court in Minsk **D.O.B:** 12/03/1998 **Nationality(ies):** Belarus **Non Latin Names:** 1: Алина Сергеевна КАСЬЯНЧИК 2: Аліна Сярпееўна КАСЬЯНЧЫК 3: Alina Siarhiejeŭna Kasyanchuk **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In her former position as assistant prosecutor at the Frunzensky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters.

In particular, she has prosecuted BelSat journalists Katsiaryna Bakhvalava (Andrejeva) and Darya Chultsova for live streaming peaceful protests, based on the unwarranted charges of “conspiracy” and “violating public order”. She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences.

KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0113 **OFSI Group ID:** 14156

103.

Primary Name: 1: Andrey Evgenievich KRIVOSHEYEV **Primary Name Variations:** 1: Andrei Yawhenavich KRYVASHEYEU 2: Andrei Yawhenavich KRYVASHEYEW 3: Andrei Yauhenavich KRYVASHEYEU 4: Andrei Yauhenavich KRYVASHEYEW 5: Andrei Evgenievich KRIVOSHEYEV 6: Andrei Yevgenievich KRIVOSHEYEV 7: Andrey Evgenievich Krivosheev 8: Andrei Evgenievich Krivosheev 9: Andrei Evgenievich KRYVASHEYEU 10: Andrey Evgenievich KRYVASHEYEU 11: Andrei Evgenievich KRYVASHEYEV 12: Andrei Evgenievich KRYVASHEYEV 13: Andrei Kryvasheyev 14: Andrei Krivosheev **Position:** Head of the State Union of Journalists (BUJ), National State TV and Radio Company “Belteleradio” (BTRC), Political commentator, National State TV and Radio Company “Belteleradio” (BTRC) **Address:** Belarusian Union of Journalists 48a Surganova Street Minsk 220013 Belarus **D.O.B:** 02/12/1981 **Place of Birth:** 1:

Volgograd, Russia **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Евгеньевич КРИВОШЕЕВ 2: Андрэй Яўгенавіч КРЫВАШЭЎ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

A Senior Political Commentator for the National State TV and Radio Company "Belteleradio" (BTRC) Andrey Evgenievich KRIVOSHEEV is one of the most vocal and influential members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election.

KRIVOSHEEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0114 **OFSI Group ID:** 14157

104.

Primary Name: 1: Andrei Nikolaevich MUKOVOZCHIK **Primary Name Variations:** 1: Andrey Nikolaevich MUKOVOZCHIK 2: Andrei Mikalaievich MUKAVOZCHYK 3: Andrey Nikolaevich MUKOVOZCHIK 4: Andrei Mikalaievich MUKAVOZCHYK **Position:** Political Observer, Belarus Segodnya (Belarus Today) **Address:** Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus **D.O.B:** 13/06/1963 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Belarus **Passport number:** MP 3413113, MP 2387911 **Non Latin Names:** 1: Андрей Николаевич МУКОВОЗЧИК 2: Андрэй Мікалаевіч МУКАВОЗЧЫК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Nikolaevich MUKOVOZCHYK is a propagandist of the Lukashenko regime. He is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. His published opinions/articles are one of the main mouthpieces of state propaganda and include death threats against those who oppose the regime as well as belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards.

MUKOVOZCHYK therefore is or has been involved in repressing civil society and democratic opposition in Belarus and for serious human rights violations in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0115 **OFSI Group ID:** 14158

105.

Primary Name: 1: Lyudmila GLADKAYA **Primary Name Variations:** 1: Liudmila GLADKAYA 2: Lyudmila Hladkaya 3: Liudmila Hladkaya **Position:** Journalist, Belarus Segodnya (Belarus Today) **Address:** Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus **D.O.B:** 30/06/1983 **Nationality(/ies):** Belarus **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lyudmila GLADKAYA is a propagandist of the Lukashenko regime. She is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. Her published opinions/articles and broadcasts are one of the main mouthpieces of state propaganda belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. There are recorded instances where she has interrogated persons and her journalism is specifically endorsed by the Lukashenko regime.

GLADKAYA therefore is or has been involved in repressing civil society and democratic opposition in Belarus, and for serious human rights violations in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0116 **OFSI Group ID:** 14159

106.

Primary Name: 1: Andrei PARSHYN **Position:** Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD) **Address:** 211 Skryganova St. 4A Minsk Belarus **Phone Number:** 375 29661213 **D.O.B:** 19/02/1974 **Nationality(/ies):** Belarus **National Identifier Number:** 3190274A018PB7 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Main Directorate for Combatting Organized Crime and Corruption (GUBOPiK) of the MVD plays a leading role in the repression of civil society and democratic opposition in Belarus, including deploying specialised "Attack" units

against peaceful protestors and in raids on the homes and offices of journalists, activists and opposition supporters. In his position as Chairman of the GUBOPiK, Andrei PARSHYN is responsible for the inhuman and degrading treatment inflicted on citizens who participated in peaceful protests and for their arbitrary arrest and detention. Numerous testimonies, photo and video evidence indicate that the group under his command beat and arrested peaceful protestors, threatening them with firearms.

PARSHYN therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing of civil society and the democratic opposition, and for serious human rights violations in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0117 **OFSI Group ID:** 14160

107.

Primary Name: 1: Sergey Alexandrovich GUSACHENKO **Primary Name Variations:** 1: Sergey Aleksandrovich GUSACHENKO 2: Sergei Alexandrovich GUSACHENKO 3: Sergei Aleksandrovich GUSACHENKO 4: Siarhei Aliaksandravich HUSACHENKA 5: Siarhej Aliaksandravich HUSACHENKA 6: Siarhei Aliaksandravich Gusachenka **Position:** Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC) **Address:** Belteleradio 9 Makayonka St Minsk 220807 Belarus **D.O.B:** 05/11/1983 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Passport number:** SP0017927,MP2486634,MP2972008 **Passport Additional Information:** (Expiry: 19 Jul 2022),(Expiry: 05 Nov 2028),(Expiry: 05 Nov 2028) **Non Latin Names:** 1: Сергей Александрович ГУСАЧЕНКО 2: Сяргей Аляксандравіч ГУСАЧЭНКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show “Glavnyy efir”, Sergey Alexandrovich GUSACHENKO has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. GUSACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime.

GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of civil society and the democratic opposition.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0118 **OFSI Group ID:** 14161

108.

Primary Name: 1: Grigoriy Yurievich AZARENOK **Primary Name Variations:** 1: Grigory Yurievich AZARENOK 2: Rhyor Yuryevich AZARONAK 3: Yurievich Azaronak 4: Rhyor Yurievich Azaronak **Position:** Journalist, Capital TV (CTV) **Address:** Capital TV 6 Kommunisticheskaya St Minsk 220029 Belarus **D.O.B:** 18/10/1995 **Non Latin Names:** 1: Григорий Юрьевич АЗАРЕНОК 2: Григорий Юрьевич АЗАРЁНОК 3: Рыгор Юр'евіч АЗАРОНАК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a journalist reporting on the state-owned TV channel CTV, Grigoriy Yurievich AZARENOK, hereafter AZARENOK has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards.

AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0119 **OFSI Group ID:** 14162

109.

Primary Name: 1: Svetlana Aleksandrovna Bondarenko **Primary Name Variations:** 1: Sviatlana Aliaksandrauna Bandarenka **Position:** Judge at Minsk City Court **D.O.B:** 14/01/1985 **Nationality(/ies):** Belarus **Non Latin Names:** 1: светлана александровна бондаренко |Cyrillic|Belarusian 2: Святлана Аляксандраўна БАНДАРЭНКА |Cyrillic| Belarusian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Svetlana Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0140 **OFSI Group ID:** 16279

110.

Primary Name: 1: Mikhail Ivanovich Dola **Primary Name Variations:** 1: Nikolai Ivanovich Dolya 2: Mikalai Ivanavich Dolia **Position:** Judge at Gomel Regional Court **D.O.B:** 07/03/1979 **Place of Birth:** 1: Gomel, Belarus **Nationality(/ies):** Belarus **National Identifier Number:** 3070379H0 41PBI **Non Latin Names:** 1: Николай Иванович ДОЛЯ |Cyrillic| Russian 2: Мікалай Іванавіч ДОЛЯ |Cyrillic| Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0141 **OFSI Group ID:** 16280

111.

Primary Name: 1: Sergei Aleksandrovich Epikhov **Primary Name Variations:** 1: Siarhei Aliaksandravich Epikhau 2: Siarhei Yepikhau **Position:** Judge of the Minsk Regional Court **D.O.B:** 16/05/1966 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сергей Александрович ЕПИХОВ |Cyrillic|Belarusian 2: Сяргей Аляксандравіч ЕПІХАЎ |Cyrillic| Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Aleksandrovich EPIKHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: EPIKHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0142 **OFSI Group ID:** 16281

112.

Primary Name: 1: Tatyana Alexandrova Grakun **Primary Name Variations:** 1: Tatsiana Aliaksandrauna Grakun **Nationality(/ies):** Belarus **Non Latin Names:** 1: Татьяна Александровна ГРАКУН |Cyrillic|Belarusian 2: Таццяна Аляксандраўна ГРАКУН |Cyrillic|Belarusian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Tatyana Alexandrovna GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0143 **OFSI Group ID:** 16282

113.

Primary Name: 1: Sergei Sergeevich Girgel **Position:** Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office **D.O.B:** 16/06/1978 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сергей Сергеевич ГИРГЕЛЬ |Cyrillic|Belarusian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0144 **OFSI Group ID:** 16283

114.

Primary Name: 1: Mikhail Kavaliou **Primary Name Variations:** 1: Mikhail Kovalev **Position:** Deputy Head of the

Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Мiхaйл Кaвaлeў |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0145 **OFSI Group ID:** 16284

115.

Primary Name: 1: Valentina Gennadevna Kulik **Primary Name Variations:** 1: Valiantsina Genadzeuna Kulik **Position:** Judge of the Supreme Court of the Republic of Belarus **D.O.B:** 15/01/1960 **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Валeнтина Гeннaдeўeнa КУЛИК |Cyrillic|Belarusian 2: Вaлянцiнa Гeнaдзeўeнa КУЛИК |Cyrillic|Belarusian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0146 **OFSI Group ID:** 16285

116.

Primary Name: 1: Igor Viacheslavovich Liubovitski **Primary Name Variations:** 1: Ihar Viachaslavavich Liubavitski **Position:** Judge of the Supreme Court of the Republic of Belarus **D.O.B:** 21/07/1983 **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Игoрь Вячeслaвoвич ЛЮБOВИЦКИЙ |Cyrillic|Belarusian 2: Irap Вячacлaвaвiч ЛЮБAВIЦКI |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0147 **OFSI Group ID:** 16286

117.

Primary Name: 1: Petr Aleksandrovich Orlov **Primary Name Variations:** 1: Piotr Aleksandrovich Arlou **Position:** Judge of the Minsk City Court **D.O.B:** 06/04/1967 **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Пeтp Aлeкcaндрoвич OРЛOВ |Cyrillic|Belarusian 2: Пeтp Aлeкcaндрoвич APЛOЎ |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0148 **OFSI Group ID:** 16287

118.

Primary Name: 1: Vyacheslav Ivanovich Tuleyko **Primary Name Variations:** 1: Vyacheslav Ivanovich Tulieko **Position:** Judge of the Minsk Regional Court **D.O.B:** 27/07/1977 **Place of Birth:** 1: Belarus **Non Latin Names:** 1: Вячeслaв Ивaнoвич Тулeйкo |Cyrillic|Belarusian 2: Вячeслaв Ивaнoвич Тулeикo |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or

promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0149 **OFSI Group ID:** 16288

119.

Primary Name: 1: Roman Ivanovich Bizyuk **Primary Name Variations:** 1: Raman Ivanovich Biziuk 2: Raman Biziuk 3: Raman Ivanavitj Biziuk **Position:** Prosecutor at the Minsk Municipal Court **D.O.B:** 25/03/1986 **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Passport number:** 3250386H012PB7 **Non Latin Names:** 1: Раман Іванавіч Бізіюк [Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0150 **OFSI Group ID:** 16289

120.

Primary Name: 1: Aliaksandr Vladimirovich Karol **Primary Name Variations:** 1: Aliaksandr Korol 2: Alyksandr Vladimirovich Korol 3: Aliaksander Vladimirovich Korol **Position:** Senior Prosecutor of the Department of the Prosecutor General's Office **D.O.B:** 28/06/1992 **Place of Birth:** 1: Bobruisk, Mogliev region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Аляксандр Уладзіміравіч КАРОЛЬ [Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksandr

Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0151 **OFSI Group ID:** 16290

121.

Primary Name: 1: Sergei Fiodorovich Khripach **Primary Name Variations:** 1: Siarhei Fiodaravich Krypach 2: Sergey Fedorovich Khripach **Position:** Judge at the Minsk Municipal Court **D.O.B:** 16/04/1966 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **National Identifier Number:** 3160466A077PB2 **Non Latin Names:** 1: Сяргей Хрыпач [Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0152 **OFSI Group ID:** 16291

122.

Primary Name: 1: Anton Vladimirovich Kolyago **Position:** Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice **D.O.B:** 02/10/1989 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Антон Уладзіміравіч КАЛЯГА [Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

123.

Primary Name: 1: Marina Sviatoslavovna Zapasnik **Primary Name Variations:** 1: Marina Sviataslavauna Zapasnik **Position:** Judge at the Leninski District Court of Minsk, Deputy Chair of the Leninski District Court of Minsk **D.O.B:** 28/03/1982 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Марына Святаславаўна ЗАПАШНИК |Cyrillic|Belarusian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0154 **OFSI Group ID:** 16293

124.

Primary Name: 1: Valentina Nikolaevna Zenkevich **Primary Name Variations:** 1: Valiantsina Zenkevich **Position:** Judge at the Minsk City Court **D.O.B:** 08/01/1969 **Place of Birth:** 1: Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Валентина Николаевна ЗЕНЬКЕВИЧ |Cyrillic|Belarusian 2: Валентина ЗЕНЬКЕВИЧ |Cyrillic|Belarusian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0155 **OFSI Group ID:** 16294

125.

Primary Name: 1: Denis Alexandrovich Mikushev **Primary Name Variations:** 1: Dzianis Aliaksandravich Mikusheu 2: Dzianis Mikushau **Position:** Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases **D.O.B:** 21/03/1980 **Nationality(/ies):** Belarus **Non Latin Names:** 1: Денис Александрович МИКУШЕВ |Cyrillic|Belarusian 2: Дзяніс Аляксандравіч МИКУШЭЎ |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0156 **OFSI Group ID:** 16295

126.

Primary Name: 1: Aleksey Valerievich LAZARENKO **Primary Name Variations:** 1: Aleksey Valerievich LAZARENKA **Position:** Commanding Officer, Penal Colony 15 **Address:** Penal Colony 15 Veyno Settlement Slavgorodskoe Shosse 183 Mogilev Oblast Mogilev 213105 Belarus **D.O.B:** 29/06/1975 **Place of Birth:** 1: Mogilev, Belarus **Nationality(/ies):** Belarus **National Identifier Number:** 3290675M102PB1 **Non Latin Names:** 1: Алексей Валерьевич ЛАЗАРЕНКО |Cyrillic|Russian 2: Аляксей Валер'евіч ЛАЗАРЭНКА |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO is and has been responsible for, engaging in, providing support for, and promoting:

- (1) the commission of a serious human rights violation in Belarus
- (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

127.

Primary Name: 1: Andrei Sergeevich PALCHYK **Primary Name Variations:** 1: Andrei Siarheyevic PALCHYK 2: Andrey Sergeevich PALCHYK 3: Andrei Siarheevich PALCHYK **Position:** Former Commanding Officer, Penal Colony 1 **Non Latin Names:** 1: Андрей Сергеевич ПАЛЬЧИК |Cyrillic|Russian 2: Андрэй Сяргеевіч ПАЛЬЧЫК |Cyrillic|Belarusian 3: Андрэй Сяргеевіч ПАЛЬЧЫК |Cyrillic|Belarusian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0160 **OFSI Group ID:** 16548

128.

Primary Name: 1: Denis Anatolievich TOLSTENKOV **Primary Name Variations:** 1: Dzianis Anatolievich TAUSTSIANKOU 2: Dzianis Talstsiankou 3: Denis Anatolyevich TOLSTENKOV **Position:** Commanding Officer, Penal Colony 4 **Address:** Penal Colony 4 Vulica Antoshkina 3 Gomel Raion Gomel Oblast Gomel 246035 Belarus **D.O.B:** 17/08/1977 **Place of Birth:** 1: Orsha , Belarus **Nationality(/ies):** Belarus **National Identifier Number:** 3170877M000PB9 **Non Latin Names:** 1: Денис Анатольевич Толстенков |Cyrillic|Russian 2: Дзяніс Анатольевіч ТАЎЦЯНКОЎ |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0161 **OFSI Group ID:** 16549

129.

Primary Name: 1: Filip Vladimirovich STURCHANKA **Primary Name Variations:** 1: Filip Uladzimiravich STURCHANKA **Position:** Commanding Officer, Penal Colony 3, Commanding Officer, Penal Colony 3 **Address:** Penal Colony 3 Vitba Settlement Vitebsk Raion Vitebsk Oblast 213105 Belarus **Place of Birth:** 1: Chelyabinsk , Russia 2: Chelyabinsk , Russia **Nationality(/ies):** Belarus, Russia **National Identifier Number:** 3010177E015PB7, 3010177E015PB7 **Non Latin Names:** 1: Филипп Владимирович ШТУРЧАНКА |Cyrillic|Russian 2: Філіп Уладзіміравіч СТУРЧАНКА |Cyrillic|Belarusian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0162 **OFSI Group ID:** 16550

130.

Primary Name: 1: Andrei Valerievich ANANENKO **Primary Name Variations:** 1: Andrei Valeriovich ANANENKA **Position:** Head of the General Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD), Republic of Belarus **D.O.B:** 13/10/1977 **Place of Birth:** 1: Minsk, Belarus **Non Latin Names:** 1: Андрей Валерьевич АНАНЕНКО |Cyrillic|Russian 2: Андрій Валерійович АНАНЕНКА |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Valerievich ANANENKO

is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the

following grounds:

ANANENKO

is and has been responsible for, engaging in, providing support for, and promoting:

(1) the commission of a serious human rights violation in Belarus

(2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0168 **OFSI Group ID:** 16738

131.

Primary Name: 1: Andrey Mikhailovich TSEDRIK **Primary Name Variations:** 1: Andrei Mikhailovich TSEDRIK
Position: Commanding Officer of Pre-trial Detention Centre (SIZO) No 1 **D.O.B:** 20/04/1978 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрэй Міхайлавіч ЦЕДРЫК |Cyrillic|Belarusian 2: Андрей Михайлович ЦЕДРИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Mikhailovich TSEDRIK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TSEDRIK is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0169 **OFSI Group ID:** 16739

132.

Primary Name: 1: Igor Vasilyevich KARPENKO **Primary Name Variations:** 1: Igor Vasilyevich KARPENKA **Position:** Chairman of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda **D.O.B:** 28/04/1964 **Place of Birth:** 1: Novokuznetsk, Kemerovo Oblast, Russia **Nationality(/ies):** Belarus,Russia **Non Latin Names:** 1: Игорь Васильевич КАРПЕНКО |Cyrillic|Russian 2: Ігор Васільєвіч КАРПЕНКА |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Vasilyevich KARPENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

KARPENKO is and has been responsible for, engaging in, providing support for, and promoting:

(1) the repression of civil society and democratic opposition in Belarus and (2) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0170 **OFSI Group ID:** 16740

133.

Primary Name: 1: Mikhail Petrovitch BEDUNKEVICH **Primary Name Variations:** 1: Mikhail Piatrovich BYADUNKEVICH **Position:** Deputy Commanding Officer of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD). Officer Commanding third department of GUBOPiK, responsible for fighting "extremism" **D.O.B:** 08/10/1977 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Михаил Петрович БЕДУНКЕВИЧ |Cyrillic|Russian 2: Міхаіл Пятровіч БЯДУНКЕВІЧ |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Petrovitch BEDUNKEVICH is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BEDUNKEVICH is and has been responsible for, engaging in, providing support for, and promoting:

(1) the commission of a serious human rights violation in Belarus

(2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0173 **OFSI Group ID:** 16743

134.

Primary Name: 1: Pavel Ivanovich KAZAKOV 2: **Primary Name Variations:** 1: Pavel Ivanavich KAZAKOU **Position:** Head of the Correctional institution "Prison No.1" Hrodno **D.O.B:** 11/06/1977 **Place of Birth:** 1: Grodno, Belarus **Non Latin Names:** 1: Павел Иванович Казаков |Cyrillic|Russian 2: Павел Іванавіч Казакоў |Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Ivanovich KAZAKOV (hereafter 'KAZAKOV') is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

KAZAKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/01/2025 **Last Updated:** 03/09/2025 **Unique Id:** BEL0174 **OFSI Group ID:** 16744

135.

Primary Name: 1: Viktor Alexandrovich DUBROVKA **Position:** Head of the correctional institution "Penal Colony No.11" of the Directorate of the Penal Execution Department of the Ministry of Internal Affairs of the Republic of Belarus for Grodno region, Colonel of internal service **D.O.B:** 19/06/1978 **Place of Birth:** 1: Grodno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Віктар Аляксандравіч Дуброўка |Cyrillic|Belarusian 2: Виктор Александрович Дубровка |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Alexandrovich DUBROVKA

is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

DUBROVKA

is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0175 **OFSI Group ID:** 16745

ENTITY

1.

Primary Name: 1: 140 Repair Plant **Address:** 19 L. Chalovskoy Street Borisov Belarus **Phone Number:** 00375(29)6480418, 00375(17)7762032, 00375(17)7765479 **Email address:** www.140zavod.by, info@140zavod.org **Type of Entity:** 1: State-Owned Enterprise **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 140 Repair Plant is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. The 140 Repair Plant has produced transport and armoured vehicles and equipment which are used to support the internal control activities of the Lukashenko regime. Subsequently, the 140 Repair Plant bears responsibility for providing support, equipment and technology for police and security forces of the Ministry of Internal Affairs, which have contributed to serious human rights violations and the repression of civil society following the August 9 elections.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0060 **OFSI Group ID:** 14042

2.

Primary Name: 1: Beltechexport **Address:** 86-B Nezavisimosti ave Minsk 220012 Belarus **Phone Number:** 00375 17 358-83-83, 00375 17 373-80-12 **Email address:** mail@bte.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Beltechexport is a key revenue stream for the military-industrial complex of Belarus with close ties to the Lukashenko regime. The ongoing financial and economic support of Beltechexport to the Belarusian state is helping to sustain the Lukashenko regime. Beltechexport therefore bears responsibility for supporting the Lukashenko regime and the human rights violations, undermining of democracy and repression of civil society carried out

following the August 9 elections. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0062 **OFSI Group ID:** 14034

3.

Primary Name: 1: Dana Holdings a.k.a Dana Astra **Address:** Dana Center St. P. Mstislavets 9 (1st floor) Minsk 220 114 Belarus **Type of Entity:** 1: Private sector development group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Dana Holdings A.K.A Dana Astra is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because:

(1) it has been involved in the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus, namely as a sponsor of the Belarusian National Olympic Committee, and

(2) it is or has been involved in obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0063 **OFSI Group ID:** 14035

4.

Primary Name: 1: Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) **Address:** Miasnakova str. 37 Minsk Belarus **Website:** <http://ghu.by> **Type of Entity:** 1: Public **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) is the largest operator on the non-residential real estate market in Belarus. GHU provides revenue and logistical support for the Belarusian regime and therefore directly supports the regime's repressive actions. GHU's former Director, Viktor Sheiman was one of the longest standing members of Lukashenko's inner circle, and took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. GHU acts at the direction of Valery Ivanov, who has supported or promoted the undermining of democracy by the Lukashenka regime in his role as the Head of the President Property Management Directorate.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0064 **OFSI Group ID:** 14037

5.

Primary Name: 1: LLC Synesis **Address:** 20B Platonova street Minsk Belarus, Mantulinskaya 24 Moscow 123100 Russia **Phone Number:** 00375 1 72 40 36 50 **Website:** <https://synesis.partners> **Email address:** S@synesis.y **Type of Entity:** 1: Software company **Business registration number(s):** 1: (YHH/ИHH): 190950894 (Belarus), 7704734000/770301001 (Russia) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

LLC Synesis ("Synesis"), including through its former wholly-owned subsidiary, LLC 24x7 Panoptes ("Panoptes"), has supplied the Kipod Technology ("Kipod") to the Republic of Belarus for use with the "Republican System for Monitoring Public Safety" ("RSMPS"), which is a video surveillance and monitoring system. The RSMPS is used by the Belarus Ministry of Internal Affairs, as the State body authorised to coordinate the use of the RSMPS, and law enforcement agencies, including by security and police units. Kipod is a key part of the RSMPS.

The RSMPS, relying on Kipod, has provided the Ministry of Internal Affairs and law enforcement agencies with the capability inter alia, to track down civil society and pro-democracy activists, in order to repress them. Further, that capability has been so used. For example, following the elections on 9 August 2020, Nikolay Dedok, a civil society activist who was in hiding was tracked down by the RSMPS using the Kipod system. He was subsequently detained and tortured.

Synesis has therefore been involved in the commission of a serious human rights violation or abuse in Belarus and/or the repression of civil society or democratic opposition in Belarus as Synesis has been responsible for and/or has provided support for, either or both such activities; and/or that Synesis has been involved in the supply to Belarus of technology which could contribute to either or both such activities.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0065 **OFSI Group ID:** 14039

6.

Primary Name: 1: MZKT (Minsk Wheel Tractor Plant) **Alias - A.k.a:** 1: Volat (Giant) **Address:** 150 Partizanski Avenue Minsk Belarus **Phone Number:** 00375(17)3301709 **Website:** www.mzkt.by, www.voltadefence.com **Email address:** link@mzkt.by **Type of Entity:** 1: State-Owned Enterprise **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Minsk Wheel Tractor Plant (MZKT) is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. MZKT produces light armoured vehicles and other vehicles which are used to support the internal control activities of the Lukashenko regime. Subsequently, MZKT bears responsibility for providing support and equipment for police and security forces of the Ministry of Internal Affairs which have contributed to serious human rights violations and the repression of civil society following the August 9 election. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** BEL0066 **OFSI Group ID:** 14044

7.

Primary Name: 1: BNK (UK) Ltd **Alias - A.k.a:** 1: BNK (UK) Limited 2: BNK (UK) 3: BNK UK Ltd 4: BNK UK Limited 5: BNK UK **Address:** Salatin House 19 Cedar Road Sutton Surrey SM2 5DA United Kingdom, 26-28 Hammersmith Grove MWB Business Exchange Centre W6 7BA United Kingdom **Website:** http://www.belnaft.co.uk/ **Parent company:** 1: CJSC Belarusian Oil Company 2: Belorusneft 3: Belneftekhim **Business registration number(s):** 1: UK Company no. 06527449 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belarusian Oil Company, the state exporter of oil products, of which Belorusneft Production Association, a State owned entity in Belarus is the major controlling party.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0107 **OFSI Group ID:** 14124

8.

Primary Name: 1: BELAERONAVIGATSIA Republican Unitary Air Navigation Services Enterprise **Alias - A.k.a:** 1: BELAERONAVIGATSIA State-Owned Enterprise **Address:** 19 Korotkevic Street Minsk 220039 Belarus **Phone Number:** +375 (17) 215-40-51, +375 (17) 213-41-63 (Fax) **Website:** office@ban.by **Type of Entity:** 1: State-Owned Enterprise **Subsidiaries:** 1: Brest branch 2: Gomel branch 3: Grodno branch 4: Mogilev branch 5: Vitsebsk branch **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

BELAERONAVIGATSIA Republican Unitary Air Navigation Services Enterprise is responsible for Belarusian air traffic control. It therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, it acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression of civil society and democratic opposition in Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0108 **OFSI Group ID:** 14082

9.

Primary Name: 1: JSC AGAT - Electromechanical Plant **Address:** Nezavisimosti ave. 115 Minsk 220114 Belarus **Phone Number:** +375 17 272 01 32, +375 17 570 41 45 **Website:** https://agat-emz.by/ **Email address:** marketing@agat-emz.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

JSC AGAT - Electromechanical Plant is named as one of a number of Belarusian defence companies on the website of the government authority, The State Authority for Military Industry of the Republic of Belarus (SAMI).

JSC AGAT – Electromechanical Plant manufactures the 'Rubezh' (Frontier), a barrier system designed for riot control which was deployed during the demonstrations that have taken place in the wake of the August 9 2020 Presidential elections in Belarus. JSC AGAT - Electromechanical Plant therefore provided support for, and made available equipment to police and security forces of the Ministry of Internal Affairs, which have contributed to, the

repression of civil society and of democratic opposition following the August 9 elections.

Furthermore, JSC AGAT - Electromechanical Plant is named as one of a number of Belarusian defence companies on the SAMI website. SAMI was established by the Belarusian President's Decree of 30 December 2003 and is described on its website as being "subordinate to the Council of Ministers of the Republic of Belarus and in certain aspects of its activity, in accordance with the current legislation, is subordinate to the President of the Republic of Belarus." It is therefore reasonable to conclude that JSC AGAT - Electromechanical Plant is responsible for, engaging in, providing support for, and promoting the wider efforts directed by the Belarussian regime to repress civil society and the democratic opposition.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0109 **OFSI Group ID:** 14125

10.

Primary Name: 1: Open Joint Stock Company "Belaruskali" **Alias - A.k.a:** 1: OJSC "Belaruskali" 2: OJSC "Belaruskali" **Address:** OJSC Belaruskali 5 Korzha Street Soligorsk Minsk Region 223710 Belarus **Phone Number:** 375 (17) 429-84-01, +375 (17) 429-86-08, +375 (17) 426-37-65 **Website:** www.kali.by **Email address:** belaruskali.office@kali.by **Type of Entity:** 1: Open Joint Stock Company (OJSC) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

OJSC BELARUSKALI is one of the world's largest producers of the key fertilizer ingredient potassium chloride (potash), and is 100% owned by the Belarusian state. As a state-owned enterprise, OJSC BELARUSKALI is a major source of revenue and foreign currency for the Lukashenko regime, including through the transfer of OJSC BELARUSKALI's profits to the National Development Fund which is directed by Lukashenko. Export duties and taxes generated by OJSC BELARUSKALI account for 8-10% of the total budget of the Government of Belarus, and are therefore critically important in maintaining the regime and enabling its actions. Through the production of potash and its treatment of striking workers during the protests and crackdown in 2020, OJSC BELARUSKALI has helped prop up the authoritarian rule of Lukashenko's regime. OJSC BELARUSKALI therefore is or has been involved in providing support for the Government of Belarus, which has taken actions to undermine democracy and the rule of law, repress civil society and the democratic opposition, and commit serious human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** BEL0111 **OFSI Group ID:** 14154

11.

Primary Name: 1: BANK DABRABYT JOINT STOCK COMPANY **Address:** premises 1 Kommunisticheskaya Str. 49 Minsk Belarus **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0120 **OFSI Group ID:** 14979

12.

Primary Name: 1: CJSC BELBIZNESLIZING **Address:** office 919 29 Masharov Ave. Minsk Belarus **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0121 **OFSI Group ID:** 14980

13.

Primary Name: 1: Industrial-Commercial Private Unitary Enterprise Minotor-Service Minotor-Service Enterprise
Primary Name Variations: 1: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE **Address:** ul. Karvata d. 84 kom. 1 Minsk Belarus **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0122 **OFSI Group ID:** 14981

14.

Primary Name: 1: JSC TRANSAVIAEXPORT AIRLINES **Address:** 44 Zakharova Str. Minsk 220034 Belarus **Phone Number:** + 375 17 3237805, + 375 17 3238401 **Website:** www.transaviaexport.com **Email address:** tae@transaviaexport.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0123 **OFSI Group ID:** 14982

15.

Primary Name: 1: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING **Address:** office 10 2 Melnikaite Str Minsk Belarus **Phone Number:** +375 17 342-11-72, +375 17 342-11-42, +375 29 314-11-14 **Website:** https://bieng.by/ **Email address:** bi-eng@mail.ru **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0124 **OFSI Group ID:** 14983

16.

Primary Name: 1: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM KB RADAR **Primary Name Variations:** 1: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM **Address:** 24 Promyshlennaya str Minsk 220075 Belarus, 64A Partizanskii Prospect Minsk 220026 Belarus **Phone Number:** +375 17 390-30-91 **Website:** https://kbradar.by/ **Email address:** info@kbradar.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** BEL0125 **OFSI Group ID:** 14984

17.

Primary Name: 1: BELOMO HOLDING **Primary Name Variations:** 1: BelOMO **Address:** 23 Makaenka Street Minsk 220114 Belarus **Phone Number:** + 375 (17) 215 23 01 **Website:** www.belomo.by **Email address:** belomo@belomo.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** BELOMO HOLDING is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because BELOMO HOLDING is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarussian mechanical engineering and defence sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0127 **OFSI Group ID:** 16043

18.

Primary Name: 1: Open Joint Stock Company Gomel Radio Plant **Address:** St. Ob'izdna, 9 Gomel 246027 Belarus **Phone Number:** + 375 232 216007 **Website:** www.radiozavod.by **Type of Entity:** 1: Open Joint Stock Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Open Joint Stock Company Gomel Radio Plant ("Gomel Radio Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarussian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0128 **OFSI Group ID:** 16044

19.

Primary Name: 1: Open Joint Stock Company KIDMA TECH **Address:** 187 Soltysa Street Minsk 220070 Belarus **Phone Number:** + 375 17 396 15 16 **Website:** www.kidmatech.by **Email address:** info@kidmatech.by **Type of Entity:** 1: Open Joint Stock Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Open Joint Stock Company Kidma Tech ("Kidma Tech") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0129 **OFSI Group ID:** 16045

20.

Primary Name: 1: Open Joint Stock Company ORSHA AIRCRAFT REPAIR PLANT **Address:** 1 Zavodskaya Street Vitebsk Region Bolbasovo 211004 Belarus **Phone Number:** + 375 216 23 70 05 **Website:** www.oarz.by **Email address:** priemnaya@oarz.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Open Joint Stock Company Orsha Aircraft Repair Plant ("Orsha Aircraft Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0135 **OFSI Group ID:** 16046

21.

Primary Name: 1: JSC PELENG **Primary Name Variations:** 1: OAO Peleng **Address:** 25 Makayonka Street Minsk 2220114 Belarus **Phone Number:** + 375 17 389 11 37 **Website:** www.peleng.by **Email address:** info@peleng.by **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Peleng ("Peleng") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0137 **OFSI Group ID:** 16047

22.

Primary Name: 1: Joint Stock Company 2566 Radioelectronic Armament Repair Plant **Address:** 54 Gagarin Street Borisov 222511 Belarus **Phone Number:** + 375 177 744727 **Website:** www.2566.by **Email address:** mail@2566.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0138 **OFSI Group ID:** 16048

23.

Primary Name: 1: JSC DISPLAY DESIGN BUREAU **Primary Name Variations:** 1: Display Vitebsk 2: Display Design Office JSC **Address:** 13a Brovka street Vitebsk 210605 Belarus **Phone Number:** +375212264001 **Website:** http://adunok.by/ **Email address:** Info@kdisplay.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

JSC DISPLAY DESIGN BUREAU is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC DISPLAY DESIGN BUREAU is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a

sector of strategic significance to the Government of Belarus, namely the Belarusian defence and information, communications and digital technologies sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** BEL0139 **OFSI Group ID:** 16276

24.

Primary Name: 1: JSC PLANAR **Primary Name Variations:** 1: OTKRYTOE AKTSIONERNOE OBSHCHESTVO PLANAR
Address: PR-T PARTIZANSKII 2-31/2 Minsk 220033 Belarus **Website:** www.kb-omo.by **Business registration number(s):** 1: BY100104937 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

JSC PLANAR is an

“involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC PLANAR is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0157 **OFSI Group ID:** 16385

25.

Primary Name: 1: PRECISE ELECTRO-MECHANICS PLANT **Primary Name Variations:** 1: RUE PRECISE ELECTRO-MECHANICS PLANT 2: PRECISE ELECTRO-MECHANICS PLANT REPUBLICAN PRODUCTION UNITARY ENTERPRISE
Address: 2-1 Kulman Street Minsk 220013 Belarus **Phone Number:** +375 17 318-9001 **Website:** www.ztem.by
Email address: Info@ztem.by **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

PRECISE ELECTRO-MECHANICS PLANT is an

“involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because PRECISE ELECTRO-MECHANICS PLANT is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; and conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia’s actions in respect of Ukraine, in particular by being involved in the supply to Belarus of goods or technology which could contribute to any such activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0158 **OFSI Group ID:** 16386

26.

Primary Name: 1: JSC NIIEVM **Primary Name Variations:** 1: Computer Research Institute NIIEVM 2: OJSC NIIEVM 3: Open Joint Stock Company Research Institute of Electronic Computers **Address:** 155 Bogdanovicha St Minsk 220040 Belarus **Phone Number:** +375173344742 **Website:** https://niievm.by/ **Email address:** Orion@niievm.by
Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

JSC NIIEVM is an

“involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0163 **OFSI Group ID:** 16551

27.

Primary Name: 1: OJSC StankoGomel **Primary Name Variations:** 1: StankoGomel 2: Gomel Machine-Tool Plant
Address: D. 10, Nezhiloe pomeschenie Internatsionalnaya Street Gomel 246640 Belarus **Phone Number:** +375232509720 **Website:** https://stankogomel.by/ **Email address:** Stankogomel@stankogomel.by **Business registration number(s):** 1: Belarusian tax number: 400085002 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

OJSC StankoGomel is an

“involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because OJSC StankoGomel

is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0164 **OFSI Group ID:** 16552

28.

Primary Name: 1: Ruchservomotor LLC **Primary Name Variations:** 1: Ruckservomotor OOO 2: Rukhervomotor LLC 3: Rukhervomotor **Address:** 5 st Montazhnikov Minsk 220019 Belarus **Phone Number:** +375173905447
Email address: Info@ruchservomotor.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ruchservomotor LLC is an

"involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/08/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0165 **OFSI Group ID:** 16553

29.

Primary Name: 1: CJSC Alfa Bank Belarus **Primary Name Variations:** 1: Alfa Bank Belarus 2: Closed Joint Stock Company Alfa Bank **Address:** 43-47 Surganova Street Minsk 220013 Belarus **Phone Number:** +375 17 217 64 63
Website: www.alfabank.by **Type of Entity:** 1: Closed Joint Stock Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

CJSC Alfa Bank Belarus is an

"involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because CJSC Alfa Bank Belarus is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 03/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** BEL0166 **OFSI Group ID:** 16597

30.

Primary Name: 1: ALEVKURP OJSC **Primary Name Variations:** 1: ALEVKURP Joint Stock Company 2: OTKRYTOE AKTSIONERNOE OBSHESTVO ALEVKURP **Type of Entity:** 1: Open Joint Stock Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

ALEVKURP OJSC is an

"involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector and; (2) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business as a Government of Belarus affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0167 **OFSI Group ID:** 16737

31.

Primary Name: 1: KB Unmanned Helicopters (UAVHeli) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

KB Unmanned Helicopters (UAVHeli) is an

"involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because KB Unmanned Helicopters (UAVHeli) is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0171 **OFSI Group ID:** 16741

32.
Primary Name: 1: Legmash Plant JSC **Primary Name Variations:** 1: Legmash Plant Open Joint Stock Company 2: OJSC Legmash Plant 3: OTKRYTOE AKTSIONERNOE OBSHESTVO ZAVOD LEGMASH 4: Legmash Plant **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Legmash
Plant JSC is an
“involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Legmash Plant JSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** BEL0172 **OFSI Group ID:** 16742

THE BOSNIA AND HERZEGOVINA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: President Zeljka Cvijanovic **Position:** President of Republika Srpska, Bosnia and Herzegovina **Address:** Bana Milosavljevica 4 Banja Luka 78000 Bosnia and Herzegovina **D.O.B:** 02/08/1967 **Place of Birth:** 1: Banja Luka, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Non Latin Names:** 1: Жељка Цвијановић [Cyrillic]Bosnian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Zeljka Cvijanovic, as President of Republika Srpska, is working with Milorad Dodik (also designated under the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020) to undermine the territorial integrity, international personality or constitutional order of Bosnia and Herzegovina, through enacting the unilateral transfer of state competencies from the Government of Bosnia and Herzegovina to Republika Srpska, signing into law the legislative steps to begin to degrade/destroy state institutions as well as establishing an independent tax authority, medical agency, and army in the Republika Srpska. Cvijanovic’s actions are unconstitutional and go against the central tenets of the Dayton Peace Agreement as well as undermine the state’s competences in security.
Other Information: Previously 11th Prime Minister of Republika Srpska. She is a member of the Alliance of Independent Social Democrats party (SNSD/CHCД), also a member of the party’s Executive Board and its Main Board The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** BIH0001 **OFSI Group ID:** 15081

2.
Primary Name: 1: Minister Milorad Dodik **Position:** President of the Alliance of Independent Social Democrats (SNSD/CHCД), Representative of the Bosnian Serbs within the state-level tripartite Presidency of Bosnia and Herzegovina **Address:** Karadjordjeva Street 3 Laktasi 78250 Bosnia and Herzegovina **D.O.B:** 12/03/1959 **Place of Birth:** 1: Banja Luka, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina **Non Latin Names:** 1: Милорад Додик **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Milorad Dodik as the Bosnian Serb member of the Bosnia and Herzegovina tripartite Presidency has used this position to undermine the territorial integrity, sovereignty and stability of Bosnia and Herzegovina through using hate speech to stir ethnic tensions, calling for the fragmentation of Bosnia and Herzegovina to create an independent Republika Srpska, and overseeing legislative steps to degrade/destroy state institutions.
Other Information: Has previously held a series of high-profile governance positions within the Bosnian Serb Entity. Leader of a key party, the SNSD (expelled from the Socialist International in 2012 for its “nationalism and extremism”). The party has been in power in the Republika Srpska since 2006. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** BIH0002 **OFSI Group ID:** 15082

ENTITY

1.

Primary Name: 1: Mania d.o.o. **Address:** Vojvode Pere Krece 21 Banja Luka 78000 Bosnia and Herzegovina **Phone Number:** 00 387 66 581 925 **Website:** <https://mania.marketing/sr> **Email address:** kontakt@mania.marketing **Type of Entity:** 1: Marketing agency **Business registration number(s):** 1: 44038924500007 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Mania is an involved person within the meaning of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 in that, by promoting the celebration of Republika Srpska (RS) Day on 9 January 2024, it is or has been involved in undermining or threatening the constitutional order of Bosnia and Herzegovina (BiH). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** BIH0004 **OFSI Group ID:** 16338

THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Professor FRANÇOIS YANGOUVONDA BOZIZE **Alias - Good Quality:** 1: Bozize Yangouvonda 2: Samuel Peter Mudde **Address:** Bangui Central African Republic **D.O.B:** 14/10/1946,16/12/1948 **Place of Birth:** 1: Mouila, Gabon 2: Izo, South Sudan **Nationality(/ies):** Central African Republic,South Sudan **Passport number:** D00002264 **Passport Additional Information:** Diplomatic. Issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. **National Identifier Number:** M4800002143743 **National Identifier Additional Information:** Personal number on passport. **Non Latin Names:** 1: FRANÇOIS YANGOUVONDA BOZIZÉ **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Central African Republic (since his return from Uganda in December 2019) **Designation Source:** UN **Date Designated:** 09/05/2014 **Last Updated:** 18/12/2021 **Unique Id:** CAF0003 **OFSI Group ID:** 12998 **UN Reference ID:** CFi.001

2.

Primary Name: 1: NOURREDINE ADAM **Alias - Good Quality:** 1: Nureldine Adam 2: Nourreldine Adam 3: Nourreddine Adam 4: Mahamat Nouradine Adam 5: Mohamed Adam Brema Abdallah **Position:** General,Minister for Security,Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Address:** Sudan, Birao Central African Republic **D.O.B:** dd/mm/1970,dd/mm/1969,dd/mm/1971,01/01/1971,01/01/1970 **Place of Birth:** 1: Ndele, Central African Republic 2: Algenana, Sudan **Nationality(/ies):** Central African Republic,South Sudan **Passport number:** D00001184,P04838205 **Passport Additional Information:** CAR passport,Issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) **National Identifier Number:** 20227088368 **National Identifier Additional Information:** Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 09/05/2014 **Last Updated:** 18/12/2021 **Unique Id:** CAF0004 **OFSI Group ID:** 12999 **UN Reference ID:** CFi.002

3.

Primary Name: 1: Alfred YEKATOM **Alias - Good Quality:** 1: Alfred Yekatom Saragba 2: Alfred Ekatom 3: Alfred Saragba **Alias - Low Quality:** 1: Colonel Rombhot 2: Colonel Rambo 3: Colonel Rambot 4: Colonel Rombot 5: Colonel Romboh **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Address:** The Hague Netherlands, Mbaiki Lobaye Province Central African Republic, Bimbo Ombella-Mpoko province Central African Republic **Phone Number:** +236 72 15 47 07, +236 75 09 43 41 **D.O.B:** 23/06/1976 **Place of Birth:** 1: Central African Republic **Nationality(/ies):** Central African Republic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height:

170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. The Hague (since his transfer to the International Criminal Court on 17 November 2018) **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0005 **OFSI Group ID:** 13271 **UN Reference ID:** CFI.004

4.

Primary Name: 1: HABIB SOUSSOU **Alias - Good Quality:** 1: Soussou Abib **Position:** Coordinator of anti-Balaka for Lobaye province, Master-corporal of the Central African Armed Forces (FACA) **Address:** Boda Central African Republic **Phone Number:** +236 72198628 **D.O.B:** 13/03/1980 **Place of Birth:** 1: Central African Republic **Nationality(/ies):** Central African Republic **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0006 **OFSI Group ID:** 13272 **UN Reference ID:** CFI.005

5.

Primary Name: 1: OUMAR YOUNOUS ABDOULAY **Alias - Good Quality:** 1: Oumar Younous 2: Omar Younous 3: Oumar Sodiam 4: Oumar Younous M'Betibangui **Position:** Former Séléka General **Address:** Bria Central African Republic, Birao Central African Republic, Tullus Southern Darfur Sudan **Phone Number:** +236 75507560 **D.O.B:** 02/04/1970 **Nationality(/ies):** Sudan **Passport number:** D00000898 **Passport Additional Information:** CAR diplomatic passport issued on 11 Apr. 2013 (valid until 10 April 2018) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 20/08/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0007 **OFSI Group ID:** 13273 **UN Reference ID:** CFI.006

6.

Primary Name: 1: HAROUN GAYE **Alias - Good Quality:** 1: Haroun Geye 2: Aroun Gaye 3: Aroun Geye **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Address:** Bangui Central African Republic, Ndélé Bamingui-Bangoran **D.O.B:** 30/01/1968, 30/01/1969 **Passport number:** 000065772 **Passport Additional Information:** (Central African Republic) (letter O followed by 3 zeros), expires 30 Dec. 2019) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFI.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 17/12/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0008 **OFSI Group ID:** 13308 **UN Reference ID:** CFI.007

7.

Primary Name: 1: EUGENE BARRET NGAIKOSSET **Alias - Good Quality:** 1: Eugene Ngaikosset 2: Eugene Ngaikoisset 3: Eugene Ngakosset 4: Eugene Barret Ngaikosse 5: Eugene Ngaikouesset **Alias - Low Quality:** 1: The Butcher of Paoua 2: Ngakosset **Position:** Former Captain, CAR Presidential Guard, Former Captain, CAR Naval Forces **Address:** Bangui Central African Republic **D.O.B:** 08/10/1967 **National Identifier Number:** 911-10-77 **National Identifier Additional Information:** Central African Republic armed forces (FACA) Military identification number **Non Latin Names:** 1: EUGÈNE BARRET NGAÏKOSSET **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFI.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from

Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 17/12/2015 **Last Updated:** 18/12/2021 **Unique Id:** CAF0009 **OFSI Group ID:** 13309 **UN Reference ID:** CFi.008

8.

Primary Name: 1: JOSEPH KONY **Alias - Good Quality:** 1: Kony 2: Joseph Rao Kony 3: Josef Kony **Alias - Low Quality:** 1: Le Messie sanglant **Position:** Commander of the Lord's Resistance Army **Address:** Vakaga Central African Republic, Haute-Kotto Central African Republic, Basse-Kotto Central African Republic, Haut-Mbomou Central African Republic, Mbomou Central African Republic, Haut-Uolo Congo (Democratic Republic), Bas-Uolo Congo (Democratic Republic), Kafia Kingi **D.O.B:** dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1963,18/09/1964,dd/mm/1965,dd/08/1961,dd/07/1961,01/01/1961,dd/04/1963 **Place of Birth:** 1: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda 2: Odek, Omoro, Gulu, Uganda 3: Atyak, Uganda **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 07/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** CAF0010 **OFSI Group ID:** 13344 **UN Reference ID:** CFi.009

9.

Primary Name: 1: ALI KONY **Alias - Good Quality:** 1: Ali Bashir Lalobo 2: Ali Lalobo Bashir 3: Ali Mohammad Labolo 4: Ali Mohammed 5: Ali Mohammed Lalobo 6: Ali Mohammed Kony 7: Ali Mohammed Labola 8: Ali Mohammed Salongo 9: Ali Lalobo **Alias - Low Quality:** 1: Otim Kapere 2: Bashir 3: Caesar 4: One-P 5: 1-P **Position:** Deputy, Lord's Resistance Army **Address:** Kafia Kingi **D.O.B:** dd/mm/1992,dd/mm/1995,dd/mm/1993,dd/mm/1994 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined **Designation Source:** UN **Date Designated:** 23/08/2016 **Last Updated:** 09/02/2022 **Unique Id:** CAF0011 **OFSI Group ID:** 13378 **UN Reference ID:** CFi.010

10.

Primary Name: 1: SALIM KONY **Alias - Good Quality:** 1: Salim Saleh Kony 2: Salim Ogaro 3: Okolu Salim 4: Salim Saleh Obol Ogaro 5: Simon Salim Obol 6: Salim Saleh **Position:** Deputy, Lord's Resistance Army **Address:** Kafia Kingi, Central African Republic **D.O.B:** dd/mm/1992,dd/mm/1991,dd/mm/1993 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined **Designation Source:** UN **Date Designated:** 23/08/2016 **Last Updated:** 18/12/2021 **Unique Id:** CAF0012 **OFSI Group ID:** 13379 **UN Reference ID:** CFi.011

11.

Primary Name: 1: ABDOULAYE HISSENE **Alias - Good Quality:** 1: Abdoulaye Issene 2: Abdoulaye Hissein 3: Hissene Abdoulaye 4: Abdoulaye Issene Ramadane 5: Abdoulaye Issene Ramadan 6: Issene Abdoulaye **Position:** President,"general" **Address:** KM5 Bangui Central African Republic, Nana-Grebizi Central African Republic, Ndjari Ndjamena Chad, Ndélé Bamingui-Bangoran **D.O.B:** dd/mm/1967,01/01/1967 **Place of Birth:** 1: Ndele, Bamingui-Bangoran, Central African Republic 2: Haraze Manguéigne, Chad **Nationality(ies):** Central African Republic, Chad **Passport number:** D00000897,D00004262 **Passport Additional Information:** (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018,CAR Diplomatic. Issued on 11 March 2014. Expires on 10 March 2019. **National Identifier Number:** 103-00653129-22 **National Identifier Additional Information:** Chad national identity card issued on 21 April 2009 (expires on 21 April 2019) **Non Latin Names:** 1: Abdoulaye Issène 2: Abdoulaye Ramadane Issène

Sanctions Imposed: Asset freeze, Travel Ban **Other Information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 17/05/2017 **Last Updated:** 18/12/2021 **Unique Id:** CAF0013 **OFSI Group ID:** 13458 **UN Reference ID:** CFI.012

12.

Primary Name: 1: MARTIN KOUMTAMADJ **Alias - Good Quality:** 1: Abdoulaye Miskine 2: Abdoulaye Miskine 3: Martin Nadingar Koumtamadj 4: Martin Nkoumtamadj 5: Martin Koumta Madji 6: Omar Mahamat **Position:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique **Address:** Ndjamen Chad, Am Dabock Vakaga prefecture **D.O.B:** 05/10/1965,03/03/1965 **Place of Birth:** 1: Ndinaba, Chad 2: Kobo, Central African Republic 3: Kobo, Central African Republic **Nationality(/ies):** Chad,Central African Republic **Passport number:** 06FBO2262,06FBO2262,SA0020249 **Passport Additional Information:** CAR diplomatic passport. Issued on 22 February 2007, expired on 21 February 2012.,CAR diplomatic passport. Issued on 22 February 2007, expired on 21 February 2012.,Congo service passport. Issued on 22 January 2019, expires on 21 January 2022 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Martin Koumtamadj founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadj remains a threat to the peace, stability and security of the CAR. Ndjamen (since his arrest in November 2019) **Designation Source:** UN **Date Designated:** 20/04/2020 **Last Updated:** 25/01/2022 **Unique Id:** CAF0014 **OFSI Group ID:** 13833 **UN Reference ID:** CFI.013

13.

Primary Name: 1: Bi Sidi Souleman **Alias - Good Quality:** 1: Sidiki 2: Sidiki 3: Sidiki Abbas 4: Souleymane Bi Sidi 5: Bi Sidi Souleman 6: General SIDIKI **Position:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) **Address:** Kouli Ouham-Pendé prefecture Central African Republic **D.O.B:** 20/07/1962 **Place of Birth:** 1: Bocaranga, Central African Republic **Nationality(/ies):** Central African Republic **Passport number:** N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Passport Additional Information:** (laissez-Passer) issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 05/08/2020 **Last Updated:** 18/12/2021 **Unique Id:** CAF0015 **OFSI Group ID:** 13912 **UN Reference ID:** CFI.014

14.

Primary Name: 1: Ali Darassa **Alias - Good Quality:** 1: Ali Darassa Mahamat 2: Ali Mahamat Darassa 3: Ali Daras 4: Ali Darrassa **Alias - Low Quality:** 1: General Ali Darassa **Position:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC) **Address:** Central African Republic **D.O.B:** 22/09/1978 **Place of Birth:** 1: Kobo, Ouham Prefecture, Central African Republic **Nationality(/ies):** Central African Republic **National Identifier Number:** 10978000004482

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 21/12/2021 **Last Updated:** 13/01/2022 **Unique Id:** CAF0016 **OFSI Group ID:** 14168 **UN Reference ID:** CFI.015

15.
Primary Name: 1: Mahamat Salleh Adoum Kette **Primary Name Variations:** 1: Mahamat Salleh 2: Mama Salleh 3: 4: Mahamar Sallet 5: Mahamat Saleh **Position:** Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) **Address:** Central African Republic **Phone Number:** +88 21651150663, +236 75804568, +236 75010592, +236 72301485, +236 75581711, +236 75238686 **Place of Birth:** 1: Bria (Haute-Kotto Prefecture), Central African Republic **Nationality(ies):** Central African Republic **Non Latin Names:** 1: Mahamat Sallé **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**
In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence.
Designation Source: UN **Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Unique Id:** CAF0017 **OFSI Group ID:** 15846

16.
Primary Name: 1: Aleksandr Grigorievitch Maloletko **Address:** Central African Republic **Non Latin Names:** 1: Александр Григорьевич МАЛОЛЕТКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, an involved person, namely Wagner Group. Wagner Group is or has been an involved person under the Regulations since it is or has engaged in a relevant activity, namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0018 **OFSI Group ID:** 16030

17.
Primary Name: 1: Konstantin Aleksendrovitch Pikalov **Primary Name Variations:** 1: Konstantin Pikalov 2: Konstantin 3: Kostya Pikalov **Alias - A.k.a:** 1: Uncle Pikalov 2: Mazay 3: Mazaev **Position:** Wagner Commander in Africa **D.O.B:** 23/07/1968 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Konstantin Aleksendrovitch PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in the Central African Republic, in particular in relation to deliberate targeting of civilians.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0019 **OFSI Group ID:** 16032

18.
Primary Name: 1: Vitalii Viktorovitch Perfilov **Address:** Bangui Central African Republic **D.O.B:** 11/09/1983 **Place of Birth:** 1: Novossibirsk , Russia **Nationality(ies):** Russia **Passport number:** NR 75 2987491 **Passport Additional Information:** Date of delivery: 30/03/2016 Expiration date: 30/03/2026 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Vitalii Viktorovitch Perfilov (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as, being the head of the Wagner Group in the Central African Republic and a top security advisor to the President of the Central African Republic, he is responsible for the commission of violations of international

humanitarian law in the Central African Republic, particularly in relation to deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0022 **OFSI Group ID:** 16031

19.

Primary Name: 1: Alexander Alexandrovich Ivanov **Address:** Bangui Central African Republic **D.O.B:** 14/06/1960
Nationality(/ies): Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0023 **OFSI Group ID:** 16036

20.

Primary Name: 1: Dimitri Sytii **Primary Name Variations:** 1: Dmitri Sytyi 2: Dmitry Syty **Address:** NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25 St Petersburg ZP-198217 /CI Russia **D.O.B:** 23/03/1989 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Russia **Passport number:** NR 55 0246878 **Passport Additional Information:** Delivered on: 13/06/2019 Expiration: 13/06/2024 **Non Latin Names:** 1: Дмитрий Сытый |Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

SYTII is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0024 **OFSI Group ID:** 16035

21.

Primary Name: 1: Yevgeny Khodotov **Primary Name Variations:** 1: Yevgeniy Garryevich Khodotov 2: Evgenii Khodotov **D.O.B:** 21/03/1964 **Place of Birth:** 1: Saint Petersburg, Russia **Nationality(/ies):** Russia **Passport number:** 4008748289 **National Identifier Number:** 780708486042 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Ходотов Евгений Гарриевич |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

KHODOTOV is or has been a member of, or associated with, a person, namely the Wagner Group, who is or has been involved in a relevant activity, namely actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic (CAR) and the commission of serious human rights abuses in the Central African Republic including the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0027 **OFSI Group ID:** 16625

22.

Primary Name: 1: Evgeny Kopot **Primary Name Variations:** 1: Evgenii Mikhailovich Kopot 2: Yevgeny Mikhailovich Kopot 3: Evgeniy Mikhailovich Kopot **Email address:** em.kopot@mpgu.su **D.O.B:** 17/11/1985 **Place of Birth:** 1: Bryansk, Russia **Nationality(/ies):** Russia **National Identifier Number:** 323302972898 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Копоть Евгений Михайлович |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Evgeny Kopot is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0028 **OFSI Group ID:** 16626

23.

Primary Name: 1: Aleksandr Yuryevich Kuzin **Primary Name Variations:** 1: Alexander Yurievich Kuzin 2: Alexander

H Kuzin 3: Alexander Yurevich Kuzin 4: Alexander Kuzin **D.O.B:** 05/06/1980 **Nationality(/ies):** Russia **Passport number:** 723668000 **Passport Additional Information:** Expired 18 March 2023 **Non Latin Names:** 1: Александр Юрьевич Кузин |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Yuryevich Kuzin is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0031 **OFSI Group ID:** 16629

ENTITY

1.

Primary Name: 1: LORD'S RESISTANCE ARMY **Alias - A.k.a:** 1: LRA 2: Lord's Resistance Movement (LRM) 3: Lord's Resistance Movement/Army (LRM/A) **Address:** Vakaga Central African Republic, Haute-Kotto Central African Republic, Basse-Kotto Central African Republic, Haut-Mbomou Central African Republic, Haut-Uolo Congo (Democratic Republic), Bas-Uolo Congo (Democratic Republic), Kafia Kingi **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344> **Designation Source:** UN **Date Designated:** 07/03/2016 **Last Updated:** 20/12/2021 **Unique Id:** CAF0002 **OFSI Group ID:** 13345 **UN Reference ID:** CFe.002

2.

Primary Name: 1: Lobaye Invest Sarlu **Address:** Bangui Central African Republic **Type of Entity:** 1: Mining and media conglomerate **Subsidiaries:** 1: Sewa Security Services **Parent company:** 1: M-Finans **Business registration number(s):** 1: M 354838 D 0001 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0020 **OFSI Group ID:** 16033

3.

Primary Name: 1: Sewa Security Services **Address:** Bangui Central African Republic **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** CAF0021 **OFSI Group ID:** 16034

4.

Primary Name: 1: Diamville **Address:** Central African Republic **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

DIAMVILLE is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 because it is associated with a person, namely the Wagner Group, which has been involved in the commission of violations of international humanitarian law in the Central African Republic, including the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0025 **OFSI Group ID:** 16505

5.

Primary Name: 1: Wood International Group SARLU **Primary Name Variations:** 1: Bois Rouge Sarlu 2: Bois Rouge 3: WIG **Address:** 4ème Ardt Gobongo 6 Kangamougoulo Bangui Central African Republic **Type of Entity:** 1: Logging company **Business registration number(s):** 1: SRN - CA/BG/2019B520 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

WIG is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as 1) it is associated with, a person who has been involved in a relevant activity, namely the Wagner Group. The Wagner Group is

involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. 2) WIG is or has been involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0026 **OFSI Group ID:** 16512

6.

Primary Name: 1: The Officers Union for International Security **Primary Name Variations:** 1: Commonwealth of Officers for International Security LLC 2: Society of Officers for International Security LLP 3: OUIS 4: Communauté des Officiers pour la Sécurité internationale **Address:** office No. 815 Floor 8 Building 1 24A Cherkizovskaya B. st. vn.ter.g. Municipal Okrug Preobrazhenskoye Moscow Russia **Website:** <https://officersunion.org/ru/> **Type of Entity:** 1: Private Company **Business registration number(s):** 1: TIN (Taxpayer Identification Number) 9718168599 / SRN (State registration number) 1217700038710 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0029 **OFSI Group ID:** 16627

7.

Primary Name: 1: Radio Centrafricaine Lengo Sengo **Primary Name Variations:** 1: Radio Centafrique Lengo Sengo 2: Lengosongo 3: Radio Lengo Songo 4: Radio Lengosengo 5: Radio Lengo Sengo **Address:** 8ème Arr Commune de Bangui Galabadjia Bangui Central African Republic **Parent company:** 1: Lobaye Invest SARLU, owned by M-Finans **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Radio Centafrique Lengo Sengo (RADIO LENGO SENGO) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 on the basis of the following grounds: (1) RADIO LENGO SENGO has been involved in providing support for or promoting actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic; (2) RADIO LENGO SENGO is associated with the Wagner Group, which has been involved in actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CAF0030 **OFSI Group ID:** 16628

THE CHEMICAL WEAPONS (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Firas Ahmed **Primary Name Variations:** 1: Firas Ahmad **Alias - A.k.a:** 1: Ahmad **Position:** Head of Security Office at Institute 1000 of the SSRC **D.O.B:** 21/01/1967 **Nationality(/ies):** Syria **Non Latin Names:** 1: فراس أحمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of**

Reasons:

Colonel Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention. Due to his senior position within Institute 1000 of the SSRC, he is associated with the SSRC. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under the EU's Chemical Weapons and Syria sanctions regime). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0001 **OFSI Group ID:** 13749

2.

Primary Name: 1: Doctor Walid Zughaib **Primary Name Variations:** 1: Walid Zgha'ib 2: Walid Zughayb 3: Walid Zughib **Position:** Head of Institute 2000 of the SSRC **Nationality(/ies):** Syria **Non Latin Names:** 1: وليد زغيب **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme. As a result of his senior position within Institute 2000, he is also associated with the designated entity SSRC. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0002 **OFSI Group ID:** 13746

3.

Primary Name: 1: Brigadier General Tariq Yasmina **Primary Name Variations:** 1: Tarq Yasmina 2: Tareq Yasmina **Position:** Liaison officer between the SSRC and the Presidential Palace **Nationality(/ies):** Syria **Non Latin Names:** 1: طارق ياسمينه **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Brigadier General (previously Colonel) Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime. As a result of his senior role at SSRC, he is associated with the SSRC. **Other Information:** Employee Works at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0003 **OFSI Group ID:** 13743

4.

Primary Name: 1: Said Said **Primary Name Variations:** 1: Saeed Sa'id **Position:** Head of Security, Institute 3000 of the SSRC (a.k.a. Institute 6000 of the SSRC) **Address:** Jamraya Damascus Syria, Barzeh Damascus Syria **D.O.B:** 11/12/1955 **Nationality(/ies):** Syria **Non Latin Names:** 1: سعيد سعيد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Said Said is a member of Institute 3000 a.k.a Institute 6000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons. As a result of his role at SSRC, he is associated with the SSRC. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons regime). Works under Zuhair Fadhlun (listed under the Syria sanctions regime). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0004 **OFSI Group ID:** 13750

5.

Primary Name: 1: Khaled Nasri **Primary Name Variations:** 1: Mohammed Khaled Nasri 2: Haled Nasri 3: Khaled Natsri 4: Mohammed Khaled Natsri 5: Haled Natsri **Position:** Head of Institute 1000 of the SSRC **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد خالد نصري 2: خالد نصري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. As a result of his senior role at SSRC, he is associated with the SSRC. **Other Information:** Important employee at Scientific Studies and Research Centre (listed under both the Syria sanctions regime and Chemical Weapons regime). Works under Amr Armanazi and Salam Tohme, both listed under the Syria sanctions regime. The

Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0005 **OFSI Group ID:** 13745

6.

Primary Name: 1: Vladimir Stepanovich Alexseyev **Position:** First Deputy Head of the GRU **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0007 **OFSI Group ID:** 13747

7.

Primary Name: 1: Colonel Anatoliy Vladimirovich Chepiga **Alias - A.k.a:** 1: Ruslan Borisov **Address:** Russia **D.O.B:** 05/04/1979,12/04/1978 **Place of Birth:** 1: Nikolaevka, Amur Oblast, Russia 2: Dushanbe, Tajikistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Анатолий Владимирович ЧЕПИГА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

GRU Officer Anatoliy Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Boshirov for conspiracy to murder Sergei Skripal; for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey; for the use and possession of Novichok; and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0008 **OFSI Group ID:** 13751

8.

Primary Name: 1: Igor Olegovich Kostyukov **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) **D.O.B:** 21/01/1961 **Place of Birth:** 1: Amur Oblast, **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Олегович КОСТЮКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0009 **OFSI Group ID:** 13748

9.

Primary Name: 1: Colonel Alexander Yevgeniyevich Mishkin **Alias - A.k.a:** 1: Alexander Petrov **Address:** Russia **D.O.B:** 13/07/1979 **Place of Birth:** 1: Loyga, Russia 2: Kotlas, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Евгеньевич МИШКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal; for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey; for the use and possession of Novichok contrary to the Chemical Weapons Act; and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0010 **OFSI Group ID:** 13744

10.

Primary Name: 1: Andrei Veniaminovich Yarin **Position:** Chief of the Presidential Domestic Policy Directorate **D.O.B:** 13/02/1970 **Place of Birth:** 1: Nizhny Tagil, Sverdlovsk Oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Veniaminovich Yarin is the Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office. The Presidential Office is a state body providing support for the President's work and monitoring the implementation of the President's decisions and overall Governmental policies and most important action. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to

Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the authorities of the Russian Federation, including the Federal Security Service (FSB). Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the state within the attack, and the scale of the operation against Navalny, it is reasonable to conclude that the poisoning of Alexey Navalny was only possible with the consent of the Presidential Executive Office. As Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office, Andrei Yarin bears responsibility for the preparation, support for and use of chemical weapons in the attempted assassination of Alexey Navalny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0011 **OFSI Group ID:** 13969

11.

Primary Name: 1: Sergei Vladilenovich Kiriyeenko **Position:** First Deputy Chief of Staff of the Presidential Executive Office **D.O.B:** 26/07/1962 **Place of Birth:** 1: Sukhumi, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As First Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation, Sergei Kiriyeenko is responsible for domestic affairs. The Presidential Office is a state body within Russia that provides support for the President's work, monitors the implementation of the President's decisions, and has responsibility for governmental policy and the regime's most important actions domestically. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexei Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020 were closely monitored by the authorities of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the state within the attack, and the scale of the operation against Navalny, it is reasonable to conclude that the poisoning of Alexey Navalny was only possible with the consent of the Presidential Executive Office. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0012 **OFSI Group ID:** 13970

12.

Primary Name: 1: Sergei Ivanovich Menyailo **Position:** Head of the Republic of North Ossetia-Alania (formerly Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District) **D.O.B:** 22/08/1960 **Place of Birth:** 1: Alagir, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Currently Head of the Republic of North Ossetia-Alania. Sergei Menyailo was until April 2021 the Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District and, therefore, responsible for ensuring the implementation of the constitutional powers of the President, including the implementation by public authorities of domestic and foreign policy of the state in the federal district of Siberia.

The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August, were closely monitored by the authorities of the Russian Federation. The poisoning of Alexey Navalny took place at Tomsk Bogashevo airport in Siberia. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the scale of the operation involved, it is reasonable to conclude that the poisoning was only possible with the consent of the Presidential Office. Given his senior leadership role in the Siberian Federal District, Sergei Menyailo bears responsibility for the providing support for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny in Tomsk, Siberia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 03/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0013 **OFSI Group ID:** 13971

13.

Primary Name: 1: Aleksandr Vasilievich Bortnikov **Primary Name Variations:** 1: Alexander Bortnikov **Position:** Director of the Federal Security Service of the Russian Federation **D.O.B:** 15/11/1951 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Bortnikov is the director of the Federal Security Service of the Russian Federation and, therefore, responsible for the activities conducted by the Federal Security Service of the Russian Federation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the FSB, and the extent of surveillance, there are therefore reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As director of the Federal Security Service, Alexander Bortnikov bears responsibility for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0014 **OFSI Group ID:** 13972

14.

Primary Name: 1: Pavel Anatolievich Popov **Position:** Deputy Minister of Defence of the Russian Federation **D.O.B:** 01/01/1957 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Popov is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for research activities. This includes the oversight and development of the Ministry's scientific and technical capabilities, including the development of potential weapons, and modernisation of existing weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons.

Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. Given the use of such chemical weapons in the territory of the Russian Federation and the evidence of the continued involvement of the Russian MoD in the Novichok programme, this could only be on account of intent by the Ministry of Defence and its political leadership, which includes Pavel Popov. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given Pavel Popov's senior role in the Russian military, the evidence suggests that he is responsible for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0015 **OFSI Group ID:** 13973

15.

Primary Name: 1: Aleksei Yurievich Krivoruchko **Primary Name Variations:** 1: Alexey Yurievich Krivoruchko 2: Alexei Yurievich Krivoruchko **Position:** Deputy Minister of Defence of the Russian Federation **D.O.B:** 17/07/1975 **Place of Birth:** 1: Stavropol, Russia **Nationality(ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksei Krivoruchko is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for armaments. This includes the oversight of the Ministry's stocks of weapons and military equipment. This includes the oversight of the Ministry's stocks of weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. Given the use of such chemical weapons in the territory of the Russian Federation and the evidence of the continued involvement of the Russian MoD in the Novichok programme, this could only be on account of intent by the Ministry of Defence and its political leadership. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given Aleksei Krivoruchko's senior role in the Russian military, the evidence suggests that he is responsible for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 05/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0016 **OFSI Group ID:** 13974

16.

Primary Name: 1: Alexey Alexandrov **Alias - A.k.a:** 1: Alexey Frolov **Position:** FSB Operative attached to Criminalistics Institute **D.O.B:** 16/06/1981 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Alexandrov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Alexey Alexandrov was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to

Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Alexandrov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

There are reasonable grounds to suspect that Alexey Alexandrov in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0018 **OFSI Group ID:** 14132

17.
Primary Name: 1: Vladimir Panyaev **Position:** FSB Member **D.O.B:** 25/11/1980 **Place of Birth:** 1: Serdobs, Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Vladimir Panyaev is a member of the FSB. Evidence including phone and travel records suggest that Vladimir Panyaev was present during the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Vladimir Panyaev was an FSB member who was present in Tomsk where Navalny was poisoned.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

There are reasonable grounds to suspect that Vladimir Panyaev in his capacity as a member of the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key figures responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0019 **OFSI Group ID:** 14133

18.
Primary Name: 1: Ivan Vladimirovich Osipov **Alias - A.k.a:** 1: Ivan Spiridinov **Position:** FSB Operative attached to Criminalistics Institute **D.O.B:** 21/08/1976 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ivan Osipov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Ivan Osipov was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Osipov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities

of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

There are reasonable grounds to suspect that Ivan Osipov, in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0020 **OFSI Group ID:** 14134

19.

Primary Name: 1: Major General Vladimir Mikhailovich Bogdanov **Position:** Head of FSB Special Technology Centre (parent entity of Criminalistics Institute), former Director of Criminalistics Institute **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Bogdanov is the head of the FSB's 'Special Technology Centre' (the parent entity of the FSB's Criminalistics Institute - Military Unit 34435). There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent and as head of the FSB's 'Special Technology Centre' Bogdanov has responsibility for, provided support for, or promoted the actions of the operatives who carried out the operation. Alternatively, he is associated with those who carried out the operation. Evidence suggests that Vladimir Bogdanov was in close contact with Stanislav Makshakov, the commander of the team of operatives involved in the use of a chemical weapon in the attempted assassination of Alexey Navalny. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation.

Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0021 **OFSI Group ID:** 14135

20.

Primary Name: 1: General Kirill Vasilyev **Position:** Director of Criminalistics Institute, FSB **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kirill Vasilyev is the Director of the Criminalistics Institute of the FSB - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence demonstrates that the Criminalistics Institute were the unit responsible for, provided support for and involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Director for the Criminalistics Institute Vasilyev was responsible for the actions of the unit responsible. Alternatively, he is associated with the operatives who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation.

Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0022 **OFSI Group ID:** 14136

21.

Primary Name: 1: Colonel Stanislav Valentinovich Makshakov **Position:** Deputy Director, Criminalistics Institute, FSB. **D.O.B:** dd/mm/1966 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Stanislav Makshakov is a deputy director in the FSB's Criminalistics Institute - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence including phone records suggest that Stanislav Makshakov was the commander of the team of operatives involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Deputy Director he is responsible for and/or engaged in, provided support for or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a package of designations targeting the FSB team involved.

Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0023 **OFSI Group ID:** 14137

22.

Primary Name: 1: Alexei Semenovitch Sedov **Position:** Head of FSB 2nd Service **D.O.B:** dd/mm/1954 **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexei Sedov is the Head of the "2nd Service" Unit in the Federal Security of the Russian Federation (FSB). There is reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As Head of the "2nd Service" Unit, Sedov is responsible for, engaged in, provided support for, or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation.

Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit

to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation.

Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group).

Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents.

Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/08/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0024 **OFSI Group ID:** 14138

23.

Primary Name: 1: Lieutenant General Igor Anatolyevich Kirillov **Primary Name Variations:** 1: Igor Anatolievich Kirillov 2: Ihor Anatoliiovych Kirillov **Address:** Russia, Russia **D.O.B:** 13/07/1970 **Place of Birth:** 1: Kostroma, Russia **Nationality(/ies):** Russia **Passport number:** 4415257657 **Non Latin Names:** 1: Кириллов, Игорь Анатольевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor KIRILLOV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KIRILLOV is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) KIRILLOV is a member of, or associated with, an entity, namely the Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, KIRILLOV is Head of the Radiological Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CHW0025 **OFSI Group ID:** 16598

24.

Primary Name: 1: Denis SERGEEV **Primary Name Variations:** 1: Sergey FEDOTOV **Position:** An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU) **D.O.B:** 17/09/1973 **Nationality(/ies):** Russia **Passport number:** 45 15257657 **Non Latin Names:** 1: Денис Сергеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** CHW0029 **OFSI Group ID:** 16680

25.

Primary Name: 1: Major General Aleksey Viktorovich RTISHCHEV **Primary Name Variations:** 1: Aleksei Viktorovich RTISHCHEV 2: Alexei Viktorovich RTISHCHEV 3: Alexey Viktorovich RTISHCHEV **Position:** Head. Radiological, Chemical and Biological Defence Troops **Address:** Russia **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey RTISHCHEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) RTISHCHEV is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) RTISHCHEV is a member of, or associated with, an entity, namely the Radiological, Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, RTISHCHEV has been Deputy Head, and is now Head,

of the Radiological Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine.

Designation Source: UK **Date Designated:** 07/07/2025 **Last Updated:** 07/07/2025 **Unique Id:** CHW0030 **OFSI Group ID:** 16977

26.
Primary Name: 1: Major General Andrei Viktorovich MARCHENKO **Position:** Deputy Head. Radiological, Chemical and Biological Defence Troops **Address:** Russia **D.O.B:** 11/12/1968 **Place of Birth:** 1: Russia **Nationality(ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei MARCHENKO is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MARCHENKO is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons; (2) MARCHENKO is a member of, or associated with, an entity, namely the Radiological, Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, MARCHENKO is Deputy Head of the Radiological, Chemical and Biological Defence Troops, which has been involved in the transfer and use of chemical weapons in Ukraine.

Designation Source: UK **Date Designated:** 07/07/2025 **Last Updated:** 28/08/2025 **Unique Id:** CHW0031 **OFSI Group ID:** 16978

ENTITY

1.
Primary Name: 1: Scientific Studies and Research Centre (SSRC) **Primary Name Variations:** 1: Center for Scientific Studies and Research (SSRC) 2: Center for Study and Research (CERS) 3: Scientific Studies and Research Council 4: Syrian Scientific Research Council (SSRC) 5: Scientific Research Council (SRC) **Alias - A.k.a:** 1: Centre de Recherche de Kaboun 2: Centre d'Etude et de Recherche Scientifique (CERS) **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street P.O. Box 4470 Damascus Syria **Phone Number:** 6668114/5 **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CHW0006 **OFSI Group ID:** 12426

2.
Primary Name: 1: State Scientific Research Institute for Organic Chemistry and Technology (Gosniiookht) **Primary Name Variations:** 1: Federal State Unitary Enterprise "State Research Institute of Organic Chemistry and Technology" (GosNIIOKhT) **Phone Number:** 7+495+2732405 **Email address:** DIR@GosNIIOKhT.rmt.ru **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Federal State Unitary Enterprise State Scientific Research Institute for Organic Chemistry and Technology (Gosniiookht) is a state research institute within Russia with responsibility for the destruction of chemical weapon stocks inherited from the Soviet Union. The institute in its original role, before 1994, was involved in the development and production of chemical weapons, including the toxic nerve agent now known as 'Novichok'. After 1994, the same family who owned the institute took part in the government's program for destruction of the stocks of chemical weapons inherited from the Soviet Union. The subsequent deployment of a toxic nerve agent of the Novichok group against Alexey Navalny would therefore only be possible because the institute had failed to carry out its responsibility to destroy the stockpiles of chemical weapons. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience

to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. As the institute responsible for the destruction of chemical weapons within the Russian Federation, Gosniiokht bears responsibility for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/01/2021 **Last Updated:** 09/04/2025 **Unique Id:** CHW0017 **OFSI Group ID:** 13975

3.

Primary Name: 1: Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation **Primary Name Variations:** 1: CBR Defence Troops 2: RCB Defense Troops 3: Military Unit Number 52688 4: Radiation Chemical and Biological Defense Troops 5: RKhBZ 6: RChBD **Address:** Corpus 2 Building 22 Frunze Embankment Moscow 119160 Russia **Type of Entity:** 1: Military organisation **Parent company:** 1: Russian Ministry of Defence **Business registration number(s):** 1: 1037739635890 (Russia) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019, as it is or has been being responsible for, engaging in, providing support for, or promoting, a prohibited activity related to chemical weapons. Specifically, the Radiological Chemical and Biological Defence Troops have been involved in the transfer and use of chemical weapons in Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CHW0026 **OFSI Group ID:** 16599

4.

Primary Name: 1: Russian Ministry of Defence 27th Scientific Centre **Primary Name Variations:** 1: 27th Central Research Institute of the Ministry of Defence of the Russian Federation 2: 27th NTs 3: 27th Scientific Centre 4: Federal State Budgetary Establishment 27 Scientific Centre of the Ministry of Defence of the Russian Federation **Address:** Brigadirskiy Pereulok 13 Moscow 105005 Russia **Type of Entity:** 1: Military **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Russian Ministry of Defence 27th Scientific Centre is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Russian Ministry of Defence 27th Scientific Centre is a member of, associated with, or acting on behalf of or at the direction of an entity, namely the Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, the Russian Ministry of Defence 27th Scientific Centre is subordinate to the Radiological Chemical and Biological Defence Troops, which have been involved in the transfer and use of chemical weapons in Ukraine; (2) The Russian Ministry of Defence 27th Scientific Centre is or has been providing support for a prohibited activity related to chemical weapons.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CHW0027 **OFSI Group ID:** 16600

5.

Primary Name: 1: Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute **Primary Name Variations:** 1: 33rd TsNII 2: 33rd Scientific Research and Testing Institute 3: Federal State Budgetary Establishment 27 Scientific Centre of the Ministry of Defence of the Russian Federation **Address:** Ulitsa Krasnoznamennaya Street 1 Volsk-18 Saratov Oblast Shikhany 412918 Russia **Phone Number:** +7 343 2559988 **Website:** <https://ens.mil.ru/science/SRI/information.htm?id=12027@morfOrgScience> **Email address:** 33cnii-zakupki@mil.ru **Type of Entity:** 1: Military **Parent company:** 1: Russia Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is a member of, or associated with, an entity, namely the Radiological Chemical and Biological Defence Troops of the Ministry of Defence of the Russian

Federation, which is or has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, the Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is subordinate to, acting on behalf of, and in support of the Radiological Chemical and Biological Defence Troops, which have been involved in the transfer and use of chemical weapons in Ukraine; (2) The Russian Ministry of Defence 33rd Central Scientific Research and Testing Institute is or has been providing support for a prohibited activity related to chemical weapons.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CHW0028 **OFSI Group ID:** 16601

6.

Primary Name: 1: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTRE SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY **Primary Name Variations:** 1: JSC Research Institute of Applied Chemistry 2: JSC FNPC Research Institute of Applied Chemistry 3: FEDERAL RESEARCH AND PRODUCTION CENTER SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY JSC 4: FNPC NII APPLIED CHEMISTRY JSC **Alias - A.k.a:** 1: NIIPKH 2: AO FNPTS NII PRIKLADNOI KHIMII **Address:** 3 Akademika Silin Street Sergiev Posad Moscow Oblast 141313 Russia **Website:** <https://niiph.ru/> **Email address:** niiph@niiph.ru **Business registration number(s):** 1: Business registration number: 1115042005638

Tax number: 5042120394

Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Joint Stock Company Federal Scientific and Production Centre Scientific Research Institute of Applied Chemistry is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019, as it is or has been responsible for, engaging in, providing support for, or promoting, a prohibited activity related to chemical weapons. Specifically, the Joint Stock Company Federal Scientific and Production Centre Scientific Research Institute of Applied Chemistry provided RG-Vo riot control agent grenades to the Russian military which have been used as a method of warfare against Ukraine in contravention of the Chemical Weapons Convention.

Other Information: Incorporation dates: 1945, 1 August 2011 **Designation Source:** UK **Date Designated:** 07/07/2025 **Last Updated:** 07/07/2025 **Unique Id:** CHW0032 **OFSI Group ID:** 16979

THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Mohammed Fawaz Khaled **Alias - A.k.a:** 1: Adam Del Toro Abbas 2: Abo Alhareth 3: Abu Hamawi 4: Abu Hamwi 5: Abu Hares 6: Abu Hareth 7: Abu Khaled 8: Mohammed Fawaz Naeem **Address:** Greece **D.O.B:** 06/06/1969,06/06/1967 **Place of Birth:** 1: Homs, Syria **Nationality(/ies):** Syria **Passport number:** 2255278 **Passport Additional Information:** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

"Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate."

Other Information: Address formerly London, UK, W12 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTD0001 **OFSI Group ID:** 12872

2.

Primary Name: 1: Nazem AHMAD **Primary Name Variations:** 1: Nazem Ali AHMAD 2: Nazem Saeed AHMAD 3: Nazim AHMAD 4: Nazim Sa'id AHMAD 5: Nizam Saed AHMAD 6: Nazem Said AHMED 7: Nazem Saied AHMED **Alias - A.k.a:** 1: Kariumu Saied MUHAMADI **Address:** Mteferaa From Es SemrInd Beirut Lebanon, Baconia S.A.R.L Mahfouz Store Street Pearl Building GF Baabda Lebanon **D.O.B:** 05/01/1965 **Place of Birth:** 1: Sierra Leone **Nationality(/ies):** Lebanon,Belgium **Passport number:** EN800609,B0873597 **Passport Additional Information:** Issuing

Country: Belgium. Date of Expiry: 19/09/2023., Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTD0002 **OFSI Group ID:** 15887

3.

Primary Name: 1: Aozma SULTANA **Alias - A.k.a:** 1: Aozma QURESHI **Address:** 8 St. Mildreds Avenue Luton LU3 1QR United Kingdom, 5 Maryport Road Luton LU4 8EA United Kingdom, 4 Culham Court Redford Way Uxbridge UB8 1SY United Kingdom **D.O.B:** 30/10/1982 **Place of Birth:** 1: Luton, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 523632616 **Gender:** Female **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to "Gaza Now", an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now.

Other Information: We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/03/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTD0003 **OFSI Group ID:** 16458

4.

Primary Name: 1: Mustafa AYASH **Alias - A.k.a:** 1: Mustafa AYYASH **Address:** Winerstrasse 20 Linz 4020 Austria **D.O.B:** 18/09/1992 **Place of Birth:** 1: Gaza, Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Passport number:** K1332951 **Passport Additional Information:** Austrian **National Identifier Number:** 160715450-005 **National Identifier Additional Information:** Austrian National Identity Card **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH:

1. Has been involved in terrorist activity by:
 - a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now;
 - b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and
 - c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and
2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now.

Other Information: We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now.

We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGIYSLiwcV3E2UiaJc8jmcbz3 (6) USDT: TTgcTTNbNuFdbhrhvjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD

(10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/03/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTD0004 **OFSI Group ID:** 16459

5.

Primary Name: 1: Mr Brian Anthony SHERIDAN **D.O.B:** 15/11/1976 **Place of Birth:** 1: Armagh, United Kingdom **Nationality(/ies):** United Kingdom **Passport number:** 651415140 **Passport Additional Information:** UK Passport **National Identifier Number:** JG837377B **National Identifier Additional Information:** National Insurance number **Gender:** Male **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof.

Designation Source: UK **Date Designated:** 03/12/2024 **Last Updated:** 03/12/2024 **Unique Id:** CTD0005 **OFSI Group ID:** 16705

6.

Primary Name: 1: Mr Kieran James GALLAGHER **D.O.B:** 26/04/1977 **Place of Birth:** 1: Londonderry, United Kingdom **Nationality(/ies):** United Kingdom, Ireland **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

HMT has reasonable grounds to suspect that the Kieran Gallagher is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been, and is, involved in terrorist activity on the basis that:

(1) Gallagher is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism; and

(2) Gallagher is and has been involved in terrorist activity by facilitating terrorism.

Designation Source: UK **Date Designated:** 06/11/2025 **Last Updated:** 06/11/2025 **Unique Id:** CTD0009 **OFSI Group ID:** 17216

7.

Primary Name: 1: Mr Gurpreet Singh REHAL **Alias - A.k.a:** 1: Gurpreet SINGH **Address:** Rawdon Leeds United Kingdom **Website:** <https://savingpunjab.org/> and <https://www.instagram.com/lohadesigns/> **Email address:** Sikhknowledge@gmail.com and Savingpunjab@gmail.com **D.O.B:** 12/11/1991 **Place of Birth:** 1: United Kingdom **Nationality(/ies):** United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

We have reasonable grounds to suspect that Gurpreet Singh REHAL ("REHAL") is an involved person on the basis that he is and has been involved in the following terrorist activity:

(a) REHAL is a member of two organisations (i.e. persons for the purposes of the Sanctions and Anti Money Laundering Act 2018 ("SAML")) who are and have been involved in terrorism, namely Babbar Khalsa ("BK") - BK uses the alias Babbar Khalsa International ("BKI") - and Babbar Akali Lehar; REHAL is and has been promoting and encouraging terrorism, through promoting persons involved in terrorism, namely BK and Babbar Akali Lehar;

(b) REHAL is carrying out or has carried out recruitment activities for persons involved in terrorism, namely BK and Babbar Akali Lehar; REHAL is and has been involved in terrorism by providing financial services for the purposes of terrorism by providing financial services to persons involved in terrorism, namely BK and Babbar Akali Lehar; and

(c) REHAL is and has been supporting or assisting BK through purchasing weapons along with other military material for BK; and Babbar Akali Lehar by providing material to it to sell on its stalls.

We have reasonable grounds to suspect that Saving Punjab CIC (company number: 13892609) , WhiteHawk Consultations Ltd (company number:15662866) and the unincorporated association/organisation Loha Designs are controlled by REHAL. Both are subject to the asset freeze on REHAL; and Saving Punjab and WhiteHawk Consultations Ltd are subject to the director disqualification sanction.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CTD0011 **OFSI Group ID:** 17225

ENTITY

1.

Primary Name: 1: Blood and Honour **Alias - A.k.a:** 1: Blood & Honour 2: B&H 3: B&H Southern England 4: B&H West Country Section 5: B&H West London 6: B&H Central Division 7: B&H West Mids Division 8: B&H H division 9: B&H North West 10: B&H Cumbria Section 11: B&H Yorkshire Division 12: B&H Scotland 13: B&H Wales 14: B&H Ulster 15: 28 Radio 16: Combat 18 17: C18 18: ISD Records **Address:** United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom, United Kingdom **Website:** <https://www.bloodandhonourworldwide.co.uk>, www.bloodandhonour.co.uk **Email address:** contact@bloodandhonourworldwide.co.uk, general@bloodandhonourworldwide.co.uk, southlands28@hotmail.com, Westcountrybloodandhonour@yahoo.co.uk, Westlandbh@hotmail.com, wycombe828@yahoo.com, bandhc@bloodandhonourcentral.co.uk, Westmids28@yahoo.co.uk, Hdivision88@yahoo.co.uk, Bandhmanchester@yahoo.co.uk, Bhnw28@hotmail.com, bloodandhonourcumbria@yahoo.co.uk, bloodandhonour.yorkshire@hotmail.co.uk, highlanderdivision28@hotmail.co.uk, bhwales@googlemail.com, Ulsterbh@hotmail.co.uk, www.bloodandhonour.co.uk **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** We have reasonable grounds to suspect that Blood and Honour ("B&H") is an involved person on the basis that B&H has been, and is, involved in terrorist activity on the basis that:

(1) B&H has been, and is, facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism.

(2) B&H has been, and is, making funds available for the purposes of terrorism via the generation of funds through events it arranges for the purposes of furthering its own terrorist activities.

(3) B&H has been, and is, carrying out recruitment activities for a person involved in terrorism, namely itself.

Designation Source: UK **Date Designated:** 08/01/2025 **Last Updated:** 30/01/2025 **Unique Id:** CTD0006 **OFSI Group ID:** 16718

2.

Primary Name: 1: Rampage Productions **Primary Name Variations:** 1: Rampage **Address:** Holyfield Road Waltham Abbey Essex EN9 2EE United Kingdom **Website:** www.Rampageproductions.co.uk **Email address:** rampage-productions@hotmail.com, RAMPAGETRADE@aol.com, sales@rampageproductions.co.uk **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

We have reasonable grounds to suspect that Rampage Productions ("Rampage") is an involved person on the basis that Rampage has been and is involved in the terrorist activity set out below. (a) Rampage has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism and through supporting events where such music is performed and disseminated; (b) Rampage has made funds available to, or for the benefit of, a person involved in terrorism for the purpose of promoting and encouraging terrorism through the sale of music and material whose content promotes and encourages terrorism; and through supporting events where such music is performed and such material disseminated; and (c) Rampage is an unincorporated association and/or organisation controlled directly by a person involved in terrorism.

Designation Source: UK **Date Designated:** 25/09/2025 **Last Updated:** 03/10/2025 **Unique Id:** CTD0007 **OFSI Group ID:** 17100

3.

Primary Name: 1: Embers of an Empire **Primary Name Variations:** 1: EOAE **Address:** Holyfield Road Waltham Abbey Essex EN9 2EE United Kingdom **Email address:** Embersofanempire@hotmail.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

We have reasonable grounds to suspect that Embers of an Empire ("EoE") is an involved person on the basis that: (a) EoE has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism; (b) EoE is making and has made available funds to Rampage Productions ("Rampage") and another person involved in terrorism for the purposes of promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; (c) EoE is and has supported or assisted Rampage and another person involved in terrorism who are known or believed by EoE to be

persons promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; and (d) EoE is associated with persons who are or have been involved in terrorist activity via their dissemination of material and music whose content promotes and encourages terrorism. Namely, Rampage, Blood & Honour and another person involved in terrorism.

Designation Source: UK **Date Designated:** 25/09/2025 **Last Updated:** 03/10/2025 **Unique Id:** CTD0008 **OFSI Group ID:** 17101

4.

Primary Name: 1: New Irish Republican Army **Primary Name Variations:** 1: New IRA 2: nIRA **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

HMT has reasonable grounds to suspect that the New Irish Republican Army ("NIRA") is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that NIRA has been, and is, involved in terrorist activity on the basis that:

(1) NIRA has been responsible for, engaged in and provided support for, the commission, preparation and instigation of acts of terrorism.

(2) NIRA has facilitated, promoted and encouraged terrorism.

(3) NIRA has carried out recruitment activities for a person involved in terrorism.

Designation Source: UK **Date Designated:** 06/11/2025 **Last Updated:** 06/11/2025 **Unique Id:** CTD0010 **OFSI Group ID:** 17217

5.

Primary Name: 1: Babbar Akali Lehar **Primary Name Variations:** 1: BAL **Website:** babbarakali.com **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

We have reasonable grounds to suspect that Babbar Akali Lehar ("BAL") is an involved person on the basis that it has been involved in the following terrorist activity:

(a) BAL has been and is promoting and encouraging terrorism, through promoting a person involved in terrorism, namely Babbar Khalsa ("BK") which uses the alias Babbar Khalsa International ("BKI") (together "BK/BKI");

(b) BAL is associated with a person involved in terrorism namely BK/BKI; and

(c) BAL has been and is carrying out recruitment activities for persons involved in terrorism, namely themselves and BK/BKI.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CTD0012 **OFSI Group ID:** 17226

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: General Hamed Abdollahi **Alias - A.k.a:** 1: Mustafa Abdollahi Saberi **Position:** Senior Quds Officer **Address:** Iran **D.O.B:** 11/08/1960 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Passport number:** D9004878 **Passport Additional Information:** Iranian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011.

Other Information: Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0001 **OFSI Group ID:** 12205

2.

Primary Name: 1: Ibrahim Salih Mohammed Al-Yacoub **D.O.B:** 16/10/1966 **Place of Birth:** 1: Tarut, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0002 **OFSI Group ID:** 7015

3.

Primary Name: 1: Abdelkarim Hussein Mohamed Al-Nasser **Primary Name Variations:** 1: Abdelkarim Hussein Mohammed Al-Nasser 2: Mohamed Al-Nasser **Position:** Alleged Leader of Saudi Hizballah **Address:** Iran **Place of Birth:** 1: Al Ihsa, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdelkarim Hussein Mohamed Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0003 **OFSI Group ID:** 7008

4.

Primary Name: 1: Manssor Arbabsiar **Primary Name Variations:** 1: Mansour Arbabsiar **Address:** 805 Cisco Valley CV Round Rock TX 78664 United States, 5403 Everhardt Road Corpus Christi TX 78411 United States **D.O.B:** 15/03/1955,06/03/1955 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran,United States **Passport number:** C2002515 **Passport Additional Information:** Iranian **National Identifier Number:** 07442833 **National Identifier Additional Information:** USA driving licence, expiry date 15 March 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Manssor Arbabsiar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. **Other Information:** Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0004 **OFSI Group ID:** 12206

5.

Primary Name: 1: Assadollah Asadi **Position:** Third Secretary, Iranian Embassy Vienna **Address:** Belgium **D.O.B:** 22/12/1971 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** D9016657 **Passport Additional Information:** Iranian diplomatic passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. **Other Information:** Links to Saied Hashemi Moghadam The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0005 **OFSI Group ID:** 13740

6.

Primary Name: 1: Mohammed Bouyeri **Alias - A.k.a:** 1: Abu Zubair 2: Sobair 3: Abu Zoubair **D.O.B:** 08/03/1978 **Place of Birth:** 1: Amsterdam, Netherlands **Nationality(/ies):** Netherlands **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0006 **OFSI Group ID:** 9018

7.

Primary Name: 1: Hassan El-Hajj **Alias - A.k.a:** 1: El-Hajj 2: El-Hajj Hassan **Address:** Lebanon **D.O.B:** 22/03/1988 **Place of Birth:** 1: Zaghdraiya, Sidon, **Nationality(/ies):** Canada **Passport number:** JX446643 **Passport Additional Information:** Canadian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport which killed six people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0007 **OFSI Group ID:** 13442

8.

Primary Name: 1: Director General of Intelligence Saeid Hashemi Moghadam **Position:** Deputy Minister, Iranian Ministry of Intelligence and Security (Internal Security Directorate) **D.O.B:** 06/08/1962 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** N/A **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0008 **OFSI Group ID:** 13741

9.

Primary Name: 1: Hasan Izz Al-Din **Primary Name Variations:** 1: Hassan Izz Al-Din **Alias - A.k.a:** 1: Ahmed Garbaya 2: Samir Salwwan 3: Sa'id **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Lebanon **Nationality(/ies):** Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hasan Izz Al-Din is a member of Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0009 **OFSI Group ID:** 7146

10.

Primary Name: 1: Farah Meliad **D.O.B:** 05/11/1980 **Place of Birth:** 1: Sydney, Australia **Nationality(/ies):** Australia **Passport number:** M2719127 **Passport Additional Information:** Australia **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0010 **OFSI Group ID:** 13443

11.

Primary Name: 1: Khalid Sheikh Mohammed **D.O.B:** 01/03/1964,14/04/1964 **Place of Birth:** 1: Balochistan, Pakistan **Nationality(/ies):** Pakistan **Passport number:** 488555 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Khalid Sheikh Mohammed is an Islamist extremist who was involved in the planning of the 9/11 attacks on the US.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0011 **OFSI Group ID:** 6994

12.

Primary Name: 1: Dalokay Sanli **Alias - A.k.a:** 1: Sinan **D.O.B:** 13/10/1976 **Place of Birth:** 1: Pülümür, Turkey **Nationality(/ies):** Turkey **Non Latin Names:** 1: Dalokay Şanlı **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dalokay Şanlı has held a leadership position in the Kurdistan Workers' Party (PKK) in Europe, and manages recruitment and financing activities for the PKK in Europe. The PKK are a proscribed terrorist organisation in the UK and are listed under the EU's CP931 Regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0012 **OFSI Group ID:** 13444

13.

Primary Name: 1: Deputy Commander IRGC-QF Abdul Reza Shahlai **Primary Name Variations:** 1: Abd-al Reza Shalai 2: Abdul-Reza Shahlaee 3: Abdolreza Shahla'i 4: Abdorreza Shalai **Alias - A.k.a:** 1: Hajj Yusef 2: Haji Yusif 3: Hajji Yasir 4: Hajji Yusif 5: Yusuf Abu-al-Karkh **Position:** Deputy Commander **Address:** Kermanshah Iran, Military Base Ilam Province Iran **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations. He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US in 2011. **Other**

Information: Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0013 **OFSI Group ID:** 12208

14.
Primary Name: 1: General Ali Gholam Shakuri **Position:** Deputy Quds Officer **Address:** Tehran Iran **D.O.B:** dd/mm/1964,dd/mm/1965,dd/mm/1966 **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Gholam Shakuri is a deputy Quds officer of the Iranian Revolutionary Guard-Qods Force (IRGC-QF). He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011.

Other Information: Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0014 **OFSI Group ID:** 12207

15.
Primary Name: 1: Hocine Bouguetof **Primary Name Variations:** 1: Hocine Bougetof **D.O.B:** 01/07/1959 **Place of Birth:** 1: Tebessa, Algeria **Nationality(/ies):** Algeria **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation. Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0015 **OFSI Group ID:** 13715

16.
Primary Name: 1: Doctor Musa Abu Marzouk **Primary Name Variations:** 1: Musa Abu Marzuk 2: Mousa Mohamed Abou Abu-Marzuq 3: Mousa Abu Mohammed Marzook **Alias - A.k.a:** 1: Sa'id Abu-Marzuq 2: Abu-'Umar 3: Dr. Musa **Position:** Senior Hamas Official **D.O.B:** 09/02/1951 **Place of Birth:** 1: Gaza, Egypt **Passport number:** 92/664 **Passport Additional Information:** Egypt **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0017 **OFSI Group ID:** 7888

17.
Primary Name: 1: Usama Hamdan **Position:** Senior Hamas Official **D.O.B:** dd/mm/1965 **Place of Birth:** 1: East Albatani, Occupied Palestinian Territories 2: Al-Majdal (Ashqelon), **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Usama Hamdan is a senior official of Hamas and a member of the group's politburo. He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0018 **OFSI Group ID:** 7886

18.
Primary Name: 1: Khalid Mishaal **Position:** Senior Hamas Official **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Silwad, Ramallah, West Bank (Palestinian Authority), Occupied Palestinian Territories **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Khalid Mishaal was the leader of Hamas from 2004 until 2014 and maintains a leadership role in the Shura Council of Hamas. He has directed the group's violent attacks, including the targeting of civilians. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0019 **OFSI Group ID:** 7887

19.
Primary Name: 1: Rabah Tahari **Alias - A.k.a:** 1: Abu Musab **Address:** Syria **D.O.B:** 28/08/1971 **Place of Birth:** 1: Oran, Algeria **Nationality(/ies):** Algeria **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rabah Tahari has been the leader of Kateeba Al Kawthar (KaK), a terrorist organisation linked to Al Qaida, since

2013. Tahari has travelled for the purposes of terrorism and is accused of recruiting and training foreign terrorist fighters. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0020 **OFSI Group ID:** 13697

20.
Primary Name: 1: Brahim El-Khayari **Address:** Syria, Iraq **D.O.B:** 07/05/1992 **Place of Birth:** 1: Nîmes, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brahim El-Khayari is associated with ISIL (Da'esh) – a terrorist organisation. He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. **Other Information:** Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (Qdi.325) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0044 **OFSI Group ID:** 13769

21.
Primary Name: 1: Bryan D'Ancona **D.O.B:** 26/01/1997 **Place of Birth:** 1: Nice, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Bryan D'Ancona went to Syria in December 2013. He is a member of the jihadist group Firqatul Ghuraba, whose leader is the Senegalese terrorist Oumar Diaby, who has been designated since 23 September 2014 under the United Nations 1267 Al Qaeda/Da'esh regime. He has admitted to having participated in fighting alongside members of Jabhat al-Nusra, the Syrian branch of Al Qaeda that reportedly dissolved in January 2017, and has been an actor in jihadist propaganda seeking to recruit individuals to become foreign terrorist fighters in Syria. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0045 **OFSI Group ID:** 13902

22.
Primary Name: 1: Guillaume Pirotte **D.O.B:** 07/06/1994 **Place of Birth:** 1: Grasse, France **Nationality(/ies):** France **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Guillaume Pirotte is a member of the jihadist group Firqatul Ghuraba which is headed by Senegalese national Oumar Diaby. He participated in battles alongside members of Jabhat al Nusra and appeared as an actor in jihadist propaganda. Jabhat al Nusra was disbanded in January 2017. Over the course of the past few years, he has assisted many individuals to travel from France to Syria for the purposes of committing terrorist acts. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0046 **OFSI Group ID:** 13798

23.
Primary Name: 1: Musa Muhammad Salim Dudin **Primary Name Variations:** 1: Musa Muhammad Salim Doudin 2: Musa Muhammad Salim Dodin 3: Mussa Dudin 4: Mousa Dudin **Position:** Member of the Hamas Political Bureau **Address:** Gaza Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Non Latin Names:** 1: موسى دودين | Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: 1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and 2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0047 **OFSI Group ID:** 16182

24.
Primary Name: 1: Muhammad DEIF **Primary Name Variations:** 1: Muhammad AL-DAYF 2: Muhammad AL-MASRI 3: Mohammad DEIF **Position:** Leader of the Izz al-Din al-Qassam Brigades **Address:** Gaza Occupied Palestinian Territories, Gaza Occupied Palestinian Territories **D.O.B:** dd/mm/1963,dd/mm/1964,dd/mm/1965 **Place of Birth:** 1: Khan Younis, Gaza, Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU

Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0048 **OFSI Group ID:** 16183

25.

Primary Name: 1: Marwan Issa **Primary Name Variations:** 1: Marwan 'Issa **Position:** Deputy leader of the Izzedine al-Qassam Brigades **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Gaza, Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0049 **OFSI Group ID:** 16184

26.

Primary Name: 1: Yahya Ibrahim Hassan SINWAR **Primary Name Variations:** 1: Yehya AL-SINWAR 2: Yehia Sinwar 3: Yehiyeh Sinwar **Position:** Hamas Political Leader in Gaza **Address:** Gaza Occupied Palestinian Territories **D.O.B:** dd/mm/1961,dd/mm/1962,dd/mm/1963 **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0050 **OFSI Group ID:** 16185

27.

Primary Name: 1: Mr Nabil Khaled Hilal Chouman **Primary Name Variations:** 1: Mr Nabil Chouman 2: Mr Nabil Shuman **Position:** CEO,Founder **Address:** Lebanon **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Lebanon 2: Lebanon **Nationality(/ies):** Lebanon **Non Latin Names:** 1: نبيل خالد هلال شومان | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nabil Khaled Halil CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0051 **OFSI Group ID:** 16203

28.

Primary Name: 1: Mr Abdelbasit Hamza Elhassan Mohamed Khair **Primary Name Variations:** 1: Mr Abdelbasit HAMZA 2: Mr Adb al-Basit HAMZA **Alias - A.k.a:** 1: Hamza **D.O.B:** 23/08/1955 **Place of Birth:** 1: Marawi, Sudan **Nationality(/ies):** Sudan **Non Latin Names:** 1: عبد الباسط حمزة الحسن محمد خي | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdelbasit Hamza Elhassan Mohamed Khair (KHAIR) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAIR has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0053 **OFSI Group ID:** 16202

29.

Primary Name: 1: Akram AL-AJOURI **Primary Name Variations:** 1: Akram AL-AJURI 2: Akram Muhammad Salih AL-AJURI 3: Abu Muhammad AL-AJURI 4: Abd al-Karim Ahmad HASAN **Position:** Deputy Secretary General of

Palestinian Islamic Jihad, Leader of the PIJ Al-Quds Brigades **Address:** Damascus Syria **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Jabaliya, Gaza Strip, Occupied Palestinian Territories 2: Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0054 **OFSI Group ID:** 16224

30.

Primary Name: 1: Aiman Ahmad AL-DUWAIK **Primary Name Variations:** 1: Aiman Ahmad R AL-DUWAIK 2: Aiman Ahmad Rashed AL-DUWAIK **Address:** 141 Hai El Bina Dely Brahim Algiers Algeria **Phone Number:** +213 (0) 23 304 359, 213770946420, 213780800047 **Website:** www.sidar-dz.com **Email address:** aad962@hotmail.com **D.O.B:** 24/09/1962 **Nationality(/ies):** Jordan **Non Latin Names:** 1: أمين أحمد رشاد الدويك |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aiman Ahmad AL-DUWAIK

(hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0055 **OFSI Group ID:** 16225

31.

Primary Name: 1: Khaled Chouman **Position:** CEO of SHUMAN FOR CURRENCY EXCHANGE SARL **Address:** 529 Moussaitbeh Street Beirut Lebanon **D.O.B:** 02/04/1987 **Place of Birth:** 1: Lebanon **Non Latin Names:** 1: خالد شومان |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Khaled CHOUMAN ("CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0056 **OFSI Group ID:** 16228

32.

Primary Name: 1: Maher Rebhi Namr OBEID **Primary Name Variations:** 1: Maher Rebhi Namr OBEYD 2: Maher bin Rebhi bin Namr OBEYD 3: Abu Amr **Address:** Beirut Lebanon **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Amman, Jordan **Nationality(/ies):** Palestinian **Non Latin Names:** 1: ماهر بن ربي بن نمر عبيد |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maher Rebhi Namr OBEID (hereafter "OBEID") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0057 **OFSI Group ID:** 16226

33.

Primary Name: 1: Doctor Mahmoud ZAHAR **Primary Name Variations:** 1: Mahmoud Al-Zahar **Position:** Co-founder and senior leader of Hamas **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Gaza, Occupied Palestinian Territories **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an

entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0058 **OFSI Group ID:** 16227

34.

Primary Name: 1: Ali Baraka **Primary Name Variations:** 1: Ali Barakeh **Position:** Head of External Relations of Hamas **Address:** Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali BARAKA (hereafter "BARAKA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0059 **OFSI Group ID:** 16229

35.

Primary Name: 1: Rida Ali Khamis **Address:** Al-Halusiyah 34 Tyre Lebanon **D.O.B:** 20/09/1967 **Place of Birth:** 1: Lebanon **National Identifier Number:** 3194104 **Non Latin Names:** 1: رضا علي خميس |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rida Ali Khamis

("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CTI0060 **OFSI Group ID:** 16230

36.

Primary Name: 1: Hassan Al-Wardian **Primary Name Variations:** 1: Hasan Wardyan 2: Sheikh Hassan Al-Wardian 3: Hasan Mohamed Ali Al Wardian 4: Hassan Muhammad Ali al-Wardian **Position:** Hamas member **Address:** Bethlehem **D.O.B:** 28/12/1954 **Place of Birth:** 1: Bethlehem, West Bank , Occupied Palestinian Territories **Non Latin Names:** 1: حسن محمد علي الوردان |Arabic|Arabic 2: Hassan Muhammad 'Ali al-Wardian **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Hassan AL-WARDIAN

(hereafter "AL-WARDIAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0061 **OFSI Group ID:** 16339

37.

Primary Name: 1: Ismail Barhoum **Primary Name Variations:** 1: Ismail Barhum Abu Muhammad 2: Ismail Musa Ahmad Barhum 3: Ismail Barhum **Position:** Hamas Leader **Address:** Rafah, Gaza Strip Occupied Palestinian Territories **Place of Birth:** 1: Rafah, Gaza Strip , Occupied Palestinian Territories **Nationality(/ies):** Palestinian **Non Latin Names:** 1: إسماعيل برهوم |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ismail BARHOUM (hereafter "BARHOUM") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0062 **OFSI Group ID:** 16340

38.

Primary Name: 1: Jamil Yusuf Ahmad Aliyan **Primary Name Variations:** 1: Jamil Alayan 2: Jamil Alian 3: Jamil Aliyan **Position:** Palestinian Islamic Jihad official; head of Muhjat AlQuds Foundation **Address:** Gaza Occupied Palestinian Territories **D.O.B:** 01/01/1955 **Nationality(/ies):** Palestinian **National Identifier Number:** 907811152 **National**

Identifier Additional Information: Palestinian Non Latin Names: 1: جميل يوسف أحمد عليان |Arabic|Arabic 2: Jamil Yusuf Ahmad 'Aliyan **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Jamil Yusuf Ahmad 'Aliyan

(hereafter "ALIYAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0063 **OFSI Group ID:** 16341

39.

Primary Name: 1: Ahmed Sharif Abdallah Odeh **Primary Name Variations:** 1: Ahmad Odeh 2: Ahmed Sharif Abdullah Odeh 3: Ahmed Charif Abdellah Ouda 4: Ahmad Udih **Address:** Jordan **D.O.B:** 01/01/1951 **Place of Birth:** 1: Jordan **Nationality(/ies):** Jordan **Non Latin Names:** 1: أحمد شريف عبد الله عودة |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmed Sharif Abdallah ODEH (hereafter "ODEH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0064 **OFSI Group ID:** 16342

40.

Primary Name: 1: Zuheir Shamlakh **Primary Name Variations:** 1: Zuhair Shamlakh **Address:** Gaza Occupied Palestinian Territories **D.O.B:** 15/11/1980 **Nationality(/ies):** Palestinian **National Identifier Number:** 905396560 **National Identifier Additional Information:** Palestinian **Non Latin Names:** 1: زهير شملخ |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zuheir

SHAMLAKH (hereafter "SHAMLAKH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0065 **OFSI Group ID:** 16343

ENTITY

1.

Primary Name: 1: Abu Nidal Organisation **Alias - A.k.a:** 1: ANO **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Abu Nidal Organisation's principal aim is the destruction of the state of Israel. It is also hostile to "reactionary" Arab regimes and states supporting Israel. It has been involved in the planning and conducting of numerous acts of terrorism since the mid-1970s. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0022 **OFSI Group ID:** 6933

2.

Primary Name: 1: Al-Aqsa E.V. **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and has been associated with Hamas Izz al-Din al-Qassem Brigades.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

3.

Primary Name: 1: Al-Aqsa Martyrs' Brigade **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Al-Aqsa Martyrs' Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0024 **OFSI Group ID:** 6975

4.

Primary Name: 1: Babbar Khalsa **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Babbar Khalsa has claimed responsibility for a number of terrorist attacks in India since its foundation in 1978, including armed attacks, assassinations and bombings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025

Unique Id: CTI0025 **OFSI Group ID:** 7058

5.

Primary Name: 1: Communist Party of the Philippines **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Communist Party of the Philippines directly controls its military wing, the New People's Army (NPA), which has claimed responsibility for a number of terrorist attacks in the Philippines. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025

Unique Id: CTI0026 **OFSI Group ID:** 7114

6.

Primary Name: 1: Revolutionary Peoples' Liberation Party - Front (Devrimci Halk Kurtulus Partisi-Cephesi) (DHKP-C) **Alias - A.k.a:** 1: Revolutionary People's Liberation Front (DHKC) 2: Revolutionary People's Liberation Party (DHKP) 3: Revolutionary People's Liberation Front/Armed Propaganda Units (DHKC/SPB) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Devrimci Halk Kurtuluş Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means. DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0027

OFSI Group ID: 7120

7.

Primary Name: 1: Directorate for Internal Security of the Iranian Ministry of Intelligence and Security **Address:** Iran **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS) was involved in the foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025

Unique Id: CTI0028 **OFSI Group ID:** 13742

8.

Primary Name: 1: Ejercito de Liberacion Nacional (ELN) **Alias - A.k.a:** 1: National Liberation Army **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The ELN is a terrorist organisation which is responsible for bombings and armed attacks against the Colombian government and civilians. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0029 **OFSI Group ID:** 7364

9.

Primary Name: 1: Al-Gama'a Al-Islamiyya **Alias - A.k.a:** 1: Al-jama'ah al-islamiyah 2: The Islamic Group 3: IG 4: GI 5: Al Jama'a Al-Islamiya **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of

terrorist attacks in the 1980s and 1990s **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0030 **OFSI Group ID:** 6988

10.
Primary Name: 1: Hamas including Izz al-Din al-Qassam Brigades **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** Hamas has claimed responsibility for numerous terrorist attacks, including rocket strikes against Israel. It has also released statements that promote and encourage acts of terrorism.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0031 **OFSI Group ID:** 7855

11.
Primary Name: 1: Hizballah **Alias - A.k.a:** 1: Hezbollah 2: Hizbullah **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** Hizballah has claimed responsibility for a number of terrorist attacks since the 1980s. It supports terrorism in Iraq and the Occupied Palestinian Territories. It also frequently incites violence against Israel and is behind a large number of rocket attacks into Israel. **Other Information:** Includes Hizballah Military Wing The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0032 **OFSI Group ID:** 13804

12.
Primary Name: 1: Hizbul Mujahideen (HM) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** Hizbul Mujahideen has claimed responsibility for several terrorist attacks in Jammu and Kashmir, including attacks on Indian security forces and politicians. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0033 **OFSI Group ID:** 8803

13.
Primary Name: 1: The Great Eastern Islamic Raiders' Front **Alias - A.k.a:** 1: Islami Buyukdogu Akincilar Cephesi 2: IBDA-C **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** The Great Eastern Islamic Raiders' Front (İslami Büyükdoğu Akıncılar Cephesi in Turkish, IBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0034 **OFSI Group ID:** 7980

14.
Primary Name: 1: Khalistan Zindabad Force (KZF) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** Khalistan Zindabad Force (KZF) is a Sikh terrorist organisation who have claimed responsibility for a number of terrorist attacks, including armed attacks, assassinations and bombings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0035 **OFSI Group ID:** 8809

15.
Primary Name: 1: Partiya Karkeren Kurdistan (PKK) **Alias - A.k.a:** 1: Kurdistan Workers' Party **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:** "The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

16.

Primary Name: 1: Liberation Tigers of Tamil Eelam (LTTE) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Liberation Tigers of Tamil Eelam (LTTE) are responsible for the commission, preparation and instigation of acts of terrorism including suicide attacks and assassinations, in pursuit of their political objective of a separate Tamil state in Sri Lanka. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0037 **OFSI Group ID:** 7126

17.

Primary Name: 1: Palestinian Islamic Jihad (PIJ) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Palestinian Islamic Jihad (PIJ) is a Palestinian Islamist terrorist organization whose has stated that its objective is the destruction of the State of Israel, and which has been responsible for numerous terrorist attacks. PIJ has, through past attacks, demonstrated its willingness to use violence to further its political objectives. The movement has also praised and encouraged violence. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0038 **OFSI Group ID:** 7396

18.

Primary Name: 1: The Popular Front for Liberation of Palestine - General Command **Alias - A.k.a:** 1: PFLP - General Command **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0039 **OFSI Group ID:** 7399

19.

Primary Name: 1: The Popular Front for Liberation of Palestine (PFLP) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Popular Front for the Liberation of Palestine (PFLP) has claimed responsibility for numerous terrorist attacks since the 1970s and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0040 **OFSI Group ID:** 7401

20.

Primary Name: 1: Sendero Luminoso (SL) **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Sendero Luminoso are committed to using violence to achieve their political goals. They have been responsible for numerous terrorist attacks since the 1980s, and continue to perpetrate acts of violence. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0041 **OFSI Group ID:** 7440

21.

Primary Name: 1: Teyrebazen Azadiya Kurdistan (TAK) **Alias - A.k.a:** 1: Kurdistan Freedom Hawks 2: Kurdistan Freedom Falcons **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

The Kurdistan Freedom Hawks (TAK) is a Kurdish nationalist group that uses violence to pursue its goal of an independent Kurdish state in south eastern Turkey. They have claimed responsibility for numerous terrorist attacks, and are believed to have links to the Kurdistan Workers Party (PKK a proscribed terrorist organisation). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0042 **OFSI Group ID:** 9025

22.

Primary Name: 1: Euskadi Ta Askatasuna (ETA) **Alias - A.k.a:** 1: Basque Homeland and Liberty **Sanctions Imposed:** Asset freeze, Arms embargo, Director Disqualification Sanction **UK Statement of Reasons:**

Euskadi Ta Askatasuna (ETA) sought the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987). Its most recent attack, resulting in two deaths, took place in 2009.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CTI0043 **OFSI Group ID:** 7083

23.
Primary Name: 1: Al Mutahadun for Exchange **Primary Name Variations:** 1: Al-Markaziya **Type of Entity:** 1: Currency Exchange **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Al Mutahadun for Exchange (hereafter "AL MUTAHADUN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CTI0067 **OFSI Group ID:** 16344

THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: Qiang GAO **Alias - A.k.a:** 1: fisherxp **Address:** Room 1102 Guanfu Mansion 46 Xinkai Road Hedong District Tianjin China **D.O.B:** 04/10/1983 **Place of Birth:** 1: Shandong Province, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gao Qiang was involved in relevant cyber activity through his employment with Huaying Haitai and setting up command and control infrastructure used to conduct relevant cyber activity. He was therefore responsible for, engaged in, provided support for, or promoted the commission, planning or preparation of relevant cyber activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0001 **OFSI Group ID:** 13903

2.
Primary Name: 1: Shilong ZHANG **Alias - A.k.a:** 1: baobeilong **D.O.B:** 10/09/1981 **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Zhang Shilong was involved in relevant cyber activity through his employment with Huaying Haitai, and therefore being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0002 **OFSI Group ID:** 13904

3.
Primary Name: 1: Alexei Veleryevich MININ **Primary Name Variations:** 1: Alexey Valeryevich MININ **Position:** HUMINT Support (GRU) **Address:** Moscow Russia **D.O.B:** 27/05/1972 **Place of Birth:** 1: Perm Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 120017582 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Alexey Valeryevich Minin was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0005 **OFSI Group ID:** 13905

4.

Primary Name: 1: Aleksei MORENETS **Primary Name Variations:** 1: Aleksey Sergeyevich MORENETS **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Aleksey Sergeyevich MORENETS has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Aleksey Sergeyevich MORENETS has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 12/08/2025 **Unique Id:** CYB0006 **OFSI Group ID:** 13906

5.

Primary Name: 1: Yevgeniy Mikhaylovich SEREBRIAKOV **Primary Name Variations:** 1: Yevgeniy Mikhaylovich SEREBRYAKOV **D.O.B:** 26/07/1981 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yevgeniy Mikhaylovich SEREBRIAKOV is a member of GRU Unit 74455. In this capacity, Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in relevant cyber activity through his leadership and oversight of GRU Unit 74455, in which SEREBRIAKOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 12/08/2025 **Unique Id:** CYB0007 **OFSI Group ID:** 13907

6.

Primary Name: 1: Oleg Mikhaylovich SOTONIKOV **Position:** HUMINT Support (GRU) **Address:** Moscow Russia **D.O.B:** 24/08/1972 **Place of Birth:** 1: Oeljanovsk, Russia **Nationality(/ies):** Russia **Passport number:** 120018866 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Mijailovich Sotnikov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0008 **OFSI Group ID:** 13908

7.

Primary Name: 1: Dmitry Sergeyevich BADIN **Position:** Military Intelligence Officer **D.O.B:** 15/11/1990 **Place of Birth:** 1: Kursk, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Sergevey Badin took part in a cyber attack against the German Federal Parliament (Deutscher Bundestag) with significant effect. As a military intelligence officer of the 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), Dmitry Badin was part of a team of Russian Military intelligence officers which conducted a cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. This cyber attack targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and the email accounts of several MPs, as well as Chancellor Angela Merkel, were affected. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0010 **OFSI Group ID:** 13983

8.

Primary Name: 1: Igor Olegovich KOSTYUKOV **Position:** Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation **D.O.B:** 21/02/1961 **Place of Birth:** 1: Amur Oblast, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement**

of Reasons:

Igor Kostyukov is the Head of the Russian General Staff's Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTsSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0011 **OFSI Group ID:** 13748

9.

Primary Name: 1: Valentin Olegovich KARYAGIN **Alias - A.k.a:** 1: Globus **D.O.B:** 19/04/1992 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Valentin Olegovich KARYAGIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0023 **OFSI Group ID:** 15738

10.

Primary Name: 1: Maksim Sergeevich MIKHAILOV **Primary Name Variations:** 1: Maxim MIKHAILOV **Alias - A.k.a:** 1: Baget 2: MaxMS76 **D.O.B:** 29/07/1976 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Sergeevich MIKHAILOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0024 **OFSI Group ID:** 15739

11.

Primary Name: 1: Dmitry PLESHEVSKIY **Primary Name Variations:** 1: Dimitri PLESHEVSKIY 2: Dimitry PLESHEVSKIY **Alias - A.k.a:** 1: Iseldor 2: Pleshevskiy Dima **D.O.B:** 30/07/1992 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry PLESHEVSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0025 **OFSI Group ID:** 15740

12.

Primary Name: 1: Mikhail ISKRITSKIY **Primary Name Variations:** 1: Mihail ISKRITSKIY 2: Mikhail ISKRITSKY 3: Mikhail ISKRITSKI **Alias - A.k.a:** 1: Tropa **D.O.B:** 05/11/1981 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail ISKRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and

were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0026 **OFSI Group ID:** 15741

13.
Primary Name: 1: Vitaliy Nikolayevich KOVALEV **Primary Name Variations:** 1: Vitaly KOVALEV **Alias - A.k.a:** 1: Ben 2: Bentley **D.O.B:** 23/06/1988 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaliy Nikolayevich KOVALEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The 'Bentley' alias is for historical use of the moniker. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0027 **OFSI Group ID:** 15742

14.
Primary Name: 1: Ivan Vasilyevich VAKHROMEYEV **Primary Name Variations:** 1: Ivan Vasilievich VAKHROMEYEV **Alias - A.k.a:** 1: Mushroom 2: ivanalert **D.O.B:** 29/12/1988 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan Vasilyevich VAKHROMEYEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0028 **OFSI Group ID:** 15743

15.
Primary Name: 1: Valery Veniaminovich SEDLETSKI **Primary Name Variations:** 1: Valeri SEDLETSKIY **Alias - A.k.a:** 1: Strix 2: valerius **D.O.B:** 29/07/1974 **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Valery Veniaminovich SEDLETSKI is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0029 **OFSI Group ID:** 15744

16.
Primary Name: 1: Mikhail Vadimovich CHERNOV **Alias - A.k.a:** 1: Bullet 2: m2686 **D.O.B:** 26/01/1986 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Vadimovich CHERNOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail Vadimovich CHERNOV was part of the internal utilities group which were responsible for projects including autotests, cryptopanel and avclean.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

17.

Primary Name: 1: Maksim Sergeyevich GALOCHKIN **Primary Name Variations:** 1: Maxsim GALOCHKIN **Alias - A.k.a:** 1: Bentley 2: Volhvb 3: Max17 **D.O.B:** 19/05/1982 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Sergeyevich GALOCHKIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Sergeyevich GALOCHKIN led a group of testers, with responsibilities for development, supervision and implementation of tests. He was also responsible for the issuing of crypts.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0031 **OFSI Group ID:** 16073

18.

Primary Name: 1: Maksim Marselevich KHALIULLIN **Primary Name Variations:** 1: Maxsim KHALIULLIN **Alias - A.k.a:** 1: Kagas **D.O.B:** 28/02/1993 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0032 **OFSI Group ID:** 16074

19.

Primary Name: 1: Artem Igorevich KUROV **Alias - A.k.a:** 1: Naned **D.O.B:** 30/03/1993 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Artem Igorevich KUROV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Artem Igorevich KUROV worked as a coder with development duties in the Trickbot group.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0033 **OFSI Group ID:** 16075

20.

Primary Name: 1: Alexander Vyacheslavovich MOZHAEV **Primary Name Variations:** 1: Alexandr Vyacheslavovich MOZHAEV **Alias - A.k.a:** 1: Green 2: Rocco **D.O.B:** 02/10/1978 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Vyacheslavovich MOZHAEV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Alexander Vyacheslavovich MOZHAEV was part of the admin team responsible for general administration duties.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

21.

Primary Name: 1: Dmitry Sergeevich PUTILIN **Alias - A.k.a:** 1: Staff 2: Grad **D.O.B:** 24/03/1993 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Sergeevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeevich PUTILIN was associated with the purchase of Trickbot infrastructure.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0035 **OFSI Group ID:** 16077

22.

Primary Name: 1: Maksim RUDENSKIY **Alias - A.k.a:** 1: Buza 2: Silver 3: Binman **D.O.B:** 01/11/1977 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim RUDENSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim RUDENSKIY was a key member of the Trickbot group. He was the team lead for coders.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0036 **OFSI Group ID:** 16078

23.

Primary Name: 1: Mikhail TSAREV **Alias - A.k.a:** 1: Mango 2: Frances 3: Khano **D.O.B:** 20/04/1989 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail TSAREV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail TSAREV was a mid-level manager who assisted with the Group's finances and overseeing of HR functions

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0037 **OFSI Group ID:** 16079

24.

Primary Name: 1: Sergey LOGUNTSOV **Alias - A.k.a:** 1: Begemot 2: Begemot_Sun 3: Zulas **D.O.B:** 15/07/1983 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey LOGUNTSOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Sergey LOGUNTSOV was a developer for the Group.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0038 **OFSI Group ID:** 16080

25.

Primary Name: 1: Vadym Firdavysovych VALIAKHMETOV **Primary Name Variations:** 1: Vadim Firdavysivych VALIAKHMETOV **Alias - A.k.a:** 1: Mentos 2: Weldon 3: Vasm **D.O.B:** 07/05/1981 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Vadym Firdavysovych VALIAKHMETOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Vadym Firdavysovych VALIAKHMETOV worked as a coder and his duties included backdoor and loader projects.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0039 **OFSI Group ID:** 16081

26.

Primary Name: 1: Andrey Yuryevich ZHUYKOV **Alias - A.k.a:** 1: Defender 2: Dif 3: Adam **D.O.B:** 18/02/1982 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Andrey Yuryevich ZHUYKOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Andrey Yuryevich ZHUYKOV was a central actor in the Group and a senior administrator.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0040 **OFSI Group ID:** 16082

27.

Primary Name: 1: Ruslan Aleksandrovich PERETYATKO **Address:** Komi Republic Russia **D.O.B:** 03/08/1985 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 8705080546 **Non Latin Names:** 1: Руслан Александрович ПЕРЕТЯТКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ruslan Aleksandrovich PERETYATKO, a Russian FSB Intelligence Officer and a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

The Callisto Group, a cyber programme operated by officers of the Russian FSB

, was responsible for intrusions into the Institute for Statecraft (IfS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IfS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0041 **OFSI Group ID:** 16277

28.

Primary Name: 1: Andrey Stanislavovich KORINETTS **Alias - A.k.a:** 1: Alexey DOGUZHIEV **Address:** Komi Republic Syktyvkar Russia **D.O.B:** 18/05/1987 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 8707233962 **Non Latin Names:** 1: Андрей Станиславович КОРИНЕЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Stanislavovich KORINETs, a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including providing technical assistance that could contribute to relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

The Callisto Group, a cyber programme operated by officers of the Russian FSB, was responsible for intrusions into the Institute for Statecraft (IFS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IFS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** CYB0042 **OFSI Group ID:** 16278

29.

Primary Name: 1: Aleksandr Gennadievich ERMAKOV **Primary Name Variations:** 1: Aleksandr Gennadyevich ERMAKOV **Alias - A.k.a:** 1: GustaveDore 2: GistaveDore 3: blade_runner 4: JimJones **D.O.B:** 16/05/1990 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Геннадьевич Ермаков |Cyrillic| Russian 2: Александр Геннадьевич Ермаков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr ERMAKOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, malicious cyber activity that resulted in unauthorised access and exfiltration of sensitive data. The action compromised Medibank Private Limited, one of Australia's largest private health insurance providers, and the resulting leak of millions of personal and medical records undermined the integrity, prosperity and security of Australia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0043 **OFSI Group ID:** 16345

30.

Primary Name: 1: Guangzong ZHAO **Address:** Hubei Province China **D.O.B:** 12/11/1985 **Place of Birth:** 1: Jingzhou Municipality, China **Nationality(/ies):** China **National Identifier Number:** 421003198511121539 **Non Latin Names:** 1: 覃昊 |Chinese|Chinese **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

ZHAO Guangzong, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity.

This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally.

As such, ZHAO

Guangzong

, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians.

This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/03/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0045 **OFSI Group ID:** 16461

31.

Primary Name: 1: Gaobin NI **Address:** Hubei Province China **D.O.B:** 27/10/1985 **Place of Birth:** 1: Jingzhou Municipality, China **Nationality(/ies):** China **National Identifier Number:** 421003198510272917 **Non Latin Names:** 1: 郭彬 | Chinese | Chinese **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

NI Gaobin, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity.

This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally.

As such, NI Gaobin, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians.

This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/03/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0046 **OFSI Group ID:** 16462

32.
Primary Name: 1: Dmitry Yureyvich KHOROSHEV **Primary Name Variations:** 1: Dmitriy Yureyvich KHOROSHEV **Alias - A.k.a:** 1: LockBitSupp **Address:** Russia **D.O.B:** 17/04/1993 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Юрьевич Хорошев | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Yureyvich KHOROSHEV is or has been involved in relevant cyber activity in that he has been responsible for, engaged in, provided support for or promoted the commission, planning or preparation of relevant cyber activity, or provided technical assistance that could contribute to relevant cyber activity.

In particular, KHOROSHEV has been the primary user of the online moniker and public facing identity LockBitSupp. We assess that KHOROSHEV is a senior leader of the LockBit ransomware group and was centrally involved in the administration, its infrastructure and operations. KHOROSHEV, has been a significant direct financial beneficiary of LockBit ransomware activity. LockBit are responsible for ransomware attacks against thousands of victims around the world, including in the UK, which have been estimated to result in billions of dollars of losses globally, impacting businesses and the livelihoods of ordinary citizens.

LockBit has conducted or enabled malicious ransomware campaigns against a range of targets, involving actual or attempted unauthorised access to and interference with information systems and data, activities which undermined or were intended to undermine the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, or directly or indirectly caused or were intended to cause economic loss to or prejudice to the commercial interests of those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0047 **OFSI Group ID:** 16494

33.
Primary Name: 1: Maksim Viktorovich Yakubets **Alias - A.k.a:** 1: Aqua **D.O.B:** 20/05/1987 **Non Latin Names:** 1: Максим Викторович ЯКУБЕЦ | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Viktorovich YAKUBETS is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Maksim YAKUBETS was a central figure in the administration and leadership of Evil Corp and was responsible for managing and overseeing the group's malicious cyber activities. Additionally, Maksim YAKUBETS was involved in the development of Evil Corp's malware and ransomware strains.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0048 **OFSI Group ID:** 16583

34.

Primary Name: 1: Igor Olegovich Turashev **Alias - A.k.a:** 1: Enki 2: Nintutu **D.O.B:** 15/06/1981 **Non Latin Names:** 1: Игорь Олегович ТУРАШЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Olegovich TURASHEV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity.

Igor TURASHEV was involved in malware and ransomware operations.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0049 **OFSI Group ID:** 16585

35.

Primary Name: 1: Denis Igorevich Gusev **D.O.B:** 10/06/1986 **Non Latin Names:** 1: Денис Игоревич ГУСЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity.

Denis GUSEV provided financial services for Evil Corp including acting as a cash courier.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0050 **OFSI Group ID:** 16587

36.

Primary Name: 1: Dmitry Konstantinovich Smirnov **D.O.B:** 10/11/1987 **Non Latin Names:** 1: Дмитрий Константинович СМІРНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity.

Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0051 **OFSI Group ID:** 16588

37.

Primary Name: 1: Artem Viktorovich Yakubets **D.O.B:** 17/01/1986 **Non Latin Names:** 1: Артем Викторович ЯКУБЕЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Artem Viktorovich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV and Aleksey SHCHETININ who were involved in relevant cyber activity through their facilitation of financial and money laundering activity for Evil Corp.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0052 **OFSI Group ID:** 16589

38.
Primary Name: 1: Ivan Dmitryevich Tuchkov **Primary Name Variations:** 1: Ivan Dmitriyevich Tuchkov **D.O.B:** 27/11/1986 **Non Latin Names:** 1: Иван Дмитриевич ТУЧКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan Dmitryevich TUCHKOV is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0053 **OFSI Group ID:** 16579

39.
Primary Name: 1: Andrey Vechislavovich Plotnitskiy **Primary Name Variations:** 1: Andrey Vechislavovich Kovalskiy **D.O.B:** 25/07/1989 **Non Latin Names:** 1: Андрей Вечиславович ПЛОТНИЦКИЙ |Cyrillic|Russian 2: Андрей Вечиславович КОВАЛЬСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Vechislavovich PLOTNITSKIY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Andrey PLOTNITSKIY is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0054 **OFSI Group ID:** 16580

40.
Primary Name: 1: Dmitry Alekseyevich Slobodskoy **D.O.B:** 28/07/1988 **Non Latin Names:** 1: Дмитрий Алексеевич СЛОБОДСКОЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Dmitry SLOBODSKOY is associated with Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0055 **OFSI Group ID:** 16581

41.
Primary Name: 1: Kirill Alekseyevich Slobodskoy **D.O.B:** 26/02/1987 **Non Latin Names:** 1: Кирилл Алексеевич

СЛОБОДСКОЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kirill Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Kirill SLOBODSKOY was involved in activity on a cybercrime forum on behalf of the group.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0056 **OFSI Group ID:** 16582

42.

Primary Name: 1: Eduard Vitalevich Benderskiy **Primary Name Variations:** 1: Eduard Vitalyevich Benderskiy **D.O.B:** 25/06/1970 **Non Latin Names:** 1: Эдуард Витальевич БЕНДЕРСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Eduard Vitalevich BENDERSKIY has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Eduard BENDERSKIY facilitated Evil Corp's connections and involvement with the Russian Intelligence Services and provided both political and physical protection to the group, enabling their malicious cyber operations.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0057 **OFSI Group ID:** 16584

43.

Primary Name: 1: Aleksey Evgenyevich Shchetinin **Primary Name Variations:** 1: Aleksey Yevgenevich Shchetinin **D.O.B:** 22/08/1987 **Non Latin Names:** 1: Алексей Евгеньевич ЩЕТИНИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0058 **OFSI Group ID:** 16586

44.

Primary Name: 1: Beyat Enverovich Ramazanov **D.O.B:** 05/01/1988 **Non Latin Names:** 1: Бейат Энверович ПАМАЗАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Beyat Enverovich RAMAZANOV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity.

Beyat RAMAZANOV is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp; and Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public

sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0059 **OFSI Group ID:** 16590

45.
Primary Name: 1: Viktor Grigoryevich Yakubets **D.O.B:** 19/02/1964 **Non Latin Names:** 1: Виктор Григорьевич ЯКУБЕЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Grigoryevich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who has been involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0060 **OFSI Group ID:** 16591

46.
Primary Name: 1: Sergey Viktorovich Ryzhenkov **D.O.B:** 15/02/1989 **Non Latin Names:** 1: Сергей Викторович РЫЖЕНКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity.

Sergey RYZHENKOV was involved in the development of ransomware that was used by Evil Corp to carry out its relevant cyber activity.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0061 **OFSI Group ID:** 16592

47.
Primary Name: 1: Aleksandr Viktorovich Ryzhenkov **Alias - A.k.a:** 1: Guester 2: Beverley 3: mx1r **D.O.B:** 26/05/1993 **Non Latin Names:** 1: Александр Викторович РЫЖЕНКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity.

Aleksandr RYZHENKOV was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Additionally, Aleksandr RYZHENKOV is linked to the deployment of LockBit ransomware and is associated with UNC2165 (an evolution of Evil Corp affiliated actors).

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0062 **OFSI Group ID:** 16593

48.
Primary Name: 1: Vadim Gennadyevich Pogodin **Primary Name Variations:** 1: Vadim Gennadievich Pogodin **Alias - A.k.a:** 1: Biba **D.O.B:** 19/03/1986 **Non Latin Names:** 1: Вадим Геннадьевич ПОГОДИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Vadim Gennadyevich POGODIN is a member of Evil Corp, and has been involved in relevant cyber activity, including

being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks.

Vadim POGODIN had a direct role in Evil Corp's ransomware activity.

Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0063 **OFSI Group ID:** 16594

49.

Primary Name: 1: Aleksandr Sergeyevich Bolshakov **Alias - A.k.a:** 1: wtlfnt 2: aaelbas **D.O.B:** 23/07/1994 **Place of Birth:** 1: Kazakhstan **Nationality(/ies):** Russia **Passport number:** 756311712 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Sergeyevich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, Aleksandr Sergeyevich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. Aleksandr Sergeyevich BOLSHAKOV is therefore involved in enabling cybercrime.

In this role, Aleksandr Sergeyevich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0066 **OFSI Group ID:** 16748

50.

Primary Name: 1: Aleksandr Igorevich Mishin **Alias - A.k.a:** 1: Alex560560 2: Triplex560 3: james1789 4: sasha-brn **D.O.B:** 18/03/1994 **Place of Birth:** 1: Altayskiy Kray, Russia **Nationality(/ies):** Russia **Passport number:** 5904776 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Igorevich MISHIN is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, Aleksandr Igorevich MISHIN was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply, as well as the provision of technical assistance that could contribute to relevant cyber activity. Aleksandr Igorevich MISHIN is therefore involved in enabling cybercrime.

In this role, Aleksandr Igorevich MISHIN was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0067 **OFSI Group ID:** 16749

51.

Primary Name: 1: Ilya Vladimirovich Sidorov **Primary Name Variations:** 1: Ilia Vladimirovich Sidorov **Alias - A.k.a:** 1: Sid3run 2: Sidor3run **D.O.B:** 01/03/1992 **Place of Birth:** 1: Altayskiy Kray, Russia **Nationality(/ies):** Russia **Passport number:** 762246348 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ilya Vladimirovich SIDOROV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, Ilya Vladimirovich SIDOROV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Ilya Vladimirovich SIDOROV is therefore involved in enabling cybercrime.

In this role, Ilya Vladimirovich SIDOROV was involved in relevant cyberactivity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0068 **OFSI Group ID:** 16750

52.

Primary Name: 1: Dmitry Konstantinovich Bolshakov **Primary Name Variations:** 1: Dmitriy Konstantinovich Bolshakov **Alias - A.k.a:** 1: sergeyvasil 2: bolshak_junior **D.O.B:** 23/08/2001 **Place of Birth:** 1: Altayskiy Kray, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Konstantinovich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, Dmitry Konstantinovich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Dmitry Konstantinovich BOLSHAKOV is therefore involved in enabling cybercrime.

In this role, Dmitry Konstantinovich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0069 **OFSI Group ID:** 16751

53.

Primary Name: 1: Igor Vladimirovich Odintsov **Alias - A.k.a:** 1: Sayrocs 2: Igor1994v **D.O.B:** 24/08/1994 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Vladimirovich ODINTSOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, Igor Vladimirovich ODINTSOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, as well as the provision of technical assistance that could contribute to relevant cyber activity. Igor Vladimirovich ODINTSOV is therefore involved in enabling cybercrime.

In this role, Igor Vladimirovich ODINTSOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0070 **OFSI Group ID:** 16752

54.

Primary Name: 1: Vladimir Vladimirovich Ananov **Alias - A.k.a:** 1: thevladan33 2: darkon **D.O.B:** 03/07/1987 **Place of Birth:** 1: Kyrgyzstan **Nationality(/ies):** Russia **Passport number:** 766211028 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladimirovich ANANOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem.

ZSERVERS has been identified as a key enabler of the cybercrime ecosystem. As a result, Vladimir Vladimirovich ANANOV is therefore involved in enabling cybercrime.

In this role, Vladimir Vladimirovich ANANOV was involved in activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0071 **OFSI Group ID:** 16753

55.

Primary Name: 1: Artem Valeryvich OCHICHENKO **D.O.B:** 08/11/1992 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Artem Valeryvich OCHICHENKO is or has been an involved person in relevant cyber activity commissioned by GRU

Unit 74455. In this capacity, Artem Valeryvich OCHICHENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Artem Valeryvich OCHICHENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0074 **OFSI Group ID:** 17002

56.

Primary Name: 1: Dmitriy Aleksandrovich MIKHAYLOV **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU Senior Officer General-Major Dmitriy Aleksandrovich MIKHAYLOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, MIKHAYLOV remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which MIKHAYLOV is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0075 **OFSI Group ID:** 17008

57.

Primary Name: 1: Aleksandr Vladimirovich OSADCHUK **D.O.B:** 17/11/1962 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Vladimirovich OSADCHUK is or has been an involved person in relevant cyber activity commissioned by GRU Unit 74455. In this capacity, Aleksandr Vladimirovich OSADCHUK is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Aleksandr Vladimirovich OSADCHUK is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0076 **OFSI Group ID:** 17009

58.

Primary Name: 1: Viktor Borisovich NETYKSHO **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU Senior Officer General-Major Viktor Borisovich NETYKSHO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, NETYKSHO remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which NETYKSHO is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0078 **OFSI Group ID:** 17011

59.

Primary Name: 1: Yuriy Leonidovich SHIKOLENKO **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU Senior Officer Colonel Yuriy Leonidovich SHIKOLENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, SHIKOLENKO remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which SHIKOLENKO is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0079 **OFSI Group ID:** 17012

60.

Primary Name: 1: Vitaly Aleksandrovich SHEVCHENKO **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU 29155 associate Vitaly Aleksandrovich SHEVCHENKO, through his prior involvement with a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity. Such activity that SHEVCHENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0081 **OFSI Group ID:** 17013

61.

Primary Name: 1: Yuriy Federovich DENISOV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU 29155 Officer Colonel Yuriy Federovich DENISOV, through his prior involvement with a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity. Such activity that DENISOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0082 **OFSI Group ID:** 17014

62.

Primary Name: 1: Nikolay Aleksandrovich KORCHAGIN **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU 29155 Officer Senior Lieutenant Nikolay Aleksandrovich KORCHAGIN, through his membership of, and involvement with, a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that KORCHAGIN is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0083 **OFSI Group ID:** 17015

63.

Primary Name: 1: Vladislav Yevgenyevich BOROVKOV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Russian GRU 29155 Officer Senior Lieutenant Vladislav Yevgenyevich BOROVKOV, through his membership of, and involvement with, a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that BOROVKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0086 **OFSI Group ID:** 17005

64.

Primary Name: 1: Anatoliy Sergeyevich KOVALEV **D.O.B:** 02/08/1991 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Anatoliy Sergeyevich KOVALEV is or has been an involved person in relevant cyber activity commissioned by GRU Unit 74455. In this capacity, Anatoliy Sergeyevich KOVALEV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Anatoliy Sergeyevich KOVALEV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0088 **OFSI Group ID:** 17001

65.

Primary Name: 1: Ivan Sergeyevich YERMAKOV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Ivan Sergeyevich YERMAKOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or

preparation of relevant cyber activity, including the targeting of Yuliya Skripal with X-Agent. Such activity that Ivan Sergeyevich YERMAKOV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0089 **OFSI Group ID:** 16999

66.
Primary Name: 1: Aleksey Viktorovich LUKASHEV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Aleksey Viktorovich LUKASHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity, including the targeting of Yuliya Skripal with X-Agent. Such activity that Aleksey Viktorovich LUKASHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0090 **OFSI Group ID:** 16998

67.
Primary Name: 1: Sergey Sergeyevich VASYUK **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Sergey Sergeyevich VASYUK has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Sergey Sergeyevich VASYUK has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0091 **OFSI Group ID:** 16997

68.
Primary Name: 1: Andrey Eduardovich BARANOV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Andrey Eduardovich BARANOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Andrey Eduardovich BARANOV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0092 **OFSI Group ID:** 16996

69.
Primary Name: 1: Sergey Aleksandrovich MORGACHEV **Nationality(/ies):** Russia, Russia **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Sergey Aleksandrovich MORGACHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Sergey Aleksandrovich MORGACHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0094 **OFSI Group ID:** 16993

70.
Primary Name: 1: Artem Andreyevich MALYSHEV **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of GRU Unit 26165, Artem Andreyevich MALYSHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Artem Andreyevich MALYSHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

71.

Primary Name: 1: Alexander Alexandrovich Volosovik **Primary Name Variations:** 1: Aleksandr Alexandrovich Volosovik **Alias - A.k.a:** 1: Yalishanda 2: podzemniyl 3: Ohyeahhellno 4: Stas_vl 5: downlow **Position:** Owner of Media Land LLC **D.O.B:** 30/01/1983 **Nationality(/ies):** Russia **Passport number:** 762988138 **Passport Additional Information:** Issued: 01/04/2020, expires: 01/04/2030 **National Identifier Number:** 253609232850 **Non Latin Names:** 1: Александр Александрович Волосовик |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Alexander Alexandrovich VOLOSOVIK is or has been involved in relevant cyber activity through his role in and association with MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, VOLOSOVIK is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. VOLOSOVIK is therefore involved in enabling cybercrime.

Such activity that VOLOSOVIK is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** CYB0100 **OFSI Group ID:** 17220

72.

Primary Name: 1: Kirill Andreevich Zatolokin **Alias - A.k.a:** 1: downlow **Position:** Employee of Media Land LLC **D.O.B:** 30/04/1992 **Nationality(/ies):** Russia **Passport number:** 726146360 **Passport Additional Information:** Issued: 06/09/2013, expires: 06/09/2023 **Non Latin Names:** 1: Кирилл Андреевич Затолокин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Kirill Andreevich ZATOLOKIN is or has been involved in relevant cyber activity through his role in and association with MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, ZATOLOKIN is or has been involved in providing technical assistance that could contribute to relevant cyber activity, and is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. ZATOLOKIN is therefore involved in enabling cybercrime.

Such activity that ZATOLOKIN is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** CYB0101 **OFSI Group ID:** 17221

73.

Primary Name: 1: Yulia Vladimirovna Pankova **Primary Name Variations:** 1: Yuliya Vladimirovna Pankova **Position:** Founder of ML.Cloud LLC, Employee of Media Land LLC **D.O.B:** 10/12/1996 **Nationality(/ies):** Russia **Passport number:** 753221719 **Passport Additional Information:** Issued: 25/05/2016, expires: 25/05/2026 **National Identifier Number:** 743016842436 **Non Latin Names:** 1: Юлия Владимировна Панкова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Yulia Vladimirovna PANKOVA is or has been involved in relevant cyber activity through her association with ML.CLOUD LLC, and with MEDIA LAND LLC, involved persons identified as key enablers of the cybercrime ecosystem.

In this capacity, PANKOVA is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. PANKOVA is therefore involved in enabling cybercrime.

Such activity that PANKOVA is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** CYB0102 **OFSI Group ID:** 17222

74.

Primary Name: 1: Andrei Valerevich Kozlov **Primary Name Variations:** 1: Andrey Valerevich Kozlov **Position:** Employee of Media Land LLC **D.O.B:** 26/06/1990 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Валерьевич Козлов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Andrei Valerevich KOZLOV is or has been involved in relevant cyber activity as an employee of MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem.

In this capacity, KOZLOV is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. KOZLOV is therefore involved in enabling cybercrime.

Such activity that KOZLOV is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 24/11/2025 **Unique Id:** CYB0103 **OFSI Group ID:** 17223

75.

Primary Name: 1: Boris Alekseyevich Antonov **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Алексеевич АНТОНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Boris ANTONOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Such activity that Boris ANTONOV has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0104 **OFSI Group ID:** 17227

76.

Primary Name: 1: Anatoliy Vladimirovich Istomin **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Анатолий Владимирович ИСТОМИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Anatoliy Vladimirovich ISTOMIN has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Such activity that Anatoliy

Vladimirovich ISTOMIN has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0105 **OFSI Group ID:** 17228

77.

Primary Name: 1: Igor Andreyevich Bochka **Primary Name Variations:** 1: Igor Andreevich Bochka **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Андреевич БОЧКА |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165, Igor Andreyevich BOCHKA has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Such activity that Igor Andreyevich BOCHKA has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0106 **OFSI Group ID:** 17229

78.

Primary Name: 1: Aleksey Andreyevich Umets **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Андреевич УМЕЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165,

Aleksey Andreyevich UMETS has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Aleksey Andreyevich UMETS has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0107 **OFSI Group ID:** 17230

79.

Primary Name: 1: Pavel Vyacheslavovich Yershov **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Вячеславович ЕРШОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Pavel Vyacheslavovich YERSHOV has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Such activity that Pavel Vyacheslavovich YERSHOV has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0108 **OFSI Group ID:** 17231

80.

Primary Name: 1: Nikolay Yuryevich Kozachek **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Юрьевич КОЗАЧЕК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Nikolay Yuryevich KOZACHEK has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Such activity that Nikolay Yuryevich KOZACHEK has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0109 **OFSI Group ID:** 17232

81.

Primary Name: 1: Denis Igorevich Denisenko **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Игоревич ДЕНИСЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Senior Lieutenant Denis Igorevich DENISENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Additionally, DENISENKO remains associated with a GRU unit, which is a person who is or has been so involved in such activity.

The activity that DENISENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0110 **OFSI Group ID:** 17233

82.

Primary Name: 1: Dmitriy Yuryevich Goloshubov **Address:** Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Юрьевич ГОЛОШУБОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Dmitriy Yuryevich GOLOSHUBOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity.

Additionally, GOLOSHUBOV remains associated with a GRU unit, which is a person who is or has been so involved in such activity.

The activity that GOLOSHUBOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** CYB0111 **OFSI Group**

ENTITY

1.

Primary Name: 1: Tianjin Huaying Haitai Science and Technology Development Co. Ltd **Alias - A.k.a:** 1: APT10 2: Haitai Technology Development Co. Ltd 3: Red Apollo 4: CVNX 5: Stone Panda 6: MenuPass 7: Potassium **Website:** huayinghaitai.com **Type of Entity:** 1: Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date. They conducted data interference through the theft of intellectual property and sensitive commercial data over many years. Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology. This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0003 **OFSI Group ID:** 13909

2.

Primary Name: 1: Chosun Expo **Alias - A.k.a:** 1: Chosen Expo 2: Korean Export Joint Venture **Address:** North Korea **Type of Entity:** 1: Company **Subsidiaries:** 1: Reconnaissance General Bureau **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Chosun Expo, a front company used by malicious cyber actors operating under the Reconnaissance General Bureau (RGB), has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity, including data interference and accessing information systems. Such activity that Chosun Expo is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom and directly or indirectly caused economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 19/11/2025 **Unique Id:** CYB0004 **OFSI Group ID:** 13910

3.

Primary Name: 1: Main Centre for Special Technologies (GTsST) ('SANDWORM') **Alias - A.k.a:** 1: GRU Unit 74455 2: Sandworm Team 3: BlackEnergy Group 4: Voodoo Bear 5: Quedagh 6: Olympic Destroyer 7: Telebots **Address:** 22 Kirova Street Moscow Russia **Type of Entity:** 1: Department within Government/Military Unit **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Main Centre for Special Technologies (GTsST) (Unit 74455) of the Russian General Staff Main Intelligence Directorate (GRU) is involved in relevant cyber activity in that it is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity, including the deployment of multiple variations of Industroyer malware and NotPetya malware. These activities undermine, or are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom or directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 21/07/2025 **Unique Id:** CYB0009 **OFSI Group ID:** 13911

4.

Primary Name: 1: 85th Main Special Service Centre (GTsSS) **Primary Name Variations:** 1: GRU Unit 26165 **Alias - A.k.a:** 1: APT28 (Advanced Persistent Threat) 2: Sofacy Group 3: FANCY BEAR 4: Tsar Team 5: Pawn Storm 6: Sednit 7: STRONTIUM 8: Threat Group-4127/IRON TWILIGHT 9: IRON TWILIGHT **Address:** Komsomol'skiy Prospekt 20 Moscow 119146 Russia **Type of Entity:** 1: Department within Government **Parent company:** 1: Russian Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 85th Main Special Services Centre (GTsSS) (Unit 26165) of the Russian General Staff of the Armed Forces of the

Russian Federation (GRU), is involved in relevant cyber activity in that it has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation or relevant cyber activity, including the deployment of X-Agent malware. These activities undermine, or are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** CYB0012 **OFSI Group ID:** 13984

5.

Primary Name: 1: Central Scientific Research Institute of Chemistry and Mechanics **Primary Name Variations:** 1: TsNIIKhM 2: Scientific Research Institute No 6 3: NII6 4: TSNIIKHM 5: State Research Centre of the Russian Federation Federal State Unitary Enterprise Central Scientific Research Institute for Chemistry and Mechanics 6: GNTs RF FGUP TsNIIKhM **Address:** 16a Nagatinskaya Street Moscow Russia **Type of Entity:** 1: Government-owned technical research institution **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Central Scientific Research Institute of Chemistry and Mechanics (TsNIIKhM) was responsible for a cyber attack on a petro-chemical company in August 2017. The cyber attack gained remote access to the Safety Instrumented Systems connected to the Industrial Control System of a petrochemical refinery. This shut down the plant for over a week. There is evidence to suggest that the shutdown was inadvertent while TsNIIKhM were attempting to cause a highly dangerous physical consequence through disabling the safety systems, which could have included an explosion. These actions caused economic loss and prejudice to commercial interests and/or was intended to undermine the security and prosperity of a country other than the United Kingdom.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** CYB0022 **OFSI Group ID:** 15044

6.

Primary Name: 1: WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED **Address:** 2nd Floor, No. 16, Huashiyuan North Road East Lake New Technology Development Zone Hubei Province Wuhan China **Type of Entity:** 1: Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED is associated with Advanced Persistent Threat Group 31 (APT31) and is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity on behalf of the Chinese State.

This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally.

As such, WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED, is an associated person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and itself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians.

This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2024 **Last Updated:** 09/04/2025 **Unique Id:** CYB0044 **OFSI Group ID:** 16460

7.

Primary Name: 1: ZSERVERS **Address:** 32 Jubileinaia Barnaul Altai Kray 656902 Russia **Website:** Zservers.ru **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

ZSERVERS has been involved in relevant cyber activity, in that by providing hosting services that support relevant cyber activity it has provided support for the commission, planning or preparation of such activity, has supplied technology and provided technical assistance that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity.

ZSERVERS has operated from Barnaul, Russia and has promoted itself as a Bulletproof Hosting (BPH) provider.

ZSERVERS has been involved in relevant cyber activity through its role providing infrastructure used in ransomware incidents and reprovisioning infrastructure for customers identified as being involved in malicious cyber activity, including those affiliated with the LockBit ransomware group. ZSERVERS infrastructure was used to host a ransomware-dedicated site connected with the leak of private information stolen from Australian health insurance company Medibank Private Limited. ZSERVERS has been identified as a key enabler of the cybercrime ecosystem.

Such activity that ZSERVERS was involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity.

Other Information: Incorporation date: 2/25/2011 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0064 **OFSI Group ID:** 16746

8.

Primary Name: 1: XHOST Internet Solutions LP **Primary Name Variations:** 1: XHost 2: ISXHost **Website:** isxhost.uk **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

XHOST INTERNET SOLUTIONS LP ('XHOST') has been involved in relevant cyber activity, in that it is owned or controlled by and is acting on behalf or at the direction of ZSERVERS, which is involved in relevant cyber activity through the provision of hosting services that support such activity. XHOST has provided support for the commission, planning or preparation of relevant cyber activity, has supplied technology that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity, by providing hosting services that support such activity.

Further, XHOST was established to support and obfuscate relevant cyber activity by ZSERVERS, a Russian-based provider of bulletproof hosting services.

Such activity that XHOST was involved in, directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** CYB0065 **OFSI Group ID:** 16747

9.

Primary Name: 1: 161ST SPECIALIST TRAINING CENTRE (TsPS) **Primary Name Variations:** 1: GRU Unit 29155 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 161st Specialist Training Centre (TsPS) (Unit 29155) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), is involved in relevant cyber activity in that it has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity, including information system and data interference such as hacking and leaking of sensitive information, defacement of websites, espionage through the collection of data, and sabotage through the destruction of data, including by deploying WhisperGate malware. These activities undermine, or are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 31/07/2025 **Unique Id:** CYB0097 **OFSI Group ID:** 16991

10.

Primary Name: 1: Media Land LLC **Primary Name Variations:** 1: Media Land 2: Medialand **Address:** Office 27 Tsvetnochnoye str. 16 Moskovskaya zastava Municipal Okrug St Petersburg 196006 Russia **Business registration number(s):** 1: 2536288610 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that MEDIA LAND LLC is or has been involved in relevant cyber activity, in that it has provided support for the commission, planning or preparation of such activity, and has supplied technology and provided technical assistance that could contribute to the commission of relevant cyber activity.

MEDIA LAND has operated from St. Petersburg, Russia and has promoted itself as a Bulletproof Hosting (BPH) provider. MEDIA LAND has been involved in relevant cyber activity through its role in providing infrastructure used in ransomware incidents and malicious cyber activity for customers, including those affiliated with the LockBit ransomware group. MEDIA LAND has been identified as a key enabler of the cybercrime ecosystem.

Such activity that MEDIA LAND is or has been involved in, directly or indirectly caused, or was intended to cause,

economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** CYB0098 **OFSI Group ID:** 17218

11.

Primary Name: 1: ML.Cloud LLC **Primary Name Variations:** 1: ML.Cloud 2: ML Cloud LLC **Address:** Office 28 Tsvetnochnoye str. 16 Moskovskaya zastava Municipal Okrug St Petersburg 196006 Russia **Business registration number(s):** 1: 7810938831 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that ML.CLOUD LLC is or has been involved in relevant cyber activity, in that it has provided support for the commission, planning or preparation of such activity, and has supplied technology and provided technical assistance that could contribute to the commission of relevant cyber activity.

Such activity that ML.CLOUD is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** CYB0099 **OFSI Group ID:** 17219

12.

Primary Name: 1: Integrity Technology Group Incorporated **Primary Name Variations:** 1: Integrity Tech **Address:** Room 103, Block 6, No. 9 Fenghao East Road Haidian District Beijing China **Website:** <https://www.integritytech.com.cn> **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Integrity Technology Group Incorporated (Integrity Tech), formerly Beijing Integrity Technology Group (BITG), has been involved in relevant cyber activity, in that it provided support for and engaged in the commission, planning or preparation of such activity, and supplied technology that could contribute to the commission of relevant cyber activity.

Integrity Tech controlled and managed a botnet covert network consisting of over 260,000 compromised devices worldwide and supplied access to this network enabling unauthorised access to and interference with information systems and data which targeted UK public sector IT systems.

Such activity that Integrity Tech was involved in, undermined, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** CYB0113

13.

Primary Name: 1: Sichuan Anxun Information Technology Co., Ltd. **Primary Name Variations:** 1: Anxun Information Technology Co., Ltd. 2: i-Soon **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Sichuan Anxun Information Technology Co., Ltd. (i-Soon) has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the exploitation of previously unknown vulnerabilities and gaining unauthorised access to over 80 foreign government and private business networks.

In addition, i-Soon facilitated and supported a wider ecosystem of China-based information security companies, enabling actual or attempted unauthorised access to and interference with information systems and data, which targeted UK public sector and private industry IT systems through, namely, researching, exploiting and sharing of vulnerabilities. This malicious activity undermined or was intended to undermine the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** CYB0114

THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (SANCTIONS) (EU EXIT) REGULATIONS 2019

SHIP

1.

Primary Name: 1: Petrel 8 **Alias - A.k.a:** 1: Jal Vahini 2: Tian Tai 36 3: Jal_Vahini **IMO number:** IMO9562233 **Current owner/operator:** Global United Shipping India **Current believed flag of ship:** Comoros **Previous flags:** 1: India **Type of ship:** 1: Bulk Carrier **Tonnage of ship:** 7078 **Length of ship:** 134.5 **Year Built:** IMO9562233 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0075

2.

Primary Name: 1: Hao Fan 6 **IMO number:** 8628597 **Current owner/operator:** Shen Zhong International Shipping **Current believed flag of ship:** St Kitts and Nevis **Previous flags:** 1: Kiribati 2: China **Type of ship:** 1: Bulk Carrier **Tonnage of ship:** 8343 **Length of ship:** 140 **Year Built:** 8628597 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017). Listed as asset of Shen Zhong International Shipping - OFSI ID: 13644. UN Reference Number: UN Ref KPe.073. **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0076

3.

Primary Name: 1: Tong San 2 **Alias - A.k.a:** 1: Twgenesis Wave 2: Genesis Wave 3: Chil Sung 4: Haedong Carrier No.9 **IMO number:** 8937675 **Current owner/operator:** Shipping Imperial **Current believed flag of ship:** North Korea **Previous flags:** 1: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 4967 **Length of ship:** 108.45 **Year Built:** 8937675 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0077

4.

Primary Name: 1: Jie Shun **Alias - A.k.a:** 1: Velox 2: Armon 3: Northern Queen **IMO number:** 8518780 **Current owner/operator:** Liaoning Foreign Trade **Current believed flag of ship:** Cambodia **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 2825 **Length of ship:** 97.36 **Year Built:** 8518780 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 03/10/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0078

5.

Primary Name: 1: Billions No.18 **Alias - A.k.a:** 1: Golden Yuki **IMO number:** 9191773 **Current owner/operator:** Raffles Technical Services **Current believed flag of ship:** Palau **Previous flags:** 1: Panama **Type of ship:** 1: Oil Tanker 2: Chemical Carrier **Tonnage of ship:** 5827 **Length of ship:** 115.44 **Year Built:** 9191773 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0092

6.

Primary Name: 1: Ul Ji Bong 6 **Alias - A.k.a:** 1: Sheng Hong 2: Sheng Hongch 3: Sheng Hongb 4: Sheng Hongcl 5: Sheng Hongbb 6: Pan Hope 7: Pan Hopeb 8: Sheng Hongay 9: Pan Hopech 10: Pan Hopecl 11: Mv.Pan Hope 12: Mv.Pan Hopebb 13: Izumo 14: Sheng_Hong **IMO number:** 9114555 **Current owner/operator:** Da Flying Navigation **Current believed flag of ship:** North Korea **Previous flags:** 1: Panama 2: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3782 **Length of ship:** 96.62 **Year Built:** 9114555 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0093

7.

Primary Name: 1: Rung Ra 2 **Alias - A.k.a:** 1: Paek Yang San 2: Rungra2 3: Pearl 8 4: Deer Lake 5: Hokuscho Maru **IMO number:** 9020534 **Current owner/operator:** Ningyang International Shipmanagement **Current believed flag of**

ship: North Korea **Previous flags:** 1: Panama 2: Japan **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3524 **Length of ship:** 102.43 **Year Built:** 9020534 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0094

8.

Primary Name: 1: Rye Song Gang 1 **Alias - A.k.a:** 1: RyeSongGang-1 2: RyeSongGang1 3: Degtyarsk 4: Medstar 5: Pointe du Van 6: Pointe de Penharn **IMO number:** 7389704 **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1757 **Length of ship:** 85 **Year Built:** 7389704 **Sanctions Imposed:** Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) **Designation Source:** UN **Date Designated:** 28/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0095

9.

Primary Name: 1: Chon Myong 1 **Alias - A.k.a:** 1: M/V Chon Myong 1 2: Eastern Luck 3: Ju Jak Bong 5 4: Jujakbong5 5: Jujakbonh-5 6: Zu Zag Bong 5 7: Zuzagbong-5 8: Chie Maru No.6 **IMO number:** 8712362 **Current owner/operator:** Chonmyong Shipping Co **Current believed flag of ship:** North Korea **Previous flags:** 1: Togo **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1220 **Length of ship:** 82 **Year Built:** 8712362 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. Listed as asset of Chonmyong Shipping Co (OFSI ID: 13627, UN Ref KPe.056) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0096 **OFSI Group ID:** 13647

10.

Primary Name: 1: An San 1 **Alias - A.k.a:** 1: Ansan-1 2: Ermak 3: Beste S 4: Tiger Cub 5: Efes 6: Alchemist Rotterdam 7: Alchemist Marathon 8: Chimiste Nantes **IMO number:** 7303803 **Current owner/operator:** Korean Ansan Shipping **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Chemical Carrier **Tonnage of ship:** 1757 **Length of ship:** 86 **Year Built:** 7303803 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. Listed as asset of Korea Ansan Shipping Company (OFSI ID: 13633, UN Reference Number: UN Ref KPe.062) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0097 **OFSI Group ID:** 13648

11.

Primary Name: 1: Yu Phyeong 5 **Alias - A.k.a:** 1: Bokwang No.5 2: Bokwang No.5BL 3: Cheng Jin 4: Cheong Jin 5: Samwoo 6: Ryosho Maru 7: Bokwang_No5 8: Vladivostok No.5 **IMO number:** 8605026 **Current owner/operator:** Korea Myongdok Shipping Co **Current believed flag of ship:** North Korea **Previous flags:** 1: South Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 795 **Length of ship:** 75 **Year Built:** 8605026 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Listed as asset of Korea Myongdok Shipping Co - OFSI ID: 13634. UN Reference Number: UN Ref KPe.063 **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0098 **OFSI Group ID:** 13649

12.

Primary Name: 1: Sam Jong 1 **Alias - A.k.a:** 1: Yujong1 2: Dae Hung 6 3: Tesshin Maru 4: Yu_Jong_1 **IMO number:** 8405311 **Current owner/operator:** Korea Samjong Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1038 **Length of ship:** 70 **Year Built:** 8405311 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0099 **OFSI Group**

13.
Primary Name: 1: Sam Jong 2 **Alias - A.k.a:** 1: Aktiva 2: Petrochem Valour 3: Bima 4: Rainbow Chaser 5: Tom Mira 6: Solvent Discoverer 7: Ochre Point 8: Yu_Jong_3 **IMO number:** 7408873 **Current owner/operator:** Korea Samjong Shipping **Current believed flag of ship:** North Korea **Previous flags:** 1: Russia **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1676 **Length of ship:** 80 **Year Built:** 7408873 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0100 **OFSI Group ID:** 13651

14.
Primary Name: 1: Sam Ma 2 **Alias - A.k.a:** 1: Samma2 2: Sam_Ma_2 3: Myong Sin 4: Cleanseas Coral 5: Wakatsuru Maru No.6 **IMO number:** 8106496 **Current owner/operator:** Korea Samma Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 962 **Length of ship:** 70 **Year Built:** 8106496 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers. Listed as asset of Korea Samma Shipping Co (OFSI ID: 13636, UN Reference Number: UN Ref KPe.065) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0101 **OFSI Group ID:** 13652

15.
Primary Name: 1: Yu Jong 2 **Alias - A.k.a:** 1: Yujong-2 2: Dae Hung 12 3: Ryoko 4: Ryoko Maru No.8 **IMO number:** 8604917 **Current owner/operator:** Korea Yujong Shipping **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 748 **Length of ship:** 62 **Year Built:** 8604917 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. Listed as asset of Korea Yujong Shipping Co Ltd (OFSI ID: 13637, UN Reference Number: UN Ref KPe.066) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0102 **OFSI Group ID:** 13653

16.
Primary Name: 1: Paek Ma **Alias - A.k.a:** 1: Royal Miracle 2: Il Mook 3: Kishu Maru **IMO number:** 9066978 **Current believed flag of ship:** North Korea **Previous flags:** 1: Panama 2: South Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1181 **Length of ship:** 77 **Year Built:** 9066978 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. Listed as asset of Paekma Shipping Co (a.k.a First Oil JV Co Ltd) (OFSI ID: 13640, UN Reference Number: UN Ref KPe.069) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0103 **OFSI Group ID:** 13654

17.
Primary Name: 1: Ji Song 6 **IMO number:** 8898740 **Current owner/operator:** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Type of ship:** 1: Other **Tonnage of ship:** 841 **Length of ship:** 58 **Year Built:** 8898740 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0104 **OFSI Group ID:** 13655

18.
Primary Name: 1: Chon Ma San **Alias - A.k.a:** 1: Go Mal San 4 **IMO number:** 8660313 **Current owner/operator:**

Korea Achim Shipping Co **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 2808 **Length of ship:** 83 **Year Built:** 8660313 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017. Listed as asset of Korea Achim Shipping Co (OFSI ID: 13632, UN Reference Number: UN Ref KPe.061) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0105 **OFSI Group ID:** 13656

19.
Primary Name: 1: Nam San 8 **Alias - A.k.a:** 1: Zu Zag Bong 6 2: Munakata 3: Munakata Maru No.5 4: Koan Maru **IMO number:** 8122347 **Current owner/operator:** Hapjanggang Shipping Corp **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 1914 **Length of ship:** 91 **Year Built:** 8122347 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Hapjanggang Shipping Corp (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0106 **OFSI Group ID:** 13657

20.
Primary Name: 1: Yu Son **Alias - A.k.a:** 1: Y Chun **IMO number:** 8691702 **Current owner/operator:** Myohyang Shipping Co **Current believed flag of ship:** North Korea **Type of ship:** 1: Oil tanker **Tonnage of ship:** 2228 **Length of ship:** 89 **Year Built:** 8691702 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Myohyang Shipping Co (OFSI ID: 13639, UN Reference Number: UN Ref KPe.068) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0107 **OFSI Group ID:** 13658

21.
Primary Name: 1: Woory Star **Alias - A.k.a:** 1: Tamnda 2: Polaris No.9 3: Stella Polaris **IMO number:** 8408595 **Current owner/operator:** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3154 **Length of ship:** 89 **Year Built:** 8408595 **Sanctions Imposed:** Asset freeze, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0108 **OFSI Group ID:** 13659

22.
Primary Name: 1: Ji Song 8 **Alias - A.k.a:** 1: New Rich 2: Yedar 3: Asian Hope 4: Shikishima No.17 5: Shikishima Maru No.1 **IMO number:** 8503228 **Current owner/operator:** Phyongchon Shipping & Marine **Current believed flag of ship:** North Korea **Previous flags:** 1: Hong Kong **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 3953 **Length of ship:** 105 **Year Built:** 8503228 **Sanctions Imposed:** Asset freeze **Other Information:** Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities. DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine, (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0109 **OFSI Group ID:** 13660

23.
Primary Name: 1: Hap Jang Gang 6 **Alias - A.k.a:** 1: Sin Hung 2: Xin Hong 3: Taiyo II 4: Seiei Maru **IMO number:** 9066540 **Current owner/operator:** Hapjanggang Shipping Corp **Current believed flag of ship:** North Korea **Previous flags:** 1: Cambodia **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 1497 **Length of ship:** 75 **Year Built:** 9066540 **Sanctions Imposed:** Asset freeze **Other Information:** Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated

entities. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggal Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Hapjanggal Shipping Corp, (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0110 **OFSI Group ID:** 13661

24.
Primary Name: 1: Asia Bridge 1 **Alias - A.k.a:** 1: Unit Star 2: Asia Bridge **IMO number:** 8916580 **Current owner/operator:** Huaxin Shipping Hongkong Ltd **Current believed flag of ship:** Belize **Previous flags:** 1: Tanzania 2: Philippines **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 6788 **Length of ship:** 109 **Year Built:** 8916580 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V ASIA BRIDGE 1 loaded DPRK coal at Nampo, DPRK, on 22 October 2017 and transferred it to Cam Pha, Vietnam. Listed as asset of Huaxin Shipping Hongkong Ltd, (OFSI ID: 13630, UN Reference Number: UN Ref KPe.059) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0111

25.
Primary Name: 1: Xin Guang Hai **Alias - A.k.a:** 1: Splendor 2: Trump Pescadores 3: Chun Kuan 4: Sino_7 **IMO number:** 9004700 **Current owner/operator:** Weihai World-Shipping Freight **Current believed flag of ship:** Togo **Previous flags:** 1: Panama **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 5552 **Length of ship:** 98 **Year Built:** 9004700 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). Merchant vessel M/V XIN GUANG HAI loaded DPRK coal at Taean, DPRK, on 27 October 2017 and transferred it to Port Klang, Malaysia, on 18 December 2017. Listed as asset of Weihai World-Shipping Freight (OFSI ID: 13645, UN Reference Number: UN Ref KPe.074) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0112

26.
Primary Name: 1: Hua Fu **Alias - A.k.a:** 1: SN Harmony 2: Hoam 3: Harvest Ace 4: Asian Harmony 5: Hua_Fu **IMO number:** 9020003 **Current owner/operator:** Chang An Shipping & Technology **Current believed flag of ship:** Panama **Previous flags:** 1: South Korea **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 8255 **Length of ship:** 116 **Year Built:** 9020003 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V HUA FU loaded DPRK coal at Najin, DPRK, on 24 September 2017. Listed as asset of Chang An Shipping & Technology (OFSI ID: 13626, UN Reference Number: UN Ref KPe.055) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0113

27.
Primary Name: 1: Yuk Tung **Alias - A.k.a:** 1: Santrina 2: Isola Magenta 3: Four Rivers 4: Carlotta **IMO number:** 9030591 **Current owner/operator:** Yuk Tung Energy PTE Ltd **Current believed flag of ship:** Dominica **Previous flags:** 1: Panama 2: Italy **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 20200 **Length of ship:** 179 **Year Built:** 9030591 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V YUK TUNG engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG in January 2018. Listed as asset of Yuk Tung Energy PTE Ltd (OFSI ID: 13646, UN Reference Number: UN Ref KPe.075) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0114

28.
Primary Name: 1: Koti **Alias - A.k.a:** 1: Semua Sejati **IMO number:** 9417115 **Current owner/operator:** Koti Corp **Current believed flag of ship:** Panama **Previous flags:** 1: Malaysia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 5182 **Length of ship:** 106 **Year Built:** 9417115 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V KOTI engaged in a ship-to-ship transfer, likely for oil, with M/V KUM UN SAN 3 on 9 December 2017. Listed as asset of Koti Corp (OFSI ID: 13638, UN Reference number: UN Ref KPe.067) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0115

29.
Primary Name: 1: Hao Fan 2 **Alias - A.k.a:** 1: Hao Fan 2A 2: Hao Fan 2CH 3: Hao Fan 2AH 4: Hao Fan 2AJ **IMO number:** 8747604 **Current owner/operator:** Shen Zhong International Shipping **Current believed flag of ship:** St Kitts and Nevis **Previous flags:** 1: Kiribati **Type of ship:** 1: General Cargo / Multi Purpose **Tonnage of ship:** 7928 **Length of ship:** 135 **Year Built:** 8747604 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017, for export in violation of UN sanctions. Listed as asset of Shen Zhong International Shipping (OFSI ID: 13644, UN Reference Number: UN Ref KPe.073) **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0116

30.
Primary Name: 1: Jin Hye **IMO number:** 8518572 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V JIN HYE engaged in a ship-to-ship transfer with M/V CHON MA SAN on 16 December 2017. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0117

31.
Primary Name: 1: Fan Ke **IMO number:** 8914934 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V FAN KE loaded DPRK coal at Nampo, DPRK, in September/October 2017. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0118

32.
Primary Name: 1: Wan Heng 11 **IMO number:** 8791667 **Current believed flag of ship:** North Korea **Previous flags:** 1: Belize **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V WAN HENG 11 engaged in a ship-to-ship transfer, likely for oil, with M/V RYE SONG GANG 1 on 13 February 2018. Wan Heng 11, formerly a Belize-flagged vessel, is now operating as a DPRK-flagged vessel named the KUMJINGANG3 or Kum Jin Gang 3. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0119

33.
Primary Name: 1: Min Ning De You 078 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V MIN NING DE YOU engaged in a ship-to-ship transfer, likely for oil, with M/V YU JONG 2 on 16 February 2018 **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** DPR0120

34.
Primary Name: 1: Shang Yuan Bao **Alias - A.k.a:** 1: Luck Grow 888 2: Lockgrow888 3: CP 33 4: C.P. 33 5: Elsa 6: Botany Trinity **IMO number:** 8126070 **Current owner/operator:** Fortune Maker International **Current believed flag of ship:** Panama **Previous flags:** 1: Mongolia 2: Panama 3: Thailand **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 3508 **Length of ship:** 100 **Year Built:** 8126070 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0121

35.
Primary Name: 1: New Regent **Alias - A.k.a:** 1: Ew Jopex 2: New Kopex 3: Eikoh Maru No.2 4: Crane Hope **IMO number:** 8312497 **Current owner/operator:** Ocean Grow International Shipmanagement **Current believed flag of ship:** Panama **Previous flags:** 1: Panama 2: Sierra Leone 3: South Korea **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 2998 **Length of ship:** 119 **Year Built:** 8312497 **Sanctions Imposed:** De-flag, Prohibition of port entry **Other Information:** Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council

Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0122

36.
Primary Name: 1: Kum Un San 3 **IMO number:** 8705539 **Sanctions Imposed:** De-flag, Prohibition of port entry
Other Information: Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0123

37.
Primary Name: 1: Dong Feng 6 **IMO number:** 9008201 **Sanctions Imposed:** De-flag, Prohibition of port entry
Other Information: Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). M/V DONG FENG 6 loaded DPRK coal at Hamhung, DPRK, on 11 July 2017, for export in violation of UN sanctions. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 11/01/2022 **Unique Id:** DPR0280

INDIVIDUAL

1.
Primary Name: 1: Diplomat Jong Hyuk An **Primary Name Variations:** 1: Jong Hyok An **Position:** Diplomat DPRK Embassy Egypt **Address:** Egypt **D.O.B:** 14/03/1970 **Nationality(/ies):** North Korea **Passport number:** 563410155 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. Green Pine has been designated by the UN for activities including breach of the UN arms embargo. An Jong Hyuk was authorised to conduct all types of business on behalf of Saeng Pil, including signing and implementing contracts and banking business. The company specialises in the construction of naval vessels and the design, fabrication and installation of electronic communication and marine navigation equipment. **Other Information:** Associations with Green Pine Corporation and DPRK Embassy Egypt The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0001 **OFSI Group ID:** 13590

2.
Primary Name: 1: Chi Bu Chon **Primary Name Variations:** 1: Chi-bu Chon 2: Chibu Chon **Position:** Member of the General Bureau of Atomic Energy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the General Bureau of Atomic Energy, former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0002 **OFSI Group ID:** 11028

3.
Primary Name: 1: Chan Il Choe **Position:** Director of the Dandong office of Korea Heungjin Trading Company **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes. KOMID was designated by the UN Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Other Information:** Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0003 **OFSI Group ID:** 13587

4.

Primary Name: 1: Kwang Hyok Choe **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity. Choe Kwang Hyok has been identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd., an alias of Green Pine. He has also been identified by the UN Panel of Experts as director of Hong Kong King Helong International Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine. **Other Information:** Associations with Green Pine Corporation, Beijing King Helong International Trading Ltd, Hong Kong King Helong International trading Ltd and Korea Unhasu Trading Company The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0004 **OFSI Group ID:** 13592

5.

Primary Name: 1: Kwang Su Choe **Position:** Third Secretary DPRK Embassy South Africa **Address:** South Africa **D.O.B:** 20/04/1955 **Nationality(/ies):** North Korea **Passport number:** 381210143 **Passport Additional Information:** (expiration date 03/06/2016) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. In this capacity Choe Kwang Su signed a DPRK-Mozambique military cooperation contract in violation of the prohibitions imposed by United Nations Security Council Resolutions. The contract concerned the supply of arms and arms-related material to Monte Binga, a company controlled by the Government of Mozambique. **Other Information:** Associations with Haegeumgang Trading Corporation and DPRK Embassy Pretoria The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0005 **OFSI Group ID:** 13601

6.

Primary Name: 1: Chun-Sik Choe **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Address:** North Korea **D.O.B:** 23/12/1963 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 745132109 **Passport Additional Information:** (Expiration date 12/02/2020) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. **Other Information:** Associations with Korea National Insurance Corporation (KNIC). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0006 **OFSI Group ID:** 13257

7.

Primary Name: 1: Colonel General Kyong-Song Choe **Position:** Colonel General in the Korean People's Army **Address:** North Korea **D.O.B:** dd/mm/1945 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0007 **OFSI Group ID:** 13356

8.

Primary Name: 1: Colonel General Yong-Ho Choe **Primary Name Variations:** 1: Yong Ho Choe **Position:** Colonel General in the Korean People's Army/Air Force General **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0008 **OFSI Group ID:** 13357

9.

Primary Name: 1: Yun Chol **Position:** Third Secretary DPRK Embassy China **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Chol Yun has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

General Precious Metal has previously been identified by the European Union as an alias of the UN designated entity Green Pine **Other Information:** Associations with Green Pine Corporation and Korea Unsong Corporation Limited The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0009 **OFSI Group ID:** 13591

10.

Primary Name: 1: Tcheul Hy Djang **Primary Name Variations:** 1: Tcheul-hy Djang 2: Cheul-hy Djang 3: Chol-hy Djang 4: Cheul-hy Djang 5: Chol-hy Djang 6: Tchou-hy Djang 7: Tcheul Hy Jang 8: Tcheul-hy Jang 9: Cheul-hy Jang 10: Chol-hy Jang 11: Cheul-hy Jang 12: Chol-hy Jang 13: Tchou-hy Jang **Alias - A.k.a:** 1: Tcheul-hy Kim **Address:** North Korea, China **D.O.B:** 11/05/1950 **Place of Birth:** 1: Kangwon, North Korea **Nationality(/ies):** North Korea **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union. **Other Information:** Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0010 **OFSI Group ID:** 13663

11.

Primary Name: 1: Sung-Mu Hong **Primary Name Variations:** 1: Sung Mu Hong 2: Sun Mu Hong 3: Sung-Mu Hung 4: Sung Mu Hung 5: Sun Mu Hung **Position:** Deputy Director, Munitions Industry Department **Address:** North Korea **D.O.B:** 31/12/1941,01/01/1942 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Director of the Munitions Industry Department (MID). In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. As such, responsible for the DPRK's nuclear arms-related, ballistic missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0011 **OFSI Group ID:** 13358

12.

Primary Name: 1: Deputy Director Yong Chil Hong **Position:** Deputy Director of the Munitions Industry Department (MID) **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Ex-Vice Director of the Workers' Party of Korea Central Committee.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0012 **OFSI Group ID:** 13372

13.

Primary Name: 1: Vice Marshal Chol-Hae Hyon **Primary Name Variations:** 1: Chol Hae Hyon **Position:** Korean People's Army Marshal **Address:** North Korea **D.O.B:** 13/08/1934 **Place of Birth:** 1: Manchuria, China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK**

Statement of Reasons:

Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme, although no longer Central Committee member since January 2021.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0013 **OFSI Group ID:** 11030

14.

Primary Name: 1: Il-Chun Jon **Primary Name Variations:** 1: Il Chun Jon **Position:** Director of 'Office 39' of the Central Committee of the Workers' Party of Korea **Address:** North Korea **D.O.B:** 24/08/1941 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In February of 2010 KIM Tong-Un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON IL-CHUN. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0014 **OFSI Group ID:** 11281

15.

Primary Name: 1: Chol Jang **Position:** Former President of the State Academy of Sciences **Address:** North Korea **D.O.B:** 31/03/1961 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 563310042 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of the DPRK. In this capacity, Jang Chol holds a strategic position for the development of DPRK nuclear activities and is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0015 **OFSI Group ID:** 13457

16.

Primary Name: 1: Chol Young Jon **Primary Name Variations:** 1: Chol Yong Jon **Position:** Diplomat DPRK Embassy Angola **Address:** Angola **D.O.B:** 30/04/1975 **Nationality(/ies):** North Korea **Passport number:** 563410192 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. **Other Information:** Associations with Green Pine Corporation and DPRK Embassy Luanda The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0016 **OFSI Group ID:** 13589

17.

Primary Name: 1: Song-Sam Kang **Alias - A.k.a:** 1: Song Sam Kang **Address:** North Korea **D.O.B:** 05/07/1972 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0017 **OFSI Group ID:** 13256

18.

Primary Name: 1: Chang Hyok Kim **Primary Name Variations:** 1: Chang Hyok Jin **Alias - A.k.a:** 1: James Jin 2: James

Kim **Address:** North Korea **D.O.B:** 29/04/1963 **Place of Birth:** 1: North Hamgyong, North Korea **Nationality(/ies):** North Korea **Passport number:** 472130058 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Established multiple accounts in Malaysia in the name of front companies of 'Glocom', itself a front company of designated entity Pan Systems Pyongyang. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0018 **OFSI Group ID:** 13593

19.
Primary Name: 1: Chol Nam Kim **Position:** President of Korea Kumsan Trading Corporation, Former Director, Dandong Office of Sobaeksu United Corp. **Address:** North Korea **D.O.B:** 19/02/1970 **Nationality(/ies):** North Korea **Passport number:** 563120238 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK. **Other Information:** Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0019 **OFSI Group ID:** 13588

20.
Primary Name: 1: Lieutenant General Chun-Sam Kim **Primary Name Variations:** 1: Chun Sam Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is the key body for national defence matters in the DPRK. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0020 **OFSI Group ID:** 13362

21.
Primary Name: 1: Chun-Sop Kim **Primary Name Variations:** 1: Chun Sop Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Director of the Munitions Industry Department. Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. At photo session for those who contributed to successful SLBM test in May 2015. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0021 **OFSI Group ID:** 13363

22.
Primary Name: 1: Il-Su Kim **Primary Name Variations:** 1: Il Su Kim **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Address:** North Korea **D.O.B:** 02/09/1965 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. **Other Information:** Associations with Korean National Insurance Corporation (KNIC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0022 **OFSI Group ID:** 13255

23.
Primary Name: 1: Pyong Chol Kim **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Services Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0023 **OFSI Group ID:** 13600

24.
Primary Name: 1: Sung Su Kim **Address:** China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kim Sung Su been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Services Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0024 **OFSI Group ID:** 13599

25.
Primary Name: 1: Tong-Un Kim **Primary Name Variations:** 1: Tong Un Kim **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0025 **OFSI Group ID:** 11032

26.
Primary Name: 1: Won Chol Pae **D.O.B:** 30/08/1969 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 654310150 **Passport Additional Information:** Diplomatic Passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Pae Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0026 **OFSI Group ID:** 13597

27.
Primary Name: 1: Chun-San Pak **Primary Name Variations:** 1: Chun San Pak **D.O.B:** 18/12/1953 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** PS472220097 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0027 **OFSI Group ID:** 13259

28.
Primary Name: 1: In Su Pak **Alias - A.k.a:** 1: Daniel Pak 2: In Su PAK 3: In Su PAK 4: In Su PAK 5: Daniel Pak **Position:** CEO of the Office in Malaysia of KS Information Technology Corp. DPRK Government official. Deputy in the Supreme People's Assembly of DPRK. **Address:** Seri Kembangan Selangor 43300 Malaysia **D.O.B:** 22/05/1957,23/05/1957 **Place of Birth:** 1: North Hamgyong, North Korea **Nationality(/ies):** North Korea **Passport number:** 290221242 **Passport Additional Information:** Diplomatic Passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. **Other Information:** Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0028 **OFSI Group ID:** 13602

29.
Primary Name: 1: Young Han Park **Position:** Director of Beijing New Technology **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Legal representative of Guangcaiweixing Trading Co. Ltd., which was identified by the UN Panel of Experts as the shipper of an intercepted shipment to Eritrea of military-related items in August 2012. **Other Information:** Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0029 **OFSI Group ID:** 13594

30.
Primary Name: 1: Won Gun Pyon **Position:** Director of Glocom **Address:** North Korea, Malaysia, Singapore **D.O.B:** 13/03/1968 **Place of Birth:** 1: South Phyongan, North Korea **Nationality(/ies):** North Korea **Passport number:** 836220035,745230692,290220142 **Passport Additional Information:** expiry 3 April 2021,expiry 8 April 2020 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Director of Glocom, a front company of Pan Systems Pyongyang. Pan System Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Glocom advertises radio communications equipment for military and paramilitary organisations. PYON WON GUN has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.
Other Information: Associations with Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0030 **OFSI Group ID:** 13596

31.
Primary Name: 1: Sin Song Ri **Address:** North Korea, Malaysia, Singapore **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.

Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Other Information: Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0031 **OFSI Group ID:** 13598

32.

Primary Name: 1: Su Nyo Ryang **Position:** Director of Pan Systems Pyongyang **Address:** North Korea, Malaysia, Singapore **D.O.B:** 11/08/1959 **Place of Birth:** 1: Japan **Nationality(/ies):** North Korea **Passport number:** 654310149,199421158 **Passport Additional Information:** expiry 4 Sept 2019,expiry 30 Dec 2014 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United National Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Other Information: Associations with Pan Systems, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0032 **OFSI Group ID:** 13595

33.

Primary Name: 1: Director Yong Ryom **Alias - A.k.a:** 1: Ryom Yong **Position:** Director of the General Bureau of Atomic Energy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0033 **OFSI Group ID:** 11038

34.

Primary Name: 1: Director Kyu-Nam Sin **Primary Name Variations:** 1: Kyu Nam Sin **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **D.O.B:** 12/09/1972 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** PO472132950 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0034 **OFSI Group ID:** 13258

35.

Primary Name: 1: Sang-Kuk So **Primary Name Variations:** 1: Sang Kuk So **Alias - A.k.a:** 1: Sang-Guk So **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Address:** North Korea **D.O.B:** dd/mm/1932,dd/mm/1933,dd/mm/1934,dd/mm/1935,dd/mm/1936,dd/mm/1937,dd/mm/1938 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Head of the Department of Nuclear Physics, Kim Il Sung University (now retired). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0035 **OFSI Group ID:** 11039

36.

Primary Name: 1: President Tong Myong So **Alias - A.k.a:** 1: Tony Myong So **Position:** President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012)|Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Address: North Korea **D.O.B:** 10/09/1956 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former President of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. **Other Information:** Associations with Korea National Insurance Corporation (KNIC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0036 **OFSI Group ID:** 13260

37.

Primary Name: 1: Young-Nam Son **Position:** First Secretary DPRK Embassy Bangladesh **Address:** North Korea, Bangladesh **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Son Young-Nam has been identified by the UN Panel of Experts as being involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions. **Other Information:** Associations with AMM Middle East General Trading, and DPRK Embassy Dhaka The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0037 **OFSI Group ID:** 13603

38.

Primary Name: 1: Minister Chang Uk Wang **Alias - A.k.a:** 1: Wang Chang Uk **Position:** Minister for Industry and Atomic Energy and member of the Central Committee of the Workers' Party of Korea. **Address:** North Korea **D.O.B:** 29/05/1960 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Minister for Atomic Energy and Industry. In this capacity Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0038 **OFSI Group ID:** 13456

39.

Primary Name: 1: General Kyongchol Jo **Alias - A.k.a:** 1: Kyong Chol Jo **Position:** General in the Korean People's Army, Director of the Military Security Command **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0039 **OFSI Group ID:** 13360

40.

Primary Name: 1: Diplomat Hyok Chan Kim **Position:** Secretary DPRK Embassy Luanda **Address:** Angola **D.O.B:** 09/06/1970 **Nationality(/ies):** North Korea **Passport number:** 563410191 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Secretary, DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. **Other Information:** Associations with Green Pine. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0040 **OFSI Group ID:** 13549

41.

Primary Name: 1: Vice Marshal Jong-Gak Kim **Alias - A.k.a:** 1: Jong Gak Kim **Position:** Rector, Military University of Kim Il-Sung **Address:** North Korea **D.O.B:** 20/07/1941 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other

weapons of mass destruction-related programmes. **Other Information:** Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0041 **OFSI Group ID:** 13364

42.

Primary Name: 1: General Rak Gyom Kim **Primary Name Variations:** 1: Rak-Gyom Kim 2: Rak Gyom Kim **Alias - A.k.a:** 1: Ryak Gyom Kim **Position:** Former Commander of the Strategic Forces and Workers' Party of Korea (WPK) Central Committee member **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Four Star General, former Commander of the Strategic Forces (a.k.a. Strategic Rocket Forces) which now reportedly command four strategic and tactical missile units, including the KN08 (ICBM) Brigade. He has been replaced by Col. General Kim Jong Gil, who appeared as Strategic Force commander in 10/10/20 Workers Party of Korea (WPK) parade. Although no longer Commander of the Strategic Forces, Kim oversaw the development and testing of DPRK's missile programme over many years, and should continue to be held accountable for these activities. Presently, he remains a member of the Workers' Party of Korea (WPK) Central Committee.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0042 **OFSI Group ID:** 13365

43.

Primary Name: 1: General Won-Hong Kim **Primary Name Variations:** 1: Won Hong Kim **Address:** North Korea **D.O.B:** 07/01/1945 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Passport number:** 745310010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

General, Former First Deputy Director of the General Political Department of the Korean People's Army. Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), which are the key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0043 **OFSI Group ID:** 13366

44.

Primary Name: 1: Lieutenant General Yong Chol Kim **Primary Name Variations:** 1: Yong-Chol Kim 2: Young-Cheol Kim 3: Young-Chul Kim 4: Young-Chol Kim **Position:** Vice Chairman of the Workers Party of Korea **Address:** North Korea **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Pyongan-Pukto, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director.

Other Information: Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0044 **OFSI Group ID:** 12439

45.

Primary Name: 1: General Kuk-Ryol O **Primary Name Variations:** 1: Kuk Ryol O **Address:** North Korea **D.O.B:** dd/mm/1931 **Place of Birth:** 1: Jilin Province, China **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters

in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0045 **OFSI Group ID:** 11034

46.

Primary Name: 1: General Jae-Gyong Pak **Primary Name Variations:** 1: Chae-Kyong Pak **Position:** Deputy Director Korean People's Armed Forces **Address:** North Korea **D.O.B:** dd/mm/1933,10/06/1933,dd/mm/1934 **Place of Birth:** 1: North Hamgyong Province, North Korea **Nationality(/ies):** North Korea **Passport number:** 554410661 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** General of the Korean People's Army, Former Deputy Director of the General Political Department of the People's Armed Forces and former military adviser to late Kim Jong-Il. Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0046 **OFSI Group ID:** 11036

47.

Primary Name: 1: Colonel General Jong-Chon Pak **Primary Name Variations:** 1: Jong Chon Pak **Position:** Chief of the Korean People's Armed Forces, Member of the Presidium of the Politburo of the ruling party's Central Committee, Secretary of the Central Committee, Member of the Central Military Commission. **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel General (Lieutenant General) in the Korean People's Army Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0047 **OFSI Group ID:** 13367

48.

Primary Name: 1: Hak Chol Ri **Primary Name Variations:** 1: Hak Cheol Ri 2: Hak Chul Ri **D.O.B:** 19/01/1963,08/05/1966 **Nationality(/ies):** North Korea **Passport number:** 381320634,PS-563410163 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** President of Green Pine Associated Corporation ('Green Pine'). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0048 **OFSI Group ID:** 13373

49.

Primary Name: 1: Vice Admiral Jong-Su Ri **Primary Name Variations:** 1: Jong Su Ri **Alias - A.k.a:** 1: Jong-Su Li **Position:** Commander in Chief of the Korean Navy **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in DPRK. Commander in Chief of the Korean Navy, which is involved in the development of ballistic missile-related programmes and in the development of the nuclear capacities of the DPRK naval forces. As such, responsible for is, or has been, involved in the facilitation of any of the DPRK's military programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0049 **OFSI Group ID:** 13369

50.

Primary Name: 1: Myong Su Ri **Position:** Vice President, Central Military Commission of the Workers' Party of

Korea **Address:** North Korea **D.O.B:** 20/02/1934,dd/mm/1937,dd/mm/1938 **Place of Birth:** 1: Myonchon, North Hamgyong, North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vice Marshall of the Korean People's Army, first vice Commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. In this capacity, Ri Myong Su continues to be influential and holds a key position for national defence matters and is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0050 **OFSI Group ID:** 13454

51.
Primary Name: 1: General Hong Chan So **Position:** First Vice Minister of the People's Armed Forces **Address:** North Korea **D.O.B:** 30/12/1957 **Place of Birth:** 1: Kangwon, North Korea **Passport number:** PD836410105 **Passport Additional Information:** expiry date 27/11/2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

First Vice-Minister and Director of the Logistics Bureau of the People's Armed Forces, member of the Central Military Commission of the Workers' Party of Korea and Colonel-General in the People's Armed Forces. In this capacity, SO HONG CHAN is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0051 **OFSI Group ID:** 13455

52.
Primary Name: 1: Colonel General Chol-Ju Son **Primary Name Variations:** 1: Chol Ju Son **Position:** Korean People's Army, Political Director of the Air and Anti-Air Forces **Address:** North Korea **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** General of the Korean People's Army. Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0052 **OFSI Group ID:** 13368

53.
Primary Name: 1: Chang Hyok Yun **Alias - A.k.a:** 1: Yun Chang Hyok **Position:** Deputy Director, National Aerospace Development Administration **D.O.B:** 09/08/1965 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violations of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0053 **OFSI Group ID:** 13374

54.
Primary Name: 1: General Jong-Rin Yun **Primary Name Variations:** 1: Jong Rin Yun **Position:** Former Director of the Guard Command of the Korean People's Army, former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission , and General in the Korean People's Army. **Address:** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

General, former Commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting

the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0054 **OFSI Group ID:** 13370

55.
Primary Name: 1: General Kyong Hui Kim **Alias - A.k.a:** 1: Kim Kyong Hui **Address:** North Korea **D.O.B:** 06/05/1981 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

KIM Kyong Hui, a four-star general of the DPRK, has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy.

Other Information: Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0055 **OFSI Group ID:** 13665

56.
Primary Name: 1: Diplomat Su Gwang Kim **Primary Name Variations:** 1: Sou-Kwang 2: Sou-Gwang 3: Son-Kwang 4: Su-Kwang 5: Soukwang 6: Su-Gwang 7: Son-Gwang **Alias - A.k.a:** 1: Kim Su Gwang **Position:** Diplomat, DPRK Embassy Belarus **Address:** Belarus **D.O.B:** 18/08/1976 **Place of Birth:** 1: Pyongyang, North Korea **Nationality(/ies):** North Korea, North Korea, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui.

Other Information: Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0056 **OFSI Group ID:** 13664

57.
Primary Name: 1: Yong Nam Kim **Primary Name Variations:** 1: Yong-Nam Kim 2: Young-Nam Kim 3: Yong-Gon Kim **Alias - A.k.a:** 1: Kim Yong Nam **Address:** North Korea **D.O.B:** 02/12/1947 **Place of Birth:** 1: Sinuju, North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

Other Information: Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0057 **OFSI Group ID:** 13662

58.
Primary Name: 1: CHANG CHANG HA **Alias - Good Quality:** 1: Jang Chang Ha **Position:** President of the Second Academy of Natural Sciences (SANS) **D.O.B:** 10/01/1964 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** N/A **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0199 **OFSI Group ID:** 13422 **UN Reference ID:** KPi.037

59.

Primary Name: 1: CHANG MYONG-CHIN **Alias - Good Quality:** 1: Jang Myong-Jin **Position:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. **D.O.B:** 19/02/1968,dd/mm/1965,dd/mm/1966 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0200 **OFSI Group ID:** 12844 **UN Reference ID:** KPi.007

60.

Primary Name: 1: CHO CHUN RYONG **Alias - Good Quality:** 1: Jo Chun Ryong **Position:** Chairman of the Second Economic Committee (SEC) **D.O.B:** 04/04/1960 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0201 **OFSI Group ID:** 13359 **UN Reference ID:** KPi.038

61.

Primary Name: 1: CHO IL U **Alias - Good Quality:** 1: Cho Il Woo 2: Cho Ch'o'l 3: Jo Chol **Position:** Director of the Fifth Bureau of the Reconnaissance General Bureau **Address:** Democratic People's Republic of Korea **D.O.B:** 10/05/1945 **Place of Birth:** 1: Musan, North Hamgyo'ng Province, North Korea **Passport number:** 736410010 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0202 **OFSI Group ID:** 13471 **UN Reference ID:** KPi.040

62.

Primary Name: 1: CHO YON CHUN **Alias - Good Quality:** 1: Jo Yon Jun **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Address:** Democratic People's Republic of Korea **D.O.B:** 28/09/1937 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0203 **OFSI Group ID:** 13472 **UN Reference ID:** KPi.041

63.

Primary Name: 1: CHOE CHUN YONG **Alias - Good Quality:** 1: Ch'oe Ch'un-yo'ng **Position:** Representative for Ilsim International Bank **Passport number:** 654410078 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0204 **OFSI Group ID:** 13527 **UN Reference ID:** KPi.054

64.

Primary Name: 1: CHOE CHUN-SIK **Alias - Good Quality:** 1: Choe Chun Sik 2: Ch'oe Ch'un Sik **Position:** Former director of the Second Academy of Natural Sciences (SANS)|Former head of the DPRK's long-range missile program. **Address:** Democratic People's Republic of Korea **D.O.B:** 12/10/1954 **Nationality(/ies):** DPRK **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Unique Id:** DPR0205 **OFSI Group ID:** 13324 **UN Reference ID:** KPi.013

65.

Primary Name: 1: CHOE HWI **Position:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public **Address:** North Korea **D.O.B:** dd/mm/1954,dd/mm/1955 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0206 **OFSI Group ID:** 13473 **UN Reference ID:** KPi.042

66.

Primary Name: 1: CH'OE SO'K MIN **Alias - A.k.a:** 1: Choe Sok Min **Position:** Former overseas Foreign Trade Bank representative **D.O.B:** 25/07/1978 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. in response to the DPRK test of an ICBM on 28 November 2017 **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0207 **OFSI Group ID:** 13559 **UN Reference ID:** KPi.064

67.

Primary Name: 1: CHOE SONG IL **Position:** Tanchon Commercial Bank Representative **Address:** North Korea **Nationality(/ies):** North Korea **Passport number:** 472320665,563120356 **Passport Additional Information:** Expires 26 Sep. 2017 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0208 **OFSI Group ID:** 13325 **UN Reference ID:** KPi.014

68.

Primary Name: 1: CHU HYO'K **Alias - Good Quality:** 1: Ju Hyok **Position:** Former Overseas Foreign Trade Bank representative **D.O.B:** 23/11/1986 **Passport number:** 836420186 **Passport Additional Information:** issued 28 October 2016 expires 28 October 2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0209 **OFSI Group ID:** 13560 **UN Reference ID:** KPi.065

69.

Primary Name: 1: HAN JANG SU **Alias - Good Quality:** 1: Chang-Su Han **Position:** Former Representative of the Foreign Trade Bank **D.O.B:** 08/11/1969 **Place of Birth:** 1: Pyongyang, DPRK **Passport number:** 745420176 **Passport Additional Information:** expires on 19 October 2020 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0210 **OFSI Group ID:** 13528 **UN Reference ID:** KPi.055

70.

Primary Name: 1: HAN YU-RO **Position:** Director of Korea Ryongaksan General Trading Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0211 **OFSI Group ID:** 10918 **UN Reference ID:** KPi.005

71.

Primary Name: 1: HWANG SOK-HWA **Alias - A.k.a:** 1: HWANG SOK HA **Position:** Director in the General Bureau of Atomic Energy (GBAE) **D.O.B:** 26/09/1943 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Unique Id:** DPR0212 **OFSI Group ID:** 10916 **UN Reference ID:** KPi.003

72.

Primary Name: 1: HYON KWANG IL **Alias - Good Quality:** 1: Hyon Gwang Il **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **D.O.B:** 27/05/1961 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0213 **OFSI Group ID:** 13326 **UN Reference ID:** KPi.015

73.

Primary Name: 1: JANG BOM SU **Alias - Good Quality:** 1: Jang Pom Su 2: Jang Hyon U **Position:** Tanchon Commercial Bank Representative in Syria **D.O.B:** 22/02/1958,15/04/1957 **Passport number:** 836110034 **Passport Additional Information:** diplomatic passport number 836110034, which expires on 1 January 2020. **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0214 **OFSI Group ID:** 13327 **UN Reference ID:** KPi.016

74.
Primary Name: 1: JANG SONG CHOL **Position:** Korea Mining Development Corporation (KOMID) representative overseas **D.O.B:** 12/03/1967 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0215 **OFSI Group ID:** 13529 **UN Reference ID:** KPi.056

75.
Primary Name: 1: JANG SUNG NAM **Position:** Chief of an overseas Tangun Trading Corporation branch **D.O.B:** 14/07/1970 **Nationality(/ies):** North Korea **Passport number:** 563120368 **Passport Additional Information:** issued on 22 March 2013 and expires on 22 March 2018. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0216 **OFSI Group ID:** 13530 **UN Reference ID:** KPi.057

76.
Primary Name: 1: JANG YONG SON **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **D.O.B:** 20/02/1957 **Nationality(/ies):** North Korea **Passport number:** 563110024 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Served as the KOMID representative in Iran. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0217 **OFSI Group ID:** 13328 **UN Reference ID:** KPi.017

77.
Primary Name: 1: JO CHOL SONG **Alias - Good Quality:** 1: Cho Ch'o'l-so'ng **Position:** a) Representative for the Korea Kwangson Banking Corporation b) Former Deputy Representative for the Korea Kwangson Banking Corporation **D.O.B:** 25/09/1984 **Nationality(/ies):** North Korea **Passport number:** 654320502 **Passport Additional Information:** expires on 16 September 2019. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0218 **OFSI Group ID:** 13531 **UN Reference ID:** KPi.058

78.
Primary Name: 1: JO YONG CHOL **Alias - Good Quality:** 1: Cho Yong Chol **Position:** DPRK Ministry of State Security Official **D.O.B:** 30/09/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0219 **OFSI Group ID:** 13419 **UN Reference ID:** KPi.034

79.
Primary Name: 1: JO YONG-WON **Alias - Good Quality:** 1: Cho Yongwon **Position:** Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea, Former Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Address:** North Korea **D.O.B:** 24/10/1957 **Nationality(/ies):** DPRK **Passport number:** 108210124 **Passport Additional Information:** Expired: 4 June 2023 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Unique Id:** DPR0220 **OFSI Group ID:** 13488 **UN Reference ID:** KPi.043

80.
Primary Name: 1: JON MYONG GUK **Alias - Good Quality:** 1: Cho'n Myo'ng-kuk 2: Jon Yong Sang **Position:**

Tanchon Commercial Bank Representative in Syria **D.O.B:** 25/08/1976,18/10/1976 **Nationality(/ies):** North Korea,North Korea **Passport number:** 4721202031,836110035 **Passport Additional Information:** Diplomatic passport number, which expires on 1 January 2020. **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0221 **OFSI Group ID:** 13329 **UN Reference ID:** KPi.018

81.
Primary Name: 1: KANG CHOL SU **Position:** Official for Korea Ryonbong General Corporation **D.O.B:** 13/02/1969 **Passport number:** 472234895 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0222 **OFSI Group ID:** 13532 **UN Reference ID:** KPi.059

82.
Primary Name: 1: KANG MUN KIL **Alias - Good Quality:** 1: Jiang Wen-ji 2: Jian Wenji **Address:** Democratic People's Republic of Korea **D.O.B:** 09/02/1963 **Nationality(/ies):** DPRK **Passport number:** PS 472330208 **Passport Additional Information:** Date of Expiration: 4.7.2017 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Unique Id:** DPR0223 **OFSI Group ID:** 13330 **UN Reference ID:** KPi.019

83.
Primary Name: 1: KANG RYONG **Position:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria **D.O.B:** 21/08/1969 **Nationality(/ies):** DPRK **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Unique Id:** DPR0224 **OFSI Group ID:** 13331 **UN Reference ID:** KPi.020

84.
Primary Name: 1: KIM CHOL NAM **Position:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **Address:** North Korea **D.O.B:** 19/02/1970 **Passport number:** 563120238 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0225 **OFSI Group ID:** 13474 **UN Reference ID:** KPi.044

85.
Primary Name: 1: KIM CHOL SAM **Alias - Good Quality:** 1: Jin Tiesan **Position:** Representative of Daedong Credit Bank (DCB) **D.O.B:** 11/03/1971 **Nationality(/ies):** North Korea **Passport number:** 645120378 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Non Latin Names:** 1: (김철삼) | Korean **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0226 **OFSI Group ID:** 13420 **UN Reference ID:** KPi.035

86.
Primary Name: 1: KIM JONG SIK **Alias - Good Quality:** 1: Kim Cho'ng-sik **Position:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **Address:** North Korea **D.O.B:** dd/mm/1967,dd/mm/1968,dd/mm/1969 **Nationality(/ies):** North Korea,North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0227 **OFSI Group ID:** 13561 **UN Reference ID:** KPi.066

87.

Primary Name: 1: KIM JUNG JONG **Alias - Good Quality:** 1: Kim Chung Chong **Position:** Tanchon Commercial Bank Representative **D.O.B:** 07/11/1966 **Nationality(/ies):** North Korea **Passport number:** 199421147,381110042,563210184 **Passport Additional Information:** Expired 29 Dec. 2014,Expired 25 Jan. 2016,Expires 18 Jun. 2018 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the Tanchon Commercial Bank representative in Vietnam. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0228 **OFSI Group ID:** 13332 **UN Reference ID:** KPi.021

88.

Primary Name: 1: KIM KWANG-IL **Position:** Tanchon Commercial Bank (TCB) official **D.O.B:** 01/09/1969 **Passport number:** PS381420397 **Passport Additional Information:** issued in Democratic People's Republic of Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0229 **OFSI Group ID:** 12846 **UN Reference ID:** KPi.009

89.

Primary Name: 1: KIM KYONG IL **Alias - Good Quality:** 1: Kim Kyo'ng-il **Position:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **Address:** Libya **D.O.B:** 01/08/1979 **Nationality(/ies):** North Korea **Passport number:** 836210029 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0230 **OFSI Group ID:** 13562 **UN Reference ID:** KPi.067

90.

Primary Name: 1: KIM KYONG OK **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Address:** Pyongyang North Korea **D.O.B:** dd/mm/1937,dd/mm/1938 **Nationality(/ies):** North Korea,North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0231 **OFSI Group ID:** 13475 **UN Reference ID:** KPi.045

91.

Primary Name: 1: KIM KYU **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **D.O.B:** 30/07/1968 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0232 **OFSI Group ID:** 13333 **UN Reference ID:** KPi.022

92.

Primary Name: 1: KIM MUN CHOL **Alias - Good Quality:** 1: Kim Mun-ch'o'l **Position:** Representative for Korea United Development Bank **D.O.B:** 25/03/1957 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0233 **OFSI Group ID:** 13533 **UN Reference ID:** KPi.060

93.

Primary Name: 1: KIM NAM UNG **Position:** Representative for Ilsim International Bank **Passport number:** 654110043 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0234 **OFSI Group ID:** 13534 **UN Reference ID:** KPi.061

94.
Primary Name: 1: KIM SE GON **D.O.B:** 13/11/1969 **Passport number:** PD472310104 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0235 **OFSI Group ID:** 13417 **UN Reference ID:** KPi.032
95.
Primary Name: 1: KIM SOK CHOL **Position:** Former DPRK Ambassador to Burma, KOMID facilitator **Address:** Myanmar **D.O.B:** 08/05/1955 **Nationality(/ies):** DPRK **Passport number:** 472310082 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 21/08/2023 **Unique Id:** DPR0236 **OFSI Group ID:** 13421 **UN Reference ID:** KPi.036
96.
Primary Name: 1: KIM SONG CHOL **Alias - Good Quality:** 1: Kim Hak Song **Position:** KOMID Official **D.O.B:** 26/03/1968, 15/10/1970 **Nationality(/ies):** North Korea, North Korea **Passport number:** 381420565, 654120219 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0237 **OFSI Group ID:** 13415 **UN Reference ID:** KPi.030
97.
Primary Name: 1: KIM TONG CHOL **Alias - Good Quality:** 1: Kim Tong-ch'o'l **Position:** Former overseas Foreign Trade Bank representative **D.O.B:** 28/01/1966 **Nationality(/ies):** DPRK **Passport number:** 927234267, 108120258 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0238 **OFSI Group ID:** 13563 **UN Reference ID:** KPi.068
98.
Primary Name: 1: KIM TONG MY'ONG **Alias - Good Quality:** 1: Kim Chin-So'k 2: Kim Tong-Myong 3: Kim Jin-Sok 4: Kim Hyok-Chol 5: Kim Tong-Myo'ng 6: Kim Tong Myong 7: Kim Hyok Chol **Position:** President of Tanchon Commercial Bank **D.O.B:** dd/mm/1964, 28/08/1962 **Nationality(/ies):** North Korea, North Korea, North Korea **Passport number:** 290320764 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0239 **OFSI Group ID:** 12441 **UN Reference ID:** KPi.023
99.
Primary Name: 1: KIM TONG-HO **Position:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **Address:** Vietnam **D.O.B:** 18/08/1969 **Passport number:** 745310111 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0240 **OFSI Group ID:** 13476 **UN Reference ID:** KPi.046
100.
Primary Name: 1: KIM YONG CHOL **Alias - Good Quality:** 1: Kim Yong-Chol 2: Kim Young-Chol 3: Kim Young-Cheol 4: Young-Chul **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **D.O.B:** 18/02/1962 **Passport number:** 472310168 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as the KOMID representative in Iran. **Designation Source:** UN **Date**

101.

Primary Name: 1: KO CHOL MAN **Alias - Good Quality:** 1: Ko Ch'o'l-man **Position:** Ko Chol Man is an overseas Foreign Trade Bank representative **D.O.B:** 30/09/1967 **Nationality(/ies):** North Korea,North Korea **Passport number:** 472420180 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0242 **OFSI Group ID:** 13564 **UN Reference ID:** KPi.069

102.

Primary Name: 1: KO CH'O'L-CHAE **Position:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0243 **OFSI Group ID:** 12869 **UN Reference ID:** KPi.011

103.

Primary Name: 1: KO TAE HUN **Alias - Good Quality:** 1: Kim Myong Gi **Position:** Tanchon Commercial Bank Official **D.O.B:** 25/05/1972 **Nationality(/ies):** DPRK,North Korea **Passport number:** 563120630 **Passport Additional Information:** Date of Expiration: 20.3.2018 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Unique Id:** DPR0244 **OFSI Group ID:** 13335 **UN Reference ID:** KPi.025

104.

Primary Name: 1: KU JA HYONG **Alias - Good Quality:** 1: Ku Cha-hyo'ng **Position:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **Address:** Libya **D.O.B:** 08/09/1957 **Nationality(/ies):** North Korea,North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0245 **OFSI Group ID:** 13565 **UN Reference ID:** KPi.070

105.

Primary Name: 1: MIN BYONG CHOL **Alias - Good Quality:** 1: Min Pyo'ng-ch'o'l 2: Min Byong-chol 3: Min Byong Chun **Position:** Member of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Address:** North Korea **D.O.B:** 10/08/1948 **Nationality(/ies):** North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0246 **OFSI Group ID:** 13489 **UN Reference ID:** KPi.047

106.

Primary Name: 1: MUN CHO'NG-CH'O'L **Alias - A.k.a:** 1: Mun Chong-Chol **Position:** Tanchon Commercial Bank (TCB) official **Address:** C/O Tanchon Commercial Bank, Pyongyang, Democratic People's Republic of Korea, Saemaoul 1-Dong, Pyongchon District **D.O.B:** 23/12/1964 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 03/07/2023 **Unique Id:** DPR0247 **OFSI Group ID:** 12870 **UN Reference ID:** KPi.012

107.

Primary Name: 1: MUN KYONG HWAN **Alias - Good Quality:** 1: Mun Kyo'ng-hwan **Position:** Overseas Bank of East Land representative **D.O.B:** 22/08/1967 **Nationality(/ies):** North Korea **National Identifier Number:** 381120660 **National Identifier Additional Information:** expires 25 March 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0248 **OFSI Group ID:** 13566 **UN**

108.

Primary Name: 1: PAE WON UK **Alias - Good Quality:** 1: Pae Wo'n-uk **Position:** Pae Won Uk is an overseas Daesong Bank representative **D.O.B:** 22/08/1969 **National Identifier Number:** 472120208 **National Identifier Additional Information:** expires 22 Feb 2017 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0249 **OFSI Group ID:** 13567 **UN Reference ID:** KPi.072

109.

Primary Name: 1: PAEK CHANG-HO **Alias - Good Quality:** 1: Pak Chang-Ho 2: Paek Ch'ang-Ho **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology **D.O.B:** 18/06/1964 **Place of Birth:** 1: Kaesong, North Korea **Nationality(/ies):** North Korea,North Korea **National Identifier Number:** 381420754 **National Identifier Additional Information:** Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0250 **OFSI Group ID:** 12843 **UN Reference ID:** KPi.006

110.

Primary Name: 1: PAEK SE BONG **Alias - Good Quality:** 1: Paek Se Pong **Position:** Former Chairman of the Second Economic Committee,Former member of the National Defense Commission,Former Vice Director of Munitions Industry Department (MID) **D.O.B:** 21/03/1938 **Nationality(/ies):** North Korea,North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID) **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0251 **OFSI Group ID:** 13478 **UN Reference ID:** KPi.048

111.

Primary Name: 1: PAK BONG NAM **Alias - Good Quality:** 1: Lui Wai Ming 2: Pak Pong Nam 3: Pak Pong-nam **Position:** Pak Bong Nam is an overseas Ilsim International Bank representative **D.O.B:** 06/05/1969 **Nationality(/ies):** North Korea,North Korea,North Korea **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0252 **OFSI Group ID:** 13568 **UN Reference ID:** KPi.073

112.

Primary Name: 1: PAK CHUN IL **Position:** Served as DPRK Ambassador to Egypt **D.O.B:** 28/07/1954 **Nationality(/ies):** North Korea **Passport number:** 563410091 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 05/07/2022 **Unique Id:** DPR0253 **OFSI Group ID:** 13414 **UN Reference ID:** KPi.029

113.

Primary Name: 1: PAK HAN SE **Alias - Good Quality:** 1: Kang Myong Chol **Position:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **Address:** North Korea **Nationality(/ies):** North Korea **Passport number:** 290410121 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0254 **OFSI Group ID:** 13479 **UN Reference ID:** KPi.049

114.

Primary Name: 1: Pak Il Kyu **Alias - Good Quality:** 1: Pak Il-Gyu **Position:** Official for Korea Ryonbong General Corporation **Nationality(/ies):** North Korea **Passport number:** 563120235 **Gender:** Male **Sanctions Imposed:** Asset

freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0255 **OFSI Group ID:** 13535 **UN Reference ID:** KPi.062

115.

Primary Name: 1: PAK MUN IL **Alias - Good Quality:** 1: Pak Mun-il **Position:** Former overseas representative of Korea Daesong Bank **D.O.B:** 01/01/1965 **Nationality(/ies):** DPRK **Passport number:** 563335509 **Passport Additional Information:** expires 27 August 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0256 **OFSI Group ID:** 13569 **UN Reference ID:** KPi.079

116.

Primary Name: 1: PAK TO CHUN **Alias - Good Quality:** 1: Pak Do Chun 2: Pak To'-Ch'un **Position:** Former Secretary of Munitions Industry Department (MID)|Adviser on nuclear and missile programmes|Former State Affairs Commission member|Member of the Workers' Party of Korea Political Bureau **D.O.B:** 09/03/1944 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Unique Id:** DPR0257 **OFSI Group ID:** 13480 **UN Reference ID:** KPi.050

117.

Primary Name: 1: PAK YONG SIK **Alias - Good Quality:** 1: Pak Yo'ng-sik **Position:** Former Member of the Workers' Party of Korea Central Military Commission **Address:** Democratic People's Republic of Korea **D.O.B:** dd/mm/1950 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0258 **OFSI Group ID:** 13540 **UN Reference ID:** KPi.063

118.

Primary Name: 1: RA KY'ONG-SU **Alias - Good Quality:** 1: Ra Kyung-Su 2: Chang Myong Ho 3: Chang Myo'ng-Ho 4: Chang Myong-Ho **Alias - A.k.a:** 1: Ra Kyong-Su **Position:** Tanchon Commercial Bank (TCB) official **D.O.B:** 04/06/1954 **Nationality(/ies):** North Korea,North Korea,North Korea **Passport number:** 645120196 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 03/07/2023 **Unique Id:** DPR0259 **OFSI Group ID:** 12845 **UN Reference ID:** KPi.008

119.

Primary Name: 1: RI CHUN HWAN **Alias - Good Quality:** 1: Ri Ch'un-hwan **Position:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **D.O.B:** 21/08/1957 **Nationality(/ies):** North Korea **Passport number:** 563233049 **Passport Additional Information:** (Expires 09 May 2018) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0260 **OFSI Group ID:** 13570 **UN Reference ID:** KPi.074

120.

Primary Name: 1: RI CHUN SONG **Alias - Good Quality:** 1: Ri Ch'un-so'ng **Position:** Ri Chun Song is an overseas Foreign Trade Bank representative **D.O.B:** 30/10/1965 **Nationality(/ies):** North Korea **Passport number:** 654133553 **Passport Additional Information:** expires 11 March 2019. **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering

of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0261 **OFSI Group ID:** 13571 **UN Reference ID:** KPi.075

121.

Primary Name: 1: RI HONG-SOP **Position:** Former director, Yongbyon Nuclear Research Center, Head of Nuclear Weapons Institute **Address:** Pyongyang DPRK **D.O.B:** 26/02/1940 **Nationality(/ies):** DPRK **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 07/07/2023 **Unique Id:** DPR0262 **OFSI Group ID:** 10917 **UN Reference ID:** KPi.004

122.

Primary Name: 1: RI JAE IL **Alias - Good Quality:** 1: RI Chae-Il **Position:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **D.O.B:** dd/mm/1934 **Nationality(/ies):** North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Died on 4 February 2021. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Unique Id:** DPR0263 **OFSI Group ID:** 13481 **UN Reference ID:** KPi.051

123.

Primary Name: 1: RI JE-SON **Alias - Good Quality:** 1: Ri Che-son **Position:** Former Minister of Atomic Energy Industry **D.O.B:** dd/mm/1938 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Unique Id:** DPR0264 **OFSI Group ID:** 10915 **UN Reference ID:** KPi.002

124.

Primary Name: 1: RI MAN GON **Position:** Former Minister of the Munitions Industry Department **D.O.B:** 29/10/1945 **Nationality(/ies):** DPRK **Passport number:** PO381230469 **Passport Additional Information:** Date of Expiration: 6.4.2016 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Unique Id:** DPR0265 **OFSI Group ID:** 13336 **UN Reference ID:** KPi.026

125.

Primary Name: 1: RI PYONG CHUL **Alias - Good Quality:** 1: Ri Pyo'ng-ch'o'l **Alias - A.k.a:** 1: Ri Pyong Chol **Position:** Former Secretary of the Worker's Party and Member of the Political Bureau, Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department, Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission **Address:** North Korea **D.O.B:** dd/mm/1948 **Nationality(/ies):** DPRK **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 20/09/2024 **Unique Id:** DPR0266 **OFSI Group ID:** 13572 **UN Reference ID:** KPi.076

126.

Primary Name: 1: RI SONG HYOK **Alias - Good Quality:** 1: Li Cheng He **Position:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **D.O.B:** 19/03/1965 **Nationality(/ies):** North Korea **Passport number:** 654234735 **Passport Additional Information:** (issued by the Democratic People's Republic of Korea) **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0267 **OFSI Group ID:** 13573 **UN Reference ID:** KPi.077

127.

Primary Name: 1: RI SU YONG **Position:** Official for Korea Ryonbong General Corporation, specializes in

acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **D.O.B:** 25/06/1968 **Passport number:** 654310175 **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Served as Korea Ryonbong General Corporation representative in Cuba. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 18/12/2021 **Unique Id:** DPR0268 **OFSI Group ID:** 13482 **UN Reference ID:** KPi.052

128.

Primary Name: 1: RI U'N SO'NG **Alias - Good Quality:** 1: Ri Eun Song 2: Ri Un Song **Position:** Former overseas Korea Unification Development Bank representative **D.O.B:** 23/07/1969 **Nationality(/ies):** DPRK **Gender:** Male **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Unique Id:** DPR0269 **OFSI Group ID:** 13574 **UN Reference ID:** KPi.078

129.

Primary Name: 1: RI WON HO **Position:** DPRK Ministry of State Security Official **D.O.B:** 17/07/1964 **Passport number:** 381310014 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0270 **OFSI Group ID:** 13418 **UN Reference ID:** KPi.033

130.

Primary Name: 1: RI YONG MU **Alias - Good Quality:** 1: Ri Yong-Mu **Position:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **Address:** Democratic People's Republic of Korea **D.O.B:** 25/01/1925 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Died on 27 January 2022. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Unique Id:** DPR0271 **OFSI Group ID:** 13483 **UN Reference ID:** KPi.053

131.

Primary Name: 1: RYU JIN **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **D.O.B:** 07/08/1965 **Nationality(/ies):** North Korea **Passport number:** 563410081 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0272 **OFSI Group ID:** 13337 **UN Reference ID:** KPi.027

132.

Primary Name: 1: SON JONG HYOK **Alias - Good Quality:** 1: Son Min **Position:** KOMID Official **D.O.B:** 20/05/1980 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0273 **OFSI Group ID:** 13416 **UN Reference ID:** KPi.031

133.

Primary Name: 1: SON MUN SAN **Position:** Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE) **D.O.B:** 23/01/1951 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0274 **OFSI Group ID:** 13424 **UN Reference ID:** KPi.039

134.

Primary Name: 1: TSANG YUNG YUAN **Alias - Good Quality:** 1: Neil Tsang 2: Yun Yuan Tsang **D.O.B:** 20/10/1957 **Nationality(/ies):** North Korea, North Korea **Passport number:** 302001581 **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** DPR0275 **OFSI Group ID:** 13625 **UN Reference ID:** KPi.080

135.

Primary Name: 1: YO'N CHO'NG NAM **Position:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0276 **OFSI Group ID:** 12868 **UN Reference ID:** KPi.010

136.

Primary Name: 1: YU CHOL U **Position:** Director of the National Aerospace Development Administration **Address:** Democratic People's Republic of Korea **D.O.B:** 08/08/1959 **Nationality(/ies):** North Korea **Sanctions Imposed:** Asset freeze, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0277 **OFSI Group ID:** 13338 **UN Reference ID:** KPi.028

137.

Primary Name: 1: YUN HO-JIN **Alias - Good Quality:** 1: Yun Ho-chin **Position:** Director of Namchongang Trading Corporation **Address:** Pyongyang DPRK **D.O.B:** 13/10/1944 **Nationality(/ies):** North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Prevention of business arrangements, Prohibition of port entry, Travel Ban **Other Information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 07/07/2023 **Unique Id:** DPR0278 **OFSI Group ID:** 10914 **UN Reference ID:** KPi.001

138.

Primary Name: 1: ALEKSEY MIKHAILOVICH VOROTNIKOV **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bunkering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bunkering Company at the port of Vostochny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** DPR0291 **OFSI Group ID:** 16499

ENTITY

1.

Primary Name: 1: Korea International Exhibition Corporation **Alias - A.k.a:** 1: KIEC **Address:** North Korea **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Korea International Exhibition Corporation has assisted entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair which provides designated entities with the opportunity to breach UN sanctions by continuing economic activity. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0058 **OFSI Group ID:** 13550

2.

Primary Name: 1: Korea Pugang Mining and Machinery Corporation Ltd **Address:** North Korea **Parent company:** 1: Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations 24.4.2009); operates facilities for the production of aluminium powder, which can be used in missiles. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0059 **OFSI Group ID:** 11041

3.

Primary Name: 1: Korea Rungrado General Trading Corporation **Alias - A.k.a:** 1: Rungrado Trading Corporation **Address:** Segori-dong Pothonggang District Pyongyang North Korea **Phone Number:** +850-2-18111-3818022, +850-2-3814507 **Email address:** rrd@co.chesin.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0060 **OFSI Group ID:** 13551

4.

Primary Name: 1: Korean People's Army **Address:** North Korea **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. The Strategic Rocket Force has been listed by the United Nations Security Council Resolution 2356 (2017). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0061 **OFSI Group ID:** 13548

5.

Primary Name: 1: Korean Ryengwang Trading Corporation **Alias - A.k.a:** 1: KOREA R'YONGWANG TRADING CORPORATION **Address:** Rakwon-Dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations, 24 April 2009). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0062 **OFSI Group ID:** 11042

6.

Primary Name: 1: Maritime Administrative Bureau **Alias - A.k.a:** 1: North Korea Maritime Administration Bureau **Address:** Ryonhwa-Dong Central District Pyongyang North Korea, PO BOX 416 **Phone Number:** +850-2-18111 ex 8059, +850 2 381 4410 **Website:** www.ma.gov.kp **Email address:** mab@silibanki.net.kp **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Maritime Administrative Bureau has assisted in the evasion of sanctions imposed by the United Nations Security Council including by renaming and re-registering assets of designated entities and providing false documentation to vessels subject to United Nations sanctions. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0063 **OFSI Group ID:** 13552

7.

Primary Name: 1: Pan Systems Pyongyang **Alias - A.k.a:** 1: Wonbang Trading Company 2: Glocom 3: International Global System 4: International Golden Services 5: Glocom International Golden Services **Address:** Room 818 Pothonggang Hotel Ansan-Dong Pyongchon district Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Pan Systems has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau, which has been designated by the United Nations. **Other Information:** Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0064 **OFSI Group ID:** 13553

8.

Primary Name: 1: Sobaeksu United Corp. **Alias - A.k.a:** 1: Sobaeksu United Corp. **Address:** North Korea, Beijing China, Yinkou China, Dandong China **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Other Information:** The Director Disqualification Sanction

9.

Primary Name: 1: Yongbyon Nuclear Research Centre **Address:** North Korea **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Research centre which has taken part in the production of the military-grade plutonium. Centre maintained by the General Bureau of Atomic Energy (entity designated by the United Nations, 16.07.2009) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DPR0066 **OFSI Group ID:** 11040

10.

Primary Name: 1: ACADEMY OF NATIONAL DEFENSE SCIENCE **Alias - A.k.a:** 1: Second Academy of Natural Sciences (KPe.018) **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 08/01/2024 **Unique Id:** DPR0124 **OFSI Group ID:** 13339 **UN Reference ID:** KPe.021

11.

Primary Name: 1: AMROGGANG DEVELOPMENT BANKING CORPORATION **Alias - A.k.a:** 1: AMROGGANG Development Bank 2: Amnokkang Development Bank **Address:** Tongan-dong Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 13/01/2022 **Unique Id:** DPR0125 **OFSI Group ID:** 12450 **UN Reference ID:** KPe.009

12.

Primary Name: 1: BANK OF EAST LAND **Alias - A.k.a:** 1: Dongbang BANK 2: TONGBANG U'NHAENG 3: TONGBANG BANK **Address:** PO Box 32 BEL Building Jonseung-Dung Moranbong District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 13/01/2022 **Unique Id:** DPR0126 **OFSI Group ID:** 12451 **UN Reference ID:** KPe.013

13.

Primary Name: 1: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA **Alias - A.k.a:** 1: CMC **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 13/01/2022 **Unique Id:** DPR0127 **OFSI Group ID:** 13541 **UN Reference ID:** KPe.051

14.

Primary Name: 1: CHANG AN SHIPPING & TECHNOLOGY **Alias - A.k.a:** 1: CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105 DL1849 Trend Centre 29-31 Cheung Lee Street Chai Wan Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** DPR0128 **OFSI Group ID:** 13626 **UN Reference ID:** KPe.055

15.

Primary Name: 1: CHONG-CHONGANG SHIPPING COMPANY **Alias - A.k.a:** 1: Chong Chon Gang Shipping Co. Ltd. 2: Chongchongang Shipping Co LTD **Address:** 817 Haeun Donghung-dong Central District Pyongyang, 817 Haeum Tonghun-dong Chung-gu Pyongyang **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0129 **OFSI Group ID:** 13340 **UN Reference ID:** KPe.022

16.

Primary Name: 1: CHONMYONG SHIPPING CO **Alias - A.k.a:** 1: CHON MYONG SHIPPING COMPANY LIMITED **Address:** Kalrimgil 2-dong Mangyongdae-guyok Pyongyang North Korea, Saemaul 2-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0130 **OFSI Group ID:** 13627 **UN Reference ID:** KPe.056

17.

Primary Name: 1: DAEDONG CREDIT BANK (DCB) **Alias - A.k.a:** 1: DCB 2: Taedong Credit Bank 3: Dae-Dong Credit Bank **Address:** Suite 401 Potonggang Hotel Ansan-Dong Pyongchon District Pyongyang North Korea, Ansan-dong Botonggang Hotel Pongchon Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** SWIFT: DCBKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0131 **OFSI Group ID:** 13341 **UN Reference ID:** KPe.023

18.

Primary Name: 1: DCB FINANCE LIMITED **Address:** Akara Building 24 de Castro Street Wickhams Cay I Road Town Tortola British Virgin Islands, Dalian China **Parent company:** 1: Daedong Credit Bank (DCB) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0132 **OFSI Group ID:** 13431 **UN Reference ID:** KPe.040

19.

Primary Name: 1: FIRST OIL JV CO LTD **Address:** Jongbaek 1-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0133 **OFSI Group ID:** 13628 **UN Reference ID:** KPe.057

20.

Primary Name: 1: FOREIGN TRADE BANK (FTB) **Alias - A.k.a:** 1: Mooyokbank 2: Korea Trading Bank **Address:** FTB Building Jungsong-dong Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0134 **OSFI Group ID:** 13536 **UN Reference ID:** KPe.047

21.

Primary Name: 1: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) **Alias - A.k.a:** 1: General Department of Atomic Energy (GDAE) **Address:** Haeudong Pyongchen District Pyongyang North Korea, North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 08/01/2024 **Unique Id:** DPR0135 **OSFI Group ID:** 10912 **UN Reference ID:** KPe.007

22.

Primary Name: 1: GREEN PINE ASSOCIATED CORPORATION **Alias - A.k.a:** 1: CHO'NGSONG UNITED TRADING COMPANY 2: CHONGSONG YONHAP 3: CH'O'NGSONG YO'NHAP 4: CHOSUN CHAWO'N KAEBAL T'UJA HOESA 5: JINDALLAE 6: KU'MHAERYONG COMPANY LTD 7: SAEINGP'IL COMPANY 8: National Resources Development and Investment Corporation 9: Saeng Pil Trading Corporation 10: NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION **Address:** Reconnaissance General Bureau Headquarters Hyongjesan-Guyok Pyongyang North Korea, Nungrado Pyongyang North Korea, Rakrang No. 1 Rakrang District Mangyongdae District Chilgol-1 dong Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com. Address c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang North Korea. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 13/01/2022 **Unique Id:** DPR0136 **OSFI Group ID:** 11282 **UN Reference ID:** KPe.010

23.

Primary Name: 1: HAPIANGGANG SHIPPING CORP **Address:** Kumsong 3-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 01/08/2022 **Unique Id:** DPR0137 **OSFI Group ID:** 13629 **UN Reference ID:** KPe.058

24.

Primary Name: 1: HESONG TRADING CORPORATION **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 13/01/2022 **Unique Id:** DPR0138 **OSFI Group ID:** 12442 **UN Reference ID:**

25.

Primary Name: 1: HONG KONG ELECTRONICS **Alias - A.k.a:** 1: HONG KONG ELECTRONICS KISH CO. **Address:** Sanaee Street Kish Island Iran **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 13/01/2022 **Unique Id:** DPR0139 **OFSI Group ID:** 10910 **UN Reference ID:** KPe.005

26.

Primary Name: 1: HUAXIN SHIPPING HONGKONG LTD **Address:** Room 2105 Trend Centre 29-31 Cheung Lee Street Chai Wan Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0140 **OFSI Group ID:** 13630 **UN Reference ID:** KPe.059

27.

Primary Name: 1: ILSIM INTERNATIONAL BANK **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 13/01/2022 **Unique Id:** DPR0141 **OFSI Group ID:** 13426 **UN Reference ID:** KPe.034

28.

Primary Name: 1: KANGBONG TRADING CORPORATION **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 13/01/2022 **Unique Id:** DPR0142 **OFSI Group ID:** 13484 **UN Reference ID:** KPe.043

29.

Primary Name: 1: KINGLY WON INTERNATIONAL CO., LTD **Address:** Trust Company Complex Ajeltake Road Ajeltake Island Majuro Marshall Islands **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 13/01/2022 **Unique Id:** DPR0143 **OFSI Group ID:** 13631 **UN Reference ID:** KPe.060

30.

Primary Name: 1: KOREA ACHIM SHIPPING CO **Address:** Sochang-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an

unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0144 **OFSI Group ID:** 13632 **UN Reference ID:** KPe.061

31.
Primary Name: 1: KOREA ANSAN SHIPPING COMPANY **Alias - A.k.a:** 1: KOREA ANSAN SHPG COMPANY 2: Korea Ansan SHPG CO **Address:** Pyongchon 1-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0145 **OFSI Group ID:** 13633 **UN Reference ID:** KPe.062

32.
Primary Name: 1: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0146 **OFSI Group ID:** 12443 **UN Reference ID:** KPe.019

33.
Primary Name: 1: KOREA DAESONG BANK **Alias - A.k.a:** 1: Choson Taesong Unhaeng 2: Taesong Bank **Address:** Segori-dong Gyongheung St. Potonggang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0147 **OFSI Group ID:** 11286 **UN Reference ID:** KPe.035

34.
Primary Name: 1: KOREA DAESONG GENERAL TRADING CORPORATION **Alias - A.k.a:** 1: Daesong Trading 2: Daesong Trading Company 3: Korea Daesong Trading Company 4: Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1 Potonggang District Pyongyang City North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0148 **OFSI Group ID:** 11287 **UN Reference ID:** KPe.042

35.
Primary Name: 1: KOREA FOREIGN TECHNICAL TRADE CENTER **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0149 **OFSI Group ID:** 13428 **UN Reference ID:** KPe.037

36.
Primary Name: 1: KOREA HEUNGJIN TRADING COMPANY **Alias - A.k.a:** 1: Hunjin TRADING Co. 2: Korea Henjin Trading Co. 3: Korea Hengjin Trading Company **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business

arrangements, Prohibition of port entry **Other Information:** The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Designation Source:** UN **Date Designated:** 02/05/2012 **Last Updated:** 14/01/2022 **Unique Id:** DPR0150 **OFSI Group ID:** 11283 **UN Reference ID:** KPe.011

37.
Primary Name: 1: KOREA HYOKSIN TRADING CORPORATION **Alias - A.k.a:** 1: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 18/12/2021 **Unique Id:** DPR0151 **OFSI Group ID:** 10911 **UN Reference ID:** KPe.006

38.
Primary Name: 1: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY **Alias - A.k.a:** 1: Choson International Chemicals Joint Operation Company 2: Chosun International Chemicals Joint Operation Company 3: International Chemical Joint Venture Company **Address:** Hamhung South Hamgyong Province North Korea, Mangyongdae-kuyok Pyongyang North Korea, Mangyungdae-gu Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0152 **OFSI Group ID:** 12444 **UN Reference ID:** KPe.039

39.
Primary Name: 1: KOREA KUMRYONG TRADING CORPORATION **Parent company:** 1: The Korea Mining Development Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0153 **OFSI Group ID:** 12857 **UN Reference ID:** KPe.014

40.
Primary Name: 1: KOREA KUMSAN TRADING CORPORATION **Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp. **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 03/08/2022 **Unique Id:** DPR0154 **OFSI Group ID:** 13485 **UN Reference ID:** KPe.044

41.
Primary Name: 1: KOREA KWANGSON BANKING CORPORATION (KKBC) **Alias - A.k.a:** 1: KKBC **Address:** Jungson-dong Sungri Street Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements,

Prohibition of port entry **Other Information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0155 **OFSI Group ID:** 12452 **UN Reference ID:** KPe.025

42.

Primary Name: 1: KOREA KWANGSONG TRADING CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: The Korea Ryongbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0156 **OFSI Group ID:** 12445 **UN Reference ID:** KPe.026

43.

Primary Name: 1: KOREA MINING DEVELOPMENT TRADING CORPORATION **Alias - A.k.a:** 1: CHANGGWANG SINYONG CORPORATION 2: EXTERNAL TECHNOLOGY GENERAL CORPORATION 3: DPRKN MINING DEVELOPMENT TRADING COOPERATION 4: KOMID **Address:** Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0157 **OFSI Group ID:** 10892 **UN Reference ID:** KPe.001

44.

Primary Name: 1: KOREA MYONGDOK SHIPPING CO **Address:** Chilgol 2-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0158 **OFSI Group ID:** 13634 **UN Reference ID:** KPe.063

45.

Primary Name: 1: KOREA PUGANG TRADING CORPORATION **Address:** Rakwon-dong Pothonggang District Pyongyang North Korea **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0159 **OFSI Group ID:** 13429 **UN Reference ID:** KPe.038

46.

Primary Name: 1: KOREA RYONBONG GENERAL CORPORATION **Alias - A.k.a:** 1: KOREA YONBONG GENERAL CORPORATION 2: LYONGAKSAN GENERAL TRADING CORPORATION **Address:** Pot'onggang District Pyongyang North Korea, Rakwon-dong Pothonggang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. FKA LYONGAKSAN GENERAL TRADING CORPORATION. **Designation Source:** UN **Date Designated:** 24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0160 **OFSI Group ID:** 10893 **UN Reference ID:** KPe.002

47.

Primary Name: 1: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION **Alias - A.k.a:** 1: Chosun Yunha Machinery Joint Operation Company 2: Korea Ryenha Machinery J/V Corporation 3: Huichon Ryonha Machinery General Plant 4: Unsan 5: Unsan Solid Tools 6: Millim Technology Company 7: Ryonha Machinery Joint Venture Corporation 8: Ryonha Machinery Corporation 9: Ryonha Machine Tool 10: Ryonha Machine Tool Corporation 11: Ryonha Machinery Corp. 12: Ryonhwa Machinery Joint Venture Corporation 13: Ryonhwa Machinery JV **Address:** Tongan-dong Central District Pyongyang North Korea, Mangyongdae District Pyongyang North Korea,

Mangungdae-gu Pyongyang North Korea **Phone Number:** 850-2-18111, 850-2-18111-8642, 850 2 18111-3818642, 850-2-381-4410 **Email address:** ryonha@silibank.com, sjc-117@hotmail.com, and millim@silibank.com **Parent company:** 1: Korea Ryonbong General Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Facsimile number: 850-2-381-4410 **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0161 **OFSI Group ID:** 12446 **UN Reference ID:** KPe.016

48.
Primary Name: 1: KOREA SAMJONG SHIPPING **Address:** Tonghung-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0162 **OFSI Group ID:** 13635 **UN Reference ID:** KPe.064

49.
Primary Name: 1: KOREA SAMMA SHIPPING CO **Alias - A.k.a:** 1: Korea Samma SHPG CO **Address:** Rakrang 3-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0163 **OFSI Group ID:** 13636 **UN Reference ID:** KPe.065

50.
Primary Name: 1: KOREA TAESONG TRADING COMPANY **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0164 **OFSI Group ID:** 11284 **UN Reference ID:** KPe.041

51.
Primary Name: 1: KOREA UNITED DEVELOPMENT BANK **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0165 **OFSI Group ID:** 13425 **UN Reference ID:** KPe.033

52.
Primary Name: 1: KOREA YUJONG SHIPPING CO LTD **Address:** Puk song 2-dong Pyongchon-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0166 **OFSI Group ID:** 13637 **UN Reference ID:** KPe.066

53.
Primary Name: 1: KOREAN COMMITTEE FOR SPACE TECHNOLOGY **Alias - A.k.a:** 1: Committee for Space Technology 2: DPRK Committee for Space Technology 3: Department of Space Technology of the DPRK 4: KCST **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other**

Information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 14/01/2022 **Unique Id:** DPR0167 **OFSI Group ID:** 12847 **UN Reference ID:** KPe.012

54.
Primary Name: 1: KOREAN NATIONAL INSURANCE CORPORATION (KNIC) **Alias - A.k.a:** 1: Korea Foreign Insurance Company 2: Korea National Insurance Corporation **Address:** Central District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0168 **OFSI Group ID:** 13355 **UN Reference ID:** KPe.048

55.
Primary Name: 1: KOREAN TANGUN TRADING CORPORATION **Alias - A.k.a:** 1: Kuryonggang Trading Corporation 2: Ryungseng Trading Corporation 3: Ryung Seng Trading Corporation 4: Ryungsong Trading Corporation 5: Kore Kuryonggang Trading Corporation **Address:** Pyongyang Democratic People's Republic of Korea **Parent company:** 1: DPRK's Second Academy of Natural Sciences **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0169 **OFSI Group ID:** 10913 **UN Reference ID:** KPe.008

56.
Primary Name: 1: KORYO BANK **Address:** Koryo Bank Building Pulgun Street, Pyongyang, Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0170 **OFSI Group ID:** 13486 **UN Reference ID:** KPe.045

57.
Primary Name: 1: KORYO CREDIT DEVELOPMENT BANK **Alias - A.k.a:** 1: Daesong Credit Development Bank 2: Koryo Global Credit Bank 3: Koryo Global Trust Bank **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0171 **OFSI Group ID:** 13537 **UN Reference ID:** KPe.049

58.
Primary Name: 1: KOTI CORP **Address:** Panama City Panama **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0172 **OFSI Group ID:** 13638 **UN Reference ID:** KPe.067

59.
Primary Name: 1: LEADER (HONG KONG) INTERNATIONAL **Alias - A.k.a:** 1: Leader International Trading Limited 2: Leader (Hong Kong) International Trading Limited **Address:** LM-873 RM B 14/F Wah Hen Commercial Centre 383 Hennessy Road Wanchai Hong Kong Special Administrative Region **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary

arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 14/01/2022 **Unique Id:** DPR0173 **OFSI Group ID:** 12848 **UN Reference ID:** KPe.017

60.
Primary Name: 1: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES **Alias - A.k.a:** 1: Mansudae Art Studio **Address:** Yanggakdo International Hotel, RYUS, Pyongyang Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe. **Designation Source:** UN **Date Designated:** 05/08/2017 **Last Updated:** 01/08/2022 **Unique Id:** DPR0174 **OFSI Group ID:** 13538 **UN Reference ID:** KPe.050

61.
Primary Name: 1: MINISTRY OF ATOMIC ENERGY INDUSTRY **Alias - A.k.a:** 1: MAEI **Address:** Haeun-2-dong Pyongyang District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0175 **OFSI Group ID:** 13342 **UN Reference ID:** KPe.027

62.
Primary Name: 1: MINISTRY OF NATIONAL DEFENCE **Alias - A.k.a:** 1: MINISTRY OF NATIONAL DEFENSE 2: MINISTRY OF DEFENCE 3: MINISTRY OF DEFENSE 4: MINISTRY OF THE PEOPLES ARMED FORCES (MPAF) **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army. **Designation Source:** UN **Date Designated:** 22/12/2017 **Last Updated:** 11/03/2024 **Unique Id:** DPR0176 **OFSI Group ID:** 13575 **UN Reference ID:** KPe.054

63.
Primary Name: 1: MUNITIONS INDUSTRY DEPARTMENT **Alias - A.k.a:** 1: Military Supplies Industry Department 2: MID 3: Machine Industry Department **Address:** Pyongyang North Korea **Subsidiaries:** 1: The Nuclear Weapons Institute **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Unique Id:** DPR0177 **OFSI Group ID:** 12447 **UN Reference ID:** KPe.028

64.

Primary Name: 1: MYOHYANG SHIPPING CO **Address:** Kumsong 3-dong Mangyongdae-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0178 **OFSI Group ID:** 13639 **UN Reference ID:** KPe.068

65.

Primary Name: 1: NAMCHONGANG TRADING CORPORATION **Alias - A.k.a:** 1: NCG 2: NAMCHONGANG TRADING 3: NAM CHON GANG CORPORATION 4: NOMCHONGANG TRADING CO. 5: NAM CHONG GAN TRADING CORPORATION 6: Namhung Trading Corporation 7: Korea Daeryonggang Trading Corporation 8: Korea Tearyonggang Trading Corporation **Address:** Chilgol, Pyongyang, Democratic People's Republic of Korea, Sengujadong 11-2/(or Kwangbok-dong) Mangyongdae District Pyongyang North Korea **Parent company:** 1: General Bureau of Atomic Energy (GBAE) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. **Designation Source:** UN **Date Designated:** 16/07/2009 **Last Updated:** 01/08/2022 **Unique Id:** DPR0179 **OFSI Group ID:** 10909 **UN Reference ID:** KPe.004

66.

Primary Name: 1: NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION **Alias - A.k.a:** 1: NATA 2: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION 3: NADA **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 16/04/2024 **Unique Id:** DPR0180 **OFSI Group ID:** 13343 **UN Reference ID:** KPe.029

67.

Primary Name: 1: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM) **Alias - A.k.a:** 1: East Sea Shipping Company 2: Korea Mirae Shipping Co. Ltd 3: aeyang Crew Management Company **Address:** Donghung Dong Central District PO Box 120 Pyongyang North Korea, Dongheung-dong Changgwang Street Chung-Ku PO Box 125 Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183. **Designation Source:** UN **Date Designated:** 28/07/2014 **Last Updated:** 01/08/2022 **Unique Id:** DPR0181 **OFSI Group ID:** 13143 **UN Reference ID:** KPe.020

68.

Primary Name: 1: OFFICE 39 **Alias - A.k.a:** 1: Office #39 2: Office No. 39 3: Bureau 39 4: Central Committee Bureau 39 5: Third Floor 6: Division 39 **Address:** Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea, Changwang Street, Pyongyang, Democratic People's Republic of Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** DPRK government entity **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 01/08/2022 **Unique Id:** DPR0182 **OFSI Group ID:** 12453 **UN Reference ID:** KPe.030

69.
Primary Name: 1: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD) **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Organization and Guidance Department is a very powerful body of the Workers' Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0183 **OFSI Group ID:** 13542 **UN Reference ID:** KPe.052

70.
Primary Name: 1: PAEKMA SHIPPING CO **Alias - A.k.a:** 1: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong Rakrang-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of the DPRK tanker PAK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0184 **OFSI Group ID:** 13640 **UN Reference ID:** KPe.069

71.
Primary Name: 1: PHYONGCHON SHIPPING & MARINE **Alias - A.k.a:** 1: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong Chung-guyok Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0185 **OFSI Group ID:** 13641 **UN Reference ID:** KPe.070

72.
Primary Name: 1: PRO-GAIN GROUP CORPORATION **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0186 **OFSI Group ID:** 13642 **UN Reference ID:** KPe.071

73.
Primary Name: 1: PROPAGANDA AND AGITATION DEPARTMENT (PAD) **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. **Designation Source:** UN **Date Designated:** 11/09/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0187 **OFSI Group ID:** 13543 **UN Reference ID:** KPe.053

74.
Primary Name: 1: RECONNAISSANCE GENERAL BUREAU (RGB) **Alias - A.k.a:** 1: Chongch'ai Ch'ongguk 2: KPA Unit 586 3: RGB **Address:** Hyongjesan-Guyok Pyongyang North Korea, Nungrado Pyongyang North Korea **Subsidiaries:** 1: Green Pine Associated Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of

port entry **Other Information:** The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 18/12/2021 **Unique Id:** DPR0188 **OFIS Group ID:** 12448 **UN Reference ID:** KPe.031

75.

Primary Name: 1: SECOND ACADEMY OF NATURAL SCIENCES **Alias - A.k.a:** 1: 2nd ACADEMY OF NATURAL SCIENCES 2: ACADEMY OF NATURAL SCIENCES 3: CHE 2 CHAYON KWAHAKWON 4: CHAYON KWAHAK-WON 5: NATIONAL DEFENSE ACADEMY 6: KUKPANG KWAHAK-WON 7: SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE 8: SANSRI **Address:** Pyongyang North Korea **Subsidiaries:** 1: Tangun Trading Corporation **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. **Designation Source:** UN **Date Designated:** 07/03/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0189 **OFIS Group ID:** 12871 **UN Reference ID:** KPe.018

76.

Primary Name: 1: SECOND ECONOMIC COMMITTEE **Address:** Kangdong North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Designation Source:** UN **Date Designated:** 02/03/2016 **Last Updated:** 14/01/2022 **Unique Id:** DPR0190 **OFIS Group ID:** 11285 **UN Reference ID:** KPe.032

77.

Primary Name: 1: SHANGHAI DONGFENG SHIPPING CO LTD **Address:** Room 601 433 Chifeng Lu Hongkou Qu Shanghai 200083 China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0191 **OFIS Group ID:** 13643 **UN Reference ID:** KPe.072

78.

Primary Name: 1: SHEN ZHONG INTERNATIONAL SHIPPING **Address:** Unit 503 5th Floor Silvercord Tower 2 30 Canton Road Tsim Sha Tsui Kowloon Hong Kong China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 14/01/2022 **Unique Id:** DPR0192 **OFIS Group ID:** 13644 **UN Reference ID:** KPe.073

79.

Primary Name: 1: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION **Address:** North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Designation Source:** UN **Date Designated:** 30/11/2016 **Last Updated:** 15/09/2022 **Unique Id:** DPR0193 **OFIS Group**

80.

Primary Name: 1: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY **Alias - A.k.a:** 1: Strategic Rocket Force 2: Strategic Rocket Force Command of KPA 3: Strategic Force 4: Strategic Forces **Address:** Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches **Designation Source:** UN **Date Designated:** 02/06/2017 **Last Updated:** 14/01/2022 **Unique Id:** DPR0194 **OFSI Group ID:** 13487 **UN Reference ID:** KPe.046

81.

Primary Name: 1: TANCHON COMMERCIAL BANK **Alias - A.k.a:** 1: CHANGGWANG CREDIT BANK 2: KOREA CHANGGWANG CREDIT BANK **Address:** Saemul 1-Dong Pyongchon District Pyongyang North Korea **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Designation Source:** UN **Date Designated:** 24/04/2009 **Last Updated:** 14/01/2022 **Unique Id:** DPR0195 **OFSI Group ID:** 10894 **UN Reference ID:** KPe.003

82.

Primary Name: 1: TOSONG TECHNOLOGY TRADING CORPORATION **Address:** Pyongyang North Korea **Parent company:** 1: The Korea Mining Development Corporation (KOMID) **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Designation Source:** UN **Date Designated:** 22/01/2013 **Last Updated:** 18/12/2021 **Unique Id:** DPR0196 **OFSI Group ID:** 12449 **UN Reference ID:** KPe.015

83.

Primary Name: 1: WEIHAI WORLD-SHIPPING FREIGHT **Address:** 419-201 Tongyi Lu Huancui Qu Weihai Shandong 264200 China **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 15/09/2022 **Unique Id:** DPR0197 **OFSI Group ID:** 13645 **UN Reference ID:** KPe.074

84.

Primary Name: 1: YUK TUNG ENERGY PTE LTD **Address:** 80 Raffles Place 17-22 UOB Plaza Singapore 048624 Singapore **Sanctions Imposed:** Asset freeze, Chartering of Ships, Closure of representative offices, Crew servicing of ships and aircraft, Prevention of business arrangements, Prohibition of port entry **Other Information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860. **Designation Source:** UN **Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Unique Id:** DPR0198 **OFSI Group ID:** 13646 **UN Reference ID:** KPe.075

85.

Primary Name: 1: Paekyangsan Shipping Co Ltd **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Paekyangsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAEK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision, namely UNSCR 2397 (2017).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** DPR0289 **OFSI Group ID:** 16495

86.

Primary Name: 1: Toplivo Bunkering Company **Address:** 33A Vnutriportovaya Street Vrangel neighbourhood NAKHODKA 692941 Russia **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Toplivo Bunkering Company (TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** DPR0290 **OFSI Group ID:** 16496

THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Commander Gaston Hughes Ilunga Kampete **Primary Name Variations:** 1: Gastson Hughes Ilunga Kampete 2: Hugues Raston Illunga Kampete **Position:** Commander, Republican Guard **Address:** Av Nyangwile No 69 Kinsuka Mimosa Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 24/11/1964 **Place of Birth:** 1: Lubumbashi, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **National Identifier Number:** 1-64-86-22311-29 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Commander of the Republican Guard until July 2020, Ilunga KAMPETE was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga KAMPETE was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. There are reasonable grounds to conclude that KAMPETE is an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Commander of the Republic Guard and therefore bears responsibility for the human rights violations committed by the FARDC.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0001 **OFSI Group ID:** 13439

2.

Primary Name: 1: Gabriel Amisi Kumba **Primary Name Variations:** 1: Gabriel Amisi Nkumba **Alias - A.k.a:** 1: Tango Four 2: Tango Fort **Position:** Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence **Address:** 22 avenue Mbsenseke Ma Campagne Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 28/05/1964 **Place of Birth:** 1: Malela, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **National Identifier Number:** 1-64-87-77512-30 **National Identifier Additional Information:** Military **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Commander of the 1st Defence Zone of Congolese Army (FARDC) Gabriel KUMBA was officially responsible for FARDC forces who took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel KUMBA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that KUMBA was an "involved person" given that matters within reg (6)(2) occurred within the territory (First Defence Zone) for which he was the FARDC Commander and thus bore responsibility for.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0002 **OFSI Group ID:** 13433

3.

Primary Name: 1: Commander-in-Chief Ferdinand Ilunga Luyoyo **Position:** Former Commander in Chief of Legion Nationale d'Intervention (LENI), Co-ordinator, Anti-Riot Police (PNC) , Former Commander of the unit responsible

for the protection of institutions and high-ranking officials (PNC), President of the Congolese Boxing Federation, Co-ordinator, Anti Riot Police (PNC) **Address:** Avenue des Orangiers No 2 commune de las Gombe Kinshasa Congo (Democratic Republic) **D.O.B:** 08/03/1973 **Place of Birth:** 1: Lubumbashi, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB0260335 **Passport Additional Information:** iss 15 April 2011, exp 14 April 2016 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Former Commander of the anti-riot body Légion Nationale d'Intervention (LENI) of the Congolese National Police (PNC), Ferdinand Ilunga LUYOYO was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga LUYOYO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that LUYOYO was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was in the role outlined above and therefore bore responsibility for the human rights violations committed by the PNC and LENI.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0003 **OFSI Group ID:** 13434

4.

Primary Name: 1: Police Commissioner Celestin Kanyama **Primary Name Variations:** 1: Kanyama Tshisiku Kanyama 2: Kanyama Celestin Cishiku Kanyama 3: Cishiku Bilolo Kanyama 4: Celestin Celestin 5: Kanyama Tshisiku Celestin 6: Kanyama Celestin Cishiku Celestin 7: Cishiku Bilolo Celestin 8: Celestin Antoine 9: Kanyama Tshisiku Antoine 10: Kanyama Celestin Cishiku Antoine 11: Cishiku Bilolo Antoine 12: Celestin Celestin 13: Kanyama Tshisiku Celestin 14: Kanyama Celestin Cishiku Celestin 15: Cishiku Bilolo Celestin **Alias - A.k.a:** 1: Esprit de mort **Position:** Former Kinshasa Police Commissioner (PNC) , now General of Schools and Training (PNC) **Address:** Av Uvika 56 Congo (Democratic Republic) **D.O.B:** 04/10/1960 **Place of Birth:** 1: Kananga, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB0637580 **Passport Additional Information:** (valid from 20.5.2014 to 19.5.2019) **Non Latin Names:** 1: Célestin 2: Célestin 3: Célestin 4: Célestin **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to conclude that KANYAMA was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Kinshasa Police Commissioner and therefore bore responsibility for the human rights violations committed by the PNC. As Kinshasa Police Commissioner (PNC), Celestin KANYAMA was responsible for the disproportionate use of force and violent repression in Kinshasa. In this capacity, Celestin KANYAMA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC.

Other Information: Schengen visa No 011518403, issued on 2.7.2016 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0004 **OFSI Group ID:** 13435

5.

Primary Name: 1: John Numbi **Primary Name Variations:** 1: Tambo Numbi 2: John Numba Banza Tambo 3: Tambo Numba Banza Tambo 4: John Numbi Banza Ntambo 5: Tambo Numbi Banza Ntambo **Position:** Inspector General of the Congolese Armed Forces **Address:** Congo (Democratic Republic) **D.O.B:** 16/08/1962 **Place of Birth:** 1: Likasi, Congo (Democratic Republic) 2: Kolwezi, Congo (Democratic Republic) 3: Jadotville, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As former Inspector General of the Congolese National Police John NUMBI was notably involved in the campaign of violent intimidation carried out in the context of the March 2016 gubernatorial elections in the four ex-Katanga provinces, and as such is responsible for obstructing a consensual and peaceful solution with a view to holding elections in DRC. From July 2018 to July 2020, John NUMBI was Inspector-General of the Congolese Armed Forces (FARDC).. Owing to his role, he bears responsibility for human rights violations committed by the FARDC during that period, such as disproportionate violence against illegal miners from June to July 2019 committed by FARDC troops under his direct authority. John NUMBI was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0005 **OFSI Group ID:** 13436

6.

Primary Name: 1: Deputy Prime Minister Evariste Boshab **Primary Name Variations:** 1: Evarist Boshab 2: Evariste

Boshab Mabudj Mabilenge 3: Evarist Boshab Mabudj Mabilenge 4: Evarist Boshab Mabudj 5: Evariste Boshab Mabudj 6: Evariste Boshab Mabudj-Ma-Bilenge 7: Evariste Boshab Mabudj-Ma-Bilenge 8: Evariste Boshab Mabutsh 9: Evariste Boshab Mabutsh 10: Evariste Mulumbu Boshab 11: Evariste Mulumbu Boshab **Position:** Deputy Prime Minister, a senator in Kasai,Vice Prime Minister,Minister of Interior and Security (individual) [DRCONGO] **Address:** Avenue du Rail 5 Ngaliema Kinshasa Congo (Democratic Republic) **D.O.B:** 12/01/1956 **Place of Birth:** 1: Teke-Kalamba, Congo (Democratic Republic) 2: Kasai Occidentale Province, **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** DP 0000003 **Passport Additional Information:** (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his capacity as Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016, Evariste BOSHAB was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between September 2016 and December 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. There are reasonable grounds to conclude that BOSHAB was an “involved person” given that matters within reg (6)(2) occurred in Kinshasa while he was Minister of Interior and Security and therefore bore responsibility for the human rights violations committed by the security forces and police he commanded and influenced. It can therefore be inferred that Evariste BOSHAB was involved in planning, directing, or committing acts that constitute serious human rights violations in DRC.

Other Information: Schengen visa expired on 5.1.2017 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0008 **OFSI Group ID:** 13459

7.

Primary Name: 1: Emmanuel Ramazani Shadari Mulanda **Primary Name Variations:** 1: Ramazani Shadari Mulanda 2: Emmanuel Ramazani Shadary 3: Ramazani Shadary 4: Emmanuel Ramazani Shadari 5: Ramazani Shadari **Position:** Former Vice Prime Minister,Minister of Interior and Security **Address:** Kinhasa Congo (Democratic Republic) **D.O.B:** 29/11/1960 **Place of Birth:** 1: Kasongo, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Vice Prime Minister and Minister of the Interior and Security between December 2016 and February 2018, Ramazani SHADARI was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as brutality and excessive force used by the security services, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central; the repression in Kinshasa over January-February 2017; and disproportionate use of force and violent repression in Kasai provinces. Ramanzani SHADARI was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. In February 2018, Ramzani SHADARI was named Permanent Secretary of the Parti du Peuple pour la reconstruction et la developpement (PPRD).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0012 **OFSI Group ID:** 13466

8.

Primary Name: 1: Kalev Mutondo **Primary Name Variations:** 1: Kalev Katanga Mutondo 2: Kalev Mutondo Mutondo 3: Kalev Motono 4: Kalev Katanga Motono 5: Kalev Mutondo Motono 6: Kalev Mutundo 7: Kalev Katanga Mutundo 8: Kalev Mutondo Mutundo 9: Kalev Mutoid 10: Kalev Katanga Mutoid 11: Kalev Mutondo Mutoid 12: Kalev Mutombo 13: Kalev Katanga Mutombo 14: Kalev Mutondo Mutombo 15: Kalev Mutond 16: Kalev Katanga Mutond 17: Kalev Mutondo Mutond 18: Kalev Katanga 19: Kalev Katanga Katanga 20: Kalev Mutondo Katanga 21: Kalev Mutund 22: Kalev Katanga Mutund 23: Kalev Mutondo Mutund **Position:** Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR) **D.O.B:** 03/03/1957 **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** DB0004470 **Passport Additional Information:** issued 08/01/2012, expires 07/06/2017 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As head of the National Intelligence Service (ANR) until February 2019, Kalev MUTONDO was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. Kalev MUTONDO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph

Kabila. Until early 2021, he held the position of political adviser to the Prime Minister. He is alleged to still have influence on some parts of the security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0013 **OFSI Group ID:** 13467

9.

Primary Name: 1: Brigadier General Eric Ruhorimbere **Primary Name Variations:** 1: Erick Ruhorimbere 2: Eric Roruimbere 3: Erick Roruimbere 4: Eric Ruhimbere 5: Erick Ruhimbere 6: Eric Ruhorimbere 7: Erick Ruhorimbere 8: Eric Huriembere 9: Erick Huriembere 10: Eric Ruohimbere 11: Erick Ruohimbere 12: Erick Ruhorimbere 13: Eric Rohimbere 14: Erick Rohimbere 15: Erick Ruhorimbere 16: Eric Ruherimbere 17: Erick Ruherimbere 18: Eric Ruriombebe Ruhanga 19: Erick Ruriombebe Ruhanga **Alias - A.k.a:** 1: Tango Two 2: Tango Deux 3: Tango Tango 4: Haro Ruhorimbere **Address:** Mbuji-Mayi with unit 21 Military Region **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Hauts-Plateaux, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic),Congo (Democratic Republic) **Passport number:** OB0814241,OB0814241 **National Identifier Number:** 1-64-09-51400-67,414659/K **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As former Deputy Commander of the 21st Military region, Eric RUHORIMBERE is responsible for the disproportionate use of force and extra judicial killings perpetrated by FARDC (Armed Forces of the Democratic Republic of Congo), notably against the Nsapu militia and women and children. As Deputy Commander of the FARDC forces which carried out the abuses Eric RUHORIMBERE is therefore responsible for acts that constitute serious human rights violations and abuses in DRC.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** DRC0014 **OFSI Group ID:** 13465

10.

Primary Name: 1: BAUDOUIN NGARUYE WA MYAMURO **Alias - Good Quality:** 1: Colonel BAUDOUIN NGARUYE **Position:** Military Leader of the movement du Mars (M23) **Address:** Rubavu / Mudende Rwanda **D.O.B:** dd/mm/1978,01/04/1978 **Place of Birth:** 1: Bibwe, Congo (Democratic Republic) 2: Lusamambo, Lubero territory, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic),Congo (Democratic Republic) **National Identifier Number:** 1-78-09-44621-80 **National Identifier Additional Information:** FARDC ID. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954> **Designation Source:** UN **Date Designated:** 30/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0024 **OFSI Group ID:** 12828 **UN Reference ID:** CDi.019

11.

Primary Name: 1: BOSCO TAGANDA **Alias - Good Quality:** 1: Bosco NTAGANDA 2: Bosco NTAGENDA 3: General Taganda **Alias - Low Quality:** 1: Lydia 2: Terminator 3: Tango Romeo 4: Major **Position:** Former Chief of Staff in CNDP,Former CNDP military commander **Address:** Belgium **D.O.B:** dd/mm/1973,dd/mm/1974 **Place of Birth:** 1: Bigogwe, Rwanda **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 07/03/2023 **Unique Id:** DRC0025 **OFSI Group ID:** 8736 **UN Reference ID:** CDi.030

12.

Primary Name: 1: CALLIXTE MBARUSHIMANA **Position:** Re-elected Executive Secretary of FDLR **D.O.B:** 24/07/1963 **Place of Birth:** 1: Ndusu/Ruhengeri, Northern Province, Rwanda **Nationality(/ies):** Rwanda **Gender:**

Male Sanctions Imposed: Asset freeze, Travel Ban **Other Information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224649> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0026 **OFSI Group ID:** 10672 **UN Reference ID:** CDi.010

13.
Primary Name: 1: DIEUDONNE OZIA MAZIO **Alias - Good Quality:** 1: Ozia Mazio **Alias - Low Quality:** 1: Omari **Position:** Former president of the Fédération des entreprises congolaises (FEC) in Aru territory **D.O.B:** 06/06/1949 **Place of Birth:** 1: Ariwara, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Non Latin Names:** 1: DIEUDONNÉ OZIA MAZIO **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275495> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0027 **OFSI Group ID:** 8705 **UN Reference ID:** CDi.027

14.
Primary Name: 1: ERIC BADEGE **Address:** Rwanda **D.O.B:** dd/mm/1971 **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272441> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0028 **OFSI Group ID:** 12838 **UN Reference ID:** CDi.001

15.
Primary Name: 1: FELICIEN NSANZUBUKIRE **Alias - Good Quality:** 1: Fred Irakeza **Position:** FDLR-FOCA Subsector Commander, FDLR-FOCA Colonel **Address:** South Kivu Province, As of June 2016 Congo **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Murama, Kigali, Rwanda 2: Rubungu, Kigali, Rwanda 3: Kinyinya, Kigali, Rwanda **Nationality(/ies):** Rwanda, Rwanda, Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0029 **OFSI Group ID:** 11277 **UN Reference ID:** CDi.023

16.
Primary Name: 1: FLORIBERT NGABU NJABU **Alias - Good Quality:** 1: Floribert Njabu Ngabu 2: Floribert Ndjabu 3: Floribert Ngabu Ndjabu **D.O.B:** 23/05/1971 **Nationality(/ies):** Congo (Democratic Republic) **Passport number:** OB 0243318 **Passport Additional Information:** Democratic Republic of the Congo number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776373> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0030 **OFSI Group ID:** 8737 **UN Reference ID:** CDi.021

17.
Primary Name: 1: FRANK KAKOLELE BWAMBALE **Alias - Good Quality:** 1: FRANK KAKORERE 2: KAKORERE FRANK BWAMBALE 3: AIGLE BLANC **Position:** FARDC General **Address:** Kinshasa Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776078>

18.
Primary Name: 1: GASTON IYAMUREMYE **Alias - Good Quality:** 1: Byiringiro Victor Rumuli 2: Victor Rumuli 3: Michel Byiringiro **Alias - Low Quality:** 1: Rumuli **Position:** FDLR Interim President, 1st Vice-President, Major General of the FDLR-FOCA **Address:** North Kivu Province (as of June 2016) Congo (Democratic Republic) **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Musanze District, Northern province, Rwanda 2: Ruhengeri, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0032 **OFSI Group ID:** 11276 **UN Reference ID:** CDi.003

19.
Primary Name: 1: GEDEON KYUNGU MUTANGA WA BAFUNKWA KANONGA **Position:** Katangan rebel leader **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Manono Territory, Katanga Province (now Tanganyika Province), Congo (Democratic Republic) **Non Latin Names:** 1: GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194816> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0033 **OFSI Group ID:** 13607 **UN Reference ID:** CDi.035

20.
Primary Name: 1: GERMAIN KATANGA **Address:** Congo (Democratic Republic) **D.O.B:** 28/04/1978 **Place of Birth:** 1: Mambasa, Ituri Province, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776116> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0034 **OFSI Group ID:** 8735 **UN Reference ID:** CDi.006

21.
Primary Name: 1: GUIDON SHIMIRAY MWISSA **D.O.B:** 13/03/1980 **Place of Birth:** 1: Kigoma, Walikale, Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194814> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0035 **OFSI Group ID:** 13605 **UN Reference ID:** CDi.033

22.
Primary Name: 1: Doctor IGNACE MURWANASHYAKA **Alias - Low Quality:** 1: Doctor Ignace **Position:** President of the FDLR **Address:** Germany **D.O.B:** 14/05/1963 **Place of Birth:** 1: Ngoma, Butare, Rwanda 2: Butera, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29

November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0036 **OFSI Group ID:** 8713 **UN Reference ID:** CDi.016

23.
Primary Name: 1: INNOCENT KAINA **Alias - Good Quality:** 1: Colonel Innocent KAINA **Alias - Low Quality:** 1: India Queen **Position:** Former M23 Deputy Commander **Address:** Uganda **D.O.B:** dd/11/1973 **Place of Birth:** 1: Bunagana, Rutshuru territory, Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776081> **Designation Source:** UN **Date Designated:** 30/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0037 **OFSI Group ID:** 12830 **UN Reference ID:** CDi.004

24.
Primary Name: 1: INNOCENT ZIMURINDA **Alias - Low Quality:** 1: Zimulinda **Position:** M23, Bde Comd, Rank: Colonel and in the FARDC **Address:** Masisi Territory North Kivu Province Congo (Democratic Republic) **D.O.B:** 01/09/1972,dd/mm/1975,16/03/1972 **Place of Birth:** 1: Ngungu, Masisi Territory, North Kivu Province, Congo (Democratic Republic) 2: Masisi, Congo **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0038 **OFSI Group ID:** 11278 **UN Reference ID:** CDi.031

25.
Primary Name: 1: IRUTA DOUGLAS MPAMO **Alias - Good Quality:** 1: Douglas Iruta Mpamo **Alias - Low Quality:** 1: Mpamo **Address:** Gisenyi Rwanda **D.O.B:** 28/12/1965,29/12/1965 **Place of Birth:** 1: Bashali, Masisi, Congo (Democratic Republic) 2: Goma, Congo (Democratic Republic) 3: Uvira, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0039 **OFSI Group ID:** 8711 **UN Reference ID:** CDi.011

26.
Primary Name: 1: JAMES NYAKUNI **Nationality(/ies):** Uganda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0040 **OFSI Group ID:** 8706 **UN Reference ID:** CDi.025

27.
Primary Name: 1: JAMIL MUKULU **Alias - Good Quality:** 1: Steven Alirabaki 2: David Amos Mazengo 3: David Kyagulanyi 4: Musezi Talengelanimiro 5: Mzee Tutu 6: Abdullah Junjuaka 7: Alilabaki Kyagulanyi 8: Hussein Muhammad 9: Nicolas Luumu 10: Julius Elius Mashauri **Alias - Low Quality:** 1: Professor Musharaf 2: Talengelanimiro **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Address:** Uganda **D.O.B:** dd/mm/1965,01/01/1964 **Place of Birth:** 1: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Nationality(/ies):** Uganda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670>

28.
Primary Name: 1: JEAN-MARIE LUGERERO RUNIGA **Alias - Good Quality:** 1: Jean-Marie Rugerero **Position:** President of the M23 **Address:** Rubavu/Mudende Rwanda **D.O.B:** dd/mm/1960,09/09/1966 **Place of Birth:** 1: Bukavu, Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274633> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0042 **OFSI Group ID:** 12839 **UN Reference ID:** CDi.028

29.
Primary Name: 1: JEROME KAKWAVU BUKANDE **Alias - Good Quality:** 1: JEROME KAKWAVU **Alias - Low Quality:** 1: Commandant Jerome **Position:** Former FARDC General **Place of Birth:** 1: Goma, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Non Latin Names:** 1: JÉRÔME KAKWAVU BUKANDE 2: Jérôme Kakwavu 3: Commandant Jérôme **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 13/01/2022 **Unique Id:** DRC0043 **OFSI Group ID:** 8707 **UN Reference ID:** CDi.005

30.
Primary Name: 1: JULES MUTEBUTSI **Alias - Good Quality:** 1: Jules Mutebusi 2: Jules Mutebuzi 3: Colonel Mutebutsi **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Minembwe, South Kivu, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272093> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0044 **OFSI Group ID:** 8709 **UN Reference ID:** CDi.018

31.
Primary Name: 1: KHAWA PANGA MANDRO **Alias - Good Quality:** 1: Kawa Panga 2: Kawa Panga Mandro 3: Kawa Mandro 4: Yves Andoul Karim 5: Mandro Panga Kahwa 6: Yves Khawa Panga Mandro **Alias - Low Quality:** 1: Chief Kahwa 2: Kawa **Address:** Uganda **D.O.B:** 20/08/1973 **Place of Birth:** 1: Bunia, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272933>. Address country Uganda (as of May 2016). **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0045 **OFSI Group ID:** 8708 **UN Reference ID:** CDi.009

32.
Primary Name: 1: LAURENT NKUNDA **Alias - Good Quality:** 1: Nkunda Mihigo Laurent 2: Laurent Nkunda Bwatare 3: Laurent Nkundabatware 4: Laurent Nkunda Mahoro Batware 5: Laurent Nkunda Batware **Alias - Low Quality:** 1: Chairman 2: General Nkunda 3: Papa Six **Position:** Former RCD-G General, Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G), Officer for the Rwandan Patriotic Front (RPF) **D.O.B:** 06/02/1967, 02/02/1967 **Place of Birth:** 1: North Kivu/Rutshuru, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request

to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0046 **OFSI Group ID:** 8710 **UN Reference ID:** CDi.022

33.

Primary Name: 1: LEODOMIR MUGARAGU **Alias - Good Quality:** 1: Manzi Leon 2: Leo Manzi **Position:** FDLR-FOCA Chief of Staff **Address:** FDLR HQ at Kikoma forest Bogoyi Walikale North Kivu (as of June 2011.) Congo (Democratic Republic) **D.O.B:** dd/mm/1953,dd/mm/1954 **Place of Birth:** 1: Kigali, Rwanda 2: Rushashi, (Northern Province), Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270747> **Designation Source:** UN **Date Designated:** 01/12/2010 **Last Updated:** 18/12/2021 **Unique Id:** DRC0047 **OFSI Group ID:** 11279 **UN Reference ID:** CDi.013

34.

Primary Name: 1: LEOPOLD MUJYAMBERE **Alias - Low Quality:** 1: Musenyeri 2: Achille 3: Frere Petrus Ibrahim **Position:** FDLR-FOCA Chief of Staff|FDLR-FOCA Interim Deputy Commander **Address:** Kinshasa Congo (Democratic Republic) **D.O.B:** dd/mm/1966,17/03/1962 **Place of Birth:** 1: Kigali, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0048 **OFSI Group ID:** 10679 **UN Reference ID:** CDi.014

35.

Primary Name: 1: LUCIEN NZAMBAMWITA **Alias - Good Quality:** 1: Andre Kalume **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **Nationality(/ies):** Rwanda **Non Latin Names:** 1: André Kalume **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194815> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0049 **OFSI Group ID:** 13606 **UN Reference ID:** CDi.034

36.

Primary Name: 1: MATHIEU CHUI NGUDJOLO **Alias - Good Quality:** 1: Cui Ngudjolo **Address:** Congo (Democratic Republic) **D.O.B:** 08/10/1970 **Place of Birth:** 1: Bunia, Ituri Province, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776118> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0050 **OFSI Group ID:** 8734 **UN Reference ID:** CDi.020

37.

Primary Name: 1: MUHINDO AKILI MUNDOS **Alias - Good Quality:** 1: Charles Muhindo Akili Mundos 2: Akili Muhindo 3: Muhindo Mundos **Position:** DRC Armed Forces (FARDC) General, Commander of the 31st Brigade,FARDC Brigadier General **D.O.B:** 10/11/1972 **Place of Birth:** 1: Kasongo, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194813> **Designation Source:** UN **Date Designated:** 01/02/2018 **Last Updated:** 18/12/2021 **Unique Id:** DRC0051 **OFSI Group ID:** 13604 **UN Reference ID:** CDi.032

38.
Primary Name: 1: NTABO NTABERI SHEKA **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Address:** Goma North Kivu Congo (Democratic Republic) **D.O.B:** 04/04/1976 **Place of Birth:** 1: Walikale, Walikale territory, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Designation Source:** UN **Date Designated:** 28/11/2011 **Last Updated:** 18/12/2021 **Unique Id:** DRC0052 **OFSI Group ID:** 12438 **UN Reference ID:** CDi.029

39.
Primary Name: 1: PACIFIQUE NTAWUNGUKA **Alias - Good Quality:** 1: Pacifique Ntawungula **Alias - Low Quality:** 1: Colonel Omega 2: Nzeri 3: Israel **Position:** FDLR-FOCA "SONOKI" Sector Commander, FDLR-FOCA Brigadier General, former commander of the First Division of FOCA **Address:** Rutshuru Territory North Kivu Congo (Democratic Republic) **D.O.B:** 01/01/1964 **Place of Birth:** 1: Gaseke, Gisenyi Province, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0053 **OFSI Group ID:** 10678 **UN Reference ID:** CDi.024

40.
Primary Name: 1: STANISLAS NZEYIMANA **Alias - Good Quality:** 1: Deogratias Bigaruka Izabayo 2: Izabayo Deo 3: Jules Mateso Mlamba **Alias - Low Quality:** 1: Bigurura 2: Bigaruka **Position:** Former Deputy Commander of FDLR-FOCA **D.O.B:** 01/01/1966, dd/mm/1967, 28/08/1966 **Place of Birth:** 1: Mugusa, Butare, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275373> **Designation Source:** UN **Date Designated:** 03/03/2009 **Last Updated:** 18/12/2021 **Unique Id:** DRC0054 **OFSI Group ID:** 10674 **UN Reference ID:** CDi.026

41.
Primary Name: 1: STRATON MUSONI **Alias - Good Quality:** 1: IO Musoni **D.O.B:** 06/04/1961, 04/06/1961 **Place of Birth:** 1: Mugambazi, Kigali, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272354> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 18/12/2021 **Unique Id:** DRC0055 **OFSI Group ID:** 9065 **UN Reference ID:** CDi.017

42.
Primary Name: 1: SULTANI MAKENGA **Alias - Good Quality:** 1: EMMANUEL SULTANI MAKENGA 2: Colonel SULTANI MAKENGA **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **D.O.B:** 25/12/1973 **Place of Birth:** 1: Rutshuru, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272833> **Designation Source:** UN **Date Designated:** 12/11/2012 **Last Updated:** 18/12/2021 **Unique Id:** DRC0056 **OFSI Group ID:** 12812 **UN Reference ID:** CDi.008

43.
Primary Name: 1: SYLVESTRE MUDACUMURA **Alias - Good Quality:** 1: Mupenzi Bernard 2: General Major Mupenzi 3: General Mudacumura **Alias - Low Quality:** 1: Pharaoh 2: Radja **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Address:** North Kivu Province (as of June 2016) Congo (Democratic Republic) **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture, Rwanda **Nationality(/ies):** Rwanda **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war

crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC. **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0057 **OFIS Group ID:** 8714 **UN Reference ID:** CDi.012

44.
Primary Name: 1: THOMAS LUBANGA **Address:** Congo (Democratic Republic) **Place of Birth:** 1: Ituri, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 18/12/2021 **Unique Id:** DRC0058 **OFIS Group ID:** 8738 **UN Reference ID:** CDi.007

45.
Primary Name: 1: SEKA BALUKU **Alias - Low Quality:** 1: Mzee Kajaju 2: Musa 3: Lumu 4: Lumonde **Position:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001) **Address:** Kajaju camp of Medina II Beni territory North Kivu Congo (Democratic Republic) **D.O.B:** dd/mm/1977 **Nationality(/ies):** Uganda **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014. **Designation Source:** UN **Date Designated:** 06/02/2020 **Last Updated:** 18/12/2021 **Unique Id:** DRC0059 **OFIS Group ID:** 13813 **UN Reference ID:** CDi.036

46.
Primary Name: 1: William Yakutumba **Position:** Leader of the Mai-Mai Yakutumba **Address:** Congo (Democratic Republic) **D.O.B:** dd/mm/1970 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** William YAKUTUMBA is an "involved person" under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as leader of the Mai-Mai Yakutumba. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/06/2023 **Last Updated:** 09/04/2025 **Unique Id:** DRC0062 **OFIS Group ID:** 15988

47.
Primary Name: 1: Desire Londroma Ndjukpa **Primary Name Variations:** 1: Desire Lokana Lokanza **Position:** Commander of CODECO URDPC **Address:** Congo (Democratic Republic) **Non Latin Names:** 1: Désiré Londroma Ndjukpa 2: Désiré Lokana Lokanza **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Désiré Londroma NDJUKPA is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of serious violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as a leader of CODECO-URDPC. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/06/2023 **Last Updated:** 09/04/2025 **Unique Id:** DRC0063 **OFIS Group ID:** 15989

48.
Primary Name: 1: BERNARD MAHESHE BYAMUNGU **Alias - Low Quality:** 1: TIGER ONE **Position:** Brigadier General, Deputy Commander of operations and intelligence for M23 **Address:** Congo (Democratic Republic) **D.O.B:** 10/10/1974 **Nationality(/ies):** Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as "political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes" and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or

controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest.

Designation Source: UN **Date Designated:** 25/10/2023 **Last Updated:** 26/10/2023 **Unique Id:** DRC0064 **OFSI Group ID:** 16180 **UN Reference ID:** CDi.038

49.
Primary Name: 1: PROTOGENE RUVUGAYIMIKORE **Alias - Good Quality:** 1: RUHINDA 2: GABY RUHINDA 3: ZORRO MIDENDE **Alias - Low Quality:** 1: GATOKARAKURA **Position:** Commander of the FDLR special unit “Commando de recherche et d'action en profondeur” (CRAP) (now called Maccabe) **Address:** Nyiragongo North Kivu Congo (Democratic Republic) **D.O.B:** dd/mm/1968,dd/mm/1969,dd/mm/1970 **Place of Birth:** 1: Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda 2: Nyabihu District, Western Province, Rwanda **Nationality(/ies):** Rwanda **Non Latin Names:** 1: PROTOGÈNE RUVUGAYIMIKORE 2: PROTOGÈNE RUVUGAYIMIKORE 3: PROTOGÈNE RUVUGAYIMIKORE 4: PROTOGÈNE RUVUGAYIMIKORE 5: PROTOGÈNE RUVUGAYIMIKORE **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group’s combatants.

Designation Source: UN **Date Designated:** 25/10/2023 **Last Updated:** 26/10/2023 **Unique Id:** DRC0065 **OFSI Group ID:** 16181 **UN Reference ID:** CDi.037

50.
Primary Name: 1: Mr William AMURI YAKUTUMBA **Primary Name Variations:** 1: Mr William YAKUTUMBA **Alias - Good Quality:** 1: YAKUTUMBA **Position:** Leader for MAI-MAI YAKUTUMBA **Address:** Congo (Democratic Republic) **D.O.B:** dd/mm/1970,dd/mm/1972 **Place of Birth:** 1: Lunbondja, Fizi Territory, South Kivu, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraphs 7 (c), 7(d), 7(e) and 7(g)

of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”;

“supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”

, as reaffirmed by paragraph 2 of resolution 2688 (2023).

Designation Source: UN **Date Designated:** 21/02/2023 **Last Updated:** 23/02/2024 **Unique Id:** DRC0066 **OFSI Group ID:** 16384 **UN Reference ID:** CDi.043

51.
Primary Name: 1: Lieutenant General Apollinaire Hakizimana **Alias - Good Quality:** 1: Amikwe Lepic **Alias - Low Quality:** 1: 2: Adonia **Position:** Leader/Commissioner of Defense for FDLR **D.O.B:** dd/mm/1964 **Nationality(/ies):** Rwanda **Non Latin Names:** 1: le poète **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraph 7 (b), 7(e) and 7 (h) of resolution 2293 (2016) as “ political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or

resettlement of combatants belonging to those groups;”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, HAKIZIMANA is involved in promulgating and supporting the group’s activities.

Designation Source: UN **Date Designated:** 21/02/2024 **Last Updated:** 23/02/2024 **Unique Id:** DRC0067 **OFSI Group ID:** 16379 **UN Reference ID:** CDi.039

52.

Primary Name: 1: Mr Ahmad Mahmood Hassan **Alias - Good Quality:** 1: Mr Ahmed Mahamud Hassan Aliyani 2: Mr Ahmad Mahmoud Hassan 3: Mr Ahmed Mahamood Hassan **Alias - Low Quality:** 1: Mr Abu Waqas 2: Mr Saint Joyage 3: Mr Jundi 4: Mr Abwakasi 5: Mr Abuwakas 6: Mr Murabu 7: Mr Marabou 8: Mr Mwarabu 9: Mr Leblanc **Position:** Lieutenant general, Senior leader of the Allied Democratic Forces (ADF) **Address:** Congo (Democratic Republic) **D.O.B:** 21/07/1997 **Place of Birth:** 1: Tanzania 2: Tanzania **Nationality(/ies):** Tanzania, Tanzania **Passport number:** AB850901, AB187304 **Passport Additional Information:** Expiration date: 2026-12-11, Expired 28 Nov. 2016 **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to Paragraphs 7 (b), 7(e), and 7(h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022). Namely these are:

Para 7(b) of resolution 2293 (2016): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups;”

Para 7(e) of resolution 2293 (2016): “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”

Para 7(h) of resolution 2293 (2016): “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”

Paragraph 3 of resolution 2641 (2022): “Decides that the measures referred to in paragraph 2 above shall apply to individuals and entities as designated by the Committee for involvement in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices;”

Designation Source: UN **Date Designated:** 21/02/2024 **Last Updated:** 28/02/2024 **Unique Id:** DRC0068 **OFSI Group ID:** 16380 **UN Reference ID:** CDi.040

53.

Primary Name: 1: Mr Mohamed Ali NKALUBO **Alias - Good Quality:** 1: Mr Meddie NKALUBO 2: Mr Meddie Lee **Alias - Low Quality:** 1: Kasibante 2: Abou Shaukan 3: Defender 4: Punny Boy 5: Abul Jihad 6: Abu Shaukan 7: Punisher **Position:** Senior leader, Allied Democratic Forces (ADF), Senior leader, Allied Democratic Forces (ADF), Senior leader, Allied Democratic Forces (ADF), Senior leader, Allied Democratic Forces (ADF), Senior leader, Allied Democratic Forces (ADF) **Address:** Congo (Democratic Republic) **D.O.B:** dd/mm/1987, dd/mm/1988, dd/mm/1991, dd/mm/1992, dd/mm/1993 **Place of Birth:** 1: Kampala, Uganda 2: Kampala, Uganda 3: Kampala, Uganda 4: Kampala, Uganda 5: Kampala, Uganda **Nationality(/ies):** Uganda, Uganda, Uganda, Uganda, Uganda **Gender:** Male, Male, Male, Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraphs 7 (b), 7(d), 7(e), and 7(h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; or recruiting or using children in armed conflict in the DRC in violation of applicable international law; or planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals; acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF/ISIS-DRC (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants.

Designation Source: UN **Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Unique Id:** DRC0069 **OFSI Group**

54.

Primary Name: 1: Willy Ngoma **Position:** Military spokesperson for M23/ARC **Address:** Congo (Democratic Republic) **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Camp Kokolo, Kinshasa , Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraph 7 (c), 7 (e), and 7 (h) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023): Willy NGOMA has and continues to engage in acts that undermine the peace and security of the DRC. He is a senior leader and military spokesperson of M23, a UN sanctioned Congolese militia which received support from outside the DRC and which impedes the disarmament and reintegration process. WILLY NGOMA has a major role in a designated entity. As the M23 military spokesperson, he shares responsibility for crimes committed by M23 (killings, abduction, lootings, recruitment of child soldiers, sexual abuse, illegal trade mining, taxation, and arms proliferation) and is directly responsible for having justified and communicated on the repeated M23 attacks in the East of DRC.

Designation Source: UN **Date Designated:** 21/02/2024 **Last Updated:** 23/02/2024 **Unique Id:** DRC0070 **OFSI Group ID:** 16382 **UN Reference ID:** CDi.044

55.

Primary Name: 1: Michel Rukunda **Alias - A.k.a:** 1: Mekanika **Position:** Commander and military leader of an armed militia, Twirwaneho **Address:** Congo (Democratic Republic) **D.O.B:** 12/09/1974 **Place of Birth:** 1: Minembwe, South-Kivu, Congo (Democratic Republic) **Nationality(/ies):** Congo (Democratic Republic) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraph 7 (c), 7(d), 7(e) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, RUKUNDA is involved in promulgating and supporting the group’s activities.

Designation Source: UN **Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Unique Id:** DRC0071 **OFSI Group ID:** 16381 **UN Reference ID:** CDi.041

56.

Primary Name: 1: Alain Francois Viviane GOETZ **Primary Name Variations:** 1: Alain GOETZ 2: Alen Goz **Address:** The Palm Jumeirah 0-35 Villa 39 Frond N The Palm Jumeirah 65919 United Arab Emirates **Email address:** alain@goetz.be **D.O.B:** 24/04/1965,20/04/1965 **Nationality(/ies):** Belgium,Belgium,Turkey **Passport number:** EP985086,EP985086,50641895930 **National Identifier Number:** 784196536027277 **National Identifier Additional Information:** United Arab Emirates **Non Latin Names:** 1: Alain François Viviane GOETZ **Gender:** Male,Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alain Francois Viviane GOETZ is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: GOETZ is or has been involved in providing financial services, or making available funds or economic resources, that could contribute to any serious human rights violation or abuse, any violation of international humanitarian law or obstructing or undermining respect for democracy, the rule of law and good governance in the Democratic Republic of the Congo. Specifically, GOETZ, through his involvement in the global gold market and the illicit trade of gold, is or has been involved in contributing to serious human rights violations and obstructing or undermining respect for democracy, the rule of law and good governance in the DRC.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** DRC0072 **OFSI Group ID:** 16710

ENTITY

1.

Primary Name: 1: ADF (Allied Democratic Forces) **Alias - A.k.a:** 1: Allied Democratic Forces 2: Forces

Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda 3: ADF/NALU 4: NALU **Address:** North Kivu Province Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 30/06/2014 **Last Updated:** 14/01/2022 **Unique Id:** DRC0015 **OFSI Group ID:** 13189 **UN Reference ID:** CDe.001

2.

Primary Name: 1: BUTEMBO AIRLINES **Alias - A.k.a:** 1: BAL **Address:** Butembo Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278478> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0016 **OFSI Group ID:** 9068 **UN Reference ID:** CDe.002

3.

Primary Name: 1: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) **Alias - A.k.a:** 1: GREAT LAKES BUSINESS COMPANY (GLBC) 2: CAGL **Address:** Gisenyi Rwanda, Avenue President Mobutu Goma Congo (Democratic Republic), PO BOX 315 Goma Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0017 **OFSI Group ID:** 9070 **UN Reference ID:** CDe.003

4.

Primary Name: 1: CONGOMET TRADING HOUSE **Address:** Butembo North Kivu Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278420> **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0018 **OFSI Group ID:** 9069 **UN Reference ID:** CDe.004

5.

Primary Name: 1: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) **Alias - A.k.a:** 1: FDLR 2: Force Combattante Abacunguzi 3: Combatant Force for the Liberation of Rwanda 4: FOCA **Address:** North Kivu Congo (Democratic Republic) **Email address:** Fdlr@fmx.de, fldrse@yahoo.fr, fdlr@gmx.net, fldrsrt@gmail.com, humura2020@gmail.com **Sanctions Imposed:** Asset freeze **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** DRC0019 **OFSI Group ID:** 12840 **UN Reference ID:** CDe.005

6.

Primary Name: 1: M23 **Alias - A.k.a:** 1: Mouvement du 23 mars **Email address:** mouvementdu23mars1@gmail.com **Sanctions Imposed:** Asset freeze **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> **Designation Source:** UN **Date Designated:** 31/12/2012 **Last Updated:** 14/01/2022 **Unique Id:** DRC0020 **OFSI Group ID:** 12841 **UN Reference ID:** CDe.006

7.

Primary Name: 1: MACHANGA LTD **Address:** Plot 55A Upper Kololo Terrace Kampala Uganda **Sanctions Imposed:** Asset freeze **Other Information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr.

Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0021 **OFSI Group ID:** 9067 **UN Reference ID:** CDe.007

8.

Primary Name: 1: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) **Alias - A.k.a:** 1: TPD **Address:** Goma North Kivu Congo (Democratic Republic) **Sanctions Imposed:** Asset freeze **Other Information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278464> **Designation Source:** UN **Date Designated:** 01/11/2005 **Last Updated:** 14/01/2022 **Unique Id:** DRC0022 **OFSI Group ID:** 8744 **UN Reference ID:** CDe.008

9.

Primary Name: 1: UGANDA COMMERCIAL IMPEX (UCI) LTD **Address:** Plot 22 Kanjokya Street Kamwokya Kampala Uganda, PO BOX 22709 Kampala Uganda **Phone Number:** +256 41 533 578/9 **Sanctions Imposed:** Asset freeze **Other Information:** Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Designation Source:** UN **Date Designated:** 29/03/2007 **Last Updated:** 14/01/2022 **Unique Id:** DRC0023 **OFSI Group ID:** 9066 **UN Reference ID:** CDe.009

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021

INDIVIDUAL

1.

Primary Name: 1: Artem Konstantinovich KUZNETSOV **Primary Name Variations:** 1: Artyom Konstantinovich KUZNETSOV **Position:** Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. After Magnitsky’s death he was promoted to the Interior Ministry’s Economic Security Department. **D.O.B:** 28/02/1975 **Place of Birth:** 1: Baku, Former USSR, now Azerbaijan **Nationality(ies):** Russia **Non Latin Names:** 1: Артём Константинович КУЗНЕЦОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KUZNETSOV participated in the fraud through his involvement, in particular, in seizing documents used to secure the fraudulent tax rebate. He interfered in judicial processes and benefited financially from the proceeds of the serious corruption. His actions facilitated or provided support for serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0001 **OFSI Group ID:** 14092

2.

Primary Name: 1: Pavel Aleksandrovich KARPOV **Primary Name Variations:** 1: Pavel Alexandrovich KARPOV **Position:** Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry and also Senior Investigating Officer for Major Cases. Retired July 2012. **D.O.B:** 27/08/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia **Passport number:** 604176957 **Passport Additional Information:** Likely expired **Non Latin Names:** 1: Павел Александрович КАРПОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban, Director Disqualification Sanction UK Statement of Reasons:

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0002 **OFSI Group ID:** 14094

3.

Primary Name: 1: Stanislav Evgenievich GORDIEVSKY **Primary Name Variations:** 1: Stanislav Yevgyenyevich GORDIEVSKIY 2: Stanislav Yevgyenyevich GORDIEVSKY 3: Stanislav Evgenievich GORDIEVSKIY **Position:** Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow **D.O.B:** 09/09/1977 **Place of Birth:** 1: Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Станислав Евгеньевич ГОРДИЕВСКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. GORDIEVSKY participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0003 **OFSI Group ID:** 14096

4.

Primary Name: 1: Olga Germanovna STEPANOVA **Primary Name Variations:** 1: Olga Hermanovna STEPANOVA **Position:** Previous Head of Tax Office no. 28 **D.O.B:** 29/07/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Ольга Германовна СТЕПАНОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOVA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption. **Other Information:** Wife of Vladlen STEPANOV at the time of the serious corruption The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0004 **OFSI Group ID:** 14099

5.

Primary Name: 1: Vladlen Yurievich STEPANOV **Primary Name Variations:** 1: Vladlen Yuryevich STEPANOV **D.O.B:** 17/07/1962 **Non Latin Names:** 1: Владлен Юрьевич СТЕПАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOV participated in the serious corruption through his involvement, in particular, owning a bank account which received misappropriated funds. His actions provided support for or facilitated the misappropriation. He transferred or converted, or facilitated the transfer or conversion of, the proceeds the serious corruption, and benefitted financially from the serious corruption. Stepanov is also associated with Olga Stepanova, his then wife, who is also a person involved in serious corruption. **Other Information:** Husband of Olga STEPANOVA at the time of the serious corruption The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0005 **OFSI Group ID:** 14101

6.

Primary Name: 1: Yelena Ivanovna KHMINA **Primary Name Variations:** 1: Elena Ivanovna KHMINA **Position:** Head of Moscow Tax Office No. 25 **D.O.B:** 11/09/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Елена Ивановна ХИМИНА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of

the equivalent of \$230m of state property via a complex scheme involving a fraudulent tax rebate. KHMINA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0006 **OFIS Group ID:** 14083

7.

Primary Name: 1: Andrey Alekseyevich PAVLOV **Primary Name Variations:** 1: Andrei Alekseyevich PAVLOV 2: Andrey Alexeyevich PAVLOV 3: Andrei Alexeyevich PAVLOV 4: Andrey Alekseevich PAVLOV 5: Andrei Alekseevich PAVLOV 6: Andrei Alexeevich PAVLOV 7: Andrei Alexeevich PAVLOV **Position:** Lawyer **D.O.B:** 07/08/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Алексеевич ПАВЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0007 **OFIS Group ID:** 14084

8.

Primary Name: 1: Aleksey Nikolaevich SHESHENYA **Primary Name Variations:** 1: Aleksei Nikolaevich SHESHENYA 2: Alexei Nikolaevich SHESHENYA 3: Alexey Nikolaevich SHESHENYA 4: Aleksey Nikolayevich SHESHENYA 5: Aleksei Nikolayevich SHESHENYA 6: Alexei Nikolayevich SHESHENYA 7: Alexey Nikolayevich SHESHENYA 8: Aleksey Nikolaevich SHESHENIA 9: Aleksei Nikolaevich SHESHENIA 10: Alexei Nikolaevich SHESHENIA 11: Alexey Nikolaevich SHESHENIA 12: Aleksey Nikolayevich SHESHENIA 13: Aleksei Nikolayevich SHESHENIA 14: Alexei Nikolayevich SHESHENIA 15: Alexey Nikolayevich SHESHENIA **D.O.B:** 16/04/1971 **Place of Birth:** 1: Kommunarsk, Voroshilov region, Former USSR, now Ukraine **Non Latin Names:** 1: Алексей Николаевич ШЕШЕНЯ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. SHESHENYA participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0008 **OFIS Group ID:** 14085

9.

Primary Name: 1: Gennady Nikolaevich PAKSIN **Primary Name Variations:** 1: Gennadiy Nikolaevich PAKSIN 2: Gennady Nikolayevich PAKSIN 3: Gennadiy Nikolayevich PAKSIN **Position:** Former Chairman of the Universal Savings Bank **D.O.B:** 30/08/1961 **Place of Birth:** 1: Klin, Moscow Region,, Russia **Non Latin Names:** 1: Геннадий Николаевич ПЛАКСИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAKSIN participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0009 **OFIS Group ID:** 14086

10.

Primary Name: 1: Vyacheslav Georgievich KHLBNIKOV **Primary Name Variations:** 1: Viacheslav Georgiyevich KHLBNIKOV 2: Vyacheslav Georgiyevich KHLBNIKOV 3: Viacheslav Georgievich KHLBNIKOV **Position:** Businessman **D.O.B:** 09/07/1967 **Place of Birth:** 1: Tambov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Георгиевич ХЛЕБНИКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate.

KHLEBNIKOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Makhaon and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0010 **OFSI Group ID:** 14103

11.

Primary Name: 1: Viktor Aleksandrovich MARKELOV **Primary Name Variations:** 1: Viktor Alexandrovich MARKELOV **Position:** Businessman **D.O.B:** 15/12/1957 **Place of Birth:** 1: Leninskoye village, Uzganskiy District, Osh region, Former USSR, now Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Александрович МАРКЕЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MARKELOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Parfenion and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0011 **OFSI Group ID:** 14104

12.

Primary Name: 1: Dmitry Vladislavovich KLYUEV **Primary Name Variations:** 1: Dmitriy Vladislavovich KLYUEV **Alias - A.k.a:** 1: Dima Chelter **Position:** Owner of Universal Savings Bank **D.O.B:** 10/08/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владиславович КЛЮЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0012 **OFSI Group ID:** 14091

13.

Primary Name: 1: Oleg Vyacheslavovich URZHUMTSEV **Position:** Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. **D.O.B:** 22/10/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Вячеславович УРЖУМЦЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. URZHUMTSEV was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0013 **OFSI Group ID:** 14093

14.

Primary Name: 1: Yulia Mikhailovna MAYOROVA **Primary Name Variations:** 1: Yuliya Mikhaylovna MAIOROVA 2: Yuliya Mikhaylovna MAYOROVA 3: Yulia Mikhailovna MAIOROVA **Position:** Lawyer **D.O.B:** 23/04/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 622264502 **Passport Additional Information:** as of 2006 **Non Latin Names:** 1: Юлия Михайловна МАЙОРОВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

15.

Primary Name: 1: Ashraf Said Ahmed Hussein ALI **Primary Name Variations:** 1: Ashraf Seed Ahmed Hussein ALI 2: Asharaf Seed Ahmed ALI 3: Ashraff Seed Ahmed ALI 4: Ashiraf Seed Ahmed ALI 5: Ashraf Sayed ALI 6: Ashraf Hussein ALI **Alias - A.k.a:** 1: Al-Cardinal **Position:** Businessman **Address:** Dubai United Arab Emirates **D.O.B:** 01/01/1957,01/01/1957 **Place of Birth:** 1: Sudan 2: South Sudan **Nationality(/ies):** Sudan,South Sudan **Passport number:** B00018325 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0015 **OFSI Group ID:** 14097

16.

Primary Name: 1: Ajay Kumar GUPTA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 05/02/1966 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India,South Africa **Passport number:** Z1876211,Z1440582,Z2325724 **Passport Additional Information:** Expiry: 03 Sep 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ajay GUPTA, in association with Atul Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0016 **OFSI Group ID:** 14098

17.

Primary Name: 1: Atul Kumar GUPTA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 14/06/1968 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India,South Africa **Passport number:** 233646059,477486059,589623059 **Passport Additional Information:** Expiry: 04 Jun 2018,Expiry: 04 Jun 2018,Expiry: 04 Jun 2018 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Atul GUPTA, in association with Ajay Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Ajay Kumar Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner) Salim Essa (business partner). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0017 **OFSI Group ID:** 14100

18.

Primary Name: 1: Rajesh Kumar GUPTA **Alias - A.k.a:** 1: Tony GUPTA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 05/08/1972 **Place of Birth:** 1: Saharanpur, India **Nationality(/ies):** India,South Africa **Passport number:** M00069726,462064042,M00006520,M00138156 **Passport Additional Information:** Expiry: 13 Sep 2022,Expiry: 26 Jul 2016,Expiry: 26 Jul 2019,Expiry: 04 Feb 2025 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rajesh "Tony" GUPTA, in association with Ajay Gupta, Atul Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique**

19.
Primary Name: 1: Salim Azziz ESSA **Position:** Businessperson **Address:** Dubai United Arab Emirates **D.O.B:** 15/01/1978 **Place of Birth:** 1: Johannesburg, South Africa **Nationality(/ies):** South Africa **Passport number:** M00073786,481034886,M00134539,48103 **Passport Additional Information:** Expiry: 08 Nov 2022,Expiry: 06 Nov 2018,Expiry: 28 Dec 2024,Expiry: 08 Nov 2022 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Salim ESSA, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. **Other Information:** Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0019 **OFSI Group ID:** 14087

20.
Primary Name: 1: Oscar Ramon NAJERA **Position:** Congressman **Address:** Honduras **D.O.B:** 12/12/1950 **Place of Birth:** 1: Honduras **Nationality(/ies):** Honduras **Non Latin Names:** 1: Oscar Ramón NÁJERA **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
NAJERA is a Congressman in the Honduran Congress. He has been involved in serious corruption using his position to facilitate bribes that supported a major drug trafficking organisation, 'Los Cachiros', and which enabled the cartel to evade accountability. Conduct of this nature seriously undermines the rule of law and trust in public institutions in Honduras. He is responsible for, and facilitated or provided support for, serious corruption, and financially benefitted from it. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0020 **OFSI Group ID:** 14088

21.
Primary Name: 1: Felipe ALEJOS LORENZANA **Position:** Deputy and Vice President of the Board of Directors of the Congress of Guatemala. **D.O.B:** 03/10/1984 **Nationality(/ies):** Guatemala **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0021 **OFSI Group ID:** 14089

22.
Primary Name: 1: Jose Francisco LOPEZ CENTENO **Alias - A.k.a:** 1: CHICO LOPEZ **Position:** Treasurer of Sandinista Party | Minister (Advisory) of Production and Trade **Address:** Nicaragua **D.O.B:** 17/09/1950 **Place of Birth:** 1: Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** C0915261 **Passport Additional Information:** Nicaragua **Non Latin Names:** 1: Jose Francisco LÓPEZ CENTENO **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0022 **OFSI Group ID:** 14090

23.
Primary Name: 1: Kudakwashe Regimond Tagwirei **Alias - A.k.a:** 1: Kuda **Address:** 4 Luna Road Borrowdale Harare Zimbabwe **D.O.B:** 12/02/1969 **Place of Birth:** 1: Shurugwi, Zimbabwe **Nationality(/ies):** Zimbabwe,South Africa **Passport number:** FN920256,EN183928,VUK491921 **Passport Additional Information:** Zimbabwe,Zimbabwe,Canada **National Identifier Number:** 29135894Z66 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0023 **OFSI Group ID:** 14126

24.

Primary Name: 1: Vice President Teodoro Nguema Obiang Mangue **Alias - A.k.a:** 1: Teodorin **Position:** Vice President **Address:** Malabo Equatorial Guinea **D.O.B:** 25/06/1968 **Place of Birth:** 1: Malabo, Equatorial Guinea **Nationality(/ies):** Equatorial Guinea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Teodoro NGUEMA Obiang Mangue is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: 1) NGUEMA has been involved in engaging in or being responsible for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been responsible for or engaging in bribery and the misappropriation of property; 2) NGUEMA has been involved in facilitating or providing support for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been facilitating or providing support for the serious corruption of the Equatorial Guinean elite; and 3) NGUEMA has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, NGUEMA has utilised the proceeds of corruption to acquire assets in multiple countries which are vastly disproportionate to his legitimate sources of income.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0024 **OFSI Group ID:** 14127

25.

Primary Name: 1: Alex Nain Saab Moran **Address:** Cape Verde **D.O.B:** 21/12/1971 **Place of Birth:** 1: Barranquilla, Colombia **Nationality(/ies):** Colombia,Venezuela **Passport number:** PE085897,085635076 **Passport Additional Information:** Colombia,Venezuela **National Identifier Number:** 72180017,21.495.350 **National Identifier Additional Information:** Colombian,Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0025 **OFSI Group ID:** 14128

26.

Primary Name: 1: Alvaro Enrique Pulido Vargas **Alias - A.k.a:** 1: German Enrique Rubio Salas 2: Cuchi **D.O.B:** 10/12/1963 **Place of Birth:** 1: Bogota, Colombia **Nationality(/ies):** Colombia **Passport number:** PE069914 **Passport Additional Information:** Colombia **National Identifier Number:** 79324956 **National Identifier Additional Information:** Colombian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0026 **OFSI Group ID:** 14129

27.

Primary Name: 1: Nawfal Hammadi Al-Sultan **Alias - A.k.a:** 1: Nawfel Akoub 2: Nawfel Al-Akoub 3: Nofal Hammadi al-Sultan 4: Nofal Hammadi Sultan Abu Hamad 5: Nawfal Hamadi Sultan Yousef 6: Nawful Humadi Sultan Yousif AlBohamad 7: Nofal Agub **Address:** Iraq **D.O.B:** 23/02/1964 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **National Identifier Number:** 71719043 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/07/2021 **Last Updated:** 09/04/2025 **Unique Id:** GAC0027 **OFSI Group ID:** 14130

28.

Primary Name: 1: Ilan Shor **D.O.B:** 06/03/1987 **Place of Birth:** 1: Tel Aviv, Israel **Nationality(/ies):** Moldova, Israel **Non Latin Names:** 1: Ilan Șor |Romanian; Moldavian; Moldovan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

ILAN SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GAC0029 **OFSI Group ID:** 15661

29.

Primary Name: 1: Vladimir Plahotniuc **Primary Name Variations:** 1: Vladislav Vladimirovich Novak 2: Vlad Ulinici **D.O.B:** 01/01/1966 **Place of Birth:** 1: Calarasi, Moldova **Nationality(/ies):** Moldova, Romania, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GAC0030 **OFSI Group ID:** 15658

30.

Primary Name: 1: Milan Rajko Radojicic **Primary Name Variations:** 1: Milan Rajko Radoicic 2: Milan Radojicic **Address:** Lola Ribar St 58/7 Mitrovica Kosovo **D.O.B:** 21/02/1978 **Place of Birth:** 1: Djakova (Djakovica), Kosovo **Nationality(/ies):** Serbia **National Identifier Number:** 1174669941 **Non Latin Names:** 1: Милан Радоичић |Cyrillic| Serbian 2: Milan Rajko Radoičić |Serbian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GAC0031 **OFSI Group ID:** 15687

31.

Primary Name: 1: Zvonko Veselinovic **Alias - A.k.a:** 1: The New Arkan **Address:** Kralj Peter St Mitrovica Kosovo **D.O.B:** 30/12/1980 **Place of Birth:** 1: Dolane Village, Zvecan, Kosovo **Nationality(/ies):** Kosovo **Non Latin Names:** 1: звонко веселинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because

he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GAC0032 **OFSI Group ID:** 15677

32.

Primary Name: 1: Delyan Slavchev Peevski **Address:** 7 Nezabravka Street, Floor 7, Ap. 28, Sofia 1113 Bulgaria
Email address: delyan.peevski@parliament.bg **D.O.B:** 27/07/1980 **Place of Birth:** 1: Sofia, Bulgaria **Nationality(/ies):** Bulgaria **Passport number:** 383862880 **Non Latin Names:** 1: ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0037 **OFSI Group ID:** 15735

33.

Primary Name: 1: Ilko Dimitrov Zhelyazkov **Address:** Bulgaria **D.O.B:** 08/02/1958 **Place of Birth:** 1: Sofia, Bulgaria **Nationality(/ies):** Bulgaria **Non Latin Names:** 1: Илко Димитров Желязков |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0038 **OFSI Group ID:** 15736

34.

Primary Name: 1: Vasil Kroumov Bozhkov **Primary Name Variations:** 1: Vasil Bozhkov 2: Vasil Bojkov 3: Vassil Kroumov Bojkov **Alias - A.k.a:** 1: The Skull **D.O.B:** 29/07/1956 **Place of Birth:** 1: Velingrad, Bulgaria **Nationality(/ies):** Bulgaria **Non Latin Names:** 1: Васил Божков |Cyrillic|Bulgarian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vasil BOZHKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0039 **OFSI Group ID:** 15737

35.

Primary Name: 1: Riad Salameh **Primary Name Variations:** 1: Riad Salame **Position:** Former Governor of the Central Bank of Lebanon **Address:** Street No.10 Rabieh Matn District Mount Lebanon Governorate Lebanon **D.O.B:** 17/07/1950 **Place of Birth:** 1: Antelias, Lebanon **Nationality(/ies):** Lebanon,France **Non Latin Names:** 1: رياض سلامة |Arabic|Arabic 2: Riad Salamé **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefited himself.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0043 **OFSI Group ID:** 16068

36.

Primary Name: 1: Raja Salameh **Primary Name Variations:** 1: Raja Salame **Address:** Chalet C9601 Portemilio

Resort Kaslik Keserwan-Jbeil Lebanon **D.O.B:** 15/08/1960 **Place of Birth:** 1: Antelias, Lebanon **Nationality(/ies):** Lebanon **Non Latin Names:** 1: رجا سلامة |Arabic|Arabic 2: Raja Salamé **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0044 **OFSI Group ID:** 16069

37.

Primary Name: 1: Anna Kosakova **Address:** 65 Avenue Georges Mandel Paris 75016 France **D.O.B:** 25/11/1976 **Place of Birth:** 1: Senaki, Georgia **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Анна Косокова |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0045 **OFSI Group ID:** 16070

38.

Primary Name: 1: Marianne Hoayek **Primary Name Variations:** 1: Marianne Houwayek **Position:** Former senior adviser at the Central Bank of Lebanon, Former assistant to Riad Salameh **D.O.B:** 14/05/1980 **Place of Birth:** 1: Faytroun, Lebanon **Nationality(/ies):** Lebanon **Non Latin Names:** 1: ماريان حويك |Arabic|Arabic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Marianne HOAYEK is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** GAC0046 **OFSI Group ID:** 16071

39.

Primary Name: 1: Anita Annet Among **Position:** Speaker of the Ugandan Parliament and Member of Parliament for Bukedea District **Address:** Parliament of the Republic of Uganda Plot 16-18 Parliament Avenue Kampala P.O BOX 7178 Uganda **Email address:** cpa@parliament.go.ug **D.O.B:** 23/11/1973 **Place of Birth:** 1: Bukedea District, Uganda **Nationality(/ies):** Uganda **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Anita Annet AMONG is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, AMONG, whilst Speaker of Parliament of Uganda and Member of Parliament for Bukedea District, is or has been responsible for or engaged in serious corruption.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0047 **OFSI Group ID:** 16490

40.

Primary Name: 1: Doctor Mary Goretti Kitutu **Position:** Member of Parliament for Manafwa District **Address:** Parliament of the Republic of Uganda Plot 16-18 Parliament Avenue Kampala P.O BOX 7178 Uganda **D.O.B:** 17/09/1962 **Place of Birth:** 1: Manafwa District, Uganda **Nationality(/ies):** Uganda **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mary Goretti KITUTU is an involved person under the Global Anti-Corruption Sanctions Regulations 2021.

Specifically, KITUTU, whilst serving as the Minister for Karamoja Affairs and MP for Manafwa District engaged in or facilitated serious corruption. Having been entrusted with or through her role in the grant or allocation of iron sheets intended for residents of the Karamoja region, she improperly diverted, granted, or allocated them for the benefit of others.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 30/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0048 **OFSI Group ID:** 16491

41.

Primary Name: 1: Agnes Nandutu **Position:** Member of Parliament for Bududa District **Address:** Parliament of the Republic of Uganda Plot 16-18 Parliament Avenue Kampala P.O BOX 7178 Uganda **Place of Birth:** 1: Bududa District, Uganda **Nationality(/ies):** Uganda **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Agnes Nandutu is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that there are reasonable grounds to suspect that she, as a foreign public official, has been involved in serious corruption. Specifically, that NANDUTU, whilst State Minister for Karamoja Affairs, engaged in serious corruption by having a role in or supporting the improper diversion, grant or allocation of iron sheets for the benefit of others.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 30/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0049 **OFSI Group ID:** 16492

42.

Primary Name: 1: Isabel DOS SANTOS **D.O.B:** 20/04/1973 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Angola **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Isabel DOS SANTOS is an involved person within the meaning of the Global Anti-Corruption Regulations 2021 on the basis of the following grounds: DOS SANTOS is or has been involved in (1) being responsible for or engaging in serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, DOS SANTOS, whilst head of Angolan state oil firm Sonangol, misappropriated more than 50 million GBP for her own financial benefit and, whilst director of the Angolan telecoms company Unitel SA, misappropriated more than 300 million GBP for her own financial benefit.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0050 **OFSI Group ID:** 16694

43.

Primary Name: 1: Sarju RAIKUNDALIA **Address:** United Arab Emirates **Nationality(/ies):** Portugal **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sarju RAIKUNDALIA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: RAIKUNDALIA is or has been involved in (1) being responsible for or engaging in serious corruption; (2) providing support for or facilitating serious corruption; (3) transferring or converting or facilitating the transfer or conversion of, the profits or proceeds from serious corruption; (4) profiting financially or obtaining any other benefit from serious corruption. Specifically, RAIKUNDALIA has been involved in the misappropriation of property by Isabel Dos Santos from the Angolan state oil firm Sonangol.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0051 **OFSI Group ID:** 16695

44.

Primary Name: 1: Paula Cristina Fidalgo Carvalho das Neves OLIVEIRA **Nationality(/ies):** Portugal, Angola **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Paula OLIVEIRA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: OLIVEIRA is or has been involved in (1) providing support for or facilitating serious corruption; or (2) profiting financially or obtaining any other benefit from serious corruption; or (3) in transferring or converting, or facilitating the transfer or conversion of, the profits or proceeds from serious corruption. Specifically, OLIVERIA has been involved in the misappropriation of property by Isabel DOS SANTOS from the Angolan state oil firm Sonangol.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0052 **OFSI Group ID:** 16696

45.

Primary Name: 1: Aivars LEMBERGS **Address:** Ventspils Latvia **D.O.B:** 26/09/1953 **Place of Birth:** 1: Jēkabpils , Latvia **Nationality(/ies):** Latvia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aivars LEMBERGS is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGS is or has been involved in (1) being responsible for or engaging in serious corruption Specifically, LEMBERGS, whilst mayor of Ventspils, has been responsible for or has engaged in serious corruption by way of bribery and the misappropriation of property.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0053 **OFSI Group ID:** 16697

46.

Primary Name: 1: Liga LEMBERGA **D.O.B:** dd/07/1976 **Place of Birth:** 1: Latvia **Nationality(/ies):** Latvia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Liga LEMBERGA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGA is or has been involved in (1) facilitating or providing support for serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, LEMBERGA has been involved in the bribery and misappropriation of her father, Aivars Lembergs.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0054 **OFSI Group ID:** 16698

47.

Primary Name: 1: Dmitry Vasylovych FIRTASH **Primary Name Variations:** 1: Dmytro FIRTASH 2: Dimitry FIRTASH **Address:** Gloriettegasse 10 Wien 1130 Austria **D.O.B:** 02/05/1965 **Place of Birth:** 1: Ternopil Oblast, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in being responsible for or engaging in serious corruption. Specifically, FIRTASH has been involved in the bribing of public officials to obtain mining licenses, and FIRTASH has been involved in the misappropriation of property from the gas transport network of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0055 **OFSI Group ID:** 16699

48.

Primary Name: 1: Lada Pavlovna FIRTASH **Address:** 8 Cottage Place London SW3 2BE United Kingdom **D.O.B:** 26/06/1972 **Place of Birth:** 1: Kashira, Russia **Nationality(/ies):** Ukraine,Russia,Cyprus **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lada FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, FIRTASH has profited financially from the corruption of her husband, Dmitry FIRTASH; and (2) FIRTASH is associated with a person who is or has been involved in serious corruption, namely her husband Dmitry FIRTASH.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0056 **OFSI Group ID:** 16700

49.

Primary Name: 1: Denis Vladimirovich GORBUNENKO **Primary Name Variations:** 1: Denis Vlodymyrovich GORBUNENKO 2: Denis HORBUNENKO **D.O.B:** 09/12/1973 **Place of Birth:** 1: Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Denis GORBUNENKO is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Denis GORBUNENKO has been involved in engaging in serious corruption. Specifically, Denis GORBUNENKO engaged in serious corruption for the benefit of Dmitry FIRTASH while in a controlling position at Rodovid Bank; (2) GORBUNENKO is or has been involved in transferring or converting, or facilitating the transfer or conversion of, any profit or proceeds from serious corruption. Specifically, GORBUNENKO has been involved in facilitating the transfer or conversion of the profit or proceeds of Dmitry FIRTASH's serious corruption; and (3) GORBUNENKO is acting on behalf of a person who is or has been involved in serious corruption,

namely Dmitry FIRTASH.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0057 **OFSI Group ID:** 16701

50.

Primary Name: 1: Kamlesh Mansukhlal Damji Pattni **D.O.B:** 12/03/1965 **Place of Birth:** 1: Kenya **Nationality(/ies):** United Kingdom,Kenya **Passport number:** 564196270 **Passport Additional Information:** Issued 23/12/2019 **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Kamlesh PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: PATTNI is or has been involved in being responsible for or engaging in serious corruption. Specifically, PATTNI is or has been responsible for and engaging in serious corruption, namely bribery, in support of his illicit gold trading enterprises.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0061 **OFSI Group ID:** 16706

51.

Primary Name: 1: Minal Kamlesh Mansukhlal Damji Pattni **D.O.B:** 25/02/1975 **Place of Birth:** 1: Kenya **Nationality(/ies):** United Kingdom,Kenya **Passport number:** 511080315 **Passport Additional Information:** Issued: United Kingdom **Gender:** Female **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Minal PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following ground: PATTNI is a member of, or associated with, a person who is or has been involved in serious corruption, namely her husband Kamlesh Pattni.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0062 **OFSI Group ID:** 16707

52.

Primary Name: 1: Mukesh Mansukhlal Vaya **D.O.B:** dd/09/1971 **Place of Birth:** 1: Kenya **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Mukesh VAYA is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following grounds: (1) VAYA is associated with a person involved in serious corruption, namely Kamlesh PATTNI; (2) VAYA is or has been involved in facilitating or providing support for serious corruption. Specifically, VAYA has facilitated or provided support for the serious corruption of Kamlesh PATTNI.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 09/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GAC0063 **OFSI Group ID:** 16708

53.

Primary Name: 1: Alejandro Eduardo Giammattei Falla **D.O.B:** 06/03/1956 **Nationality(/ies):** Guatemala,Italy **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alejandro Eduardo Giammattei Falla ("Giammattei") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 based on the following grounds:

(1) Giammattei is or has been involved in serious corruption by profiting financially from serious corruption. As President of Guatemala, a foreign public official performing an executive function, he received a financial advantage to induce him to perform a public function improperly. He accepted a bribe from a Russian mining company in return for favourable exploration licences and port access.

(2) Giammattei is or has been involved in serious corruption by being responsible for or engaging in serious corruption. During his campaign for the presidency of Guatemala, he bribed a foreign public official to induce the improper performance of a public function. He promised José Luis Benito Ruiz, then Minister of Communications, Infrastructure and Housing, a foreign public official holding an executive function, that he would continue his tenure after the election if Benito received illicit campaign contributions on Giammattei's behalf. The reappointment was an advantage since it permitted Benito to continue improperly awarding construction contracts.

(3) Giammattei is or has been involved in serious corruption by being responsible for or engaging in serious corruption. As President of Guatemala, he bribed a foreign public official for improperly performing a public

function and intended to reward her for doing so. He secured the reappointment of María Consuelo Porras Argueta de Porres as Attorney General and Head of the Public Ministry (Ministerio Público), a foreign public official holding an executive or judicial position, in return for her undermining anti-corruption investigations into himself and other members of the Guatemalan political elite.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0064 **OFSI Group ID:** 16838

54.

Primary Name: 1: Angel Arnoldo Pineda Avila **Position:** Secretary General of the Public Ministry (Ministerio Público) **D.O.B:** 10/05/1975 **Place of Birth:** 1: Guatemala **Nationality(/ies):** Guatemala **Passport number:** 238937186 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Ángel Arnoldo Pineda Ávila ("Pineda") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

(1) Pineda is or has been involved in serious corruption, by being responsible for or engaging in serious corruption. When Secretary of International Affairs and Cooperation at the Public Ministry (Ministerio Público, MP), a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala.

(2) Pineda is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala.

(3) Pineda is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0065 **OFSI Group ID:** 16839

55.

Primary Name: 1: Cinthia Edelmira Monterroso Gomez **Position:** Prosecutor in the Special Prosecution Office Against Impunity (La Fiscalía Especial contra la Impunidad) **D.O.B:** 25/03/1983 **Place of Birth:** 1: Guatemala **Nationality(/ies):** Guatemala **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Cinthia Edelmira Monterroso Gómez ("Monterroso") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

(1) Monterroso is or has been involved in serious corruption, by being responsible for or engaging in serious corruption by way of receiving a bribe. As a prosecutor in the Public Ministry (Ministerio Público, MP), a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the Special Prosecution Office Against Impunity (Fiscalía Especial contra la Impunidad, FEI). She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her.

(2) Monterroso is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECl. She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her.

(3) Monterroso is or has been involved in serious corruption by using threats and intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECl. She received this advantage to induce her to perform a public function improperly, namely by intentionally launching baseless legal challenges against noted journalists and judicial figures who had uncovered corruption in order to silence them.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0066 **OFSI Group ID:** 16840

56.

Primary Name: 1: Maria Consuelo Porras Argueta de Porres **Position:** Attorney General, Head of the Public Ministry (Ministerio Público) **D.O.B:** 23/08/1953 **Nationality(/ies):** Guatemala **National Identifier Number:** 242159605 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that María Consuelo Porras Argueta de Porres ("Porras") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

(1) Porras is or has been involved in serious corruption by being responsible for or engaging in serious corruption by way of receiving a bribe. As Attorney General and Head of the Public Ministry (Ministerio Público, MP) of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to improperly perform a public function. That advantage was President Giammattei's decision to reappoint her to the role. Thereafter, she continued to improperly discharge her functions by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she undermined investigations into President Giammattei's election and tenure as President.

(2) Porras is or has been involved in serious corruption by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. As Attorney General and Head of the MP of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to perform a public function improperly, namely her reappointment to the role. Thereafter, she continued to improperly perform her function by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she undermined the operational independence of the Special Prosecutor's Office Against Impunity (Fiscalía Especial contra la Impunidad), dismissing prosecutors therefrom and appointing compliant replacements.

(3) Porras is or has been involved in serious corruption by using threats or intimidation to interfere in, or otherwise interfering in, a law enforcement or judicial process in connection with serious corruption. As Attorney General and Head of the MP of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to perform a public function improperly, namely her reappointment to the role. Thereafter, she continued to improperly perform her function by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she removed from office and pursued unfounded legal challenges against notable anti-corruption prosecutors who had sought to tackle serious corruption in Guatemala.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0067 **OFSI Group ID:** 16841

57.

Primary Name: 1: Jose Rafael Curruchiche Cucul **Position:** Head of the Special Prosecution Office Against Impunity (La Fiscalía Especial contra la Impunidad) **D.O.B:** 28/07/1970 **Place of Birth:** 1: Guatemala **Nationality(/ies):** Guatemala **Passport number:** 229488307 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that José Rafael Curruchiche Cucul ("Curruchiche") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

(1) Curruchiche is or has been involved in serious corruption by being responsible for or engaging in serious corruption. Whilst a prosecutor within the Public Ministry (Ministerio Público, MP), a foreign public official exercising a judicial function, he accepted a promotion to Head of the Special Prosecution Office Against Impunity (Fiscalía Especial contra la Impunidad, FECl). He did so in anticipation of him improperly performing a public function as Head of the FECl, intentionally undermining corruption investigations into the Guatemalan political elite.

(2) Curruchiche is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. Whilst a prosecutor within the MP, a foreign public official exercising a judicial function, he accepted a promotion to Head of the FECl. He did so in anticipation of him improperly performing a public function as Head of the FECl, intentionally undermining corruption investigations into the Guatemalan political elite.

(3) Curruchiche is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. Whilst a prosecutor within the MP, a foreign public official exercising a judicial function, he accepted a promotion to Head of the FECl. He did so in anticipation of him improperly performing a public function as Head of the FECl, intentionally undermining corruption investigations into the Guatemalan political elite.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0068 **OFSI Group ID:** 16842

58.
Primary Name: 1: Melvin Ernesto Quijivix Vega **D.O.B:** 09/07/1977 **Nationality(/ies):** Guatemala **National Identifier Number:** 1586730420101 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Melvin Ernesto Quijivix Vega ("Quijivix") is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 on the basis of the following ground: Quijivix is or has been involved in serious corruption by profiting financially or obtaining a benefit from serious corruption. During his tenure as President of the National Institute of Electrification (Instituto Nacional de Electrificación), when he was a foreign public official holding an executive or administrative position in Guatemala, he had a role in the grant or allocation of property and improperly diverted, granted or allocated that property, namely public funds, for his own benefit, to companies in which he held an interest, specifically Grupo Eda and MINE.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0069 **OFSI Group ID:** 16843

59.
Primary Name: 1: Luis Miguel Martínez Morales **D.O.B:** 12/09/1989 **Place of Birth:** 1: Santa Lucia Cotzumalguapa, Guatemala **Nationality(/ies):** Guatemala **National Identifier Number:** 2459072030502 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Luis Miguel Martínez Morales ("Martínez") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: Martínez is associated with a person who is or has been involved in serious corruption, namely Alejandro Eduardo Giammattei Falla.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0070 **OFSI Group ID:** 16844

60.
Primary Name: 1: Natalia Parasca **Position:** Board Member of Evrazia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia PARASCA ("PARASCA") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) PARASCA is acting on behalf of or at the direction of Ilan Shor; (2) PARASCA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

61.

Primary Name: 1: Nelli Alekseyevna Parutenko **Primary Name Variations:** 1: Nelli Parutenco 2: Nelli Parutencova 3: Neli Jordan **Position:** Director of Evrazia **D.O.B:** 21/03/1962 **Nationality(/ies):** Moldova **Passport number:** 0970403899047 **National Identifier Number:** 504322957620 **National Identifier Additional Information:** Russian INN Tax Number **Non Latin Names:** 1: Нелли Алексеевна Парутенко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nelli Alekseyevna PARUTENKO ("PARUTENKO") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1)

PARUTENKO is acting on behalf of or at the direction of Ilan Shor; (2)

PARUTENKO is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0074 **OFSI Group ID:** 16848

62.

Primary Name: 1: Marina Tauber **Primary Name Variations:** 1: Marina Tauberova **Position:** Member of Parliament **D.O.B:** 01/05/1986 **Place of Birth:** 1: Chişinău, Moldova **Nationality(/ies):** Moldova **Non Latin Names:** 1: Марина Тайбер |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Marina TAUBER ("TAUBER") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0075 **OFSI Group ID:** 16849

63.

Primary Name: 1: Levan Murusidze **Position:** Judge on the Tblisi Court of Appeals, Member of the High Council of Justice of Georgia **D.O.B:** 01/03/1975 **Place of Birth:** 1: Tblisi, Georgia **Non Latin Names:** 1: ლევან მურუსიძე |Georgian|Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Levan Murusidze ("MURUSIDZE") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he received a financial advantage as a reward for improperly performing his public functions, specifically improperly asserting his influence as a Member of the High Council of Justice to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party. MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0076 **OFSI Group ID:** 16850

64.

Primary Name: 1: Mikheil Chinchaladze **Position:** Chairman of the Tblisi Court of Appeals, Member of the High Council of Justice of Georgia **D.O.B:** 09/03/1978 **Place of Birth:** 1: Georgia **Non Latin Names:** 1: მიხეილ ჩინჩალაძე

|Georgian|Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that Mikheil Chinchaladze ("CHINCHALADZE") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds:

CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeal, a foreign public official performing an executive or judicial function, he received a financial advantage as a reward for improperly performing his public functions, specifically improperly asserting his influence as chairman of the Tbilisi Court of Appeals to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As a Chairman of the Tbilisi Court of Appeals, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that decisions in the Tbilisi Court of Appeals favour the incumbent Georgia Dream Party. CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeals of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0077 **OFSI Group ID:** 16851

ENTITY

1.

Primary Name: 1: Evrazia **Primary Name Variations:** 1: Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia 2: Organisation autonome non commerciale pour la promotion de la cooperation internationale 3: Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking 4: Evraziya 5: Eurasia **Address:** Krasnoproletarskaya Street 7, office 4/P Moscow 127006 Russia **Website:** evrazia.su **Business registration number(s):** 1: OGRN: 1247700291200
KPP: 770701001

INN: 9707028663 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

EVRAZIA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) EVRAZIA is acting on behalf of or at the direction of Ilan Shor; (2) EVRAZIA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GAC0072 **OFSI Group ID:** 16846

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Dmitry Borisovich KRATOV **Primary Name Variations:** 1: Dimitri Borisovich KRATOV **Position:** Chief medical officer/deputy head - Butyrka Prison **D.O.B:** 19/07/1964 **Nationality(/ies):** Russia **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Borisovich Kratov, who was the chief medical officer and deputy head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16 November 2009, was responsible for the mistreatment of Sergei Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0001 **OFSI Group ID:** 13852

2.

Primary Name: 1: Aleksey Vasilyevich ANICHIN **Primary Name Variations:** 1: Alexei Vasilyevich ANICHIN **D.O.B:** 01/12/1949 **Place of Birth:** 1: Sevastopol, Ukraine **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0002 **OFSI Group ID:** 13853

3.

Primary Name: 1: Oleg F. SILCHENKO **Position:** Investigator in the Investigative Committee **D.O.B:** 25/06/1977 **Place of Birth:** 1: Samarkand, Uzbekistan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0003 **OFSI Group ID:** 13854

4.

Primary Name: 1: Gennady Vyacheslavovich KARLOV **D.O.B:** 27/02/1960 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0004 **OFSI Group ID:** 13856

5.

Primary Name: 1: Natalya VINOGRADOVA **D.O.B:** 16/06/1973 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0005 **OFSI Group ID:** 13858

6.

Primary Name: 1: Fikret TAGIYEV **Primary Name Variations:** 1: Fikhret TAGIYEV 2: Fikhret Gabdulla Ogly TAGIYEV 3: Fikret TAGIEV 4: Fikhret TAGIEV 5: Fikhret Gabdulla Ogly TAGIEV 6: Fikret Taguev 7: Fikhret Taguev 8: Fikhret Gabdulla Ogly Taguev **Position:** Head of Matrosskaya Tishina Detention Facility **D.O.B:** 03/04/1962 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Фикрет Тагиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009. He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment,

ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment. Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0006 **OFSI Group ID:** 13859

7.

Primary Name: 1: Alexandra Viktorovna GAUSS **Primary Name Variations:** 1: Aleksandra Viktorovna GAUSS 2: Alexandra Viktorovna Gaus 3: Aleksandra Viktorovna Gaus **Position:** Doctor, Matrosskaya Tishina Prison **D.O.B:** 29/03/1975 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009. She failed to provide or ensure the proper administration of medical care which contributed to his death; she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0007 **OFSI Group ID:** 13860

8.

Primary Name: 1: Dmitriy KOMNOV **Primary Name Variations:** 1: Dmitri KOMNOV **Position:** former head of Butyrka Detention Centre **D.O.B:** 17/05/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Dmitriy Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009. He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death. Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0008 **OFSI Group ID:** 13862

9.

Primary Name: 1: Ivan Pavlovitch PROKOPENKO **Position:** Head of Russian Penitentiary Service at Matrosskaya Tishina Detention Facility **D.O.B:** 28/09/1973 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Павлович Прокопенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009. The FSIN is a federal law enforcement body responsible for the supervision of sentences. Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence. In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky's life in danger and contributed to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0009 **OFSI Group ID:** 13864

10.

Primary Name: 1: Larisa Anatolievna LITVINOVA **D.O.B:** 18/11/1963 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0010 **OFSI Group ID:** 13865

11.

Primary Name: 1: Alexander Ivanovich BASTRYKIN **Position:** Head of the Investigative Committee of Russia **D.O.B:** 27/08/1953 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007; he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. **Other Information:** Went to university with Vladimir Putin The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0011 **OFSI Group ID:** 13867

12.
Primary Name: 1: Boris Borisovich KIBIS **D.O.B:** 20/11/1977 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the 'team' of investigators who were involved in that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0012 **OFSI Group ID:** 13868

13.
Primary Name: 1: Oleg LOGUNOV **Position:** Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior **Address:** Yuzhnobutovskaya street 61-52 Moscow 117042 Russia **D.O.B:** 04/02/1962 **Place of Birth:** 1: Irkutsk Region, Russia **Nationality(/ies):** Russia **Passport number:** 624041562 **Passport Additional Information:** (expired 22 April 2010) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Logunov, as the Deputy Head of the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0013 **OFSI Group ID:** 13870

14.
Primary Name: 1: Andrei Alexandrovich STRIZHOV **D.O.B:** 01/08/1983 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0014 **OFSI Group ID:** 13872

15.
Primary Name: 1: Elena Anatolievna TRIKULYA **D.O.B:** 18/03/1975 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Anatolievna Trikulya, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0015 **OFSI Group ID:** 13873

16.
Primary Name: 1: Victor Yakovlevich GRIN **Primary Name Variations:** 1: Viktor Yakovlevich GRIN 2: Victor GRIN **Position:** Deputy General Prosecutor in Prosecutors office **D.O.B:** 01/01/1951 **Nationality(/ies):** Russia **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation. In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009. He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0016 **OFSI Group ID:** 13875

17.
Primary Name: 1: Andrey Ivanovich PECHEGIN **Primary Name Variations:** 1: Andrei PECHEGIN **D.O.B:** 24/09/1965 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0017 **OFSI Group ID:** 13876

18.
Primary Name: 1: Andrei Alexandrovich KRECHETOV **Position:** Investigator for the Ministry of Internal Affairs in Russia **D.O.B:** 22/09/1981 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0018 **OFSI Group ID:** 13877

19.
Primary Name: 1: Dmitri TOLCHINSKIY **D.O.B:** 11/05/1982 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Толчинский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0019 **OFSI Group ID:** 13878

20.
Primary Name: 1: Aleksei DROGANOV **Position:** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry **D.O.B:** 11/10/1975 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Aleksei Droганov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Droганov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Aleksei Droганov facilitated the

mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0020 **OFSI Group ID:** 13880

21.
Primary Name: 1: Sergei PODOPRIGOROV **Primary Name Variations:** 1: Sergey PODOPRIGOROV **D.O.B:** 08/01/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Podoprigorov was a judge at Moscow's Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention. In this capacity, Podoprigorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0021 **OFSI Group ID:** 13881

22.
Primary Name: 1: Yelena STASHINA **Primary Name Variations:** 1: Elena STASHINA 2: Helen STASHINA **Position:** Former Judge at Tverskoi District Court **D.O.B:** 05/11/1963 **Place of Birth:** 1: Tomsk, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yelena Stashina, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0022 **OFSI Group ID:** 13883

23.
Primary Name: 1: Pavel LAPSHOV **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **D.O.B:** 07/07/1976 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 726615040 **Passport Additional Information:** (Expiry: 01 Nov 2023) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0023 **OFSI Group ID:** 13884

24.
Primary Name: 1: Aleksey KRIVORUCHKO **Primary Name Variations:** 1: Alex KRIVORUCHKO 2: Alexei KRIVORUCHKO **Position:** Judge at Tverskoi District Court **D.O.B:** 25/08/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0024 **OFSI Group ID:** 13886

25.
Primary Name: 1: Svetlana UKHNALYOVA **Primary Name Variations:** 1: Svetlana V. UKHNALYOVA 2: Svetlana Ukhnaeva 3: Svetlana V. Ukhnaeva 4: Svetlana Ukhnaev 5: Svetlana V. Ukhnaev **D.O.B:** 14/03/1973 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director

Disqualification Sanction UK Statement of Reasons:

Svetlana Ukhnyalova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnyalova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0025 **OFSI Group ID:** 13887

26.

Primary Name: 1: Fahad Shabib A. AL BALAWI **Position:** Member of the Royal Guard **D.O.B:** 24/01/1985 **Place of Birth:** 1: Arar, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** N163990 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Fahad Shabib A. Albalawi was a Royal Guard in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0026 **OFSI Group ID:** 13855

27.

Primary Name: 1: Thaar Ghaleb T. ALHARBI **Position:** Lieutenant **D.O.B:** 01/08/1979 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P723557 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Thaar Ghaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0027 **OFSI Group ID:** 13857

28.

Primary Name: 1: Mansour Othman M ABAHUSSAIN **Primary Name Variations:** 1: Mansour Osman ABAHUSSAIN 2: Mansur Othman M ABAHUSSAIN 3: Hussein Mansour Othman Aba ABAHUSSAIN 4: Mansour Othman M Abahussein 5: Mansour Osman Abahussein 6: Mansur Othman M Abahussein 7: Hussein Mansour Othman Aba Abahussein 8: Mansour Othman M Abuhussain 9: Mansour Osman Abuhussain 10: Mansur Othman M Abuhussain 11: Hussein Mansour Othman Aba Abuhussain 12: Mansour Othman M Abu Huseyn 13: Mansour Osman Abu Huseyn 14: Mansur Othman M Abu Huseyn 15: Hussein Mansour Othman Aba Abu Huseyn 16: Mansour Othman M Abu Hussein 17: Mansour Osman Abu Hussein 18: Mansur Othman M Abu Hussein 19: Hussein Mansour Othman Aba Abu Hussein 20: Mansour Othman M Abahuseyin 21: Mansour Osman Abahuseyin 22: Mansur Othman M Abahuseyin 23: Hussein Mansour Othman Aba Abahuseyin **D.O.B:** 10/08/1972,11/08/1972 **Place of Birth:** 1: Majmaa, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** S059033 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0028 **OFSI Group ID:** 13861

29.

Primary Name: 1: Naif Hassan S. ALARIFI **Primary Name Variations:** 1: Nayif Hasan Saad ALARIFI 2: Naif Hassan S. AL-ARIFI 3: Nayif Hasan Saad AL-ARIFI **Position:** First Lieutenant, External Intelligence, worked in the Office of the Crown Prince. **D.O.B:** 28/02/1986 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** M644150 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. **Other Information:** The

30.
Primary Name: 1: Abdulaziz Mohammed AL HAWSAWI **Primary Name Variations:** 1: Abdulaziz Mohammed Alhawsawi **D.O.B:** 20/07/1987 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P051811 **National Identifier Number:** 1044087474 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0030 **OFSI Group ID:** 13866

31.
Primary Name: 1: Mustafa Mohammed AL MADANI **Primary Name Variations:** 1: Mustafa Mohammed Al-Madani **Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Address:** Jazan Saudi Arabia **D.O.B:** 08/12/1961 **Place of Birth:** 1: Mecca, Saudi Arabia 2: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P797794 **National Identifier Number:** 1011123229 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0031 **OFSI Group ID:** 13869

32.
Primary Name: 1: Waleed Abdullah M. AL SEHRI **Primary Name Variations:** 1: Walid AL SEHRI 2: Waleed Abdullah M. ALSHEHRI 3: Walid ALSHEHRI **Position:** Royal Guard, Major **D.O.B:** 05/11/1980 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** R120404 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Waleed Abdullah M. Alsehri held the positions of Royal Guard and Major in Saudi Arabia. He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0032 **OFSI Group ID:** 13871

33.
Primary Name: 1: Salah Muhammed TUBAIGY **Primary Name Variations:** 1: Salah Muhammed Al-Tubaiqy 2: Salah Al-Tubaiqy **Position:** Head of Forensics- Ministry of Interior. **D.O.B:** 20/08/1971 **Place of Birth:** 1: Jazan, Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University. He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities. Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0033 **OFSI Group ID:** 13874

34.
Primary Name: 1: Turki Muserref M. AL SEHRI **Primary Name Variations:** 1: Turki AL SEHRI 2: Musherref AL SEHRI 3: Turki Muserref al-Sehri 4: Turki al-Sehri 5: Musherref al-Sehri 6: Turki Muserref Alsehri 7: Turki Alsehri 8: Musherref Alsehri **D.O.B:** dd/mm/1982 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Turki Muserref M. Alsehri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0034 **OFSI Group ID:** 13879

35.
Primary Name: 1: Khalid Aedh G. AL OTAIBI **Primary Name Variations:** 1: Khaled Aedh G. AL OTAIBI 2: Khalid Aedh G. ALTAIBI 3: Khaled Aedh G. ALTAIBI **Position:** Royal Guard **D.O.B:** 28/06/1988 **Place of Birth:** 1: Afif, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P139681 **National Identifier Number:** 1053629885 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Khalid Aedh G Alotaibi was a Royal Guard in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0035 **OFSI Group ID:** 13882

36.
Primary Name: 1: Meshal Saad AL BOSTANI **Primary Name Variations:** 1: Meshal Saad Al-Bostani 2: Meshal Saad Albost 3: Meshal Saad Albostani **D.O.B:** 27/03/1987 **Nationality(/ies):** Saudi Arabia **Passport number:** R339037 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0036 **OFSI Group ID:** 13885

37.
Primary Name: 1: Mohammad AL OTAIBI **Primary Name Variations:** 1: Mohammad Alotaibi **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **D.O.B:** 06/11/1964 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammad Al-Otaibi was the Saudi Consul General in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0037 **OFSI Group ID:** 13888

38.
Primary Name: 1: Saif Saad Q. AL QAHTANI **Primary Name Variations:** 1: Saif Saad Q. Al-Qahtani 2: Saif Saad Q. Alqahtani **Position:** Training Officer, Saudi Air Force **D.O.B:** dd/mm/1973 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0038 **OFSI Group ID:** 13889

39.
Primary Name: 1: Ahmed Abdullah AL MUZAINI **Primary Name Variations:** 1: Ahmed Abdullah Almuzaini 2: Ahmed Abdullah Muzaini **Position:** Military Attaché **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ahmad Abdullah Al Muzaini held the position of Military Attaché at the Saudi Consulate in Istanbul. He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0039 **OFSI Group ID:** 13890

40.

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Primary Name: 1: Badr Lafi M AL OTAIBI **Primary Name Variations:** 1: Badr Lafi M Alotaibi 2: Badr Lafi M Al-Otaibi
Position: Major, External Intelligence **D.O.B:** 06/07/1973 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** P667604 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0040 **OFSI Group ID:** 13891

41.
Primary Name: 1: Mohammad Saad H. AL ZAHRANI **Position:** Intelligence Officer **D.O.B:** 08/03/1988 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** T233763 **National Identifier Number:** 1060613203 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0041 **OFSI Group ID:** 13892

42.
Primary Name: 1: Maher Abdulaziz MUTREB **Position:** Intelligence Officer **Address:** Riyadh Saudi Arabia **D.O.B:** 23/05/1971 **Place of Birth:** 1: Makkah, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** D088677 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0042 **OFSI Group ID:** 13893

43.
Primary Name: 1: Ahmad Hassan Mohammed AL ASIRI **D.O.B:** 12/02/1952 **Place of Birth:** 1: Mahayel, Asir Province (unconfirmed), Saudi Arabia **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0043 **OFSI Group ID:** 13894

44.
Primary Name: 1: Saud Abdullah AL QAHTANI **Address:** Riyadh Saudi Arabia **D.O.B:** 07/07/1978 **Place of Birth:** 1: Riyadh, Saudi Arabia **Nationality(/ies):** Saudi Arabia **Passport number:** D079021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0044 **OFSI Group ID:** 13895

45.
Primary Name: 1: Mufleh AL MUSLEH **Primary Name Variations:** 1: Muflih Shaya AL MUSLEH 2: Mufleh Almuslih 3: Muflih Shaya Almuslih **Position:** Consulate staff **D.O.B:** 12/02/1952 **Nationality(/ies):** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing

of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0045 **OFSI Group ID:** 13896

46.
Primary Name: 1: MIN AUNG HLAING **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **D.O.B:** 03/07/1956 **Place of Birth:** 1: Tavoy, Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 12/SAKHANA(N)020199 **National Identifier Additional Information:** NRC number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0046 **OFSI Group ID:** 13897

47.
Primary Name: 1: SOE WIN **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **D.O.B:** 01/03/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0047 **OFSI Group ID:** 13898

48.
Primary Name: 1: Alexander Ryhoravich LUKASHENKO **Primary Name Variations:** 1: Aliaksandr Ryhoravich LUKASHENKO 2: Aleksandr Grogorievich LUKASHENKO 3: Aleksandr Ryhoravich LUKASHENKO 4: Alexander Grigorievich LUKASHENKO 5: Alexander Ryhoravich LUKASHENKO 6: Aliaksandr Grigorievich LUKASHENKO 7: Aleksandr Grigorievich LUKASHENKO 8: Alexander Ryhoravich Lukashenka 9: Aliaksandr Ryhoravich Lukashenka 10: Aleksandr Grogorievich Lukashenka 11: Aleksandr Ryhoravich Lukashenka 12: Alexander Grigorievich Lukashenka 13: Alexander Ryhoravich Lukashenka 14: Aliaksandr Grigorievich Lukashenka 15: Aleksandr Grigorievich Lukashenka **Position:** President of Belarus **Address:** Independence Palace Prospekty Pobeditelei Minsk Belarus **D.O.B:** 30/08/1954 **Place of Birth:** 1: Kopys, Vitebsk district, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЭНКА, Аляксандр Рыгоравіч 2: ЛУКАШЕНКО, Александр Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0050 **OFSI Group ID:** 13918

49.
Primary Name: 1: Viktor Aliaksandravich LUKASHENKO **Primary Name Variations:** 1: Viktar LUKASHENKO 2: Aleksandrovich LUKASHENKO 3: Viktor Aliaksandravich Lukashenka 4: Viktar Lukashenka 5: Aleksandrovich Lukashenka **Position:** National Security Advisor **Address:** Belarus **D.O.B:** 28/11/1975 **Place of Birth:** 1: Mohilev, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0051 **OFSI Group ID:** 13919

50.
Primary Name: 1: Igor Petrovich SERGEENKO **Primary Name Variations:** 1: Igor Piatrovich SERGEENKO 2: Ihar Petrovich SERGEENKO 3: Ihar Piatrovich SERGEENKO 4: Igor Petrovich Sergyaenka 5: Igor Piatrovich Sergyaenka 6: Ihar Petrovich Sergyaenka 7: Ihar Piatrovich Sergyaenka 8: Igor Petrovich SIARHEENKA 9: Igor Piatrovich SIARHEENKA 10: Ihar Petrovich SIARHEENKA 11: Ihar Piatrovich SIARHEENKA 12: Igor Petrovich SERGYAENKA 13: Igor Piatrovich SERGYAENKA 14: Ihar Petrovich SERGYAENKA 15: Ihar Piatrovich SERGYAENKA 16: Igor Petrovich SERGEYENKO 17: Igor Piatrovich SERGEYENKO 18: Ihar Petrovich SERGEYENKO 19: Ihar Piatrovich SERGEYENKO **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **D.O.B:** 14/01/1963 **Place of Birth:** 1: Stolitsa, Vitebsk/Viciebsk region, Former USSR, currently Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: СЕРГЯЕНКА, Ігар Пятровіч 2: СЕРГЕЕНКО, Игорь Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to CIDT or torture of detainees. **Other Information:** Former First Deputy Head of the KGB; Former Head of the KGB of the Mogilev/Mohilev region. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0052 **OFSI Group ID:** 13920

51.
Primary Name: 1: Khazalbek Bakhtibekovich ATABEKOV **Primary Name Variations:** 1: Khazalbek Bakhtibekavich ATABEKOV 2: Khazalbek Baktibekavich ATABEKOV 3: Khazalbek Bakhtibekovich Atabekau 4: Khazalbek Bakhtibekavich Atabekau 5: Khazalbek Baktibekavich Atabekau **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: АТАБЕКОВ, Хазалбек Бахтибекович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0053 **OFSI Group ID:** 13921

52.
Primary Name: 1: Dmitry BALABA **Position:** Commander of the Special Purpose Police Unit of Minsk, (OMON) **Address:** Belarus **Place of Birth:** 1: Molodenchensky district,, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАЛАБА, Дмитрий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protestors, carried out by OMON following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0054 **OFSI Group ID:** 13922

53.
Primary Name: 1: Yuri Khadzimuratovich Karayev **Primary Name Variations:** 1: Yuri Khadzimuratavich Karayev 2: Yuri Khadzimuratovich Karaeu 3: Yuri Khadzimuratavich Karaeu 4: Yuri Khadzimuratovich Karaeu 5: Yuri Khadzimuratovich Karaev 6: Yuri Khadzimuratavich Karaev 7: Yuri Khadzimuratovich Karaev **Position:** Former Minister of Internal Affairs of the Republic of Belarus, Major-General of Militia **Address:** Belarus **D.O.B:** 21/06/1966

Place of Birth: 1: Ordzhonikidze, Former USSR **Non Latin Names:** 1: Юрый Хаджимура́товіч Кара́ев 2: Юрый Хаджимуратавіч Караеў **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0055 **OFSI Group ID:** 13923

54.
Primary Name: 1: Alexander Petrovich Barsukov **Primary Name Variations:** 1: Alyksandr Petrovich Barsukov 2: Alyksandr Petrovich Barsukov 3: Aliaksandr Piatrovich Barsukov 4: Alyksandr Petrovich Barsukov 5: Alexsandr Petrovich Barsukov 6: Alexander Petrovich Barsukou 7: Alyksandr Petrovich Barsukou 8: Alyksandr Petrovich Barsukou 9: Aliaksandr Piatrovich Barsukou 10: Alyksandr Petrovich Barsukou 11: Alexsandr Petrovich Barsukou **Position:** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **D.O.B:** 29/04/1965 **Place of Birth:** 1: Vetkovsky district, Gomel region, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Alexander Barsukov is the Deputy Minister of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0056 **OFSI Group ID:** 13924

55.
Primary Name: 1: Yuri Gennadyevich Nazarenko **Position:** Deputy Minister of Internal Affairs, Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** 17/04/1976 **Place of Birth:** 1: City of Slonim, Grodno region, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading Treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0057 **OFSI Group ID:** 13925

56.
Primary Name: 1: Yankuba Badjie **Primary Name Variations:** 1: Yankouba Badjie 2: Yankuba Badgie 3: Yankouba Badgie 4: Yankuba Badji 5: Yankouba Badji **Position:** Former Director General of the Gambian National Intelligence Agency (NIA) (2013 – 2017) **Address:** Banjul The Gambia **D.O.B:** 25/02/1973, 24/02/1973 **Place of Birth:** 1: New Jeshwang, Kanifang Municipality, The Gambia **Nationality(/ies):** The Gambia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Yankuba Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0058 **OFSI Group ID:** 14005

57.
Primary Name: 1: Abdul Aziz Jemus Junkung Jammeh Yahya **Position:** Former President of The Gambia **Address:** Equatorial Guinea **D.O.B:** 25/05/1965 **Place of Birth:** 1: Kanilai, The Gambia **Nationality(/ies):** The Gambia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being

directly involved in extrajudicial killings; enforced disappearances; kidnappings, torture; rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. **Other Information:** Ex-Army Lieutenant The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0059 **OFSI Group ID:** 14010

58.
Primary Name: 1: Zineb Jammeh **Primary Name Variations:** 1: Zeinab Jammeh 2: Zineb nee. Suma 3: Zeinab nee. Suma **Position:** Former First Lady of The Gambia and wife of Yahya Jammeh **Address:** Equatorial Guinea **D.O.B:** 05/10/1977 **Place of Birth:** 1: Rabat, Morocco **Nationality(/ies):** Morocco, The Gambia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings; enforced disappearances; kidnappings and torture; as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former "First Lady" of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0060 **OFSI Group ID:** 14012

59.
Primary Name: 1: Anwar Ahmed Khan **Primary Name Variations:** 1: Rao Khan **Position:** Former Senior Superintendent of Police (SSP) in Malir District, Karachi **Address:** Punjab Pakistan **D.O.B:** 01/01/1959 **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Anwar Ahmed Khan (a.k.a. Rao Anwar Khan) is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was responsible for numerous staged police encounters in which hundreds of individuals were extra-judicially killed by police, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for serious violations of the right to life. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0061 **OFSI Group ID:** 14013

60.
Primary Name: 1: Apti Alaudinov **Primary Name Variations:** 1: Apri Aaronovitch Alaudinov 2: Apti Alaudinov 3: Apti Kharanovich Alaudinov **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police **D.O.B:** 05/10/1973 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Apti Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0062 **OFSI Group ID:** 14015

61.
Primary Name: 1: Magomed Daudov **Alias - A.k.a:** 1: The Lord **Position:** The spokesperson/chairperson of the Parliament of the Chechen Republic **D.O.B:** 05/10/1973 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Magomed Daudov is Chairman of the Parliament of the Chechen Republic. Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017. Daudov has also personally participated in the arrest, torture, and murder of LGBT people. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0064 **OFSI Group ID:** 14014

62.

Primary Name: 1: Aiub Kataev **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic. In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0065 **OFSI Group ID:** 14006

63.

Primary Name: 1: Rafael Enrique BASTARDO MENDOZA **Position:** Previous Commander of FAES (Special Action Forces) until 2019 **D.O.B:** 22/09/1978 **Place of Birth:** 1: Coche, Libertador, Capital District, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 14.335.819 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by FAES forces under his command. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0068 **OFSI Group ID:** 14008

64.

Primary Name: 1: Remigio CEBALLOS ICHASO **Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **D.O.B:** 01/05/1963 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-6.557.495 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0070 **OFSI Group ID:** 14009

65.

Primary Name: 1: Fabio ZAVARSE PABON **Position:** Commander of the National Guard (GNB) **Address:** Venezuela **D.O.B:** 04/10/1967 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **Passport number:** 32131710 **National Identifier Number:** V-6.967.914 **Non Latin Names:** 1: ZAVARSE PABÓN **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0071 **OFSI Group ID:** 14011

66.

Primary Name: 1: Viktor Pavlovich PSHONKA **Primary Name Variations:** 1: Viktor Pavlovych Pshonka 2: Viktor Pavlovych Pshonka 3: Viktor Pavlovic Psonka 4: Wiktor Pawlowytsch Pschonka 5: Viktor Pavlovyc Psonka 6: Viktor Pavlovyc Psonka 7: Viktor Pavlovych Pshonka 8: Viktor Pavlovic Psonka 9: Viktor Pavlovych Pchonka 10: Victor Pavlovych Pshonka **Position:** Former General Prosecutor of Ukraine **D.O.B:** 06/02/1954 **Place of Birth:** 1: Serhiyivka,

Donetsk oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Віктор Павлович Пшонка 2: Viktor Pavlovych Pshonka Пшонка Виктор Павлович 3: Пшонка Виктор Павлович 4: Viktor Pavlovič Pšonka 5: Viktor Pavlovych Pšonka 6: Viktor Pavlovych Pšonka 7: Viktor Pavlovič Pšonka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014. His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. **Other Information:** He is subject to EU sanctions for Misappropriation of state assets The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0072 **OFSI Group ID:** 12894

67.

Primary Name: 1: Viktor Ivanovich RATUSHNIAK **Primary Name Variations:** 1: Victor Ivanovych RATUSHNIAK 2: Viktor Ivanovych RATUSHNIAK 3: Viktor Ivanovyc RATUSHNIAK 4: Viktor Ivanovic RATUSHNIAK 5: Wiktor Iwanowytch RATUSHNIAK 6: Viktor Ivanovytch RATUSHNIAK 7: Viktor Ivanovic RATUSHNIAK 8: Viktor Ivanovych RATUSHNIAK 9: Viktor Ivanovich Ratushniac 10: Victor Ivanovych Ratushniac 11: Wiktor Iwanowytch Ratushniac 12: Viktor Ivanovyc Ratushniac 13: Viktor Ivanovic Ratushniac 14: Wiktor Iwanowytch Ratushniac 15: Viktor Ivanovytch Ratushniac 16: Viktor Ivanovic Ratushniac 17: Viktor Ivanovych Ratushniac 18: Viktor Ivanovich Ratushnyak 19: Victor Ivanovych Ratushnyak 20: Viktor Ivanovych Ratushnyak 21: Viktor Ivanovyc Ratushnyak 22: Viktor Ivanovic Ratushnyak 23: Wiktor Iwanowytch Ratushnyak 24: Viktor Ivanovytch Ratushnyak 25: Viktor Ivanovic Ratushnyak 26: Viktor Ivanovych Ratushnyak 27: Viktor Ivanovich Ratushnjak 28: Victor Ivanovych Ratushnjak 29: Viktor Ivanovych Ratushnjak 30: Viktor Ivanovyc Ratushnjak 31: Viktor Ivanovic Ratushnjak 32: Wiktor Iwanowytch Ratushnjak 33: Viktor Ivanovytch Ratushnjak 34: Viktor Ivanovic Ratushnjak 35: Viktor Ivanovych Ratushnjak 36: Viktor Ivanovich Ratusnjak 37: Victor Ivanovych Ratusnjak 38: Viktor Ivanovych Ratusnjak 39: Viktor Ivanovyc Ratusnjak 40: Viktor Ivanovic Ratusnjak 41: Wiktor Iwanowytch Ratusnjak 42: Viktor Ivanovytch Ratusnjak 43: Viktor Ivanovic Ratusnjak 44: Viktor Ivanovych Ratusnjak 45: Viktor Ivanovich Ratusnak 46: Victor Ivanovych Ratusnak 47: Viktor Ivanovych Ratusnak 48: Viktor Ivanovyc Ratuanak 49: Viktor Ivanovic Ratusnak 50: Wiktor Iwanowytch Ratusnak 51: Viktor Ivanovytch Ratusnak 52: Viktor Ivanovic Ratusnak 53: Viktor Ivanovych Ratusnak 54: Viktor Ivanovich Ratouchniak 55: Victor Ivanovych Ratouchniak 56: Viktor Ivanovych Ratouchniak 57: Viktor Ivanovyc Ratouchniak 58: Viktor Ivanovic Ratouchniak 59: Wiktor Iwanowytch Ratouchniak 60: Viktor Ivanovytch Ratouchniak 61: Viktor Ivanovic Ratouchniak 62: Viktor Ivanovych Ratouchniak **Position:** Former Deputy Minister of Internal Affairs **Address:** Russia **D.O.B:** 16/10/1959 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Ратушняк Виктор Иванович 2: Viktor Ivanovych RATUSHNIAK 3: Viktor Ivanovych RATUSHNIAK 4: Viktor Ivanovič RATUSHNIAK 5: Wiktor Ivanovič RATUSHNIAK 6: Viktor Ivanovych Ratushniac 7: Viktor Ivanovych Ratushniac 8: Viktor Ivanovič Ratushniac 9: Wiktor Ivanovič Ratushniac 10: Viktor Ivanovych Ratushnyak 11: Viktor Ivanovych Ratushnyak 12: Viktor Ivanovič Ratushnyak 13: Wiktor Ivanovič Ratushnyak 14: Viktor Ivanovych Ratushnjak 15: Viktor Ivanovych Ratushnjak 16: Viktor Ivanovič Ratushnjak 17: Wiktor Ivanovič Ratushnjak 18: Viktor Ivanovich Ratushnjak 19: Victor Ivanovych Ratushnjak 20: Viktor Ivanovych Ratushnjak 21: Viktor Ivanovych Ratushnjak 22: Viktor Ivanovič Ratushnjak 23: Wiktor Iwanowytch Ratushnjak 24: Viktor Ivanovytch Ratushnjak 25: Wiktor Ivanovič Ratushnjak 26: Viktor Ivanovych Ratushnjak 27: Viktor Ivanovich Ratushnjak 28: Victor Ivanovych Ratushnjak 29: Viktor Ivanovych Ratushnjak 30: Viktor Ivanovych Ratushnjak 31: Viktor Ivanovič Ratushnjak 32: Wiktor Iwanowytch Ratushnjak 33: Viktor Ivanovytch Ratushnjak 34: Wiktor Ivanovič Ratushnjak 35: Viktor Ivanovych Ratushnjak 36: Viktor Ivanovych Ratouchniak 37: Viktor Ivanovych Ratouchniak 38: Viktor Ivanovič Ratouchniak 39: Wiktor Ivanovič Ratouchniak **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Ratushniak, the former Deputy Minister of Internal Affairs in Ukraine, implemented an order on 18 February to clear protesters in Kyiv with the use of firearms, which led directly to the deaths of protesters. As Deputy Minister for Internal Affairs responsible for public security he was in charge of and bore responsibility for the actions of Ukrainian law enforcement and the civilian groups they worked with, who tortured and killed protesters. International human rights institutions concluded that it was Ukrainian government policy to suppress the Maidan protest movement with excessive and lethal force. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0073 **OFSI Group ID:** 12892

68.

Primary Name: 1: Vitaly Yuryevich ZAKHARCHENKO **Primary Name Variations:** 1: Vitalij Jur'evich ZAKHARCHENKO

2: Vitali Yur'yevich ZAKHARCHENKO 3: Vitalij Jur'evich ZAKHARCHENKO 4: Vitalij Jurievich ZAKHARCHENKO 5: Vitaliy Yur'yevich ZAKHARCHENKO 6: Vitalii Iurevich ZAKHARCHENKO 7: Vitalij Jurievich ZAKHARCHENKO 8: Vitaliy Yurievich ZAKHARCHENKO 9: Vitaly Yurievich ZAKHARCHENKO 10: Vitali Yurievich ZAKHARCHENKO 11: Vitaly Yur'yevich ZAKHARCHENKO 12: Vitalii Iurievich ZAKHARCHENKO 13: Vitalij Yur'evich ZAKHARCHENKO 14: Vitaly Yuryevich Zaxarchenko 15: Vitalij Jur'evich Zaxarchenko 16: Vitali Yur'yevich Zaxarchenko 17: Vitalij Jur'evich Zaxarchenko 18: Vitalij Jurievich Zaxarchenko 19: Vitaliy Yur'yevich Zaxarchenko 20: Vitalii Iurevich Zaxarchenko 21: Vitalij Jurievich Zaxarchenko 22: Vitaliy Yurievich Zaxarchenko 23: Vitaly Yurievich Zaxarchenko 24: Vitali Yurievich Zaxarchenko 25: Vitaly Yur'yevich Zaxarchenko 26: Vitalii Iurievich Zaxarchenko 27: Vitalij Yur'evich Zaxarchenko 28: Vitaly Yuryevich Zaharchenko 29: Vitalij Jur'evich Zaharchenko 30: Vitali Yur'yevich Zaharchenko 31: Vitalij Jur'evich Zaharchenko 32: Vitalij Jurievich Zaharchenko 33: Vitaliy Yur'yevich Zaharchenko 34: Vitalii Iurevich Zaharchenko 35: Vitalij Jurievich Zaharchenko 36: Vitaliy Yurievich Zaharchenko 37: Vitaly Yurievich Zaharchenko 38: Vitali Yurievich Zaharchenko 39: Vitaly Yur'yevich Zaharchenko 40: Vitalii Iurievich Zaharchenko 41: Vitalij Yur'evich Zaharchenko **Position:** Former Minister of Internal Affairs **D.O.B:** 20/01/1963 **Place of Birth:** 1: Kostiantynivka, Donetsk oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Захарченко Виталий Юрьевич 2: Захарченко Виталий Юриевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Zakharchenko, former Minister of Internal Affairs, ordered police to clear protesters in Kyiv with the use of firearms in February 2014, causing the deaths of protesters and constituting a violation of the right to life. As Minister for Internal Affairs he was in overall charge of and bore responsibility for the actions of Ukrainian law enforcement, which repeatedly used violence, including incidences of torture, and killed protesters as part of government policy to suppress the Maidan protest movement. He was in overall charge of departments responsible for investigating torture and killings of protesters, which failed to carry out this responsibility. **Other Information:** He is subject to US sanctions for his role in the Ukraine maidan protests.and EU sanctions for Misappropriation of state assets The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0074 **OFSI Group ID:** 12893

69.

Primary Name: 1: MINGGUO CHEN **Position:** Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region and Vice Chairman of the Xinjiang Uyghur Autonomous Region Government **Address:** Xinjiang China **D.O.B:** dd/10/1966 **Place of Birth:** 1: Yilong, Sichuan, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Chen Mingguo is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He holds positions as a Vice Chairman of the Government of the XUAR, and the Director of the XUAR Public Security Department. In these positions, he bears responsibility for the administration of China's so called "re-education" policy in the XUAR and therefore is responsible also for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0075 **OFSI Group ID:** 14074

70.

Primary Name: 1: MINGSHAN WANG **Position:** Member of the Standing Committee of the Party Committee of XUAR (Since September 2020), and Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020), former Vice Chairman of the Government of the XUAR (January 2018 - January 2021), former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021), former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - **Address:** Xinjiang China **D.O.B:** dd/01/1964 **Place of Birth:** 1: Wuwei, Gansu, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Wang Mingshan is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). Wang Mingshan currently holds the position of Secretary of the Political and Legal Affairs Committee of the XUAR. Wang Mingshan formerly held the positions of Deputy Secretary of the Political and Legal Affairs Committee of the XUAR, Secretary of the Party Committee of the XUAR Public Security Department and Director of the Public Security Department of XUAR. In these positions he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". **Other Information:** The Director

71.

Primary Name: 1: JUNZHENG WANG **Position:** Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020), Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) and Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020), Chairman of the China Xinjian Group, former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) and Member of the Standing Committee of the Party Committee **Address:** Xinjiang China **D.O.B:** dd/05/1963 **Place of Birth:** 1: Shandong, Linyi, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Wang Junzheng is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He is currently the Deputy Secretary of the Party Committee of XUAR and previously held the role of Secretary of the Political and Legal Affairs Committee for the XUAR. In these positions, he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore he has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0077 **OFSI Group ID:** 14077

72.

Primary Name: 1: HAILUN ZHU **Position:** Former Deputy Secretary and Deputy Director of the Party Leadership Group of the Standing Committee of the People's Congress of Xinjiang Uyghur Autonomous Region (XUAR). Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019), Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019). **Address:** Xinjiang China **D.O.B:** dd/01/1958 **Place of Birth:** 1: Lianshui, Jangsu, China **Nationality(/ies):** China **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zhu Hailun was a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR) between 2016 and 2019. Between 2016 and 2019, he was both Deputy Secretary of the Party Committee of the Xinjiang Uyghur Autonomous Region and Secretary of the Political and Legal Affairs Committee of the XUAR. In these positions, he was responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0078 **OFSI Group ID:** 14078

73.

Primary Name: 1: Furqan Bangalzai **Alias - A.k.a:** 1: Azam 2: Abdullah 3: Farooq 4: Farooq Bangalzai 5: Farhan Brohi **Position:** Former commander of Lashkar-e-Jhangvi **Address:** Karachi central prison Pakistan, Saryab Road Sindhi Gali Quetta Pakistan **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **National Identifier Number:** 51602-9768615-5 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Furqan Bangalzai was commander of the militant wing of the terror organisation Lashkar-e-Jhangvi. In this capacity, he was involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life by his role in facilitating the bombing of the Lal Shahbaz Qalandar shrine in Sehwan, Pakistan, in which at least 70 people were killed.

Additional information: In May 2020, Bangalzai was convicted of 70 counts of murder for his involvement in the bombing.

Other Information: affiliated with ISIS-K The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0082 **OFSI Group ID:** 14167

74.

Primary Name: 1: Dmitry Vadimovich KOVTUN **Position:** General Director of Global Project LLC **Address:** Apartment no. 150 Golubinskay Street Moscow 117463 Russia **D.O.B:** 25/09/1965, 25/09/1969 **Place of Birth:** 1:

Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Вадимович Ковтун **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Dmitry Kovtun is a former member of the Russian military. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). **Other Information:** Subject to an ACTSA asset freeze from 2016-2022 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0083 **OFSI Group ID:** 13311

75.
Primary Name: 1: Andrey Konstantinovich LUGOVOY **Primary Name Variations:** 1: Andrey Konstantinovich LUGOVOI **Position:** Member of Parliament (Russian Duma) **Address:** Soloviniya Proezd 16-1-247 Moscow 117593 Russia **D.O.B:** 19/09/1966 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Passport number:** 0608109 **Non Latin Names:** 1: Андрей Константинович Луговой **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Andrey Lugovoy is a former member of the Russian military and currently serves in the Russian Parliament. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). **Other Information:** Subject to an ACTSA asset freeze from 2016-2022 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0084 **OFSI Group ID:** 13310

76.
Primary Name: 1: Mr Kale Kayihura **Address:** Muyenga Uganda **D.O.B:** 26/12/1955 **Place of Birth:** 1: Kisoro District, Uganda **Nationality(/ies):** Uganda,Rwanda **Passport number:** DA024329 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0085 **OFSI Group ID:** 15670

77.
Primary Name: 1: Mr Mian Abdul Haq **Primary Name Variations:** 1: Mian Mitto 2: Mian Mithu 3: Mian Mittu 4: Mian Mithoo **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **Address:** Hafizabad Taluka Daharki District Ghotki Pakistan **Place of Birth:** 1: Pakistan **Nationality(/ies):** Pakistan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mian Abdul HAQ is a cleric ("Pir") at Bharchundi Sharif Shrine. HAQ is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that abuses the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, through his role in the forced conversions and marriages of girls and women from religious minorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0086 **OFSI Group ID:** 15672

78.
Primary Name: 1: Yohaira Hernandez Chirino **Position:** Deputy Mayor of the City of Matagalpa **Address:** Matagalpa Nicaragua **D.O.B:** 04/10/1974 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 441 041074 0018L **Non Latin Names:** 1: Yohaira Hernández Chirino **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Yohaira Hernandez CHIRINO is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as CHIRINO promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, CHIRINO has been involved in an activity that violated the

right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0087 **OFSI Group ID:** 15673

79.

Primary Name: 1: Sadrach Zeledon Rocha **Position:** 1) Departmental Political Secretary of the department of Matagalpa 2) Municipal Mayor of the city of Matagalpa **Address:** Matagalpa Nicaragua **D.O.B:** 08/02/1954 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 4410802540002J **Non Latin Names:** 1: Sadrach Rocha Zeledón **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sadrach Zeledón ROCHA is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as ROCHA promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, ROCHA has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0088 **OFSI Group ID:** 15675

80.

Primary Name: 1: Valentin Aleksandrovich Oparin **Position:** (1) Investigator (2) Deputy Head of the 534th Military Investigation Department of the Armed Forces of the Black Sea Fleet of the Russian Federation **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA st. K. Marx, d. 62, Simferopol, Crimea 295006 Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Валентин Александрович Опарин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Valentin Aleksandrovich OPARIN is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he was responsible for the investigation of conduct which if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and intentionally or recklessly failed to fulfil that responsibility in relation to allegations that Oleg Senstov and Oleksandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0089 **OFSI Group ID:** 15676

81.

Primary Name: 1: Andrey Vyacheslavovich Tishenin **Primary Name Variations:** 1: Andrei Vyacheslavovich Tishenin 2: Andrej Vyacheslavovich Tishenin **Position:** (1) Major (until at least 2018) (2) operational authorized officer of the 1st Directorate of the Service for the Protection of the Constitutional Order and Combating Terrorism of the Directorate of the Federal Security Service (FSB) of the Russian Federation for the Republic of Crimea and Sevastopol. **Address:** 6 Power Engineers St, Apt 21 Simferopol, Crimea Ukraine **D.O.B:** 21/05/1981 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Вячеславович Тишенин |Cyrillic|Russian 2: Андрій В`ячеславович Тішенін |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Vyacheslavovich Tishenin, in his role as a Major in the Federal Security Service (FSB), is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for activity which would amount to a serious violation of the right not to be subjected to torture or cruel, inhuman or degrading treatment, in particular through his involvement in the torture of Oleksandr Kostenko following the Maidan protests in 2014.

Other Information: Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0090 **OFSI Group ID:** 15678

82.

Primary Name: 1: Captain Artur Rinatovich Shambazov **Primary Name Variations:** 1: Artur Rinatovych Shambazov **Position:** FSB Officer **Address:** Mate Zalki st 7K Apt. 93 Simferopol, Crimea Ukraine, Evpatoria st No.37 Mirnoye, Crimea Ukraine **D.O.B:** 22/05/1985 **Nationality(/ies):** Russia **Non Latin Names:** 1: Артур Рінатович Шамбазов |Cyrillic|Ukrainian 2: Артур Ринатович Шамбазов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global

Human Rights Sanctions Regulations 2020 because has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0091 **OFSI Group ID:** 15680

83.

Primary Name: 1: Oleg Vladimirovich Tkachenko **Position:** Head of the Department for Public Prosecutors for the Rostov region **Address:** Prokuratura Rostovskoy Oblasti Pereulok Khalturinskiy Rostov-on-Don Rostov Oblast 344002 Russia **D.O.B:** 22/02/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: олег владимирович ткаченко | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Vladimirovich Tkachenko in his role as the Head of the Department for Public Prosecutors for the Rostov Region is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment. There are reasonable grounds to suspect Tkachenko recklessly failed to use his powers to investigate or prosecute credible claims of torture.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** GHR0092 **OFSI Group ID:** 15681

84.

Primary Name: 1: Konstantin Borisovich KUDRYAVTSEV **Address:** Military Unit 2568 FSB Border Service Academy Golitsyno Russia **D.O.B:** 28/04/1980 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Борисович Кудрявцев |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Konstantin KUDRYAVTSEV is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he facilitated the near-fatal poisonings.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0093 **OFSI Group ID:** 15879

85.

Primary Name: 1: Alexander SAMOFAL **Address:** Military Unit 2568 FSB Border Service Academy Golitsyno Russia **D.O.B:** 23/08/1981 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Самофал **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Alexander SAMOFAL is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right

not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he engaged in and/or facilitated the near-fatal poisonings.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0094 **OFSI Group ID:** 15878

86.

Primary Name: 1: Fednel Monchery **Position:** Former Director General of the Ministry of the Interior **Address:** 129 Rue Capois Port-au-Prince Ouest HT6110 Haiti **D.O.B:** 25/08/1963 **Place of Birth:** 1: Anse-A-Veau , Haiti **Nationality(/ies):** Haiti **Passport number:** PP3955929,PPF006455 **National Identifier Number:** 0030787210 **Non Latin Names:** 1: Fednel Monchéry **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Fednel MONCHERY is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Fednel MONCHERY was the Director General of the Ministry of the Interior and, whilst in this role,

participated in the planning of the La Saline massacre that took place in 2018.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0095 **OFSI Group ID:** 16296

87.
Primary Name: 1: Joseph Pierre Richard DUPLAN **Position:** Former Departmental Delegate **Address:** Haiti **D.O.B:** 03/04/1970 **Nationality(/ies):** United States **Passport number:** 545829751 **Passport Additional Information:** Expires 28 April 2026 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Joseph Pierre Richard DUPLAN is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Joseph Pierre Richard DUPLAN was President Moïse's Departmental Delegate and, whilst in this senior role, participated in the planning of the La Saline massacre that took place in 2018.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0098 **OFSI Group ID:** 16299

88.
Primary Name: 1: Wei ZHAO **Primary Name Variations:** 1: Wai CHIO 2: Hwei Jao 3: Wei Jiao 4: Wei Zhang **Alias - A.k.a:** 1: Saechou Thanchai **Position:** Owner and President of the Kings Romans Group **Address:** Golden Triangle Special Economic Zone Laos **D.O.B:** 16/09/1952 **Place of Birth:** 1: Heilongjiang Province, China **Nationality(/ies):** China **Passport number:** MA0269785,M0178952,MA01626234 **Passport Additional Information:** Macau,China,China **National Identifier Number:** 12756003 **National Identifier Additional Information:** Macau **Non Latin Names:** 1: 魏 | Chinese|Chinese **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zhao WEI is an involved person under Global Human Rights Sanctions Regulations 2020 because he has been responsible for, supported and obtained benefit from activity which violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, WEI is the owner and president of Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported and obtained benefit from the trafficking of individuals to the Zone, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0099 **OFSI Group ID:** 16300

89.
Primary Name: 1: Guiqin Su **Primary Name Variations:** 1: Gui Qin Su 2: Zhao Su 3: Su Wei **Alias - A.k.a:** 1: Madame Su **Position:** Director of Kings Romans Group **Address:** Golden Triangle Special Economic Zone Laos **D.O.B:** 03/12/1959 **Place of Birth:** 1: Liaoning Province, China **Nationality(/ies):** China **Passport number:** G55408772,G42695702,E03807847 **Passport Additional Information:** China,China,China **National Identifier Number:** R9733840 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0101 **OFSI Group ID:** 16302

90.
Primary Name: 1: Zhijiang SHE **Primary Name Variations:** 1: She Lunkai **Alias - A.k.a:** 1: Dylan She 2: Kriang Kai TANG 3: Kailun SHE **Position:** Chairman, YATAI International Holdings Group (IHG). Owner, KK Park **Address:** Yatai New City, Shwe Kokko Myanmar **Place of Birth:** 1: China **Nationality(/ies):** Cambodia **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zhijiang SHE is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or the right not to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, SHE has been responsible for, provided support for or obtained benefit from the trafficking of individuals to KK Park or Shwe Kokko where they were forced to work as scammers targeting English-speaking individuals and were subject to torture, physical abuse and further cruel inhuman and degrading treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0102 **OFSI Group ID:** 16303

91.

Primary Name: 1: Colonel Saw Chit Thu **Position:** General secretary and senior adviser of the Kayin State Border Guard Force (BGF) **Address:** Yatai New City, Shwe Kokko Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Saw Chit THU is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, THU, as general secretary and senior adviser of the Kayin State Border Guard Force (BGF) and investor in the Shwe Kokko Special Economic Zone, bears responsibility for, provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0104 **OFSI Group ID:** 16305

92.

Primary Name: 1: Colonel Saw Min Min Oo **Position:** Managing director of Chit Linn Myaing Co Ltd **Address:** Yatai New City, Shwe Kokko Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Saw Min Min OO is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for or provided support for or obtained benefit from activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, OO, as managing director of Chit Linn Myaing Co Ltd at all material times bears responsibility for, has provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0106 **OFSI Group ID:** 16307

93.

Primary Name: 1: Nat Rungtawankhiri **Primary Name Variations:** 1: Nat RUNGTAWANKEEREE **Position:** Shareholder in Kings Romans Company Limited **Address:** 100 (20) Mu. 2 Tambon Mae Salong Nai Mae Fah Luang District Chiang Rai Thailand **D.O.B:** 01/01/1977 **Place of Birth:** 1: Thailand **Nationality(/ies):** Thailand **National Identifier Number:** 5-5715-00025-50-6 **National Identifier Additional Information:** Thailand **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nat RUNGTAWANKHIRI is an involved person under the Global Human Rights Sanctions Regulations 2020 because has obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, RUNGTAWANKHIRI has been a shareholder in the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, RUNGTAWANKHIRI has obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0107 **OFSI Group ID:** 16308

94.
Primary Name: 1: Abbas Eberahim **Alias - A.k.a:** 1: BASU **Position:** Director General of the Kings Romans Casino **Address:** Golden Triangle Special Economic Zone Laos **D.O.B:** 11/09/1949 **Place of Birth:** 1: Malaysia **Nationality(/ies):** Australia **Passport number:** N2315963 **Passport Additional Information:** Australia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
EBERAHIM is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0108 **OFSI Group ID:** 16309

95.
Primary Name: 1: Dong Lecheng **Primary Name Variations:** 1: Heng Tong **Position:** Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd. **Place of Birth:** 1: China **Nationality(/ies):** Cambodia **Non Latin Names:** 1: 董成 [Chinese|Chinese] **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Dong Lecheng is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is responsible for, has facilitated and has concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.

Specifically, there are reasonable grounds to suspect that Dong Lecheng, through his ownership and control of Golden Sun Sky Entertainment Co., Ltd. is involved in the entrapment of people and forcing them to working online scam operations in the Jinshui compounds in Sihanoukville, Cambodia.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0109 **OFSI Group ID:** 16310

96.
Primary Name: 1: Hum Sovanny **Position:** Chairman of the Board of Directors of Pacific Real Estate Management Company **Address:** Serei Sameakki Khang Cheung Sralau Baray Kampong Thom 6465 Cambodia **Phone Number:** (+855) 0319377770 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Hum Sovanny is an involved person under the Global Human Rights Sanctions Regulations 2020 because as Chairman of the Board of Directors of Pacific Real Estate Property Management Company he has facilitated activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right to be free from slavery not to be held in servitude or required to perform forced or compulsory labour.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0110 **OFSI Group ID:** 16311

97.
Primary Name: 1: Zvi BAR YOSEF **Address:** Zvi's Farm Outpost Halamish West Bank Occupied Palestinian Territories **D.O.B:** 20/09/1992,20/09/1992 **Nationality(/ies):** Israel,Israel **National Identifier Number:** 204377998,204377998 **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Zvi BAR YOSEF (hereafter "BAR YOSEF") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BAR YOSEF is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BAR YOSEF has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0112 **OFSI Group ID:** 16363

98.

Primary Name: 1: Moshe SHARVIT **Address:** Tirzah Valley Farm outpost West Bank Occupied Palestinian Territories **D.O.B:** 13/11/1994 **Nationality(/ies):** Israel **National Identifier Number:** 206223000 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Moshe SHARVIT (hereafter "SHARVIT") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHARVIT is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, SHARVIT has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0113 **OFSI Group ID:** 16364

99.

Primary Name: 1: Ely FEDERMAN **Primary Name Variations:** 1: Eli FEDERMAN 2: Ilay FEDERMAN **Address:** Ma'on Farm (Havat Ma'on) outpost Occupied Palestinian Territories **D.O.B:** 12/09/2002 **Nationality(/ies):** Israel **National Identifier Number:** 212863831 **Non Latin Names:** 1: אילי פדרמן |Hebrew|Hebrew 2: אילי פדרמן |Hebrew|Hebrew 3: עילאי פדרמן |Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ely FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0115 **OFSI Group ID:** 16366

100.

Primary Name: 1: Yinon LEVY **Primary Name Variations:** 1: Ynon LEVI **Address:** Meitarim Farm outpost West Bank Occupied Palestinian Territories **D.O.B:** 19/12/1992 **Nationality(/ies):** Israel **National Identifier Number:** 203807276 **Non Latin Names:** 1: ינון לוי |Hebrew|Hebrew 2: ינון לוי |Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Yinon LEVY (hereafter "LEVY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVY is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVY has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0116 **OFSI Group ID:** 16367

101.

Primary Name: 1: Colonel Vadim Konstantinovich Kalinin **Position:** Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вадим Константинович Калинин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel Vadim Konstantinovich Kalinin ("KALININ") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KALININ as Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0117 **OFSI Group ID:** 16373

102.

Primary Name: 1: Lieutenant Colonel Sergey Nikolaevich Korzhov **Position:** Deputy Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Николаевич КОРЖОВ | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Sergey Nikolaevich KORZHOV ('KORZHOV') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KORZHOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0118 **OFSI Group ID:** 16374

103.

Primary Name: 1: Lieutenant Colonel Vladimir Ivanovich Pilipchik **Position:** Deputy Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Иванович ПИЛИПЧИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Vladimir Ivanovich PILIPCHIK ('PILIPCHIK') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, PILIPCHIK as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0119 **OFSI Group ID:** 16375

104.

Primary Name: 1: Lieutenant Colonel Vasiliy Alexandrovich Vydrin **Position:** Deputy Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Александрович ВЫДРИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Vasiliy Alexandrovich VYDRIN ('VYDRIN') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, VYDRIN as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0120 **OFSI Group ID:** 16376

105.

Primary Name: 1: Lieutenant Colonel Aleksandr Valerievich Obraztsov **Position:** Deputy Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валерьевич ОБРАЗЦОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Aleksandr Valerievich OBRAZTSOV ("OBRAZTSOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, OBRAZTSOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of

adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0121 **OFSI Group ID:** 16377

106.

Primary Name: 1: Lieutenant Colonel Aleksandr Vladimirovich Golyakov **Position:** Deputy Head of Arctic Penal Colony IK-3 **Address:** Gagarin St 1 Kharp Village Priuralisky District Yamalo-Nenets Autonomous Okrug 629420 Russia **Phone Number:** 8(34992) 7-20-72 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Владимирович ГОЛЯКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Aleksandr Vladimirovich ("GOLYAKOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, GOLYAKOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0122 **OFSI Group ID:** 16378

107.

Primary Name: 1: Eden Levi **Address:** 'Shuvi Eretz' outpost Occupied Palestinian Territories **D.O.B:** 08/06/1996 **Nationality(/ies):** Israel **National Identifier Number:** 206727158 **National Identifier Additional Information:** Israeli National ID **Non Latin Names:** 1: עדן לוי |Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Eden LEVI (hereafter "LEVI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVI is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 03/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0123 **OFSI Group ID:** 16485

108.

Primary Name: 1: Neria Ben Pazi **Primary Name Variations:** 1: Neria BEN-PAZI **Address:** Wadi al-Seeq Outpost West Bank Occupied Palestinian Territories **D.O.B:** 28/11/1993 **National Identifier Number:** 311509004 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Neria BEN PAZI (hereafter "BEN PAZI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BEN PAZI is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BEN PAZI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 03/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0124 **OFSI Group ID:** 16486

109.

Primary Name: 1: Noam Federman **D.O.B:** 25/10/1969 **Nationality(/ies):** Israel **Non Latin Names:** 1: נעם פדרמן |Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Noam FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has incited, threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

110.

Primary Name: 1: Mr Elisha Yered **Address:** Rama Migron outpost, West Bank Occupied Palestinian Territories **D.O.B:** 11/09/2000 **Place of Birth:** 1: Israel **Nationality(/ies):** Israel **National Identifier Number:** 211650478 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Elisha YERED (hereafter "YERED") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: YERED is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, YERED has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 03/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0128 **OFSI Group ID:** 16493

111.

Primary Name: 1: Vakhtang Gomelaury **Position:** Minister of Internal Affairs of Georgia **D.O.B:** 24/12/1974 **Nationality(/ies):** Georgia **Non Latin Names:** 1: ვახტანგ გომელაური | Georgian | Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vakhtang Gomelaury is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Vakhtang Gomelaury is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks, the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0143 **OFSI Group ID:** 16711

112.

Primary Name: 1: Aleksandre Darakhvelidze **Position:** Deputy Minister of the Ministry of Internal Affairs of Georgia **D.O.B:** 31/08/1987 **Nationality(/ies):** Georgia **Non Latin Names:** 1: ალექსანდრე დარახველიძე | Georgian | Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandre Darakhvelidze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Aleksandre Darakhvelidze is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks, the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0144 **OFSI Group ID:** 16712

113.

Primary Name: 1: Zviad Kharazishvili **Alias - A.k.a:** 1: Khareba **Position:** Head of the Special Task Department **Address:** Apartment 71 Gldani Bldg 86 Micro District III Tbilisi Georgia **D.O.B:** 20/03/1975 **Nationality(/ies):** Georgia **Non Latin Names:** 1: ზვიად ხარაზიშვილი | Georgian | Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zviad Kharazishvili is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Zviad Kharazishvili is and/or has been responsible for, and engaged in, activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from

the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Chief of the Special Task Department, this violence was overseen by Zviad Kharazishvili.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 19/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0145 **OFSI Group ID:** 16713

114.

Primary Name: 1: Mileri Lagazauri **Position:** Deputy Head of the Special Task Department **Address:** Apartment 12 19 MR Building 4 Rustavi Georgia **D.O.B:** 23/11/1977 **Nationality(/ies):** Georgia **Passport number:** 18AD22156 **Passport Additional Information:** Expiry Date: 21/05/2029 **Non Latin Names:** 1: მილერი ლაგაზაური |Georgian| Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mileri Lagazauri is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Mileri Lagazauri is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Deputy Chief of the Special Task Department, this violence was overseen by Mileri Lagazauri.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 19/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0146 **OFSI Group ID:** 16714

115.

Primary Name: 1: Sulkhan Tamazashvili **Position:** Director of the Tbilisi Police Department **Nationality(/ies):** Georgia **Non Latin Names:** 1: სულხან თამაზაშვილი |Georgian| Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Sulkhan Tamazashvili

is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Sulkhan Tamazashvili

is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Head of the Tbilisi Police Department, this violence was overseen by Sulkhan Tamazashvili

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 19/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0147 **OFSI Group ID:** 16715

116.

Primary Name: 1: Shavendra SILVA **Primary Name Variations:** 1: Shavendra Lokugan Hewage Chandana SILVA **D.O.B:** 22/06/1964 **Place of Birth:** 1: Matale, Sri Lanka **Nationality(/ies):** Sri Lanka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Shavendra SILVA is an involved person within the meaning of The Global Human Rights Sanctions Regulations 2020 on the basis that Shavendra SILVA has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life or right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.

Specifically, Shavendra SILVA was the Commander of the 58th Division of the Sri Lankan Army and during this time the 58th Division committed human rights violations including illegal killings and activities amounting to torture or cruel, inhuman, or degrading treatment or punishment. Shavendra SILVA also ordered that LTTE leaders attempting surrender should be killed and was present at the frontline in the final days of the war when troops under his command responsibility executed surrendered LTTE.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

117.

Primary Name: 1: Admiral Wasantha KARANNAGODA **Primary Name Variations:** 1: Admiral Wasantha Kumar JAYADEVA 2: Admiral Wasantha Kumar Jayadeva KARANNAGODA **Position:** Admiral of the Fleet **D.O.B:** 22/11/1952 **Place of Birth:** 1: Sri Lanka **Nationality(/ies):** Sri Lanka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Wasantha KARANNAGODA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that he has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, KARANNAGODA was the Commander of the Navy between September 2005 and July 2009 and during this time the Sri Lankan Navy under KARANNAGODA's command responsibility committed human rights violations including illegal killings and engaged in activities amounting to torture or cruel, inhuman or degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2025 **Last Updated:** 09/04/2025 **Unique Id:** GHR0149 **OFSI Group ID:** 16831

118.

Primary Name: 1: General Jagath JAYASURIYA **D.O.B:** 03/01/1959 **Place of Birth:** 1: Sri Lanka **Nationality(/ies):** Sri Lanka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Jagath JAYASURIYA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that JAYASURIYA has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.

Specifically, Jagath JAYASURIYA was Security Force Commander of operations in the Vanni region from 2007 to 2009, during this time those under his command responsibility in the Sri Lankan Army, committed extrajudicial killings and activity amounting to torture or cruel, inhuman or degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2025 **Last Updated:** 09/04/2025 **Unique Id:** GHR0150 **OFSI Group ID:** 16833

119.

Primary Name: 1: Vinayagamoorthy MURALITHARAN **Alias - A.k.a:** 1: Colonel Karuna AMMAN **D.O.B:** 22/06/1966 **Place of Birth:** 1: Kiran, Sri Lanka **Nationality(/ies):** Sri Lanka **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vinayagamoorthy Muralitharan, also known as Colonel Karuna Amman, is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that he has been and remains responsible for an activity that amounts to serious violations and abuses of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.

Specifically, LTTE forces and a breakaway pro-government fraction of the LTTE 'Karuna Group', under Vinayagamoorthy Muralitharan's command, were directly involved in illegal killings and torture or cruel, inhuman or degrading treatment or punishment, during Sri Lanka's 26-year-long armed conflict.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2025 **Last Updated:** 09/04/2025 **Unique Id:** GHR0151 **OFSI Group ID:** 16834

120.

Primary Name: 1: Shalva Bedoidze **Position:** First Deputy Minister of Internal Affairs of Georgia **D.O.B:** 07/06/1983 **Place of Birth:** 1: Georgia **Nationality(/ies):** Georgia **National Identifier Number:** 12001013992 **National Identifier Additional Information:** Georgian National ID Number **Non Latin Names:** 1: შალვა ბედოიძე [Georgian] **Georgian Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Shalva Bedoidze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Shalva Bedoidze is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks,

the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors.

Designation Source: UK **Date Designated:** 10/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GHR0152 **OFSI Group ID:** 16852

121.

Primary Name: 1: Mirza Kezevadze **Position:** Deputy Head of the Special Task Department **D.O.B:** 23/05/1980 **Nationality(/ies):** Georgia **Non Latin Names:** 1: მირზა კეზევადე |Georgian|Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mirza Kezevadze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Mirza Kezevadze i

s and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as Deputy Chief of the Special Task Department, this violence was overseen by Mirza Kezevadze.

Designation Source: UK **Date Designated:** 10/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GHR0153 **OFSI Group ID:** 16853

122.

Primary Name: 1: Karlo Katsitadze **Primary Name Variations:** 1: Koka Katsitadze **D.O.B:** 22/04/1986 **Nationality(/ies):** Georgia **National Identifier Number:** 01009017815 **National Identifier Additional Information:** Georgian National ID Number **Non Latin Names:** 1: კარლო კაციტაძე |Georgian|Georgian 2: კოკა კაციტაძე |Georgian|Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Karlo Katsitadze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Karlo Katsitadze is and/or has been responsible for the investigation or prosecution of activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment, and has intentionally or recklessly failed to fulfil that responsibility.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as Head of the Special Investigatory Service, Karlo Katsitadze is responsible for investigating and holding law enforcement officials accountable for police violence, and in this instance has failed to do so.

Designation Source: UK **Date Designated:** 10/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GHR0154 **OFSI Group ID:** 16854

123.

Primary Name: 1: Giorgi Gabitashvili **D.O.B:** 02/01/1982 **Nationality(/ies):** Georgia **National Identifier Number:** 01020007469 **National Identifier Additional Information:** Georgian National ID Number **Non Latin Names:** 1: გიორგი გაბიტაშვილი |Georgian|Georgian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Giorgi Gabitashvili is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Giorgi Gabitashvili is and/or has been responsible for the investigation or prosecution of activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment and intentionally or recklessly fails to fulfil that responsibility.

Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as General Prosecutor, Giorgi Gabitashvili is responsible for overseeing the investigation into, and prosecution of, law enforcement officials accountable for police violence and in this instance has failed to do so.

Designation Source: UK **Date Designated:** 10/04/2025 **Last Updated:** 10/04/2025 **Unique Id:** GHR0155 **OFSI Group**

124.

Primary Name: 1: Zohar SABAH **Primary Name Variations:** 1: Zohar SABACH **Address:** Mevo'ot Yericho West Bank Occupied Palestinian Territories **D.O.B:** 21/07/1996 **Nationality(/ies):** Israel **National Identifier Number:** 315965525 **Non Latin Names:** 1: הר סבאח | Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Zohar Sabah (hereafter "SABAH") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SABAH is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, SABAH has been involved in threatening, perpetrating, promoting and supporting, acts of aggression and violence against Palestinian individuals.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0156 **OFSI Group ID:** 16926

125.

Primary Name: 1: Harel David LIBI **Alias - A.k.a:** 1: Coco LIBI 2: Koko LIBI **Address:** Occupied Palestinian Territories **D.O.B:** 14/05/1991 **Nationality(/ies):** Israel **National Identifier Number:** 304935919 **Non Latin Names:** 1: הראל ליבי | Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Harel LIBI (hereafter "LIBI"), nickname "Coco", is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LIBI is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LIBI has been involved in threatening and perpetuating acts of aggression and violence against Palestinian individuals.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0160 **OFSI Group ID:** 16933

126.

Primary Name: 1: Daniella Weiss **Address:** West Bank Occupied Palestinian Territories **D.O.B:** 30/08/1945 **Nationality(/ies):** Israel **Non Latin Names:** 1: דניאלה וייס | Hebrew|Hebrew **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Daniella Weiss (hereafter "WEISS") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: WEISS is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, WEISS has been involved in threatening, perpetrating, promoting and supporting, acts of aggression and violence against Palestinian individuals.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0161 **OFSI Group ID:** 16935

127.

Primary Name: 1: Itamar BEN-GVIR **Address:** Giv'at HaAvot, Kiryat Arba. West Bank **D.O.B:** 06/05/1976 **Place of Birth:** 1: Mevaseret Zion, Israel **Nationality(/ies):** Israel **Non Latin Names:** 1: איתמר בן גביר | Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Itamar BEN-GVIR (hereafter "BEN-GVIR") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BEN-GVIR is responsible for, engaging in, inciting, promoting and/or supporting activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment, in particular acts of aggression and violence against Palestinian individuals in the West Bank.

Designation Source: UK **Date Designated:** 10/06/2025 **Last Updated:** 10/06/2025 **Unique Id:** GHR0163 **OFSI Group ID:** 16961

128.

Primary Name: 1: Bezalel Yoel SMOTRICH **Address:** Eish Yemicha Street, Giv'at Rashi, Kedumim, West Bank **D.O.B:** 27/02/1980 **Place of Birth:** 1: Haspin, Occupied Golan Heights **Nationality(/ies):** Israel **Non Latin Names:** 1:

בצלאל יואל סמורטריץ |Hebrew|Hebrew **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Bezalel SMOTRICH (hereafter "SMOTRICH") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SMOTRICH is responsible for engaging in, inciting, promoting and/or supporting activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment, in particular acts of aggression and violence against Palestinian individuals in the West Bank.

Designation Source: UK **Date Designated:** 10/06/2025 **Last Updated:** 10/06/2025 **Unique Id:** GHR0164 **OFSI Group ID:** 16962

129.

Primary Name: 1: Dara Ing **Position:** Director of Jin Bei Group Company Limited, Director of Cambodian Heng Xin Real Estate Company Limited, Director of Yuan Ke Shi Ye Investment (Cambodia) Company Limited **Address:** 419F Street Machine Teuk Village 3 Sangkat Chroy Changvar Khan Chroy Changvar Phnom Penh Cambodia **D.O.B:** 04/09/1981 **Place of Birth:** 1: Phnom Penh, Cambodia **Nationality(/ies):** Cambodia **Passport number:** N00453333 **Passport Additional Information:** Cambodia **National Identifier Number:** 010929329 **National Identifier Additional Information:** Cambodia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that ING Dara ("ING") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ING is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ING is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies and Golden Fortune Resorts World Ltd. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0166 **OFSI Group ID:** 17146

130.

Primary Name: 1: Zhongbiao Zhu **Alias - A.k.a:** 1: Jack Zhu **Position:** Director of Jin Bei Group Company Limited, Director of Cambodian Heng Xin Real Estate Company Limited **Address:** Village 4 Sangkat 4 Preah Sihanouk City Cambodia **D.O.B:** 23/12/1981 **Nationality(/ies):** Cambodia **National Identifier Number:** 130216182 **National Identifier Additional Information:** Cambodia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that ZHU Zhongbiao ("ZHU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ZHU is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ZHU is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** GHR0167 **OFSI Group ID:** 17147

131.

Primary Name: 1: Bo Lei **Position:** Director of Uni More Group Company Limited **D.O.B:** 14/08/1977 **Place of Birth:** 1: Chongqing, China **Nationality(/ies):** China **Passport number:** G42787399 **Passport Additional Information:** China **National Identifier Number:** 510214197708143017 **National Identifier Additional Information:** China **Non Latin Names:** 1: 雷博 |Chinese **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that LEI Bo ("LEI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara and the Prince Group; (2) LEI is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse; (3) LEI has been involved in profiting financially from human rights abuses. Specifically, LEI is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to

cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0170 **OFSI Group ID:** 17150

132.

Primary Name: 1: Chhay Guy **Position:** Director of Uni More Group Company Limited, Director of Belt Road Capital Management (Cambodia) Company Limited **Address:** 46 Street No. 1 Village Teuk Thla Sangkat Teuk Thla Khan Sen Sok Phnom Penh Cambodia **D.O.B:** 09/07/1987 **Place of Birth:** 1: Phnom Penh, Cambodia **Nationality(/ies):** Cambodia **Passport number:** N0718897 **Passport Additional Information:** Cambodia **National Identifier Number:** 010526344 (01) **National Identifier Additional Information:** Cambodia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that GUY Chhay ("GUY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) GUY is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara, Jin Bei, and the Prince Group; (2) GUY has been responsible for engaging in, facilitating or providing support for human rights abuses; (3) GUY is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, GUY is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0171 **OFSI Group ID:** 17151

133.

Primary Name: 1: Wei Ren Qiu **Alias - A.k.a:** 1: Dong Qiu **Position:** Director of Prince Vanguard Development Company Limited, Owner of Sky Sailing Limited, Owner of Unstoppable Bird Limited **D.O.B:** 28/09/1987 **Place of Birth:** 1: China **Nationality(/ies):** Cambodia, Cyprus **Passport number:** N01555697, BXJXN, K00459432 **Passport Additional Information:** Cambodia, Hong Kong, Cyprus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that QIU Wei Ren ("QIU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) QIU is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) QIU is acting on behalf of or at the direction of a person who is or has been involved in human rights abuses, namely CHEN Zhi. CHEN Zhi and the Prince Group are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0175 **OFSI Group ID:** 17155

134.

Primary Name: 1: Zhi CHEN 2: Zhi Chen **Alias - A.k.a:** 1: Vincent **Position:** Chairman of Prince Global Group, Director of Uni More Group Company Limited, Director of Prince Vanguard Development Company Limited, Owner of Prince Global Group, Owner of Noble Title Limited, Owner of PLI No.2 Limited **Address:** YO2 Street YO2 Village 14 Sangkat Tonle Bassac Khan Chamkar Mon Phnom Penh Cambodia, 68 Kimberley Road Tsim Sha Tsui Kowloon Hong Kong China, Unit 2002 20/F Cheung Kong Centre 2 Queens Road Central Hong Kong China **D.O.B:** 16/12/1987 **Place of Birth:** 1: Fujian, China **Nationality(/ies):** Cambodia, Cyprus, Vanuatu **Passport number:** N00081108 **Passport Additional Information:** Cambodia **National Identifier Number:** 010868617 **National Identifier Additional Information:** Cambodia **Non Latin Names:** 1: 陈 | Chinese 2: ចិន ចិន ចិន | Khmer **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that CHEN Zhi ("CHEN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) CHEN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) CHEN is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) CHEN is or has been involved in profiting financially from human rights abuses. Specifically,

CHEN is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0179 **OFSI Group ID:** 17157

ENTITY

1.

Primary Name: 1: Ministry of State Security Bureau 7 **Primary Name Variations:** 1: Prison Bureau 2: Farm Guidance Bureau 3: Farming Bureau **Address:** Pyongyang **Type of Entity:** 1: Government **Parent company:** 1: Is the Parent company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. **Other Information:** No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong Thae since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0048 **OFSI Group ID:** 13899

2.

Primary Name: 1: Ministry of People's Security Correctional (MPS) Bureau **Alias - A.k.a:** 1: Ministry of People's Security Prison Bureau 2: Ministry of Public Security Prison Bureau 3: Ministry of People's Security Correctional Management Bureau 4: Ministry of Public Security Correctional Bureau 5: Ministry of Public Security Correctional Management Bureau **Address:** Pyongyang **Type of Entity:** 1: Government **Parent company:** 1: Is the Parent company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. **Other Information:** No details regarding the Head of MPS Correctional Bureau are available. The Minister of People's Security, who we understand to have been Kim Jong Ho since December 2019 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MPS Correctional Bureau. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0049 **OFSI Group ID:** 13900

3.

Primary Name: 1: Terek Special Rapid Response Unit **Alias - A.k.a:** 1: Special Response Unit Chechnya 2: Special Rapid Response Unit Chechnya 3: Rosguardia Chechnya 4: Special Division of First Responders **Address:** Grozny Republic of Chechnya Russia **Type of Entity:** 1: Special Police Unit **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterised by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GHR0066 **OFSI Group ID:** 14007

4.

Primary Name: 1: Xinjiang Production and Construction Corps Public Security Bureau **Alias - A.k.a:** 1: XPCC PSB 2: Xinjiang shengchan jianshe bingtuan gong'an ju **Type of Entity:** 1: Public Security Body **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Xinjiang Production and Construction Corps Public Security Bureau (XPCC PSB), is a state run organisation that administers security and policing for specific cities and sub-prefecture level areas across Xinjiang. The XPCC PSB is responsible for XPCC public security work in Xinjiang areas administered by the XPCC. Consequently, it is responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment,

or punishment, that have taken place in so called "training centres" in these areas. **Other Information:** Director: Yang Guangqiu (XPCC PSB Director and Chief Inspector) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/03/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0079 **OFSI Group ID:** 14079

5.

Primary Name: 1: Myanmar Economic Holdings Public Company Ltd **Alias - A.k.a:** 1: Myanmar Economic Holdings Limited 2: MEHL **Address:** 189/191 Mahaban Doola Road Corner of 50th Street Yangon Myanmar **Type of Entity:** 1: Military Holding Company **Subsidiaries:** 1: Adipati Agricultural Produce Trading Ltd 2: ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka) 3: Aung Thitsa Oo General Insurance Company Limited 4: Aung Thitsa Oo Life Insurance Company Limited 5: Bandoola Transportation Company Inc 6: Berger Paints Manufacturing Limited 7: Bo Aung Kyaw Terminal 8: Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star) 9: Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd) 10: Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.) 11: Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star) 12: Hlaing Inland Terminal and Logistics Co., Ltd. 13: Inndagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP) 14: Kayah State Mineral Production Company Ltd 15: Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd. 16: Lann Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc. 17: Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star) 18: Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu) 19: Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd. 20: Myanmar Land and Development Ltd 21: Myanmar Rubber Wood Co., Ltd. 22: Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd. 23: Myanmar Tharkaung Finance Co., Ltd. 24: Myawaddy Agricultural Services Col, Ltd 25: Myawaddy Bank Ltd. 26: Myawaddy Clean Drinking Water Service 27: Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd. 28: Myawady Football Club 29: Nawadae Hotel and Tourism Ltd. 30: Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd. 31: Ngwe Pin Lei Premium Marine Products Co., Ltd. 32: Ngwe Pinlae Industrial Zone 33: Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.) 34: Pyinmabin Industrial Zone 35: Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine) 36: Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.) 37: Shwe Gandamar International Trading Ltd 38: Shwe Innwa Gems **Business registration number(s):** 1: 156387282 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group. **Other Information:** Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung; Deputy Commander-in-Chief U Soe Win; Lt General Hsan Oo; Lt General Mya Tun Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htun; Read Admiral Moe Aung; Lt General Htun Aung; Lt General Min Naung; Lt General Aung Lin Dwe; Big General (Ret) Kyaw Htin; Major Ni Aung; Big General (Ret) Kyaw Myo Win; Maj (Retired) Ming Khine; Colonel Myint Swe; Lt General Aye Win; Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/03/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0080 **OFSI Group ID:** 14080

6.

Primary Name: 1: Myanmar Economic Corporation **Alias - A.k.a:** 1: MEC **Address:** Strand Rd. Near Thakhin Mya Park Ayeyar Waddy Ward Ahlone Yangon Myanmar **Type of Entity:** 1: Military Holding Company **Subsidiaries:** 1: Ahlone International Port Terminal 1 2: Amber International Company Ltd. 3: Anhydrous Ethanol Plant (Taungzinaye) 4: Aung Myint Moh Min Insurance Company Ltd. 5: Bagwa Gone Company Ltd. 6: Bagwa Gone Gems

Company Ltd. 7: Dagon Beverages Company Ltd. 8: Dagon FC Company Ltd.; 9: Innwa Bank Ltd 10: Myanmar Economic Corporation Telecommunication (MECTel) 11: Myanmar Mobile Money Services Company Ltd. 12: Mytel Wallet International Myanmar Company 13: Nan Myaing Coffee (Pyin Oo Lwin); Okkala Golf Resort 14: Sandaku Myint Mo Co., Ltd. 15: Star High Co., Ltd. 16: Star High Group Company Ltd 17: Tristar Tyre Manufacturing Company Ltd 18: Agro Pack Co., Ltd.; Aung Myint Mo Min Securities 19: Aung Zayya Oo Co., Ltd. 20: Golden Majestic Star Mobile Company Limited 21: Cannery 22: Cement plant (Myaingglay) 23: Coal Mine (Maw Taung) 24: Coal Mine and Power Plant (Mai Khot) 25: Container Transport and Port Clearance Yard (Ywama) Cotton Ginning Factory (Myitthar) 26: Dagon Dairy Farm, Dairy Factory and Cannery (Pyinmabin) 27: Dagon Rum Factory (Shwe Pyi Thar) 28: Disposable Syringe Factory (Hwambi) 29: Galvanized Iron Sheet Factory (Than Hlyin) 30: Gas plant (Botahthaung) 31: Gas plant (Mandalay) 32: Gems Extraction Mine (Mine Shu – Loi Saung Htauk) 33: Glass Factory (Than Hlyin) 34: Granite Mine and Processing Plant (Balin) 35: GSM Mobil Phone (438,000) Allocation (Ayeayawadi Division) 36: Gypsum Mine and Transportation Plant (Htone Bo) 37: High Tension Steel Bolts, Nuts and Washers Manufacturing Plant (Ywama) 38: Hteedan Port (Kyeemyindine) 39: Indoor Skydiving 40: Jade Extraction Mine (Lone Khin – Hpakan) 41: Kan Thar Yar International Specialist Hospital 42: Marble mine and processing plant (Mandalay) 43: Myanmar Mobile Money Services Company Ltd.; 44: Myanmar Sigma Cable Wire Factory (Hlaing Thar Yar); 45: Nay Pyi Taw Ye Pyar Drinking Water Plant (Naypyitaw) 46: No. 1 Steel Rolling Mill in Kyauk Swae Kyowe on site of Pinpet Iron Ore Mine 47: No. 2 Steel Mill and Fabrication Shop (Myaungdagar) 48: No. 3 Steel Mill 3 (Ywama) 49: Oxygen Plant (Mindama) 50: Paper Factory (Myainggalay) 51: Printing Factory (Yangon) 52: Refractory Plant (Aung Lan) 53: Remote sensing ground station 54: Rice Mills and Rice Storage (Hteedan Port) 55: Ship Breaking Yard (Thilawa) 56: Sugar Mill (Du Yin Gabo) 57: Sugar mill (Kanbalu) 58: Sugar Mill (Kanhla) 59: Tea factory (Kan Yeik Thar) 60: Tea powder and tea mix factory (Pyinmabin) 61: Tyre Retreading Plant (Ywama) 62: Virgin Coconut Oil Factory (Pathein) 63: Wolfram Mine (Dawei) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Myanmar Economic Corporation (MEC) is a major Myanmar conglomerate, which in practice is owned and governed by, and for the benefit of, the Myanmar Ministry of Defence (MoD). The Tatmadaw who are responsible for serious human rights violations against the population of Myanmar, including the 2021 coup d'etat and violence against ethnic minorities, is under the command of the MoD. Also several former and serving member of the Tatmadaw are directors of MEC. There are therefore reasonable grounds to suspect that MEC is associated with the Tatmadaw. Further or alternatively, there are reasonable grounds to suspect that MEC made funds available to the Tatmadaw by directly contributing to a fundraising event aimed at providing financial support for the Tatmadaw during the 2017 'clearance operations' against the Rohingya. These "clearance operations" resulted in serious human rights violations, including mass unlawful killing, torture, systematic rape and targeted sexual violence.

Other Information: Names of Director(s)/Management: Lt Gen (retired) Nyo Saw (Former QMG – retired in 2020); Maj Gen Moe Myint Htun (Army COS); Rear Admiral Moe Aung (Navy COS); Lt Gen Htun Aung (Air Force COS); Brig Gen Aung Kyaw Hoe (Defence Perm Sec); Aung Lin Tun (Htun); Maj Gen Aung Zay Ya; Khin Maung Soe; Maj Gen Maung Maung Myint; Brig Gen Thaik Soe; Thant Swe; Thant Zin; Maj Gen Thaw Lwin; Thein Toe; Maj Gen Zaw Lwin Oo; Zin Min Htet; Aung Min; Htun Htun Oo; Myo Thant; Win Lwin. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** GHR0081 **OFSI Group ID:** 14081

7.

Primary Name: 1: Heng He Casino **Primary Name Variations:** 1: Heng Heng Casino **Address:** 3599+QX Krong Bavet Cambodia **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0096 **OFSI Group ID:** 16297

8.

Primary Name: 1: Golden Sun Sky Entertainment Co., Ltd. **Primary Name Variations:** 1: Golden Sun Sky Hotel 2: Golden Sun Sky Resort 3: Golden Sun Sky Entertainment Complex 4: Golden Haoli Entertainment Co., Ltd. 5: Haigang Hotel **Address:** Otres Beach Preah Sihanouk Sihanoukville Cambodia **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Golden Sun Sky Entertainment Co., Ltd. is an involved person under the Global Human Rights Sanctions Regulations

2020 because it is responsible for, has facilitated, and has concealed evidence of, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0097 **OFSI Group ID:** 16298

9.

Primary Name: 1: Pacific Real Estate Property Management Company **Primary Name Variations:** 1: Junyiwang Real Estate Property Management Co., Ltd. 2: Tai Ping Yang Fang DI Chan WU YE Guan LI Co, Ltd 3: Golden Phoenix Entertainment City 4: Pacific Real Estate Building **Address:** Chrey Thum Sampov Lun Kaoh Thum Kandal 8460 Cambodia **Phone Number:** +855 967449924 **Email address:** Cheangchanna@gmail.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Pacific Real Estate Property Management Company is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has engaged in, or has facilitated, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be held in servitude or required to perform forced or compulsory labour

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0100 **OFSI Group ID:** 16301

10.

Primary Name: 1: K.B. Hotel **Primary Name Variations:** 1: Kaibo **Address:** KH Krong Preah Sihanouk Xu Aimin Road Village 6 Sangkat4 Sihanoukville Cambodia **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

K.B. Hotel is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has engaged in, facilitated, and concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0103 **OFSI Group ID:** 16304

11.

Primary Name: 1: ZhengHeng Group Co. Ltd. **Address:** CASA Room No. (ZH03) A02-01, A02-02 Harvard Diamond Island Phum 14 Tonle Basak, Chamkar Mon Phnom Penh 12301 Cambodia **Phone Number:** (+855) 69-888880 **Website:** www.zhenghengcambodia.com **Email address:** pibing.deng@zhcambodia.com **Subsidiaries:** 1: Zheng Heng (Cambodia) Co., Ltd 2: ZhengHeng Development Group 3: BIC Bank **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

ZhengHeng Group Co. Ltd ("ZhengHeng Group") is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** GHR0105 **OFSI Group ID:** 16306

12.

Primary Name: 1: Hilltop Youth **Address:** West Bank Occupied Palestinian Territories **Type of Entity:** 1: Organisation **Sanctions Imposed:** Asset freeze, Prohibition of port entry, Director Disqualification Sanction **UK Statement of Reasons:**

HILLTOP YOUTH is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HILLTOP YOUTH is and/or has been facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, HILLTOP YOUTH has facilitated, incited, promoted and provided support for violence against Palestinians in Israel and the Occupied Palestinian Territories.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 03/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0125 **OFSI Group ID:** 16487

13.

Primary Name: 1: Lehava **Address:** West Bank Occupied Palestinian Territories **Type of Entity:** 1: Organisation
Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
LEHAVA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEHAVA is and/or has been facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEHAVA has facilitated, incited, promoted and provided support for violence against Palestinian individuals.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 03/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0126 **OFSI Group ID:** 16488

14.
Primary Name: 1: TIRZAH VALLEY FARM **Primary Name Variations:** 1: EMEK TIRZAH FARM 2: EMEK TIRZAH FARM 3: Moshe's Farm **Address:** Tirzah Valley Farm Outpost West Bank Occupied Palestinian Territories **Type of Entity:** 1: Illegal Settler Outpost 2: Illegal Settler Outpost 3: Illegal Settler Outpost **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
TIRZAH VALLEY FARM OUTPOST, including persons residing in the outpost (hereafter "TIRZAH VALLEY FARM") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: TIRZAH VALLEY FARM is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0136 **OFSI Group ID:** 16572

15.
Primary Name: 1: MEITARIM OUTPOST **Primary Name Variations:** 1: MEITARIM FARM **Address:** Meitarim Farm Outpost West Bank Occupied Palestinian Territories **Type of Entity:** 1: Illegal Settler Outpost **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
MEITARIM FARM outpost, including persons residing in the outpost, (hereafter "MEITARIM") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: MEITARIM is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0137 **OFSI Group ID:** 16573

16.
Primary Name: 1: OD YOSEF CHAI YESHIVA **Address:** Yitzhar settlement West Bank Occupied Palestinian Territories **Type of Entity:** 1: Settler Organisation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Od Yosef Chai yeshiva (hereafter "OD YOSEF CHAI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: OD YOSEF CHAI is and/or has been facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0138 **OFSI Group ID:** 16574

17.
Primary Name: 1: SHUVI ERETZ OUTPOST **Primary Name Variations:** 1: HAVOT SHUVI ERETZ **Address:** Shuvi Eretz Outpost Havot Yair Settlement, West Bank Occupied Palestinian Territories **Type of Entity:** 1: Illegal Settler Outpost **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
SHUVI ERETZ, including persons residing in the outpost, is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHUVI ERETZ is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

18.
Primary Name: 1: HASHOMER YOSH **Primary Name Variations:** 1: Hashomer Judea and Samaria **Address:** Hashomer Yosh West Bank Occupied Palestinian Territories **Type of Entity:** 1: Settler Organisation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** HASHOMER YOSH is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HASHOMER YOSH provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to cruel, inhuman or degrading treatment.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0140 **OFSI Group ID:** 16578

19.
Primary Name: 1: TORAT LECHIMA **Address:** Kedumim Settlement West Bank Occupied Palestinian Territories **Type of Entity:** 1: Settler Organisation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** TORAT LECHIMA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: TORAT LECHIMA provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to cruel, inhuman or degrading treatment. Specifically, TORAT LECHIMA has provided financial support to settler outposts that have been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0141 **OFSI Group ID:** 16576

20.
Primary Name: 1: AMANA **Address:** Occupied Palestinian Territories **Type of Entity:** 1: Settler Organisation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** AMANA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) AMANA provides financial services, or makes available funds, economic resources, goods or technology to persons responsible for or who in engage in activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment; (2) AMANA is or has been involved in profiting financially or obtaining benefits from activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, AMANA is involved in the construction of illegal settler outposts and providing funding and other economic resources for Israeli settlers involved in threatening and perpetrating acts of aggression and violence against Palestinian communities in the West Bank.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** GHR0142 **OFSI Group ID:** 16577

21.
Primary Name: 1: NERIA'S FARM OUTPOST **Primary Name Variations:** 1: NERIYA'S FARM OUTPOST **Address:** NERIA'S FARM OUTPOST Rimonim West Bank Occupied Palestinian Territories **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** NERIA'S FARM OUTPOST (also known as NERIYA'S FARM OUTPOST) including persons residing in the outpost, (hereafter "NERIA") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: NERIA is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0157 **OFSI Group ID:** 16928

22.
Primary Name: 1: NACHALA **Address:** NACHALA West Bank Occupied Palestinian Territories **Sanctions**

Imposed: Asset freeze UK Statement of Reasons:

NACHALA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds:

NACHALA is and/or has been facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. NACHALA has been involved in providing financial services, or making available funds, economic resources, goods or technology to persons responsible for or engaging in an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. NACHALA provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, NACHALA is or has been involved in facilitating, inciting, promoting and providing logistical and financial support for the establishment of illegal outposts and forced displacement of Palestinians in Israel and the Occupied Palestinian Territories, activities which cause the psychological suffering of Palestinians, and which often lead to violence perpetrated against Palestinians.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0158 **OFSI Group ID:** 16930

23.

Primary Name: 1: LIBI CONSTRUCTION AND INFRASTRUCTURE LTD **Primary Name Variations:** 1: Libby Construction and Infrastructures Ltd **Address:** 2 AVNEI HACHOSHEN 4483000 SHILO West Bank Occupied Palestinian Territories **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** LIBI CONSTRUCTION AND INFRASTRUCTURE LTD is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground:

LIBI CONSTRUCTION AND INFRASTRUCTURE LTD provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has been involved in providing financial services, or making available funds, economic resources, goods or technology to persons responsible for or engaging in an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment.

Specifically, LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has provided logistical and financial support for the establishment of illegal outposts resulting in the forced displacement of Palestinians in Israel and the Occupied Palestinian Territories, activities which cause the psychological suffering of Palestinians, and which often leads to violence perpetrated against Palestinians.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0159 **OFSI Group ID:** 16931

24.

Primary Name: 1: COCO's FARM OUTPOST **Primary Name Variations:** 1: Koko's Farm **Alias - A.k.a:** 1: Marom Schmuel Farm Outpost **Address:** COCO's FARM OUTPOST (Marom Schmuel Outpost) West Bank Occupied Palestinian Territories **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

COCO's FARM OUTPOST (also known as Marom Schmuel Outpost and Koko's farm Outpost), including persons residing in the Outpost, (hereafter "COCO's") is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: COCO's is associated with a person who is or has been involved in activity which amounts to facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** GHR0162 **OFSI Group ID:** 16937

25.

Primary Name: 1: Golden Fortune Resorts World Company Limited **Sanctions Imposed:** Asset freeze, Director

Disqualification Sanction UK Statement of Reasons:

There are reasonable grounds to suspect that GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED or has been involved in the operation of the Golden Fortune Science and Technology Park, a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0168 **OFSI Group ID:** 17148

26.

Primary Name: 1: Jin Bei Group Company Limited **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that JIN BEI GROUP COMPANY LIMITED is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: JIN BEI GROUP COMPANY LIMITED is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, JIN BEI GROUP COMPANY LIMITED is or has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0169 **OFSI Group ID:** 17149

27.

Primary Name: 1: Cambodian Heng Xin Real Estate Company Limited **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Cambodian Heng Xin Real Estate Group ("HXRE") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds

: (1): HXRE is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Prince Group, Jin Bei, ING Dara, and ZHU Jack; (2) HXRE has been responsible for, engaging in, facilitating or providing support for human rights abuses, specifically serious abuses of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, HXRE is involved in the development and operation of a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0172 **OFSI Group ID:** 17152

28.

Primary Name: 1: Uni More Group Company Limited **Primary Name Variations:** 1: Prince Huan Yu Real Estate (Cambodia) Group Company Limited **Parent company:** 1: Prince Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Uni More Group Company Limited ("Uni More Group") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Uni More Group is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Jin Bei, Golden Fortune Resorts World Ltd., and the Prince Group; (2) Uni More Group is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, Uni More Group was involved in the development of Golden Fortune Science and Technology Park, a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0173 **OFSI Group ID:** 17153

29.

Primary Name: 1: Byex Exchange Company Limited **Website:** byex.com and 100ex.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Byex Exchange Company Limited ("Byex") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Byex is associated with persons who are or have been involved in human rights abuses, namely Prince Group and Jin Bei; (2) Byex is or has been involved in providing financial services, or makes available funds, economic resources, goods or technology to a person who is or has been involved in human rights abuses, namely the Prince Group and Jin Bei. Prince Group and Jin Bei are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Other Information: Byex is associated with the following Ethereum crypto addresses:

0xD599Ac04A1C786972b81e0Fef6fb0C3e7b52f8A7 0xAE05eB856CB28c156d9722094F5eEfD5693Bc181
0xAE05eB856CB28c156d9722094F5eEfD5693Bc181

Byex is associated with the following Tron crypto addresses:

TDpwBeBt6KPz2HJRzNNXy62gT1yU1MFLTS THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx
THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx **Designation Source:** UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0174 **OFSI Group ID:** 17154

30.

Primary Name: 1: Prince Global Group Limited **Address:** Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola British Virgin Islands **Subsidiaries:** 1: Prince Group Holdings Limited **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that PRINCE GLOBAL GROUP LIMITED ("PRINCE GROUP") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) PRINCE GROUP is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) PRINCE GROUP is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) PRINCE GROUP is or has been involved in profiting financially from human rights abuses. Specifically, PRINCE GROUP and its subsidiaries are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Designation Source: UK **Date Designated:** 14/10/2025 **Last Updated:** 14/10/2025 **Unique Id:** GHR0178 **OFSI Group ID:** 17156

THE GLOBAL IRREGULAR MIGRATION AND TRAFFICKING IN PERSONS SANCTIONS REGULATIONS 2025

INDIVIDUAL

1.

Primary Name: 1: Goran Assad JALAL **D.O.B:** 10/10/1985 **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Goran Assad JALAL is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 on the basis of the following ground:

He has engaged in a relevant activity, namely people smuggling. He facilitated the unlawful arrival of persons into the United Kingdom who were not United Kingdom nationals nor permanent residents in the United Kingdom with

a view to obtaining a benefit for himself, namely money. He formed part of an organised crime group which stowed migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom on at least ten occasions between January and March 2019.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0001 **OFSI Group ID:** 17016

2.

Primary Name: 1: Dalibor Curlik **Nationality(/ies):** Bosnia and Herzegovina **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dalibor Ćurlik

is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Kavač Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Kavač Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0004 **OFSI Group ID:** 17019

3.

Primary Name: 1: Marko Petrovic **D.O.B:** 1988 **Nationality(/ies):** Serbia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Marko Petrović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Kavač Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Additional Information: Marko Petrović has been convicted of violent behaviour and an endangerment related offence in Serbia.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 13/08/2025 **Unique Id:** GIM0007 **OFSI Group ID:** 17022

4.

Primary Name: 1: Almir Jahovic **D.O.B:** 1995 **Nationality(/ies):** Montenegro **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Almir Jahović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Kavač Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0008 **OFSI Group ID:** 17023

5.

Primary Name: 1: Nikola Vein **Address:** Borča Belgrade Serbia **D.O.B:** 1973 **Nationality(/ies):** Croatia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nikola Vein

is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Škaljari Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Škaljari Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 12/08/2025 **Unique Id:** GIM0009 **OFSI Group ID:** 17024

6.

Primary Name: 1: Ratko Zivkovic **D.O.B:** 1975 **Nationality(/ies):** Serbia **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ratko Živković is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Škaljari Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0010 **OFSI Group ID:** 17025

7.

Primary Name: 1: Dejan Pavlovic **D.O.B:** 1983 **Nationality(/ies):** Serbia **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dejan Pavlović

is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Škaljari Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0011 **OFSI Group ID:** 17026

8.

Primary Name: 1: Yassine Al Maghribi Al-Kasaoui **Alias - A.k.a:** 1: El Kazawi 2: El Kazaoui **Nationality(/ies):** Morocco **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yassine Al Maghribi Al-Kasaoui is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been engaged in a relevant activity, namely people smuggling. Yassine Al Maghribi Al-Kasaoui is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, Yassine Al Maghribi Al-Kasaoui is "El Kazawi" the leader of the "Kazawi" people smuggling gang. The Kazawi gang is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a "mini-state" in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0012 **OFSI Group ID:** 17027

9.

Primary Name: 1: Hemin Ali SALIH **D.O.B:** 01/01/1986 **Nationality(/ies):** United Kingdom, Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Hemin SALIH is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 on the basis of the following ground: He has engaged in a relevant activity, namely people smuggling. He facilitated the unlawful arrival of persons into the United Kingdom who were not United Kingdom nationals nor permanent residents in the United Kingdom with a view to obtaining a benefit for himself. He facilitated the arrival of migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0013 **OFSI Group ID:** 17028

10.

Primary Name: 1: Mohammed Tetwani **Primary Name Variations:** 1: Mohammed Tetouani 2: Mohammed Maghrebi 3: Mohammed K **Address:** Horgos Serbia **Nationality(/ies):** Morocco **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed TETWANI is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: He has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, he was responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, as leader of the TETWANI people smuggling gang, known as one of the most violent gangs, he controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and

charged fees per person to organise illegal crossings. He referred to himself as the "King of Horgos", and issued fake passports with his seal on the paper. He also facilitated smuggling of Tunisian migrants to France.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0014 **OFSI Group ID:** 17029

11.

Primary Name: 1: Azad KHOSHNAW **Address:** Erbil Iraq **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Azad Khoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0015 **OFSI Group ID:** 17030

12.

Primary Name: 1: Nuzad KHOSHNAW **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nuzad Khoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0016 **OFSI Group ID:** 17031

13.

Primary Name: 1: Nihad Mohsin Xoshnaw **Primary Name Variations:** 1: Nihad Mohsin KHOSHNAW **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nihad Mohsin Xoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0017 **OFSI Group ID:** 17032

14.

Primary Name: 1: Dedawan DAZEY **Primary Name Variations:** 1: Deedawa Adnan DAZEY 2: Dedawan Adnan DAZEY 3: Dedawan ABBAS 4: Deedawa Adnan ABBAS **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dedawan DAZEY ("DAZEY") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he provides inflatable boats and onboard motors to facilitators who operate in Northern France to smuggle people from France to the United Kingdom via the English Channel. He also organises the housing of migrants in Northern France before they are smuggled to the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he has gained considerable wealth from his facilitation of people smuggling from Asia to the United Kingdom via the English Channel.

15.
Primary Name: 1: Roman RANYAYE **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Roman RANYAYE ("RANYAYE") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he arranges the travel of migrants for the purposes of smuggling from Asia to Europe.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0019 **OFSI Group ID:** 17034

16.
Primary Name: 1: Mr Bledar LALA **D.O.B:** 19/06/1991 **Place of Birth:** 1: Albania **Nationality(/ies):** Albania **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Bledar LALA is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:
He is or has been involved in a relevant activity, namely people smuggling, by engaging in the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it with a view to obtaining a benefit. Specifically, he is in control of the 'Belgium operations' of an organised criminal group which engages in the smuggling of persons from Belgium across the English Channel to the United Kingdom.
He is or has been involved in a relevant activity, namely people smuggling, by receiving funds and economic resources which constitute payment for the unlawful arrival of a person who is not a national of that country or permanently resident in it. Specifically, he receives payment for the smuggling of persons from Belgium across the English Channel to the United Kingdom.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0020 **OFSI Group ID:** 17035

17.
Primary Name: 1: Muhammed Khadir PIROT **Primary Name Variations:** 1: Muhammed Khdir PIROT 2: Muhammed Khidir PIROT 3: Mohammad Khidir PIROT 4: Mohammad Khdir PIROT 5: Mohammad Khadir PIROT **D.O.B:** 01/01/1980 **Place of Birth:** 1: Sulaymaniyah, Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Muhammed Khadir PIROT ("PIROT") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by receiving by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he is a Hawala banker who receives monies from migrants to pay for their smuggling from the Kurdistan region of Iraq to Europe via Turkey.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0021 **OFSI Group ID:** 17036

18.
Primary Name: 1: Alen Basil **Primary Name Variations:** 1: Alen Basil Dajub 2: Alen Basil Dayoub **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Alen BASIL is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has engaged in a relevant activity, namely people smuggling. Alen BASIL is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, Alen BASIL became the boss of a large smuggling network in Northwest Serbia.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0022 **OFSI Group ID:** 17037

19.
Primary Name: 1: Mariwan JAMAL **Primary Name Variations:** 1: Mariwan Jamal WASU 2: Mariwan HARUTY 3:

Mariwan WSW **D.O.B:** 28/10/1986 **Place of Birth:** 1: Sulaymaniyah, Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mariwan JAMAL ("JAMAL") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by transferring by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he controls money movements through a Hawala banker. These are payments for the smuggling of persons from the Kurdistan region of Iraq to Europe via Turkey.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0023 **OFSI Group ID:** 17038

20.
Primary Name: 1: Rafiq SHAQLAWAY **Primary Name Variations:** 1: Rafiq SCHWAN 2: Rafiq SHAQLAWAYI 3: Rafiq SHAQLAWAYE **Place of Birth:** 1: Sulaymaniyah, Iraq **Nationality(/ies):** Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Rafiq SHAQLAWAY ("SHAQLAWAY") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it, by taking any action with the intention of being involved in that activity, which is intended to facilitate such an activity. Specifically, he intends to facilitate smuggling by instructing migrants to use a number of Hawala bankers in the Kurdistan region of Iraq to pay for their smuggling to Europe via Turkey.
Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0024 **OFSI Group ID:** 17039

21.
Primary Name: 1: Ali DERAKHSHAN **Primary Name Variations:** 1: Alireza DERAKHSHAN **Address:** 204 Nouf Tower Umm Hurair Road Deira Dubai United Arab Emirates **D.O.B:** 26/12/1983 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Ali DERAKHSHAN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:
(1) He is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he is in charge of the day-to-day operations of ALPA TRADING FZCO which purchases equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom.
(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he is in charge of the day-to-day operations of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom.
Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0027 **OFSI Group ID:** 17202

22.
Primary Name: 1: Vahid DERAKHSHAN **Address:** 204 Nouf Tower Umm Hurair Road Deira Dubai United Arab Emirates **D.O.B:** 10/08/1978 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Vahid DERAKHSHAN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he is involved in the financial activities of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom.
Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0028 **OFSI Group ID:** 17203

23.

Primary Name: 1: Flamur KRASNIQI **Address:** Sylejman Vokshi Pristina Kosovo **Phone Number:** 00383 043907920 **D.O.B:** 28/02/2001 **Nationality(/ies):** Kosovo **National Identifier Number:** 2173186757 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Flamur KRASNIQI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he facilitated people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0029 **OFSI Group ID:** 17204

24.

Primary Name: 1: Arif KRASNIQI **Address:** Bulevard Zahir Pajaziti, 27 Pristina Kosovo **Phone Number:** 00383 04933390 **D.O.B:** 09/05/1971 **Nationality(/ies):** Kosovo **National Identifier Number:** 1015491015 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Arif KRASNIQI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he was an intermediary and facilitator who found "buyers" for the documents produced/alterd by the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from people smuggling as part of the KRASNIQI network. Specifically, he profited from his role as an intermediary and facilitator who found "buyers" for the documents produced/alterd by the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0032 **OFSI Group ID:** 17214

25.

Primary Name: 1: Burim KRASNIQI **Alias - A.k.a:** 1: Burim KADRIU **Address:** rr Feim Marina, nr 47, Lagjija Qendresa Pristina Kosovo **Phone Number:** 00383 044136175 **D.O.B:** 23/04/1983 **Nationality(/ies):** Kosovo **National Identifier Number:** 1014591083 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Burim KRASNIQI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he was the leader of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over

50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited as the leader of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0033 **OFSI Group ID:** 17206

26.
Primary Name: 1: Granit AVDYLI **Address:** Rr Fehmi Lladrovci, Iagjija Spitalit Ferizaj Kosovo **Phone Number:** 00383 045630 **D.O.B:** 14/06/1988 **Nationality(/ies):** Kosovo **National Identifier Number:** 1172966230 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Granit AVDYLI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he worked inside the laboratory of, and advertised forged documents for sale for, the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from working inside the laboratory of, and advertised forged documents for sale for, the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0034 **OFSI Group ID:** 17207

27.
Primary Name: 1: Sami DURIQI **Address:** rr Shefki LULETA, Fushe Kosove Kosovo **Phone Number:** 00383 044 611734 **D.O.B:** 06/03/1968 **Place of Birth:** 1: Pristina, Kosovo **Nationality(/ies):** Kosovo **National Identifier Number:** 1001059161 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Sami DURIQI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he facilitated people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0035 **OFSI Group ID:** 17208

28.
Primary Name: 1: Nexhmije SELMANI **Address:** rr Shefki Luleta, Fushe Kosove Kosovo **Phone Number:** 00383045460541 **D.O.B:** 03/06/1971 **Nationality(/ies):** Kosovo **National Identifier Number:** 2015090807 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Nexhmije SELMANI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) She is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, she found premises and equipment for document forgery, and organised a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) She is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, she profited from finding premises and equipment for document forgery, and organising a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0037 **OFSI Group ID:** 17209

29.

Primary Name: 1: Valon KRASNIQI **Address:** Bulevard Zahir Pajaziti, nr 27 Pristina Kosovo **Phone Number:** 00383045927741 **D.O.B:** 13/12/2002 **Place of Birth:** 1: Pristina, Kosovo **Nationality(/ies):** Kosovo **National Identifier Number:** 1173186777 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Valon KRASNIQI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he produced forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from the production of forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0038 **OFSI Group ID:** 17210

30.

Primary Name: 1: Shkembim ERMELLAHU **Primary Name Variations:** 1: Shembim ERMELLAHU **Address:** rr Henrik Bariq, no28 Pristina Pristina Kosovo **Phone Number:** 00383049533844 **D.O.B:** 25/07/1985 **Place of Birth:** 1: Presheve (Presevo), Serbia **Nationality(/ies):** Kosovo **National Identifier Number:** 1233903872 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Shkembim ERMELLAHU is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he facilitated people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the

unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0039 **OFSI Group ID:** 17211

31.

Primary Name: 1: Endrit ERMELLAHU **Address:** rr Henrik Bariq, no 28 Pristina Pristina Kosovo **Phone Number:** 0038304595025 **D.O.B:** 03/09/2001 **Place of Birth:** 1: Pristina, Kosovo **Nationality(/ies):** Kosovo **National Identifier Number:** 1248074325 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Endrit ERMELLAHU is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) He is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he produced forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

(2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from the production of forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0040 **OFSI Group ID:** 17212

32.

Primary Name: 1: Nusret SEFEROVIC **D.O.B:** dd/mm/1969, dd/mm/1970 **Nationality(/ies):** Croatia **Non Latin Names:** 1: Nusret SEFEROVIĆ |Croatian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Nusret Seferović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely people smuggling. By procuring the issuance of fraudulent passports, and with a view of obtaining any gain or benefit, Nusret Seferović engages in facilitating the unlawful entry into different countries of individuals, who are not nationals of those countries nor permanently resident in them.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0047 **OFSI Group ID:** 17213

ENTITY

1.

Primary Name: 1: Skaljari Gang **Type of Entity:** 1: Gang **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

The Škaljari Gang is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0002 **OFSI Group ID:** 17017

2.

Primary Name: 1: Kavac Gang **Type of Entity:** 1: Gang **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:** The Kavač Gang

is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0003 **OFSI Group ID:** 17018

3.

Primary Name: 1: Kazawi Gang **Alias - A.k.a:** 1: Kazaoui Gang 2: Kazawi Army **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, THE KAZAWI GANG is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a "mini-state" in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs.

Other Information: Gang operates from North Africa to the Balkans **Designation Source:** UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0005 **OFSI Group ID:** 17020

4.

Primary Name: 1: The Tetwani Gang **Primary Name Variations:** 1: The Tetouani Gang **Address:** Horgos Serbia **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

THE TETWANI GANG is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: THE TETWANI GANG has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, they were responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, THE TETWANI people smuggling gang, known as one of the most violent gangs, controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and charged fees per person to organise illegal crossings, as well as facilitating the smuggling of Tunisian migrants to France.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0006 **OFSI Group ID:** 17021

5.

Primary Name: 1: Weihai Yamar Outdoors Product Co **Address:** No. 8, Yekou Industry Zone Wenquan Town Huancai Dist Weihai Shandong China **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Weihai Yamar Outdoors Product Co is an involved person under the Global Irregular Migration and Trafficking in Persons Regulations 2025 on the basis of the following ground:

Weihai Yamar Outdoors Product Co is or has been involved in the provision of economic resources, goods or technology that could contribute to a relevant activity, namely people smuggling, by offering rigid inflatable boats for sale on online retail platforms which are advertised to people who facilitate the unlawful arrival in a country of an individual who is not a national of that country or resident in it, including, but not limited to, the arrival in the United Kingdom of individuals from France by rigid inflatable boats travelling across the English Channel.

Designation Source: UK **Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **Unique Id:** GIM0026 **OFSI Group ID:** 17040

6.

Primary Name: 1: ALPA TRADING FZCO **Address:** 204 Nouf Tower Umm Hurair Road Deira Dubai United Arab Emirates **Business registration number(s):** 1: 11701069 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect ALPA TRADING FZCO is an involved

person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds:

(1) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has purchased equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom.

(2) It is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, it has profited from the supply of equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom.

(3) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, it has provided goods, namely engines, motors and spare parts, from East Asia that could contribute to the irregular arrival of migrants across the English Channel into the United Kingdom.

Designation Source: UK **Date Designated:** 22/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** GIM0030 **OFSI Group ID:** 17205

THE REPUBLIC OF GUINEA-BISSAU (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Colonel Celestino DE CARVALHO **Position:** Minister of National Defence **D.O.B:** 14/06/1955 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0002166 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the 'Military Command' **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUB0005 **OFSI Group ID:** 12678

2.

Primary Name: 1: Antonio Injai **Alias - Good Quality:** 1: Antonio Indjai **Position:** Lieutenant General, Chief of Staff of the Armed Forces **D.O.B:** 20/01/1955 **Place of Birth:** 1: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau **Nationality(/ies):** Guinea-Bissau **Passport number:** AAID00435 **Passport Additional Information:** Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Non Latin Names:** 1: António Injai 2: António Indjai **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the 'Military Command' was issued by the Armed Forces General Staff, which was led by General Injai.

Other Information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by

General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUB0009 **OFSI Group ID:** 12664 **UN Reference ID:** GBi.005

3.

Primary Name: 1: General Augusto MARIO CO **Primary Name Variations:** 1: Augusto Mario-Co **Position:** former Army Chief of Staff, President of National Defence Institute (NDI) **Nationality(/ies):** Guinea-Bissau **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the ‘Military Command’ which has assumed responsibility for the coup d’état of 12 April 2012. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUB0010 **OFSI Group ID:** 12666

4.

Primary Name: 1: Daba Naualna **Alias - Good Quality:** 1: Daba Na Walna **Position:** Spokesperson of 'Military Command',Lieutenant Colonel **D.O.B:** 06/06/1966 **Nationality(/ies):** Guinea-Bissau **Passport number:** SA000417 **Passport Additional Information:** Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d’état of 12 April 2012. **Other Information:** Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUB0016 **OFSI Group ID:** 12669 **UN Reference ID:** GBi.009

5.

Primary Name: 1: Major General Mamadu Ture **Alias - Low Quality:** 1: N'Krumah **Position:** Deputy Chief of Staff of the Armed Forces **D.O.B:** 26/04/1947 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0002186 **Passport Additional Information:** (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the Military Command which has assumed responsibility for the coup d’état of 12 April 2012. **Other Information:** Ture was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782456> The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUB0019 **OFSI Group ID:** 12665 **UN Reference ID:** GBi.011

6.

Primary Name: 1: CRANHA DANFA **Position:** Colonel,Head of Operations of the Armed Forces Joint Staff,Close Advisor to Armed Forces Chief of Staff António Injai **D.O.B:** 05/03/1957 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAIN29392 **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782442> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0022 **OFSI Group ID:** 12677 **UN Reference ID:** GBi.003

7.

Primary Name: 1: ESTEVAO NA MENA **Position:** Inspector-General of the Armed Forces **D.O.B:** 07/03/1956 **Nationality(/ies):** Guinea-Bissau **Non Latin Names:** 1: ESTÊVÃO NA MENA **Sanctions Imposed:** Travel Ban **Other Information:** Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782449> **Designation Source:** UN **Date Designated:** 18/05/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0024 **OFSI Group ID:** 12667 **UN Reference ID:** GBi.008

8.

Primary Name: 1: IBRAIMA CAMARA **Alias - Good Quality:** 1: Papa Camara **Position:** Brigadier General,Chief of Staff of the Air Force **D.O.B:** 11/05/1964 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAID00437 **Non Latin**

Names: 1: IBRAIMA CAMARÁ 2: Papa Camará **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5781782> **Designation Source:** UN **Date Designated:** 18/05/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0025 **OFSI Group ID:** 12668 **UN Reference ID:** GBi.001

9.

Primary Name: 1: IDRISSE DJALO **Alias - Good Quality:** 1: Idrissa Djalo **Position:** Major, Protocol Advisor to the Armed Forces Chief of Staff, Colonel, Chief of Protocol of the Headquarters of the Armed Forces (subsequently) **D.O.B:** 18/12/1954 **Nationality(/ies):** Guinea-Bissau **Passport number:** AAISO40158 **Non Latin Names:** 1: IDRISSE DJALÓ 2: Idrissa Djalo **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Djalo was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djalo also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782443> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0026 **OFSI Group ID:** 12684 **UN Reference ID:** GBi.004

10.

Primary Name: 1: JULIO NHATE **Position:** Lieutenant-colonel, Commander of the Paratroops Regiment **D.O.B:** 28/09/1965 **Nationality(/ies):** Guinea-Bissau **Non Latin Names:** 1: JÚLIO NHATE **Gender:** Male **Sanctions Imposed:** Travel Ban **Other Information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782454> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0027 **OFSI Group ID:** 12680 **UN Reference ID:** GBi.010

11.

Primary Name: 1: TCHAM NA MAN **Alias - Low Quality:** 1: Namam **Position:** Lieutenant-colonel, Head of the Armed Forces Military Hospital **D.O.B:** 27/02/1953 **Nationality(/ies):** Guinea-Bissau **Passport number:** SA0002264 **Sanctions Imposed:** Travel Ban **Other Information:** Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782448> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0029 **OFSI Group ID:** 12682 **UN Reference ID:** GBi.007

12.

Primary Name: 1: TCHIPA NA BIDON **Position:** Lieutenant-colonel, Head of Intelligence **D.O.B:** 28/05/1954 **Nationality(/ies):** Guinea-Bissau **Passport number:** DA0001564 **Sanctions Imposed:** Travel Ban **Other Information:** Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782446> **Designation Source:** UN **Date Designated:** 18/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** GUB0030 **OFSI Group ID:** 12681 **UN Reference ID:** GBi.006

THE GUINEA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abdoulaye Cherif Diaby **Position:** Minister of Health **D.O.B:** 26/02/1957 **Nationality(/ies):** Guinea **Passport number:** 13683 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression, including interfering with the access to medical care for victims and allowing military takeover of hospitals. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUC0001 **OFSI Group ID:** 10985

2.
Primary Name: 1: Aboubacar Cherif Diakite **Primary Name Variations:** 1: Aboubacar Cherif **Alias - A.k.a:** 1: Toumba Diakite **Position:** Commander of the Presidential Guard **Nationality(/ies):** Guinea **Non Latin Names:** 1: Aboubacar Chérif **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. As the commander of the presidential guard he was also involved committing serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUC0002 **OFSI Group ID:** 10992

3.
Primary Name: 1: Moussa Dadis Camara **Position:** President of CNDD **D.O.B:** 01/01/1964,29/12/1968 **Passport number:** R0001318 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and provided support for this through the use and threat of violence. As president, he had the loyalty of the CNDD, presidential guard and elite military forces whom he was responsible for. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUC0003 **OFSI Group ID:** 10956

4.
Primary Name: 1: Jean-Claude Pivi **Alias - A.k.a:** 1: Coplan **Position:** Minister of Presidential Security **D.O.B:** 01/01/1960 **Nationality(/ies):** Guinea **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUC0004 **OFSI Group ID:** 10975

5.
Primary Name: 1: Moussa Tiegboro Camara **Position:** Commander of the Anti-Drug and Anti-Organized Crime unit **D.O.B:** 01/01/1968 **Nationality(/ies):** Guinea **Passport number:** 710 **Non Latin Names:** 1: Moussa Tiégboro Camara **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and providing support for, or promoting the violent repression including through the use or threat of violence during the violent repression or in its aftermath. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** GUC0005 **OFSI Group ID:** 10982

THE HAITI (SANCTIONS) REGULATIONS 2022

INDIVIDUAL

1.

Primary Name: 1: Jimmy Cherizier **Alias - Low Quality:** 1: Barbeque **Position:** Former Police Officer **Address:** 16 Imp Manius Delmas 40 B Port-au-Prince Haiti **D.O.B:** 30/03/1977 **Place of Birth:** 1: Port-au-Prince, Haiti **Nationality(/ies):** Haiti **National Identifier Number:** 001-843-989-7 **National Identifier Additional Information:** NIF – Haiti **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban **Other Information:** Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies." **Designation Source:** UN **Date Designated:** 28/12/2022 **Last Updated:** 23/10/2023 **Unique Id:** HAI0001 **OFSI Group ID:** 15704 **UN Reference ID:** HTi.001

2.

Primary Name: 1: JOHNSON ANDRE **Alias - A.k.a:** 1: IZO **Position:** Leader of 5 Second gang **D.O.B:** 1997 **Place of Birth:** 1: Port-au-Prince, Haiti **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Unique Id:** HAI0003 **OFSI Group ID:** 16325 **UN Reference ID:** HTi.002

3.

Primary Name: 1: RENEL DESTINA **Alias - A.k.a:** 1: TI LAPLI **Position:** Main leader of Grand Ravine gang **D.O.B:** 11/06/1982 **Place of Birth:** 1: Haiti **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Unique Id:** HAI0004 **OFSI Group ID:** 16326 **UN Reference ID:** HTi.003

4.

Primary Name: 1: WILSON JOSEPH **Alias - A.k.a:** 1: LANMO SAN JOU **Position:** Leader of 400 Mawozo gang **D.O.B:** 28/02/1993 **Place of Birth:** 1: Haiti **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Unique Id:** HAI0005 **OFSI Group ID:** 16327 **UN Reference ID:** HTi.004

5.

Primary Name: 1: VITELHOMME INNOCENT **Position:** Leader of Kraze Barye gang **Address:** 64 Soisson Tabarre 49 Port-au-Prince Haiti **D.O.B:** 27/03/1986 **Place of Birth:** 1: Port-au-Prince, Haiti **Nationality(/ies):** Haiti **National Identifier Number:** Haiti 004-341-263-3 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Unique Id:** HAI0006 **OFSI Group ID:** 16328 **UN Reference ID:** HTi.005

6.

Primary Name: 1: Prophane Victor **Position:** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain. **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Prophane Victor was listed on 27 September 2024 pursuant to paragraph 15 of resolution 2653 (2022) for the measures listed in paragraphs 3, 6, and 11, as further elaborated by paragraphs 16(a) and 16(b) of resolution 2653 (2022).

Other Information: Prophane Victor has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. In particular, he has been supporting and arming gangs, trafficking weapons, diverting government revenues, and using violence to secure his political and financial gains.

Prophane Victor served in the most recent National Assembly (2016-2020) where he was Member of Parliament (député) for Petite Riviere, Artibonite department, an area with increasing levels of violence and gang control. To secure his election as député in 2016 and his control over the area, Prophane Victor started arming young men in Petite Riviere who went on to form the Gran Grif gang, currently the main perpetrator of human rights abuses, including sexual violence, in the Artibonite department (see S/2023/674, para 75). He is no longer a Member of Parliament and is not serving in any political position.

In addition to securing his political foothold through the use of gangs, Victor is a former senior Customs officer and a businessman who has control over parts of the Customs department, allowing him to build wealth and enabling him to engage in a range of criminal activities with impunity. According to reporting from January 2023, Victor threatened customs officers in their work.

Victor continued to support Gran Grif gang until 2020 and has since supported rival gangs in that area (see S/2023/674, para 75). **Designation Source:** UN **Date Designated:** 30/09/2024 **Last Updated:** 01/10/2024 **Unique Id:** HAI0007 **OFSI Group ID:** 16595 **UN Reference ID:** HTi.006

7.

Primary Name: 1: Luckson Elan **Position:** Leader of Gran Grif gang **D.O.B:** 06/01/1988 **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Luckson Elan was listed on 27 September 2024 pursuant to paragraph 15 of resolution 2653 (2022) for the measures listed in paragraphs 3, 6, and 11, as further elaborated by paragraphs 16(a) 16(b), 16(d), 16(e), and 16(f) of resolution 2653 (2022).

Other Information: Luckson Elan, leader of the Gran Grif gang, has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. His gang is the largest and most powerful in the Artibonite Department and has been expanding its territorial control, committing human rights abuses, and trafficking weapons and ammunition.

On February 8, 2023, members of the Coalition of Jean Denis self-defense group intercepted a vehicle coming from Port-au-Prince which was carrying several crates of arms and ammunition destined for the Gran Grif gang (see OHCHR report, "Criminal Violence Extends beyond Port-au-Prince," Nov 2023).

Under Elan's leadership, the human rights abuses and other crimes committed by the gang include extrajudicial killings, rape, recruitment of children, robbery, destruction of property, kidnapping, and hijacking of trucks. For example, on November 30, 2023, Luckson Elan killed a woman for refusing to have sexual relations with him. In April 2024, Gran Grif committed attacks on the judiciary by killing two lawyers.

Between October 2023 and January 2024, Gran Grif committed nine mass kidnappings, including 157 people. Gran Grif has also committed some of the highest levels of child recruitment in Haiti. **Designation Source:** UN **Date Designated:** 30/09/2024 **Last Updated:** 01/10/2024 **Unique Id:** HAI0008 **OFSI Group ID:** 16596 **UN Reference ID:** HTi.007

8.

Primary Name: 1: Dimitri Herard **Phone Number:** +50934371184 **D.O.B:** 04/02/1986, 19/08/1980 **Place of Birth:** 1: Port-au-Prince, Haiti **Nationality(/ies):** Haiti **Passport number:** PP5143023, PP4605101 **National Identifier Number:** 1006829931, 003-275-594-6 **National Identifier Additional Information:** Record from the National Identification Office, issued at Pétiön-Ville on 27 December 2019, expires 27 December 2029, Fiscal identity **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Dimitri Herard is a former Haitian police officer and head of the National Palace General Security Unit (USGPN). From 2017 to 2021, he engaged in actions that threatened the peace, security, and stability of Haiti. In particular, he was charged by the Haitian authorities for complicity in threatening the country's national security, including the assassination of President Jovenel Moise and attempt to the life of the former First Lady, Martine Moise. Mr. Herard was arrested in July 2021. He escaped from the National Penitentiary in Port-au-Prince on 2 March 2024 and is currently wanted by the Haitian National Police (HNP) for a range of violent crimes that include homicide, burglary, rape, armed robbery, acts of terrorism and escape from prison.

Dimitri Herard represents one of the primary threats to both the political transition in Haiti, as well as to any future government. He has been supporting individuals sanctioned by the United Nations,- including Jimmy Chérizier (alias "Barbeque" – HTi.001); Johnson André (alias "Izo" – HTi.002) and Renel Destina (alias "Ti Lapli" – HTi.003), he has strong ties with some of the most violent gangs in Haiti and has been colluding with the Viv Ansanm alliance, as well as with Guy Philippe and other political, private and security actors with whom he is currently conspiring to seize control of the country by force. Mr. Herard is behind Viv Ansanm's coordinated attacks against State institutions that started in late February 2024, including planning the attacks and providing certain gangs with training and firearms. Since his escape from prison, Mr. Herard has sought refuge with the 5 Second gang (led by Johnson André, alias "Izo" - HTi.002) in the Village de Dieu neighborhood of Port-au-Prince, and with Guy Philippe in Pestel, Grand'Anse department.

During his service at the USGPN, Mr. Herard played a significant role in fuelling the trafficking of illicit arms and drug in the country by diverting HNP weapons, importing arms and ammunition illicitly from abroad, and moving

drugs for criminal organizations in the region.

Dimitri Herard continues to be involved in significant criminal activities that have fuelled gang violence and instability across Haiti, including human rights violations and the obstruction of the delivery and distribution of, and access to, critical humanitarian assistance in the country. He was sanctioned by Canada for having committed acts that undermine the peace, security and stability of Haiti on 21 March 2025. He has provided logistical support to criminal gangs and political actors w

ho aim to overthrow the government and is also an associate of Izo, already sanctioned by Canada for reasons concerning serious and systemic human rights violations.

Designation Source: UN **Date Designated:** 17/10/2025 **Last Updated:** 20/10/2025 **Unique Id:** HAI0012 **OFSI Group ID:** 17199 **UN Reference ID:** HTi.009

9.

Primary Name: 1: Kempes Sanon **Alias - A.k.a:** 1: Kempes **Address:** Port-au-Prince Haiti **D.O.B:** 16/06/1979 **Nationality(/ies):** Haiti **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Kempes Sanon, alias “Kempes”, is the leader of the Les Argentins gang (also known as the Bel Air gang), which has around 150 members. The gang’s stronghold is located in the Haut Bel-Air area of Port-au-Prince, Haiti. Kempes has been involved in various actions that threaten the peace, security, and stability of Haiti. In particular, he has engaged in systematic violations of human rights, firearms and ammunition trafficking, and supporting individuals designated by the United Nations Security Council, including Jimmy Chérizier (alias “Barbeque” - HTi.001).

Kempes Sanon has been playing a significant role in the consolidation of power by gangs over Port-au-Prince. Kempes was a founding member of the G-Pèp coalition, and has been playing a key role in enabling the growing hegemony of the Viv Ansanm alliance since February 2024. In particular, Kempes and his gang, along with Barbeque, the leader of the Delmas 6 gang and spokesperson of Viv Ansanm, conducted, in the course of several months, repeated assaults against the neighbourhood of Solino. Indiscriminate attacks against civilians and fighting with local self-defence groups resulted in many casualties and thousands of people having to flee their homes as a result of the extensive violence. Kempes and his allies eventually took full control of Solino in late October 2024 and, at the time of writing, are continuing to attack the last free bastions of Port-au-Prince, including Petion Ville and Haut-Delmas.

Kempes Sanon and his gang are involved in extortion, illicit taxation and kidnappings. He has a network of people working for him within governmental institutions, including within security agencies, which allow him to avoid arrests, launder money and undertake kidnapping.

Kempes Sanon is wanted by the Haitian National Police (HNP) as he escaped prison in 2021 where he was incarcerated for kidnapping, theft and assassination. In September 2022, the Dominican Republic banned Kempes from entering their territory and, on 4 March 2025, they designated the “Haut Bel-Air gang” (Les Argentins) as a terrorist organisation. In May 2025, the United States designated Viv Ansanm as a foreign terrorist organisation.

Designation Source: UN **Date Designated:** 17/10/2025 **Last Updated:** 20/10/2025 **Unique Id:** HAI0013 **OFSI Group ID:** 17200 **UN Reference ID:** HTi.010

ENTITY

1.

Primary Name: 1: Viv Ansanm **Alias - A.k.a:** 1: Living Together 2: G-9 3: G9 Family and Allies 4: G9 Fanmi e Alye 5: The Revolutionary Forces of the G9 Family and Allies 6: Fos Revolisyone G9 an Fanmi e Alye 7: G-Pep 8: G-People **Address:** Haiti **Type of Entity:** 1: Gang **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

Viv Ansanm is a powerful and highly organized gang coalition operating in Port-au-Prince. Formed through the unification of several violent gangs, Viv Ansanm has played a central role in escalating violence and insecurity in the capital. The gang has significantly expanded its territorial control and operational capacity, contributing to widespread instability and undermining the rule of law.

Viv Ansanm has been responsible for serious human rights abuses and other criminal acts, including extrajudicial killings, kidnapping, extortion, and armed attacks on civilians and law enforcement. The gang has launched coordinated assaults on residential areas, particularly targeting neighbourhoods home to Haiti’s political and economic elite. These attacks have resulted in civilian deaths, mass displacement, and the destruction of property.

The gang's activities have also severely disrupted public services and governance. Law enforcement operations have been repeatedly repelled by Viv Ansanm's superior firepower and coordination. The gang's influence has grown amid Haiti's ongoing political crisis, and it is reported to have links with elements of the political elite, further exacerbating instability and blurring the lines between criminality and governance.

Viv Ansanm's actions constitute a direct threat to the peace, security, and stability of Haiti.

Designation Source: UN **Date Designated:** 10/07/2025 **Last Updated:** 10/07/2025 **Unique Id:** HAI0009 **OFSI Group ID:** 16981 **UN Reference ID:** HTe.002

2.

Primary Name: 1: Gran Griff **Alias - A.k.a:** 1: Gran Grif de Savien 2: Savien Gang 3: Baz Gran Grif 4: Baz Gran Grif **Address:** Haiti **Type of Entity:** 1: Gang **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

The Gran Griff gang, also known as the Savien gang, is the largest and most powerful gang in the Artibonite department. Over the past two years, the gang has been substantially expanding its territorial control, committing serious violations of human rights law, and trafficking weapons and ammunition. The violence is causing people to flee the area and is having an increasingly serious impact on food production, given that the Artibonite is one of the main agricultural departments in the country.

Human rights abuses and other serious crimes committed by the gang include extrajudicial killings, rape – including gang rape of children cruel and degrading treatment, robbery, destruction of property, kidnapping, and hijacking of trucks.

The gang's activities have also severely disrupted health services and law enforcement in the area. In particular, the gang has targeted the National Police on several occasions resulting in the death of seven police officers following an attack on 25 January 2023, and the occupation of a local police station in Savien, Petite Riviere commune.

Other Information: Name of Director(s)/Management: Luckson Elan **Designation Source:** UN **Date Designated:** 10/07/2025 **Last Updated:** 10/07/2025 **Unique Id:** HAI0010 **OFSI Group ID:** 16980 **UN Reference ID:** HTe.001

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abdolghassem Mozaffari Shams **Primary Name Variations:** 1: Abolghassem Mozafari 2: Abolqasem Mozafari-Shams **Position:** IRGC Officer **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of Khatam al Anbiya Construction Headquarters part of the IRGC and IRGC officer.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0001 **OFSI Group ID:** 12275

2.

Primary Name: 1: IRGC Brigadier General Ahmad Vahidi **Position:** Minister of Interior, Head of State Security Council, Former Minister of Defence **D.O.B:** 27/06/1958, 21/03/1958 **Place of Birth:** 1: Shiraz, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Minister of MODAFL and member of the IRGC

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0002 **OFSI Group ID:** 10647

3.

Primary Name: 1: Brigadier General Ali Fadavi **Position:** Deputy Commander of IRGC, Former IRGC Navy Commander **D.O.B:** 13/03/1961 **Place of Birth:** 1: Ardestan, Iran **Non Latin Names:** 1: علی فدوی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Commander of IRGC

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0003 **OFSI Group ID:** 11232

4.

Primary Name: 1: Brigadier General Ali Hoseynitash **Primary Name Variations:** 1: Doctor Ali Hosseini Tash 2: Seyyed Ali Hosseini Tash 3: Hoseini Tash **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0004 **OFSI Group ID:** 10637

5.

Primary Name: 1: IRGC Brigadier General Ali Shamshiri **Position:** IRGC Officer, Deputy for Counter-Intelligence for Ministry of Defense Armed Forces Logistics (MODAFL) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0005 **OFSI Group ID:** 10646

6.

Primary Name: 1: Amir Ali Haji Zadeh **Primary Name Variations:** 1: Amir Ali Hajizadeh **Position:** IRGC Aerospace Force Commander **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** IRGC Aerospace Force Commander **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0006 **OFSI Group ID:** 12498

7.

Primary Name: 1: Ebrahim Mahmudzadeh **Primary Name Variations:** 1: Ebrahim Mahmoudzadeh **Position:** Former Managing Director of Iran Electronic Industries, Head of Management Board of Iran Telecommunications **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0007 **OFSI Group ID:** 10640

8.

Primary Name: 1: Hojatoleslam Ali Saidi **Primary Name Variations:** 1: Ali Saidi 2: Hojjat al Eslam Ali Saidi 3: Shahroudi Ali Saeedi 4: Ali Saeedi 5: Hojjat al Eslam Ali Saeedi **Position:** Representative of the Guide for the Pasdaran, Currently heads the Supreme Leader's own Ideational-Political Office, Formerly served in the Intelligence Units of the IRGC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Representative of the Supreme Leader to the IRGC **Other Information:** Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0008 **OFSI Group ID:** 12497

9.

Primary Name: 1: Javad Darvish-Vand **Alias - A.k.a:** 1: Javad Darvish Wand **Position:** Former Deputy Minister of Defence, Former Inspector General of MODAFL **Non Latin Names:** 1: جواد درویش وند **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy Minister and Inspector General of MODAFL **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0010 **OFSI Group ID:** 10634

10.

Primary Name: 1: Mohammad Shafi'i Rudsari **Primary Name Variations:** 1: Mohammad Shafiei Roodsari 2: Mohammad Hossein Shafiei Roodsari **Position:** Former MODAFL Deputy for Coordination **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former MODAFL Deputy for Coordination **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0012 **OFSI Group ID:** 10645

11.
Primary Name: 1: Mohammad Naderi **Primary Name Variations:** 1: Ali Mohammad Naderi **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of Iran's Aviation Industries Organisation (IAIO) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0013 **OFSI Group ID:** 10643

12.
Primary Name: 1: Ali Ashraf Nouri **Position:** IRGC Political Deputy Commander **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** IRGC Political Deputy Commander **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0015 **OFSI Group ID:** 12496

13.
Primary Name: 1: Mohammad Pakpur **Primary Name Variations:** 1: Mohammad Pakpour **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Commander of IRGC Ground Forces **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0016 **OFSI Group ID:** 11235

14.
Primary Name: 1: Parvis Fatah **Primary Name Variations:** 1: Parviz Fatah 2: Parvis Fattah 3: Seyed Parviz Fattah **Position:** IRGC Officer,Former Head of Imam Khomeini Relief Foundation,Head of the Mostazafan Foundation **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Qharabagh, Iran **Non Latin Names:** 1: سيد پرويز فتاح **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the IRGC. Former Minister of Energy. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0017 **OFSI Group ID:** 11233

15.
Primary Name: 1: Seyyed Mehdi Farahi **Primary Name Variations:** 1: Seyyed Mahdi Farahi **Position:** Deputy Minister for Logistics, Research and Industry Affairs,Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0018 **OFSI Group ID:** 10635

16.
Primary Name: 1: Beik Mohammadlu **Primary Name Variations:** 1: Beyk Mohammadloo 2: Beuk Mohammadlu 3: Beik Mohammadlou 4: Beyk Mohammadlou 5: Beik Mohammadaloo **Position:** Deputy Minister of Defence **D.O.B:** dd/mm/1961,05/05/1964 **Place of Birth:** 1: Sargh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** MODAFL Deputy Minister of Defence for Supplies and Logistics **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0020 **OFSI Group ID:** 10641

17.
Primary Name: 1: Kamran Daneshjoo **Primary Name Variations:** 1: Kamran Daneshjou 2: Kamran Daneshjo **Position:** Professor at the Iran University of Science and Technology,Project Manager of the 111th section of the

Amad Plan **Address:** Iranian University of Science and Technology Tehran Iran **Phone Number:** '+98 21 77240540 50 Extension 2906, +98 21 77240488 **Email address:** kdaneshjo@iust.ac.ir **D.O.B:** 02/02/1956,05/07/1957 **Place of Birth:** 1: Damghan, Iran 2: Damavand, Iran **Non Latin Names:** 1: کامران دانشجو **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0021 **OFSI Group ID:** 12232

18.

Primary Name: 1: Mostafa Mohammad Najjar **Position:** Former Minister of Defence, 2005-2009, Former Minister of Interior, 2009-2013, Senior advisor to the Chief of General Staff of the Armed Forces **D.O.B:** 12/02/1956 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: مصطفى محمد نجار **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0022 **OFSI Group ID:** 10644

19.

Primary Name: 1: Javad AL YASIN **Position:** Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0023 **OFSI Group ID:** 12247

20.

Primary Name: 1: Davoud Babaei **Alias - A.k.a:** 1: Davud Baba'i 2: Davoud Babaii **Position:** Former Head of Security for SPND **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0024 **OFSI Group ID:** 12228

21.

Primary Name: 1: Sayed Shamsuddin Borborudi **Alias - A.k.a:** 1: Sayed Shamseddin 2: Seyed Shamseddin **Position:** Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em and former Deputy Head of AEOI **D.O.B:** 21/09/1969 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Head of the Atomic Energy Organisation of Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0025 **OFSI Group ID:** 12230

22.

Primary Name: 1: Engineer Mojtaba Haeri **Position:** Former MODAFL Deputy for Industry **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former MODAFL Deputy for Industry. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0026 **OFSI Group ID:** 10636

23.

Primary Name: 1: Milad Jafari **Alias - A.k.a:** 1: Milad Jaferi **D.O.B:** 20/09/1974 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0027 **OFSI Group**

24.
Primary Name: 1: Majid Khansari **Position:** Managing Director of KEC **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Managing Director of UN designated Kalaye Electric Company (KEC). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0028 **OFSI Group ID:** 12237

25.
Primary Name: 1: Mohammad Mohammadi **Position:** Former Managing Director of MATSA **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0029 **OFSI Group ID:** 12240

26.
Primary Name: 1: Mohammad Reza Movasaghnia **Position:** Former Director of Samen Al A'Emmeh Industries Group (SAIG) **Address:** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0030 **OFSI Group ID:** 11164

27.
Primary Name: 1: Mohammad Sadegh Naseri **Alias - A.k.a:** 1: Mohammad Sadeq Naseri **Position:** Head of the Physics Research Institute **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0031 **OFSI Group ID:** 12242

28.
Primary Name: 1: Abdollah SOLAT SANA **Alias - A.k.a:** 1: Solatsanna 2: Solat Sanna 3: Sowlat Senna 4: Sovlat Thana **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Known to have provided support to Iran's nuclear programme through senior roles held. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0032 **OFSI Group ID:** 9100

29.
Primary Name: 1: Hamid Soltani **Position:** Managing Director **Address:** PO Box 14395 1359 Tehran Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0034 **OFSI Group ID:** 12245

30.
Primary Name: 1: Ali Karimian **Position:** Managing Director **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0035 **OFSI Group ID:** 12236

31.
Primary Name: 1: Brigadier General Rostam Qasemi **Primary Name Variations:** 1: Rostam Ghassemi 2: Rostam

Qassemi 3: Rostam Ghasemi **Position:** Former Minister of Oil, Former Commander of Khatam al Anbiya Construction **D.O.B:** dd/mm/1961, 05/05/1964 **Place of Birth:** 1: Sargh, Iran **Non Latin Names:** 1: رستم قاسمی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0036 **OFSI Group ID:** 11236

32.
Primary Name: 1: AHMAD DERAHSHANDEH **Position:** Former Chairman and Managing Director of Bank Sepah **Address:** c/o Bank Sepah No. 33 Hormozan Building Pirozan St Sharak Ghods Tehran Iran **Phone Number:** 98 21 88647001, 98 21 88647002 **Email address:** modiran@banksepah.ir **D.O.B:** 11/08/1956 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ahmad DERAHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Ahmad DERAHSHANDEH was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in nuclear or ballistic missile activities. Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0275 **OFSI Group ID:** 16160 **UN Reference ID:** IRI.013

33.
Primary Name: 1: AHMAD VAHID DASTJERDI **Primary Name Variations:** 1: Vahid Ahmed DASTJERDI **Position:** Former Head of Aerospace Industries Organisation **Address:** Tehran **D.O.B:** 15/01/1954 **Passport number:** A0002987 **Passport Additional Information:** Iran diplomatic passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Ahmad Vahid DASTJERDI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a persons involved in the ballistic missile programme. Head of the AIO. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0276 **OFSI Group ID:** 16161 **UN Reference ID:** IRI.012

34.
Primary Name: 1: ALI AKBAR AHMADIAN **Primary Name Variations:** 1: Ali Akbar AHMEDIAN **Position:** Member of the IRGC, including former Chief of the IRGC Joint Staff **Address:** Iran **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Kerman, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. **Other Information:** Ali Akbar AHMADIAN was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an Iranian Revolutionary Guard Corps key persons - Chief of IRGC Joint Staff. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0277 **OFSI Group ID:** 16162 **UN Reference ID:** IRI.004

35.
Primary Name: 1: SAYYID ALI TABATABAEI **Primary Name Variations:** 1: Sayed Akbar TAHMAESEBI **Position:** Member of the IRGC-Qods Force **Address:** Tehran Iran **D.O.B:** 11/08/1956 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Passport number:** 6620505 **Passport Additional Information:** Issued in Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. **Other Information:** Ali Akbar

Tabatabaei was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as 19th April 2012 Committee. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0278 **OFSI Group ID:** 16163 **UN Reference ID:** IRI.041

36.
Primary Name: 1: AZIM AGHAJANI **Primary Name Variations:** 1: Hosein AGHAJANI **Position:** Member of the IRGC-Qods Force **Address:** Tehran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Passport number:** 6620505, 9003213 **Passport Additional Information:** Issued in Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. **Other Information:** Azim AGHAJANI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by UN Security Council in resolution 1747 (2007). Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related material from Iran. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0279 **OFSI Group ID:** 16164 **UN Reference ID:** IRI.012

37.
Primary Name: 1: BAHMANYAR MORTEZA BAHMANYAR **Address:** Tehran Iran **D.O.B:** 31/12/1952 **Passport number:** I0005159, 10005159 **Passport Additional Information:** Iranian passport, Iranian passport **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Bahmanyar Morteza BAHMANYAR was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in the ballistic missile programme. Head of Finance & Budget Dept, AIO. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0280 **OFSI Group ID:** 16165 **UN Reference ID:** IRI.009

38.
Primary Name: 1: FEREIDOUN ABBASI-DAVANI 2: FEREIDOUN ABBASI-DAVANI **Primary Name Variations:** 1: FEREYDOON ABBASI-DAVANI **Position:** Member of Parliament; Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **D.O.B:** 08/09/1958, 11/07/1958 **Place of Birth:** 1: Abadan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: فریدون عباسی دوانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. **Other Information:** Fereidoun Abbasi-Davani was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a persons involved in nuclear or ballistic missile activities. Senior Ministry of Defence and Armed Forces. Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0281 **OFSI Group ID:** 16166 **UN Reference ID:** IRI.001

39.
Primary Name: 1: HOSEIN SALIMI **Primary Name Variations:** 1: HOSEIN SALAMI **Position:** Commander-in-Chief of IRGC **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Golpayegan, Isfahan Province, Iran **Nationality(/ies):** Iran **Passport number:** D08531177 **Passport Additional Information:** Iranian passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Other Information: Gen Hosein Salimi was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Persons involved in the ballistic missile programme. Commander of the Air Force, IRGC (Pasdaran). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0282 **OFSI Group ID:** 16167 **UN Reference ID:** IRI.038

40.
Primary Name: 1: MEHRDADA AKHLAGHI KETABACHI **Position:** Director of AIO and the Head of SBIG **Address:** AIO, Langare Street Nobonyad Square Tehran Iran **D.O.B:** 10/09/1958 **Passport number:** A0030940 **Passport Additional Information:** Iranian passport **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Mehrada Akhlaghi KETABACHI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in nuclear or ballistic missile activities. Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0283 **OFSI Group ID:** 16168 **UN Reference ID:** IRI.020

41.
Primary Name: 1: MOHAMMAD BAQER ZOLQADR **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps.

Other Information: General Zolqadr was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (IRGC officer, Deputy Interior Minister for Security Affairs).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0284 **OFSI Group ID:** 16169 **UN Reference ID:** IRI.043

42.
Primary Name: 1: MOHAMMAD ESLAMI **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Mohammad ESLAMI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Head of Defence Industries Training and Research Institute. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0285 **OFSI Group ID:** 16170 **UN Reference ID:** IRI.014

43.
Primary Name: 1: MOHAMMAD MEHDI NEJAD NOURI **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** MOHAMMAD MEHDI NEJAD NOURI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the nuclear Programme. Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:**

44.

Primary Name: 1: Brigadier General MOHAMMAD REZA NAQDI **D.O.B:** 11/02/1949 **Place of Birth:** 1: Najaf, Iraq **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** MOHAMMAD REZA NAQDI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State AntiSmuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0288 **OFSI Group ID:** 16172 **UN Reference ID:** IRI.026

45.

Primary Name: 1: MOHAMMAD REZA ZAHEDI **Position:** Member of the IRGC-Qods Force **Address:** Tehran **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Brigadier General Mohammad Reza Zahedi was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Ground Forces)

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0289 **OFSI Group ID:** 16173 **UN Reference ID:** IRI.042

46.

Primary Name: 1: MOHSEN HOJATI **Primary Name Variations:** 1: MOSHEN HOJATI **Position:** Head of Fajr Industrial Group **D.O.B:** 28/09/1955 **Place of Birth:** 1: Najafabad, Iran **Passport number:** G4506013 **Passport Additional Information:** Issued in Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Mohsen HOJATI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in nuclear or ballistic missile activities. Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0291 **OFSI Group ID:** 16174 **UN Reference ID:** IRI.018

47.

Primary Name: 1: MORTEZA REZAIE **Primary Name Variations:** 1: MORTAZA REZAI 2: REZAI MORTEZA **Position:** Chairman of the IRGC Cooperative Foundation **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** MORTEZA REZAIE was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Deputy Commander of IRGC).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0292 **OFSI Group ID:** 16175 **UN Reference ID:** IRI.033

48.
Primary Name: 1: MORTEZA SAFARI **Primary Name Variations:** 1: MORTEZA SAFERI 2: MURTAZA SAFERI 3: SAFARA MURTAZA **Place of Birth:** 1: Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** MORTEZA SAFARI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Navy).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0293 **OFSI Group ID:** 16176 **UN Reference ID:** IRI.035

49.
Primary Name: 1: NASER MALEKI **D.O.B:** dd/mm/1960 **Passport number:** A0003039 **Passport Additional Information:** Issued in Iran **National Identifier Number:** 35011785 **National Identifier Additional Information:** Issued in Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Other Information:** Naser MALEKI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in nuclear or ballistic missile activities. Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0294 **OFSI Group ID:** 16177 **UN Reference ID:** IRI.022

50.
Primary Name: 1: REZA-GHOLI ESMAELI **Position:** Head of Trade and International Affairs Department of the Aerospace Industries Organisation **Address:** Tehran **D.O.B:** 03/04/1961 **Place of Birth:** 1: Tehran, Iran **Passport number:** A0002302 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Other Information:** Reza-Gholi ESMAELI was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: a person involved in the ballistic missile programme. Head of Trade & International Affairs Dept, AIO. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0296 **OFSI Group ID:** 16178 **UN Reference ID:** IRI.015

51.
Primary Name: 1: YAHYA RAHIM SAFAVI **Position:** Senior Military Adviser to the Supreme Leader **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. Yahya Rahim Safavi was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Persons involved in both the nuclear and ballistic missile programmes.

52.
Primary Name: 1: Naser Rastkhah **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Naser RASTKHAH is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Naser RASTKHAH is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0309 **OFSI Group ID:** 11939

53.
Primary Name: 1: Said Esmail Khalilipour **Primary Name Variations:** 1: Seyyed Esmail Khalilipour 2: Esmaeil Khalilipour 3: Sayed Esmaeil Khalilipour 4: Esmaeil Khalilipour Langroudi 5: E Khalilipour Langeroudi **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Said Esmail KHALILIPOUR is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Said Esmail KHALILIPOUR is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0313 **OFSI Group ID:** 9094

54.
Primary Name: 1: Ali Akbar Salehi **Primary Name Variations:** 1: Ali Ekber Salihi 2: Salehi Ali Akbar 3: Ali Akbar Salehi **D.O.B:** 24/03/1949 **Place of Birth:** 1: Karbala, Iraq **Nationality(/ies):** Iran **Non Latin Names:** 1: Αλί Άκμπαρ Σαλάχι |Persian 2: Alí Akbar Sálehí 3: Əli Əkbər Salehi |Persian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Ali Akbar Salehi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar Salehi is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0314 **OFSI Group ID:** 10955

55.
Primary Name: 1: Massoud AKHAVAN-FARD **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Massoud AKHAVAN-FARD is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Massoud AKHAVAN-FARD is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0337 **OFSI Group ID:** 11941

56.
Primary Name: 1: Majid NAMJOO **Position:** Former Minister of Energy, Member of the Supreme National Security Council, which formulates Iran's nuclear policy **D.O.B:** 05/01/1963 **Place of Birth:** 1: Tehran, Iran **Non Latin Names:** 1: مجید نامجو |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Majid NAMJOO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Majid Namjoo is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0338 **OFSI Group ID:** 12738

57.
Primary Name: 1: Ali Reza KHANCHI **Primary Name Variations:** 1: Alireza KHANCHI **Nationality(/ies):** Iran

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Reza KHANCHI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Ali Reza KHANCHI is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0350 **OFSI Group ID:** 9095

58.

Primary Name: 1: REZA AGHAZADEH **Primary Name Variations:** 1: Gholam Reza Aghazadeh **Position:** Aghazadeh served as the president of the Atomic Energy Organization of Iran from September 1997 until his resignation in July 2009. He is or has been a member of the Expediency Discernment Council. **D.O.B:** 15/03/1949 **Place of Birth:** 1: Khoy , Iran **Non Latin Names:** 1: غلامرضا آقازاده | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Reza Aghazadeh is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As the former president of the Atomic Energy Organization of Iran, Reza Aghazadeh has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0352 **OFSI Group ID:** 9087

59.

Primary Name: 1: Hoseyn FAQIHIAN **Primary Name Variations:** 1: Hossein FAGHIHIAN **Address:** Nuclear Fuel Production and Procurement Company (NFPC) AEOI-NFPD Tehran P.O. Box 11365-8486 Iran **Email address:** faghihian@iaush.ac.ir **D.O.B:** 22/04/1952 **Place of Birth:** 1: Esfahan , Iran **Nationality(ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hoseyn FAQIHIAN is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Hoseyn FAQIHIAN is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0356 **OFSI Group ID:** 9091

60.

Primary Name: 1: Dawood Agha-Jani **D.O.B:** 23/04/1957 **Place of Birth:** 1: Ardebil, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. Head of the PFEP Natanz **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0377 **OFSI Group ID:** 17116 **UN Reference ID:** IRi.002

61.

Primary Name: 1: Amir Moayyed Alai **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in managing the assembly and engineering of centrifuges. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0378 **OFSI Group ID:** 17117 **UN Reference ID:** IRi.005

62.

Primary Name: 1: Behman Asgarpour **Primary Name Variations:** 1: Behman Asgharpour 2: Behman Asgharpur **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. Operational Manager Aark **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0379 **OFSI Group ID:** 17118 **UN Reference ID:** IRi.006

63.

Primary Name: 1: MOHAMMAD FEDAI ASHTIANI **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0380 **OFSI Group ID:** 17119 **UN Reference ID:** IRi.007

64.

Primary Name: 1: Abbas Rezaee Ashtiani **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** A senior official at the AEOI Office of Exploration and Mining Affairs. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0381 **OFSI Group ID:** 17120 **UN Reference ID:** IRi.008

65.
Primary Name: 1: Haleh Bakhtiar **Primary Name Variations:** 1: Halen Bakhtiar 2: Haleh Bakhtiari 3: Haleh Bakhtiyar **D.O.B:** dd/mm/1975 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in the production of magnesium at a concentration of 99.9%. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0382 **OFSI Group ID:** 17121 **UN Reference ID:** IRI.010
66.
Primary Name: 1: Morteza Behzad **D.O.B:** 07/06/1959 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in making centrifuge components. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0383 **OFSI Group ID:** 17122 **UN Reference ID:** IRI.011
67.
Primary Name: 1: Mohsen Fakhrizadeh-Mahabadi **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear or ballistic missile activities. Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0384 **OFSI Group ID:** 17123 **UN Reference ID:** IRI.016
68.
Primary Name: 1: Mohammad Hejazi **Primary Name Variations:** 1: Mohammed Hijazi **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Isfahan, Iran **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Iranian Revolutionary Guard Corps key persons. Commander of Bassij resistance force. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0385 **OFSI Group ID:** 17124 **UN Reference ID:** IRI.017
69.
Primary Name: 1: Seyyed Hussein Hosseini **Primary Name Variations:** 1: Syed Husein Huseini **D.O.B:** 27/07/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** AEOI official involved in the heavy water research reactor project at Arak. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0386 **OFSI Group ID:** 17125 **UN Reference ID:** IRI.019
70.
Primary Name: 1: Ali Hajinia Leilabadi **D.O.B:** 19/02/1950 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. Director General of Mesbah Energy Company **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0387 **OFSI Group ID:** 17126 **UN Reference ID:** IRI.021
71.
Primary Name: 1: Hamid-Reza Mohajerani **Primary Name Variations:** 1: Hamid Reza Mohajerani Araghi **D.O.B:** 09/09/1977 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0388 **OFSI Group ID:** 17127 **UN Reference ID:** IRI.023
72.
Primary Name: 1: Jafar Mohammadi **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. Technical Adviser to the AEOI **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0389 **OFSI Group ID:** 17128 **UN Reference ID:** IRI.024
73.
Primary Name: 1: Ehsan Monajemi **Primary Name Variations:** 1: Ihsan Monajemi **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. Construction Project Manager Natanz **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0390 **OFSI Group ID:** 17129 **UN Reference ID:** IRI.025
74.
Primary Name: 1: Houshang Nobari **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in the management of the Natanz enrichment complex. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0391 **OFSI Group ID:** 17130 **UN Reference ID:** IRI.028

75.
Primary Name: 1: Mohammad Qannadi **D.O.B:** 13/10/1952 **Nationality(/ies):** Iran **Passport number:** 20694, A0003044 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear programme. AEOI Vice President for Research and Development. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0392 **OFSI Group ID:** 17131 **UN Reference ID:** IRI.029
76.
Primary Name: 1: Amir Rahimi **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear or ballistic missile activities. Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0393 **OFSI Group ID:** 17132 **UN Reference ID:** IRI.030
77.
Primary Name: 1: Javad Rahiqi **Primary Name Variations:** 1: Javad Rahigi 2: Jawad Rahigi 3: Jawad Rahiqi **D.O.B:** 24/04/1954 **Place of Birth:** 1: Marshad, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0394 **OFSI Group ID:** 17133 **UN Reference ID:** IRI.031
78.
Primary Name: 1: Abbas Rashidi **Primary Name Variations:** 1: Abas Rashidi 2: Abbas Rashedi 3: Abas Rashedi **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Involved in enrichment work at Natanz. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0395 **OFSI Group ID:** 17134 **UN Reference ID:** IRI.032
79.
Primary Name: 1: M. Javad Karimi Sabet **Primary Name Variations:** 1: Mohammed Sabet 2: Mohammad Sabet 3: M. Javad Kareemi Sabet 4: M. Jawad Kareemi Sabet 5: M. Jawad Karimi Sabet **D.O.B:** 25/07/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Head of Novin Energy Company, which is designated under resolution 1747 (2007) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0396 **OFSI Group ID:** 17135 **UN Reference ID:** IRI.034
80.
Primary Name: 1: Seyed Jaber Safdari **Primary Name Variations:** 1: Syed Jaber Safdari **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Persons involved in nuclear or ballistic missile activities. Manager of the Natanz Enrichment Facilities. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0397 **OFSI Group ID:** 17136 **UN Reference ID:** IRI.037
81.
Primary Name: 1: Qasem Soleimani **Primary Name Variations:** 1: Qasim Soleimani 2: Qasem Sulaimani 3: Qasim Sulaimani 4: Qasim Sulaymani 5: Qasem Sulaymani 6: Kasim Soleimani 7: Kasim Sulaimani 8: Kasim Sulaymani 9: Haj Qasem 10: Haji Qassem 11: Sardar Soleimani **D.O.B:** 11/03/1957 **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran **Passport number:** 008827 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Iranian Revolutionary Guard Corps key persons. Commander of Qods force. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0398 **OFSI Group ID:** 17137 **UN Reference ID:** IRI.039
82.
Primary Name: 1: Ghasem Soleymani **Primary Name Variations:** 1: Ghasim Soleymani 2: Ghasem Sulaymani 3: Ghasem Solaymani **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Director of Uranium Mining Operations at the Saghand Uranium Mine. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0399 **OFSI Group ID:** 17138 **UN Reference ID:** IRI.040
83.
Primary Name: 1: Behzad SOLTANI **Primary Name Variations:** 1: Bahzad SOLTANI **Email address:** bsoltani@kashanu.ac.ir **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Behzad SOLTANI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: SOLTANI has been responsible for, engaged in and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0412 **OFSI Group ID:** 11940

ENTITY

1.

Primary Name: 1: Marine Industries **Alias - A.k.a:** 1: Marine Industries Group 2: Marine Industries Organization 3: MIO 4: DIO Marine Industries Group 5: Offshore Industries Group 6: Nautical Industries Department 7: Marine Industries Factory 8: Naval Industries Group **Address:** Pasdaran Avenue. Tehran Iran, 44 Sharif St. Hoveyzeh, Korramshahr North Sohrevardi Ave, P.O. Box 19585 348 Tehran Iran, P.O. Box 19585/777 Tehran **Phone Number:** 88767093, 88739846 **Website:** irmig.ir **Email address:** info@irmig.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Defense Industries Organisation (DIO) 2: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0037 **OFSI Group ID:** 9106

2.

Primary Name: 1: Mehr Bank **Alias - A.k.a:** 1: Mehr Finance and Credit Institute 2: Mehr Interest-Free Bank 3: Mehr Finance and Credit Institution 4: Mehr FCI **Address:** 204 Taleghani Ave. Tehran Iran **Phone Number:** 021 22770001 9 **Website:** www.mebank.ir **Email address:** request@mehr fci.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Basij Cooperative Foundation (BCF)

Bank Sepah **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Mehr Bank provides financial services to the IRGC and was created to serve the Basij **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0038 **OFSI Group ID:** 11582

3.

Primary Name: 1: Ministry of Defence and Armed Forces Logistics **Alias - A.k.a:** 1: MODAFL 2: Ministry of Defense and Support for Armed Forces Logistics 3: MODSAF **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran, Sargord Sakhaei Ave. Tehran Iran, PO Box 11365 8439 Pasdaran Ave. Tehran Iran, West side of Dabestan Street, Abbas Abad District Tehran Iran **Type of Entity:** 1: Government Ministry **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0039 **OFSI Group ID:** 10655

4.

Primary Name: 1: Organisation of Defensive Innovation and Research (SPND) **Alias - A.k.a:** 1: Sazman e Pazhouheshhayeh Novin e Defa'i 2: SPND 3: New Defense Research Organization **Address:** Negarestan 3, off of Pasdaran Street Tehran Iran **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Research Centre for Explosion and Impact **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND was run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0040 **OFSI Group ID:** 12821

5.

Primary Name: 1: Samen Industries **Alias - A.k.a:** 1: Khorasan Metallurgy Industries 2: Khorasan Ammunition and Metallurgy Industries 3: Khorasan Metalogy Industries 4: Sanaye Metologie Iran 5: The Metallurgy Industries of Khorasan 6: Metalogy Industry of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St PO Box 91735-549 Mashhad 91735 Iran **Phone Number:** +98 511 3853008, +98 511 3870225 **Type of Entity:** 1: Enterprise **Parent company:** 1: Ammunition Industries Group (AMIG) 2: Ammunition and Metallurgy Group 3: Defence Industries Organisation (DIO) 4: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Involved in the procurement of components for centrifuges. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0041 **OFSI Group ID:** 12266

6.

Primary Name: 1: Sharif University of Technology **Alias - A.k.a:** 1: Arya mehr University of Technology 2: SHFT 3: SUT 4: Sharif Technical University **Address:** Azadi Ave/Street PO Box 11365 11155 Tehran Iran, P.O. Box 11365 9161 Tehran Iran, PO Box 11365 8639 Azadi St Tehran Iran, P.O. Box 11155 9466 Tehran Iran, P.O. Box 11365 9466 Tehran Iran, Azadi Ave 11365 8639 Tehran Iran **Phone Number:** +98 21 55366 161, +98 21 918 8287, +98 21 6022727, +98 21 600 5419, +98 21 6602 2721, +98 21 6616 5201, +98 21 6616 5202, +98 21 66022727 **Website:** www.sharif.ac.ir, www.sharif.ir **Email address:** info@sharif.ir, oisc@sharif.edu, vafai@sharif.edu, Ghorbani@sharif.ir **Type of Entity:** 1: University **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0042 **OFSI Group ID:** 12816

7.

Primary Name: 1: Shiraz Electronics Industries **Alias - A.k.a:** 1: Shiraz Electronics Industry Co. 2: SEI 3: Shiraz Electronic Industries 4: Shiraz Electronic Ind. 5: Sashiraz Industries **Address:** P.O. Box 71365 1589 Shiraz Iran, Ayatollah Mirzay e Shiraz Blvd. Ghasr Aldasht St. Shiraz 71000 Iran, Mirzaye Shirazi Blv. Shiraz Iran, Mirzaie Shirazi Fars 71365 1589 Shiraz Iran, Hossain Abad Road, Shiraz Iran **Phone Number:** 71 644 831, 71 649 869, 71 646 253 **Website:** www.sashiraz.co.ir, www.sashirazco.com, www.sashirazcorp.com **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Shiraz Electronics Research Centre **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Subsidiary of Iran Electronic Industries. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0043 **OFSI Group ID:** 11953

8.

Primary Name: 1: State Purchasing Organisation (SPO) **Alias - A.k.a:** 1: State Purchasing Organization 2: SPO 3: State Purchasing Office **Address:** Sarhang Sakhai Street Ferdowsi Avenue Building 2 Tehran Iran **Type of Entity:** 1: Enterprise **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Acting on behalf of MODAFL **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0044 **OFSI Group ID:** 10658

9.

Primary Name: 1: Tidewater **Alias - A.k.a:** 1: Tidewater Middle East Company 2: Tidewater Middle East Co. 3: Middle East Tidewater Company 4: Faraz Royal Qeshm LLC **Address:** No. 80 Tidewater Building Vozara Street Saie Park Tehran Iran **Type of Entity:** 1: Port operator **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Owned or controlled by the IRGC. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0045 **OFSI Group ID:** 12460

10.

Primary Name: 1: Aerospace Industries Organisation **Alias - A.k.a:** 1: AIO **Address:** 28 Shian 5 Lavizan Tehran Iran, Langare Street Nobonyad Square Tehran Iran **Website:** <http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7> **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Sanam Industrial Group 2: Shahid Bagheri Industrial Group (SBIG) 3: Shahid Hemmat Industrial Group (SHIG) 4: M Babaei Industries 5: Electro Sanam Company 6: Ettehad Technical Group 7: Fajr Industrial Group 8: Industrial Factories of Precision (IFP) 9: Machinery 10: Safety Equipment Procurement (SEP) 11: Joza Industrial Co 12: Ya Mahdi Industries Group **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0046 **OFSI Group ID:** 9102

11.

Primary Name: 1: Aluminat **Alias - A.k.a:** 1: Aluminat Productions and Industrial Company **Address:** Parcham St 13th Km of Qom Rd Arak 38135 Iran, Unit 38 5th Fl Bldg No 60 Golfam St Jordan Tehran 19395-5716 Iran **Phone Number:** +98 212049216, +98 22049928, +98 22045237 **Website:** www.aluminat.com **Type of Entity:** 1: Aluminium Supplier **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive nuclear activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0047 **OFSI Group ID:** 12820

12.

Primary Name: 1: Ansar Bank **Alias - A.k.a:** 1: Ansar al-Mojahedin No-Interest Loan Institute 2: Ansar Finance and Credit Fund 3: Ansar Financial and Credit Institute 4: Ansar Saving and Interest Free-Loans Fund 5: Ansar al Mojahedin 6: Bank Ansar **Address:** Building No. 539 North Pasdaran Avenue Tehran 19575 497 Iran **Phone Number:** +98 2122815280 5, +982122810046 (fax) **Website:** www.ansarbank.com **Email address:** info@ansarbank.com, info@ansarbank.net **Type of Entity:** 1: Banking **Subsidiaries:** 1: Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0048 **OFSI Group ID:** 11581

13.

Primary Name: 1: Aras Farayande **Alias - A.k.a:** 1: Aras Farayande Sadra **Address:** Unit 12 No 35 Kooshesh Street Tehran Iran **Phone Number:** +98 21 88 74 14 45, +98 (0)21 88 75 24 23 **Website:** www.afscoltd.com **Email address:** info@afscoltd.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0050 **OFSI Group ID:** 11537

14.

Primary Name: 1: Aria Nikan **Alias - A.k.a:** 1: Pergas Aria Movallad 2: Aria Nikan Marine Industry **Address:** Suite 1 59 Azadi Ali North Sohrevardi Avenue Tehran 1576935561 Iran **Phone Number:** +9821 8875 1749, +9827-8850 34 36 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0053 **OFSI Group ID:** 12249

15.
Primary Name: 1: Armed Forces Geographical Organisation **Alias - A.k.a:** 1: Iranian National Geographical Organisation of Armed forces 2: Geographical Organization of Iranian Armed Forces **Address:** Ferdowsi Avenue Sarhang Iran, Sakhei Avenue Tehran Iran **Type of Entity:** 1: Public **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0054 **OFSI Group ID:** 10648

16.
Primary Name: 1: Ashtian Tablo **Alias - A.k.a:** 1: Ashtian Tablo Co. 2: Ashtian Tableau 3: Ashtian Tablo (P.J.S) **Address:** No. 67 Ghods Mirheydari St., Jahan Ara St., Yoosef Abad Tehran 1438895381 Iran, No. 6 2nd Floor 5th Alley Gandi Ave. Tehran 15176 Iran, No.3 Azadegan Blvd Yousef Abad Tehran Iran **Phone Number:** + 98 21 88331378 81, +98 2188331378 **Website:** www.ashtiantablo.com **Email address:** m.ashtiani@ashtiantablo.com **Type of Entity:** 1: Construction/Engineering **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0055 **OFSI Group ID:** 11548

17.
Primary Name: 1: Bals Alman **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0056 **OFSI Group ID:** 11549

18.
Primary Name: 1: Bargh Azaraksh **Alias - A.k.a:** 1: Barghe Azerakhsh Sakht **Address:** No 599 Stage 3 Ata Al Malek Blvd Emam Khomeini Street Esfahan Iran **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0057 **OFSI Group ID:** 12250

19.
Primary Name: 1: Behnam Sahriyari Trading Company **Alias - A.k.a:** 1: Behnam Shahryari Trading Company 2: Behnam Shahriari Trading Company **Address:** Ziba Building 10th Floor Northern Sohrevardi Street Tehran Iran **Type of Entity:** 1: Foundation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the shipment of arms on behalf of the IRGC **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0058 **OFSI Group ID:** 12499

20.
Primary Name: 1: Bonyad Taavon Sepah **Alias - A.k.a:** 1: Bonyad-e Ta'avon-Sepah 2: IRGC Cooperative Foundation 3: Sepah Cooperative Foundation 4: Bonyad-e Ta'avon-e Sepah 5: Bonyad Taavon 6: Cooperative Foundation of the Revolutionary Guards **Address:** Niayes Highway Seoul Street Tehran Iran **Type of Entity:** 1: Foundation **Subsidiaries:** 1: Ansar Bank 2: Mehr Bank **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is

composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0059 **OFSI Group ID:** 11580

21.
Primary Name: 1: Electronic Components Industries (ECI) **Alias - A.k.a:** 1: Electronic Components Industries 2: Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue Shiraz Iran **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Subsidiary of Iran Electronics Industries **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0060 **OFSI Group ID:** 11952

22.
Primary Name: 1: ESNICO (Equipment Supplier for Nuclear Industries Corporation) **Alias - A.k.a:** 1: Equipment Supplier for Nuclear Industries Corporation 2: ESNICO Co. 3: Esnico Company 4: Equipment Supply of Nuclear Industries Co **Address:** No1 37th Avenue Asadabadi Street Tehran Iran **Phone Number:** +98 21 88214616 **Website:** www.esnico.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0061 **OFSI Group ID:** 11187

23.
Primary Name: 1: Etemad Amin Invest Co Mobin **Alias - A.k.a:** 1: Etemad Amin Investment Company Mobin 2: Etemad-e Mobin 3: Etemad Amin Invest Company Mobin 4: Etemad Mobin Co. 5: Etemad Mobin Trust Co. 6: Etemad Mobin Company 7: Mobin Trust Consortium 8: Etemad-e Mobin Trust Consortium 9: Tose'eh ye E'temad Mobin 10: Tose Etemad Mobin **Address:** Pasadaran Av. Tehran Iran, No. 70 Yasaman Str. North Dibaji Str. Farmanieh Ave Tehran Iran **Phone Number:** 22837516 7, 22292910 (Fax) **Website:** www.teminvestco.com **Email address:** info@etemad mobin.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0062 **OFSI Group ID:** 11188

24.
Primary Name: 1: Eyvas Technic **Alias - A.k.a:** 1: Eyvaz Technic Manufacturing Company 2: Eyvaz Technic Industrial Company Ltd. 3: Gostar Vacuum Device Technology Development Company 4: Tosee Fanavari Tajhizat Khala **Address:** No 3 Building 3 Shahid Hamid Sadigh Alley Shariati Street Tehran Iran, Sharia'ati St. Shahid Hamid Sadik Alley Building 3 Number 3 Tehran Iran **Phone Number:** +98 21 77509537 **Website:** www.eyvaztechnic.com **Email address:** info@eyvaztechnic.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0063 **OFSI Group ID:** 12252

25.
Primary Name: 1: Fajr Aviation Composite Industries **Alias - A.k.a:** 1: Fajr Aviation & Composites Industry 2: FACI 3: Fajr Aviation Ind 4: Fajr Aeration and Composites Industries 5: Fajr Aeronautics and Compound Material Industries **Address:** Mehrabad Airport PO Box 13445-885 Tehran Iran, Tehran 5 kilometres into the Karaj Makhsoos Road P.O. Box 12455 885 **Phone Number:** +98 21 4659457(9), 98 21 4659458(9), 98 21 4659460 (fax),

90214659460 (fax) **Email address:** fajr@tco.ac.ir, najarian@fajr.tco.ac.ir, faci@fajrind.com **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0064 **OFSI Group ID:** 11193

26.
Primary Name: 1: Farasepehr Engineering Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Acting on behalf of Yasa Part **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0065 **OFSI Group ID:** 11225

27.
Primary Name: 1: Ghani Sazi Uranium Company **Alias - A.k.a:** 1: Iranian Enrichment Company 2: IEC 3: Sherkat-e Ghanisazi-ye Uranium **Address:** Qarqavol Close 20th Street Tehran **Parent company:** 1: Novin Energy, TAMAS **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0066 **OFSI Group ID:** 12254

28.
Primary Name: 1: Hirbod Co **Alias - A.k.a:** 1: Hirbod 2: HirBod Company **Address:** Flat 2 3 Second Street Asad Abadi Avenue Tehran 14316 **Phone Number:** +98 2188958350 **Website:** www.hirbodco.ir **Email address:** info@hirbodco.ir **Type of Entity:** 1: Procurement/Importer **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0067 **OFSI Group ID:** 11552

29.
Primary Name: 1: Institute of Applied Physics (IAP) **Alias - A.k.a:** 1: IAP 2: Applied Physics Institute 3: Institute for Applied Physics **Address:** P.O. Box 16845 163 Tehran Iran, P.O. Box 15875 5878 Tehran Iran **Type of Entity:** 1: Research **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Has procured dual use items with applications in the Iranian nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0069 **OFSI Group ID:** 11949

30.
Primary Name: 1: Iran Aircraft Industries (IACI) **Alias - A.k.a:** 1: Iran Aircraft Industries Co. 2: SAHA 3: IAI **Address:** Special Karaj Road Mehrabad Airport Tehran Iran, Sepabhod Gharani 36 Tehran Iran, Plant No. 1 opp. Of 2nd Phase of Shahrak e Ekbatan Karaj Special Road Mehrabad Airport 1000 Tehran Iran, P.O. Box 83145/311 Tehran Iran, P.O. Box 14155/1449 Tehran Iran, Ekbatan City Karaj Road Azadi Sq. Tehran Iran **Phone Number:** 98 21 6035606, 98 21 913319, 98 21 6000075 (Fax), 98 21 600816 (Fax), 98 21 6008168 (Fax) **Website:** www.iaci.ir **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0070 **OFSI Group ID:** 11198

31.
Primary Name: 1: Iran Aircraft Manufacturing Company (IAMCO) **Alias - A.k.a:** 1: Hava Peyma Sazi-e Iran 2: Havapeyma Sazhran 3: Havapeyma Sazi Iran 4: HESA 5: HESA Trade Center 6: Hevapeimasazi 7: Iran Aircraft Manufacturing Industries 8: Karkhanejate Sanaye Havapaymaie Iran 9: IAMCO 10: IAMI 11: HTC **Address:** P.O. Box

83145 311 28 km Esfahan Tehran Freeway Shain Shahr Esfahan Iran, P.O. Box 14155 5568 No. 27 Ahahamat Ave. Vallie Asr Square Tehran 15946 Iran, P.O. Box 81465 935 Esfahan Iran, Shahih Shar Industrial Zone Isfahan Iran, P.O. Box 8140 No. 107 Sepahbod Gharany Ave. Tehran Iran, No. 27 Shahamat Ave. Vallie asr Square. Tehran (HESA Tehran Office) 15946 Iran **Phone Number:** 98(311)2222028, (312)5224910 20, (9831)229737, (9831)229738, 0312 5227368, 98(311)2220101, 98218807565, 98218828355, 98(311)22214219 (Fax), (98329)324903 (Fax), 031252273 (Fax), 98(311)2222204, 98(21)8904388, 98(21)8806478, 98(21)8892488 **Email address:** info@hesaco.com **Type of Entity:** 1: Enterprise **Parent company:** 1: Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0071 **OFSI Group ID:** 11199

32.

Primary Name: 1: Iran Centrifuge Technology Company **Alias - A.k.a:** 1: TESA 2: TSA 3: Sherkate Technology Centrifuge Iran 4: Iran Centrifuge Technology Co. 5: Iran's Centrifuge Technology Company 6: TABA **Address:** Yousef Abad District No. 1 37th Street Tehran Iran, Khalij e Fars Boulevard Kilometre 10 of Atomic Energy Road Rowshan Shahr Third Moshtaq Street Esfahan Iran, 156 Golestan Street Saradr e Jangal Tehran Iran, No.239 Africa Ave. Apartment No.12 First Floor Tehran Iran, Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway Haljerd Iran, Km. 55th of Tehran-Qazvin Rd. Karaj Iran, No.66 Sarhang Sakhaei St. Hafez Avenue Tehran (11367) **Type of Entity:** 1: Manufacturing **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0072 **OFSI Group ID:** 11200

33.

Primary Name: 1: Iran Communications Industries (ICI) **Alias - A.k.a:** 1: Sanaye Mokhaberat Iran 2: Iran Communication Industries 3: Iran Communications Industries Co. **Address:** PO Box 19295 4731 Pasdaran Ave Tehran Iran, PO Box 19575 131 34 Apadana Ave Tehran Iran, Shahid Langary St Nobonyad Square Ave Pasdaran Tehran Iran, 34 Khorramshar Street Tehran Iran, P.O. Box 15875 4337 Tehran Iran, Apadana Ave. Tehran Iran **Phone Number:** +98 21 22827481, +98 21 22827481 (Fax) **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Hoda Trading **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0073 **OFSI Group ID:** 11201

34.

Primary Name: 1: Iran Composites Institute (ICI) **Alias - A.k.a:** 1: Iranian Composite Industite 2: ICI 3: Composite Institute of Iran **Address:** Iran Composites Institute Iranian University of Science and Technology 16845-188 Tehran Iran **Phone Number:** +98 2173912858 **Website:** <http://www.irancomposites.org>. **Email address:** ici@iust.ac.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0074 **OFSI Group ID:** 12815

35.

Primary Name: 1: Iran Electronics Industries **Alias - A.k.a:** 1: Integrated Electronics Industries 2: Electronic Industries Organization 3: Iran Electronics Industries Co. 4: Iran Electronics Industries Co. (Sairan) 5: Sairan 6:

Sanaye Elektronik e Iran 7: Sanaye Electronic Iran 8: Sasad Iran Electronic Industries 9: Sherkat Sanayeh Electronics Iran **Address:** PO Box 19575-365 Pasdaran Ave. Tehran Iran, P.O. Box 71365-1174 Eman Khomeini Ave. Shiraz Iran, Sh. Langari St. Nobonyad Sq. Pasdaran Ave. Tehran 19574 Iran, Shahid Langari Street Nononyad Square Tehran Iran, P.O. Box 18575-365 Tehran Iran, P.O. Box 71265-1589 Shiraz Iran, Hossein Abad/Ardakan Road Shiraz Iran **Phone Number:** + 98 21 22988006, +98 21 2298 8007, +98 21 2254 9664 **Website:** <http://www.ieicorp.ir>, <http://www.ieimil.ir> **Email address:** info@ieimil.ir **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Shiraz Electronics Industries (Sara Shiraz) 2: Telecommunication Industries of Iran (SAMA) 3: Security Industry Information Space (SASTOBA) 4: AIS Iran Co 5: The Institute of Isayran Co 6: Iran Electronics Industries Co (Saga) 7: Isfahan Optics Industry (SAPA) 8: Iranian Electronic Science & Research Institute 9: Electronic Component Industries (ECI) **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0075 **OFSI Group ID:** 10659

36.
Primary Name: 1: Iran Marine Industrial Company (SADRA) **Alias - A.k.a:** 1: SADRA 2: Iran Marine Industrial Co. 3: Iran Marine Industry Company 4: Iran Marine Industry Co. 5: Iran Marine Industries Company 6: Iran Marine Industries Co.IMICO 7: Sanati Daryae Iran **Address:** Sadra Building No 3 Shafagh St Poonak Khavari Blvd Shahrak Ghods PO Box 14669 56491 Tehran Iran, No. 3 Shafagh St. Dadman Blvd Qods Square PO Box 14665 495 Tehran Iran, Exclusive Road Bushehr Grazjan Road 5km Bushehr 75179197793 Iran, Zanzabil Mountain Side Shahid Kalantari Road 24 km Urmia 4851758674 Iran, Office E 43 Torre E Piso4 Centro Commercial Lido Av Francisco de Miranda Caracas Venezuela **Phone Number:** (021)83362000-88079090, 88073118-88575260 **Website:** www.sadra.ir **Email address:** web@sadragroup.ir **Parent company:** 1: Owned/controlled by Khatam al Anbiya Construction Headquarters **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Owned or controlled by Khatam al Anbiya Construction Headquarters **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0076 **OFSI Group ID:** 11954

37.
Primary Name: 1: Iran Puya **Alias - A.k.a:** 1: Iran Pouya 2: Iran Pooya **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0077 **OFSI Group ID:** 12255

38.
Primary Name: 1: Iranian Aviation Industries Organization (IAIO) **Alias - A.k.a:** 1: Iran Aviation Industries Organization 2: Sazmane Sanaye Hayai 3: Armed Forces Aviation Industries Organization **Address:** 107 Sepahbod Gharani Avenue Tehran Iran, Ave. Sepahbod Gharani PO Box 15815/1775 Tehran Iran, Karaj Special Road Mehrabad Airport Tehran Iran, Sepahbod Gharani 36 Tehran Iran, 3th km Karaj Special Road Aviation Industries Boulevard Tehran Iran **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Fajr Aviation Composite Industries 2: Iran Aircraft Industries (ACI)/SAHA/SIA 3: Iran Aircraft Manufacturing Company/HESA/HASA 4: Iran Helicopter Support and Renewal(IHSRC)/PANHA 5: Ghods/Qods Aviation Industry 6: Shahid Basir Industry **Parent company:** 1: MODAFL **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0079 **OFSI Group ID:** 11203

39.
Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) **Alias - A.k.a:** 1: Pasdaran 2: Pasdaran-e Enqelab-e-Islami 3: Pasdaran Inqilab 4: Revolutionary Guards 5: Sepah-e Pasdaran-e Enghlab-e Eslami **Address:** Tehran Iran **Type of Entity:** 1: Military Government **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0080 **OFSI Group ID:** 11238

40.
Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Aerospace Force **Alias - A.k.a:** 1: Islamic Revolutionary Guards Corps Air Force 2: IRGCAF (Pasdaran) 3: Air Force, IRGC 4: Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) 5: Aerospace Division of IRGC 6: IRGC Aerospace Force **Type of Entity:** 1: Military **Parent company:** 1: Islamic Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0081 **OFSI Group ID:** 10660

41.
Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Qods Force **Alias - A.k.a:** 1: IRGC QF 2: Quds Force 3: Islamic Revolutionary Guard Corps - Qods Force 4: Pasdaran-e Enghelab-e Islami 5: Pasdaran 6: Sepah-e Qods 7: Jerusalem force 8: Al Qods **Address:** Tehran Iran **Type of Entity:** 1: Military **Parent company:** 1: Iranian Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0082 **OFSI Group ID:** 11241

42.
Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Al Ghadir Missile Command **Alias - A.k.a:** 1: IRGC Missile Command 2: Islamic Revolutionary Guard Corps Missile Command 3: IRGC Air Force Missile Command 4: Islamic Revolutionary Guard Corps Al Ghadir Missile Command 5: IRGC-Air Force Missile Command **Type of Entity:** 1: Military **Parent company:** 1: Islamic Revolutionary Guards Corps **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0083 **OFSI Group ID:** 11239

43.
Primary Name: 1: Isfahan Optics **Alias - A.k.a:** 1: Esfahan Optics Industry 2: IOI 3: Isfahan Optics Industries (IOI) 4: Isfahan Optics Industries Co. 5: Isfahan Optics Industries 6: Esfahan Optic Industry 7: Isfahan Optical Industry **Address:** Kaveh Road Isfahan Iran, PO Box 81465-117 Isfahan Iran, P.O. Box 81465-1117 Isfahan Iran, P.O. Box 81465-313 Kaveh Ave Isfahan Iran **Phone Number:** 0098 311 4511740, +98(311)4518095 **Website:** www.ioico.ir **Email address:** export@ioico.ir **Type of Entity:** 1: Enterprise **Subsidiaries:** 1: Sairan Medical Equipment Industry **Parent company:** 1: Iran Electronic Industries (a MODAFL subsidiary) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last**

44.

Primary Name: 1: Javedan Mehr Toos **Alias - A.k.a:** 1: JMT **Address:** Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0085 **OFSI Group ID:** 11209

45.

Primary Name: 1: Jelvesazan Company **Alias - A.k.a:** 1: Jelvesezan Laser Systems 2: Iranian Office of German Jelvetach UG 3: Jelvetech 4: BTB General Trading LLC **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0086 **OFSI Group ID:** 12817

46.

Primary Name: 1: Karanir **Alias - A.k.a:** 1: Moaser 2: Tajhiz Sanat 3: Karanir Sanat Co. **Address:** 1139/1 Unit 104 Gol Building Gol Alley North Side of Sae Vali Asr Avenue PO Box 19395-6439 Tehran **Phone Number:** +98 21 2226 2312, 98 21 22 92 29 74 **Website:** www.karanir.com, www.iranyell.com/company/16170/KARANIR_CO **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0087 **OFSI Group ID:** 12257

47.

Primary Name: 1: Khala Afarin Pars **Alias - A.k.a:** 1: Pishro Khala Afarin Company **Address:** Unit 5 2nd Floor No 75 Mehran Afrand St Sattarkhan St Tehran **Phone Number:** 66905459 21 0098 **Website:** www.vacuumafarin.com **Email address:** info@vacuumafarin.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0088 **OFSI Group ID:** 12258

48.

Primary Name: 1: MAAA Synergy **Alias - A.k.a:** 1: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves Selangor Malaysia **Type of Entity:** 1: Procurement **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Involved in procurement for designated entities that support Iran's nuclear activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0089 **OFSI Group ID:** 11944

49.

Primary Name: 1: Macpar Makina San Ve Tic **Alias - A.k.a:** 1: Macpar Makina San Ve Tic AS 2: Macpar Makina San. Ve Ticaret A.S. 3: Macpar Makina 4: Makpa 5: Macpar Makina San. Ve Tic. Ltd. Sti. 6: Macpar Makina A.S. 7: Macpar Makina Sanayi Ve Ticaret Ltd. 8: Macpar Makina Sanyi Ticaret 9: Macpar Makina Sanayi ve Ticaret Ltd. Sti. 10: Macpar Makine San. Ve Tic. Ltd. **Address:** Istasyon MH Sehitler cad Guldeniz Sit Number 79/2 Tuzla Istanbul 34930 Turkey, Sehidler Caddesi No 79/2 Tuzla Istanbul 34940 Turkey, Prof. Hifzi Ozcan Cad. Tasarim Kent Sit. No. 33 B Blk D.19 Kadikoy Istanbul Turkey, No 39 Alvand Street Argentina Square Tehran Iran **Phone Number:** +90 216 572 65 82, +90 216 395 84 11, +98 21 88 79 51 03 **Website:** www.macpa.net, www.macpar.net **Email address:** cagriduransoy@gmail.com, kuntayduransoy@macpar.net, miladjafari@gmail.com **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0090

50.

Primary Name: 1: Marou Sanat **Alias - A.k.a:** 1: Mohandesi Tarh Va Toseh Maro Sanat Company 2: Marou Sanat Engineering Company **Address:** 9 Ground Floor Zohre Street Mofateh Street Tehran Iran, Bld. No. 11 Zohreh St. Mofateh Ave. Tehran Iran, North Dr. Moftah Street Zahra Street Placard 9 Ground floor Tehran Iran **Phone Number:** +98 21 88306714 **Type of Entity:** 1: Procurement **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0091 **OFSI Group ID:** 11554

51.

Primary Name: 1: MATSA (Mohandesi Toseh Sokht Atomi Company) **Alias - A.k.a:** 1: Engineering of Expansion of Nuclear Fuel Company Ltd. 2: Iranian Atomic Fuel Development Engineering Company **Address:** 90 Fathi Shaghaghi Street Tehran Iran, 27 Alvand Avenue 37th Street Tehran **Type of Entity:** 1: Engineering **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0092 **OFSI Group ID:** 12260

52.

Primary Name: 1: Mechanic Industries Group **Alias - A.k.a:** 1: Mechanical Industries Group 2: Mechanical Industries Complex 3: Sanaye Mechanic 4: Mechanic Industries Organisation 5: Mechanical Industry **Address:** Abali Road/Azmayesh Junction Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0093 **OFSI Group ID:** 10654

53.

Primary Name: 1: Modern Technologies FZC **Alias - A.k.a:** 1: MTFZC 2: Modern Technologies 3: Modern Technologies Co. **Address:** PO Box 8032 Sharjah United Arab Emirates **Phone Number:** +971 6 557 2051, Fax +971 6 557 2051 **Website:** bmmaaran@gmail.com, modernte@emirates.net.ae, modernte@eim.ae **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in procurement and supply of restricted goods, in contravention of sanctions.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0095 **OFSI Group ID:** 11945

54.

Primary Name: 1: Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi **Alias - A.k.a:** 1: Multimat Trading Company 2: Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. 3: Multimat Ltd. 4: Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi 5: Multimat Domestic and Foreign Trade Marketing Ltd. 6: Multimat Tehran 7: Multimat Import and Export **Address:** Feneryolu Bagdat Cad. Burc Apt. No. 117 Istanbul Turkey, Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2 Feneryolu Kadkoy Istanbul Turkey, Number 39 Alvand St. 1st Floor Argentine Square Tehran Iran **Phone Number:** +90 216 3646945, +90 216 3640997 **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0096 **OFSI Group ID:** 12262

55.

Primary Name: 1: Naserin Vahid **Alias - A.k.a:** 1: N.V. Co 2: Naserin Vahid Company **Address:** 4th floor No 65 Dr Ghandi St. Sohravardi Ave. Tehran Iran, P.O. Box 155671311 Iran **Website:** www.nvco.com **Email address:** H.S@nvco.com, H.Sharifi@nvco.com, Marketing@nvco.com, Mostafavi@nvco.com, info@nvco.com **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0097 **OFSI Group ID:** 11240

56.
Primary Name: 1: Noavaran Pooyamaj **Alias - A.k.a:** 1: Pooya Wave Co. 2: Noavaran Pouya Mowj Co., Ltd. 3: Noavaran Tejarat Paya 4: Bastan Tejarat Mabna 5: Behdis Tejarat 6: Bezarganis Behdis Tejarat Alborz Company 7: Behdis Tejarat General Trading Company 8: Fanavaran Mojpooya 9: Faramoj Company 10: Tosee Danesh Fanavari Faramoj 11: Green Emirate Paya 12: Mehsang Sana 13: Mohandesi Hedayat Control Paya 14: Pooya Wave Company
Address: No 15 Eighth Street Pakistan Avenue Shahid Beheshti Avenue Tehran Iran **Phone Number:** +98 21 88 73 77 53 **Website:** www.pooyawave.com **Email address:** info@pooyawave.com **Type of Entity:** 1: Manufacturing
Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0099 **OFSI Group ID:** 11541

57.
Primary Name: 1: Parto Sanat Co **Alias - A.k.a:** 1: Parto Sanat Company 2: Yekan Parto 3: Parto Sanaat Co. 4: Partonsanat 5: Partosanat Co. 6: Partosanat PJSC. **Address:** No. 1281 Valiasr Ave. Next to 14th St. Tehran Iran, 2417, Valiasr Ave. Next to 14th St. Tehran 15178 Iran, No. 5 Sharabiani Cross Rd. Asia Blvd. Sadeghieh Sq. Tehran 14877 Iran, 2nd & 3rd Fl. No.1281 Corner of 14th Alley Before Vanak Sq. Vali-e-Asr St. Tehran 15178 **Phone Number:** 982188662288, +98 21 4114465, +98 21 4114246, 0098 4100415, 2294320697, 2294312939, +98 229 4336235, +98 (0) 21 866 48 56, +98 (0)912 358 9744 **Website:** www.partosanat.com **Email address:** Info@partosanat.com, dashtabadi@partosanat.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Involved in the procurement of frequency inverters with an application in the enrichment of uranium. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0100 **OFSI Group ID:** 11213

58.
Primary Name: 1: Passive Defence Organisation **Alias - A.k.a:** 1: Permanent Committee for Passive Defense 2: PDO 3: Passive Defense Organization 4: National Passive Defense Organization **Phone Number:** 225 17013 **Email address:** info@paydarymelli.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0101 **OFSI Group ID:** 11214

59.
Primary Name: 1: Iranian National Centre for Laser Science and Technology **Alias - A.k.a:** 1: Paya Partov 2: Paya Parto 3: The Centre for Laser Technology and Science of Iran 4: Laser Science and Technology National Laboratory 5: INLC **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0102 **OFSI Group ID:** 11556

60.
Primary Name: 1: Raad Iran **Alias - A.k.a:** 1: Raad Automation Company 2: Middle East Raad Automation 3: RAAD Automation Co. 4: RAADIRAN 5: Middle East RAAD Automation Co. 6: Automasion RAAD Khavar Mianeh 7: Automation Raad Khavar Mianeh 8: Nabbet Co **Address:** Unit 1 No 35 Bouali Sina Sharghi Chehel Sotoun Street Fatemi Square Tehran Iran **Phone Number:** +98 21 88957781 **Website:** www.raadiran.com, www.raadiran.ir **Email address:** info@raadiran.ir, tehran.raad@yahoo.com **Type of Entity:** 1: Nuclear **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A company involved in procurement of inverters for Iran's uranium enrichment programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:**

61.
Primary Name: 1: RAKA **Alias - A.k.a:** 1: Rah Kar Novini 2: Department of the Kalaye Electric Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0104 **OFSI Group ID:** 11216

62.
Primary Name: 1: Research Centre for Explosion and Impact **Alias - A.k.a:** 1: METFAZ 2: CREST **Address:** 44 190th Street West Tehran 16539-75751 **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0105 **OFSI Group ID:** 12263

63.
Primary Name: 1: Rosmachin **Alias - A.k.a:** 1: Rosmashin **Address:** Haftom Tir Square South Mofte Avenue Tour Line No 3/1 Tehran Iran, PO Box 1584864813 Tehran Iran **Type of Entity:** 1: Export **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0106 **OFSI Group ID:** 12493

64.
Primary Name: 1: Saman Nasb Zayنده Rood **Alias - A.k.a:** 1: Saman Nasbzainde Rood **Address:** Unit 7 3rd Floor Mehdi Building Kahorz Blvd Esfahan Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0107 **OFSI Group ID:** 12264

65.
Primary Name: 1: Saman Tose'e Asia (SATA) **Address:** 4th Unit 51 Sane'e St. N.W. of Jahan Kudak Africa BLVD. Tehran 19699 35145 Iran **Phone Number:** +98 21 8877329 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0108 **OFSI Group ID:** 12265

66.
Primary Name: 1: Schiller Novin **Alias - A.k.a:** 1: Schiller Novin Co. 2: Schiler Novin Co. **Address:** Gheytariyeh Avenue no153 3rd Floor Tehran Iran, PO Box 17665/153 6 19389 Tehran Iran, P.O.Box 17665/153, 1938934858, Tehran Iran, #153 3rd floor Gheytariyeh Ave. Opposite Gheytariyeh Park Tehran 19389 Iran **Phone Number:** +98 21 222 36 900, +98 21 222 11 922, +98 21 22236900, +98 912 124 78 **Website:** www.khishavand.com **Email address:** schniller@dpimail.net, mohammadreza.alizadeh@schillernovin.ir **Type of Entity:** 1: Nuclear **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Acting on behalf of MODAFL subsidiaries. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0109 **OFSI Group ID:** 11218

67.
Primary Name: 1: Shahid Ahmad Kazemi Industrial Group (SAKIG) **Alias - A.k.a:** 1: Air Defense Missile Industries

Group 2: Shahid Ahmad Kazemi Industries Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0111 **OFSI Group ID:** 11219

68.

Primary Name: 1: Shahid Beheshti University **Alias - A.k.a:** 1: SBU 2: National University of Iran 3: Melli University 4: University of Shahid Beheshti 5: Shahid Behashti University 6: Shaheed Beheshti University 7: Beheshti University 8: Shahid martyr Beheshti University 9: National (Shahid Beheshti) University 10: Martyr Beheshti University **Address:** Shahid Beheshti University Evin Tehran 1983963113 Iran, P.O. Box 19395/4716 Tehran 19834 Iran **Phone Number:** +98 21 29902866, +98 21 2403041, +98 21 2403003 **Website:** en.sbu.ac.ir, www.sbu canada.org **Type of Entity:** 1: Research **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0112 **OFSI Group ID:** 11955

69.

Primary Name: 1: Shakhese Behbud Sanat **Alias - A.k.a:** 1: Shakhes Behbood Sanaat 2: Saman Nur Gosil **Address:** Roshan Dasht Road kilometer 20 Isfahan Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in the production of equipment and parts for the nuclear fuel cycle. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0113 **OFSI Group ID:** 11220

70.

Primary Name: 1: Simatec Development Company **Alias - A.k.a:** 1: Simatic 2: Compania de dezvoltare Simatec **Address:** Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0117 **OFSI Group ID:** 12819

71.

Primary Name: 1: STEP Standart Teknik Parca San ve TIC **Alias - A.k.a:** 1: SSTP 2: Step Standard Technical Components Industry and Trading Corporation 3: Step Corporation 4: Step Standart Teknik Parca Sanayi Ve Ticaret A.S. 5: Step Standart Teknik Parca San. Tic. AS 6: Step AS 7: Step Company 8: Stap Standart Tek Par San Tic AS 9: Step Standart Teknyk Parca San. Ve Tyc. A.S. 10: STEP Standart Teknik Parca San. ve Tic. A.S. 11: Step Standart Teknik Parca Sanayi ve Ticaret 12: Step A.S. 13: Step S.A. 14: Step S.A 15: Standart Teknik Parca San Ve Tic A.S. 16: Standart Teknik Parca San. Ve Ticaret A.S. 17: Standard Technical Component Industry and Trade Company 18: Step Standart Teknik Parca San Ve Tic As 19: Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. **Address:** 79/2 Tuzla Istanbul 34940 Turkey, DES Industrial Complex A13 Block 4 Yukari Dudullu Istanbul Turkey, No. 44 K6 Bahariye Cad. Istanbul Turkey, Argentine Square Alvand Street, No.39 Yukari Dudullu Tehran Iran, Bessan Sit A Bl N 4 Dudullu Istanbul Turkey, Bahariye Cad. No. 44 K6 Kadikoy Istanbul Turkey, Umraniye Istanbul Turkey **Phone Number:** +90 216 3646944, +98 21 8798978, +90 216 3646946, +98 21 8795103, +90 216 3646945 **Email address:** sales@stepfasteners.com, info@stepfasteners.com, purchase@stepfasteners.com, miladjafari@ekolay.net **Type of Entity:** 1: Import/Export **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0118 **OFSI Group ID:** 12268

72.

Primary Name: 1: Sun Middle East FZ Company **Alias - A.k.a:** 1: Sun Middle East FZCO 2: Sun Middle East (F Z Co)

Address: Office No LB16216 P.O. Box 61278 Dubai United Arab Emirates **Phone Number:** +971-4--8810345 **Email address:** sunmiddleeastfzco@yahoo.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0119 **OFSI Group ID:** 11546

73.

Primary Name: 1: SURENA **Alias - A.k.a:** 1: Sakhd Va Rah-An-Da-Zi 2: SURENA Co. 3: Surena Company 4: The Construction and Commissioning of Nuclear Power Plants Company **Address:** PO Box 1516913813 4 East 37th Alley Alvand Street Argentina Sq. Tehran **Phone Number:** +021 88205095 99 **Website:** info@surena gc.com **Email address:** www.surena gc.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Company for constructing and commissioning of nuclear power plants. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0120 **OFSI Group ID:** 12269

74.

Primary Name: 1: Taghtiran **Alias - A.k.a:** 1: Taghtiran Kashan Company 2: Taghtiran Kashan 3: Taghtiran Co. 4: Taghtiran P.J.S Kashan 5: Taghtiran Kashan Co. **Address:** Unit 2 No. 3 2nd Alley Asad Abadi St. Vali e asr St. Tehran 14316 Iran, Flat 3 no. 3 2nd St. asad Abadi Ave. Tehran 14316 Iran, 3 2nd St. Assad Abadi Ave. Vali Asr Ave. Tehran 14316 Iran, No. 3 2nd St. Yousefabad Forked Rd. Vali e Asr Ave. Tehran 14316 Iran, G.T.B. Complex 44th Km. of Kashan Delijan Rd. Kashan Iran, P.O. Box 87135/1987 Kashan Iran, Km 44th of Delijan Rd. Kashan 87135 Iran **Phone Number:** +98 21 8957487, +98 21 88957487, +98 21 88965964, +98 21 8968587, +98 21 8965964, +98 3623362186, +98 866 4362185 **Website:** www.gtbir.com, www.taghtiran.ir, www.farhang gostar.net/gtb **Email address:** taghtiran@gtbir.com, office@taghtiran.ir, hnourib@yahoo.com, gtb@farhanggostar.net **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Engineering firm that has procured equipment for Iran's heavy water research reactor **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0122 **OFSI Group ID:** 11559

75.

Primary Name: 1: Centre for Innovation and Technology Cooperation **Alias - A.k.a:** 1: Technology Cooperation Office 2: TCO 3: CITC **Address:** No 7 East Avesta Rd Sheykh Bahaie Street Sheykh Bahaie Sq Tehran 1995859611 Iran, Tehran Iran **Phone Number:** +98 21 44667322, +98 21 44667323 **Website:** www.tco.ac.ir, www.tco.ir, www.citc.ir, www.tco.gov.ir **Email address:** tco@tco.ac.ir **Type of Entity:** 1: Government Ministry **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Has undertaken procurement in support of Iran's nuclear and missile programmes **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0124 **OFSI Group ID:** 11221

76.

Primary Name: 1: Test Tafsir **Alias - A.k.a:** 1: Test Tafsir Eng Co. **Address:** No 11 Tawhid 6 Street Moj Street Darya Blvd Shahrak Gharb Tehran Iran, No.199 End of Western St. Safadasht Industrial Zone Shahriar Iran Tehran Iran **Phone Number:** +98 21 88582177, +98 21 88582178 **Email address:** PCS_Industry@yahoo.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0125 **OFSI Group ID:** 12271

77.

Primary Name: 1: Tosse Silooha **Alias - A.k.a:** 1: Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St. Fifty Alley No. 3 1436754819 Iran **Phone Number:** +98 21 88063891 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in construction projects at a uranium enrichment facility in Iran **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0126 **OFSI Group ID:** 12272

78.

Primary Name: 1: Turbine Engineering Manufacturing (TEM) **Alias - A.k.a:** 1: TEM 2: TEM Co. **Address:** Shishesh Mina Street Karaj Special Road Tehran Iran **Type of Entity:** 1: Nuclear/Military **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0127 **OFSI Group ID:** 12491

79.

Primary Name: 1: Yarsanat **Alias - A.k.a:** 1: Yar Sanat 2: Yarestan vacuumi 3: YARSANAT CO. 4: Yar Sanat Co. **Address:** 139, Hoveyzeh St. Tehran 15337 Iran, Zardosht St Opposite Mehr Hospital Bldg No. 101 3rd Floor Tehran 14157 Iran, No.101 West Zartoshy St. Tehran 14157 **Phone Number:** +98 21 885009358, +98 21 8954876, +98 21 8969211, +98 21 88500939, +98 21 8956494 **Email address:** yarsanat@yahoo.com, yarsanat@mail.dci.co.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0129 **OFSI Group ID:** 12273

80.

Primary Name: 1: Yasa Part **Alias - A.k.a:** 1: Yasa Part Co. 2: Arfa Paint Company 3: Arfeh Company 4: Hosseini Nejad Trading Co. 5: Iran Saffron Company 6: Shetab G. 7: Shetab Gaman 8: Shetab Trading 9: Y.A.S. Co. Ltd **Address:** West Lavasani Tehran 9821 Iran, Sa'adat Abaad Shahrddari Sq. Sarv Building 9th Floor Unit 5 Tehran Iran, No.17 Balooch Alley Vaezi St Shariati Ave. Tehran **Phone Number:** +98 21 22242625, +98 21 2219141 **Email address:** H8032298@aul.ac.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** A company that has procured materials for Iran's nuclear programme. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** INU0130 **OFSI Group ID:** 11222

81.

Primary Name: 1: 7TH OF TIR **Primary Name Variations:** 1: 7TH OF TIR INDUSTRIAL COMPLEX 2: 7TH OF TIR INDUSTRIES 3: MOJTAMAE SANATE HAFTOME TIR 4: SANAYE HAFTOME TIR **Address:** Mobarakeh Road Km 45 Isfahan (Esfahan) Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** 7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** 7th of Tir was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an entity involved in nuclear programme. Subordinate of DIO, widely recognized as being directly involved in the nuclear programme

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0215 **OFSI Group ID:** 16102 **UN Reference ID:** IRe.001

82.

Primary Name: 1: ABZAR BORESH KAVEH CO. (BK CO.) **Primary Name Variations:** 1: ABK Co. 2: MOJTAME-E ABZAR BORESHI KAVEH **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Abzar Boresh Kaveh Co. was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Abzar Boresh Kaveh Co. is involved in the production of centrifuge components. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:**

83.

Primary Name: 1: AMIN INDUSTRIAL COMPLEX **Primary Name Variations:** 1: Amin Industrial Compound 2: Amin Industrial Company **Address:** Amin Industrial Estate. Khalage Rd Seyedi District Mashad Iran, Amin Industrial Estate. Khalage Rd Seyedi District Mashad Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Amin Industrial Complex was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0217 **OFSI Group ID:** 16104 **UN Reference ID:** IRe.003

84.

Primary Name: 1: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **Primary Name Variations:** 1: Ammunition Industries Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Ammunition and Metallurgy Industries Group (AMIG) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an entity involved in nuclear or ballistic missile activities. AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0218 **OFSI Group ID:** 16105 **UN Reference ID:** IRe.004

85.

Primary Name: 1: Armament Industries Group (AIG) **Primary Name Variations:** 1: AIG - Armament Industries Group 2: Armament Group **Address:** Pasdaran Av. PO Box 19585/777 Tehran Iran **Parent company:** 1: Defence Industries Organisation (DIO) 2: Defence Industries Organisation (DIO) 3: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Other Information:** Armament Industries Group (AIG) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: AIG manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0219 **OFSI Group ID:** 16106 **UN Reference ID:** IRe.005

86.

Primary Name: 1: BEHINEH TRADING CO. **Primary Name Variations:** 1: BEHINEH TRADING **Address:** Tehran Iran, Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Other Information:** Behineh Trading Co was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC-Qods Force,

commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747(2007), as the shipper of the weapons consignment (19th April 2012 Committee). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0221 **OFSI Group ID:** 16107 **UN Reference ID:** IRe.009

87.

Primary Name: 1: CRUISE MISSILE INDUSTRY GROUP **Primary Name Variations:** 1: Naval Defence Missile Industry Group 2: Samen Al A-Emmeh Industries Group 3: SAIG 4: CMIG 5: 8th Imam Industries Group 6: Samen Al-A'Emmeh Industries Group 7: Cruise Systems Industry Group 8: The Naval Defense Missile Industry Group **Address:** Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran, Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Other Information:** Cruise Missile Industry Group was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an entity involved in nuclear or ballistic missile activities. Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0222 **OFSI Group ID:** 16108 **UN Reference ID:** IRe.010

88.

Primary Name: 1: DEFENCE INDUSTRIES ORGANISATION (DIO) **Primary Name Variations:** 1: DEFENSE INDUSTRIES ORGANIZATION (DIO) 2: DIO IR (DEFENSE INDUSTRIES OF IRAN) **Address:** P.O. Box 19585-777 Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organisation Tehran Iran **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. **Other Information:** Defence Industries Organisation (DIO) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an entity involved in nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0223 **OFSI Group ID:** 16109 **UN Reference ID:** IRe.011

89.

Primary Name: 1: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **Primary Name Variations:** 1: INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH 2: MOASSESE AMOZESH VA TAHHIGHATI 3: DTSRC 4: MAVT CO 5: EDUCATION RESEARCH INSTITUTE 6: EDUCATIONAL RESEARCH INSTITUTE **Address:** Pasdaran Av. PO Box 19585/777 Tehran Iran **Parent company:** 1: Ministry of Defence and Armed Force Logistics (MODAFL) 2: Ministry of Defence and Armed Force Logistics (MODAFL) 3: Ministry of Defence and Armed Force Logistics (MODAFL) 4: Ministry of Defence and Armed Force Logistics (MODAFL) 5: Ministry of Defence and Armed Force Logistics (MODAFL) 6: Ministry of Defence and Armed Force Logistics (MODAFL) 7: Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Defense Technology and Science Research Center (DTSRC) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: DTSRC is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0224 **OFSI Group ID:** 16110 **UN Reference ID:** IRe.012

90.

Primary Name: 1: ELECTRO SANAM COMPANY **Primary Name Variations:** 1: E.X. Co 2: E. S. Co. **Address:** Tehran Iran, Tehran Iran, Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of**

Reasons:

Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Other Information:** ELECTRO SANAM COMPANY was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: AIO front-company, involved in the ballistic missile programme.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0225 **OFSI Group ID:** 16111 **UN Reference ID:** IRe.014

91.

Primary Name: 1: ETTEHAD TECHNICAL GROUP **Address:** Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Other Information:** ETTEHAD TECHNICAL GROUP was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: AIO front-company, involved in the ballistic missile programme.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0226 **OFSI Group ID:** 16112 **UN Reference ID:** IRe.016

92.

Primary Name: 1: FAJR INDUSTRIAL GROUP **Primary Name Variations:** 1: Fadjr Industries Group (FIG) 2: Fadjr Industrial Group 3: Instrumentation Factory Plant 4: Industrial Factories of Precision Machinery (IFP) 5: Nasr Industries Group 6: Instrumentation Factories of Precision-Machinery 7: Precision Component Project Group 8: Sasadja Precision Industrial Complex 9: Mojtame Santy Ajzae Daghigh 10: Mojtama-e Sanaty-e Ajza-ye Daqiq 11: Department 140/16 **Address:** Tehran P.O. Box 1985-777 Iran **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** FAJR INDUSTRIAL GROUP was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0227 **OFSI Group ID:** 16113 **UN Reference ID:** IRe.017

93.

Primary Name: 1: FARASAKHT INDUSTRIES **Address:** Kilometer 28 Esfahan-Tehran Freeway Shahin Shahr Esfahan Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Other Information:** FARASAKHT INDUSTRIES was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0228 **OFSI Group ID:** 16114 **UN Reference ID:** IRe.018

94.

Primary Name: 1: FARAYAND TECHNIQUE **Primary Name Variations:** 1: FARAYAND TECHNIQUE COMPANY 2: FARAYAND TECHNIC 3: FARAAYAND TECHNIQUE 4: TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY **Address:** End of North Karegar Avenue Shomali P.O. Box 14155-1339 Tehran Iran **Sanctions Imposed:** Asset freeze, Director

Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** FARAYAND TECHNIQUE was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports.

95. **Primary Name:** 1: FATER INSTITUTE **Primary Name Variations:** 1: FAATER INSTITUTE 2: FATER ENGINEERING COMPANY 3: GHARARGAH GHAEEM FAATER INSTITUTE 4: FATER ENGINEERING **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

[illegible]

97.
Primary Name: 1: GHORB KARBALA **Primary Name Variations:** 1: Gharargah Karbala 2: Ghorb-e Karbala 3: Gharargah Sazandegi Karbala-Moasseseh Taha **Address:** No.2 Firouzeh Alley Shahid Hadjipour St Resalat Highway Tehran Iran, No.2 Firouzeh Alley Shahid Hadjipour St Resalat Highway Tehran Iran, No.2 Firouzeh Alley Shahid Hadjipour St Resalat Highway Tehran Iran, No.2 Firouzeh Alley Shahid Hadjipour St Resalat Highway Tehran Iran
Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

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1929, as: is owned or controlled by KAA.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0232 **OFSI Group ID:** 16118 **UN Reference ID:** IRe.023

98.
Primary Name: 1: GHORB NOOH **Address:** P.O. Box 16765-3476 Tehran Iran **Parent company:** 1: Khatam-al Anbiya Construction Headquarters **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** GHORB NOOH was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0233 **OFSI Group ID:** 16119 **UN Reference ID:** IRe.024

99.
Primary Name: 1: HARA COMPANY **Address:** Takhti three-way intersection (Central Office for Defense Projects) Tehran Iran **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** HARA COMPANY was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0234 **OFSI Group ID:** 16120 **UN Reference ID:** IRe.025

100.
Primary Name: 1: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI) **Primary Name Variations:** 1: ICEI 2: Imensazan Consultant Engineers 3: Imensazan Consultant Engineers Institute 4: Imen Sazan Consulting Ins 5: Imensazan Co. Eng. 6: Imensazan Consulting Eng. 7: Imen Sazan Consulting Engineers **Address:** No 5/1 Niroom Alley Padegan-e-Valiasr Street Sepah Square Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Other Information:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by, or acts on behalf of, KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0235 **OFSI Group ID:** 16121 **UN Reference ID:** IRe.026

101.
Primary Name: 1: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **Primary Name Variations:** 1: Industrial Factories of Precision (IFP) Machinery Group 2: Instrumentation Factories Plant 3: Fajr Industrial Group **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in,

Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Used by AIO for some acquisition attempts.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0236 **OFSI Group ID:** 16122 **UN Reference ID:** IRe.027

102.

Primary Name: 1: JOZA INDUSTRIAL CO. **Primary Name Variations:** 1: JOZA INDUSTRIAL COMPANY 2: JOZA INDUSTRIES COMPANY **Address:** P.O. Box 16595-159 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity.

Other Information: JOZA INDUSTRIAL CO. was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: AIO front-company, involved in the ballistic missile programme.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0237 **OFSI Group ID:** 16123 **UN Reference ID:** IRe.031

103.

Primary Name: 1: Kalaye Electric **Primary Name Variations:** 1: Kala-Electric 2: Kola Electric Co. 3: Kalaye Electric Co. 4: Kalay Electric Company **Address:** 33 Fifteenth Street Seyed Jamaledin Assadabadi Avenue Tehran Iran **Parent company:** 1: Atomic Energy Organisation of Iran (AEOI) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** KALAYE ELECTRIC was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. provider for PFEP — Natanz.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0238 **OFSI Group ID:** 16124 **UN Reference ID:** IRe.032

104.

Primary Name: 1: KAVEH CUTTING TOOLS COMPANY **Primary Name Variations:** 1: Abzar Boresh Kaveh Co. 2: BK Co. 3: ABK Co. 4: Mojtabe-e Abzar Boreshi Kaveh **Address:** 3rd Km of Khalaj Road Seyyedi Street Mashad Tehran 91638 Iran, 3rd Km of Khalaj Road Seyyedi Street Mashad Tehran 91638 Iran, 3rd Km of Khalaj Road Seyyedi Street Mashad Tehran 91638 Iran, 3rd Km of Khalaj Road Seyyedi Street Mashad Tehran 91638 Iran **Phone Number:** +98 511 3852003, +98 511 3852003, +98 511 3852003, +98 511 3852003 **Website:** www.kavehtools.ir, www.kavehtools.ir, www.kavehtools.ir, www.kavehtools.ir **Email address:** sales@kavehtools.com, sales@kavehtools.com, sales@kavehtools.com, sales@kavehtools.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Kaveh Cutting Tools Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by, or acts on behalf of, the DIO. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0239 **OFSI Group ID:** 16125 **UN Reference ID:** IRe.034

105.

Primary Name: 1: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Primary Name Variations:** 1: Ghorb Khatam 2: Khatam al-Anbya 3: Khatam ol Anbia 4: Khatam al-Anbya Construction Headquarters 5: Khatam Al Anbia 6: Khatem-ol Anbiya Construction Organisation 7: Khatam-al Anbiya Construction Base **Address:** No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran, No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0240 **OFSI Group ID:** 16126 **UN Reference ID:** IRe.036

106.

Primary Name: 1: KHORASAN METALLURGY INDUSTRIES **Primary Name Variations:** 1: Khorasan Ammunition and Metallurgy Industries 2: Khorasan Metalogy Industries 3: Sanaye Metologie Iran 4: The Metallurgy Industries of Khorasan 5: Metalogy Industry of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran, 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran, 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran, 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran, 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran, 2nd km of Khalaj Road end of Seyyedi St Mashhad PO Box 91735-549 Iran **Phone Number:** +98 511 3870225, +98 511 3853008, +98 511 3870225, +98 511 3853008, +98 511 3870225, +98 511 3853008, +98 511 3870225, +98 511 3853008, +98 511 3870225, +98 511 3853008 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran **Other Information:** Khorasan Metallurgy Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0241 **OFSI Group ID:** 16127 **UN Reference ID:** IRe.037

107.

Primary Name: 1: M. BABAIE INDUSTRIES **Primary Name Variations:** 1: Shahid Babaie Industries Complex 2: SBIC 3: Shahid Babaie Industrial Complex 4: Shaheed Babaie Industries 5: Shahid Babaii Industries Co 6: Sh. Babaie Industries **Address:** Tehran P.O. Box 16535-76, Tehran P.O. Box 16535-76, Tehran P.O. Box 16535-76, Tehran P.O. Box 16535-76, Tehran P.O. Box 16535-76, Tehran P.O. Box 16535-76 **Parent company:** 1: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 2: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 3: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 4: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 5: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 6: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) 7: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit)

Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** M. Babaie Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0242 **OFSI Group ID:** 16128 **UN Reference ID:** IRe.038

108.

Primary Name: 1: MAKIN INSTITUTE **Primary Name Variations:** 1: MAKIN 2: MAKIN COMPANY **Address:** No. 2 Iravan St. Tishfoon St Khaje Abdol ah Ansari St Shariati St., Tehran Iran **Parent company:** 1: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Makin was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0243 **OFSI Group ID:** 16129 **UN Reference ID:** IRe.039

109.

Primary Name: 1: MALEK ASHTAR UNIVERSITY **Primary Name Variations:** 1: Malek ashtar University of Technology (MUT) 2: Malek-Ashtar Industrial University 3: Malek ashtar University of Defence Technology 4: Daneshgah-e Sana'ti-ye Malek-e ashtar 5: Malek ashtar aviation University Complex 6: Malek-e ashtar Technical University 7: Malek-e ashtar University **Address:** Corner of Imam Ali Highway and Babaei Highway Tehran Iran **Phone Number:** 22945141-6 **Website:** www.mut.ac.ir **Parent company:** 1: DTRSC, Ministry of Defence and Armed Force Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Malek Ashtar University was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0244 **OFSI Group ID:** 16130 **UN Reference ID:** IRe.040

110.

Primary Name: 1: MINISTRY OF DEFENSE LOGISTICS EXPORT **Primary Name Variations:** 1: MODLEX 2: MODLEX Export Center **Address:** Tehran P.O. Box 16135-189 Iran, Tehran P.O. Box 16135-189 Iran, Tehran P.O. Box 16135-189 Iran **Phone Number:** +9821 88765199, +9821 88765199, +9821 88765199 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Ministry of Defense Logistics Export was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025

111.

Primary Name: 1: 3M MIZAN MACHINERY MANUFACTURING **Primary Name Variations:** 1: 3M 2: 3MG 3: Mizan Machinery Manufacturing 4: Mizan Machine Manufacturing Group **Address:** Tehran PO BOX 16595-365 Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Mizan Machinery Manufacturing was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as is owned or controlled by, or acts on behalf of, SHIG. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0246 **OFSI Group ID:** 16132 **UN Reference ID:** IRe.043

112.

Primary Name: 1: NIRU BATTERY MANUFACTURING COMPANY **Primary Name Variations:** 1: TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY 2: POWER ENERGY SOURCE DEVELOPMENT CO 3: ESDO 4: Niru Battery Company 5: Niru Battery Mfg.CO (Saba Battery) **Address:** Iran **Parent company:** 1: Defence Industries Organisation (DIO), Ministry of Defence Armed Forces Logistics (MODAFL) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). **Other Information:** Niru Battery Manufacturing Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0247 **OFSI Group ID:** 16133 **UN Reference ID:** IRe.045

113.

Primary Name: 1: OMRAN SAHEL **Primary Name Variations:** 1: OMRAN SAHEL CO. **Address:** Tehran Iran **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Omran Sahel was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0248 **OFSI Group ID:** 16134 **UN Reference ID:** IRe.048

114.

Primary Name: 1: ORIENTAL OIL KISH **Address:** Second Floor 96/98 East Atefi St Africa Blvd Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Oriental Oil Kish was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by or acting on behalf of KAA. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0249 **OFSI Group ID:** 16135 **UN Reference ID:** IRe.049

115.

Primary Name: 1: PARCHIN CHEMICAL INDUSTRIES **Primary Name Variations:** 1: Parchin Chemical Factories 2: Chemical Industries Group 3: PCI **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Parchin Chemical Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Entities involved in nuclear or ballistic missile activities. (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0250 **OFSI Group ID:** 16136 **UN Reference ID:** IRe.050

116.

Primary Name: 1: PARS AVIATION SERVICES COMPANY **Primary Name Variations:** 1: Pars Aviation Service Company 2: Pars Aviation Service Co. 3: PASC **Address:** Karaj special road - after Ekbatan overpass - beside the commercial customs Mehrabad International Airport Tehran Iran **Phone Number:** +98 21 4466 81 53, 98 21 4466 81 00, 98 21 4466 80 99, 98 21 4463 14 83 **Website:** www.parsaviation.com **Email address:** info@parsaviation.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Pars Aviation Services Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Iranian Revolutionary Guard Corps entities. (Maintains various aircraft including MI-171, used by IRGC Air Force). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0251 **OFSI Group ID:** 16137 **UN Reference ID:** IRe.051

117.

Primary Name: 1: QODS AERONAUTICS INDUSTRIES (QAI) **Primary Name Variations:** 1: QODS AVIATION INDUSTRIES 2: GHODS AVIATION INDUSTRIES 3: QODS RESEARCH CENTER 4: LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES 5: LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES 6: COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT **Address:** Unit 207 Tarajit Maydane Taymori (or Teimori) Square Basiri Building Tarasht Tehran Iran, Km 5 Karaj Special Road P.O. Box 15875-1834 Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Qods Aeronautics Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Iranian Revolutionary Guard Corps entities. (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0253 **OFSI Group ID:** 16138 **UN Reference ID:** IRe.055

118.

Primary Name: 1: RAH SAHEL **Primary Name Variations:** 1: Rah Sahel Co. 2: Rah e Sahel Org. **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Rah Sahel was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0254 **OFSI Group ID:** 16139 **UN Reference ID:** IRe.056

119.

Primary Name: 1: RAHAB ENGINEERING INSTITUTE **Primary Name Variations:** 1: Rahab Institute 2: Rahsaz Institute 3: Rahab **Address:** Ghorb-e Ghaem Building Valiasr St Azizi Blvd Azadi Sq Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Rahab Engineering Institute was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0255 **OFSI Group ID:** 16140 **UN Reference ID:** IRe.057

120.

Primary Name: 1: SABALAN COMPANY **Primary Name Variations:** 1: Sabalan **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Sabalan Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as Sabalan is a cover name for SHIG. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0256 **OFSI Group ID:** 16141 **UN Reference ID:** IRe.058

121.

Primary Name: 1: SAD Import Export Company **Primary Name Variations:** 1: SAD Export Import Company **Address:** Haftom Tir Square South Mofte Avenue Tour Line No 3/1 Tehran Iran **Parent company:** 1: Defence Industries Organisation (DIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** SAD Import Export Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0257 **OFSI Group ID:** 16142 **UN Reference ID:** IRe.059

122.

Primary Name: 1: SAFETY EQUIPMENT PROCUREMENT (SEP) **Primary Name Variations:** 1: SEP Co. 2: Safety Equipment Procurement Inc. 3: Safety Equipment Procurement Company **Address:** P.O. Box 16785-195 Tehran Iran, P.O. Box 16785-195 Tehran Iran, P.O. Box 16785-195 Tehran Iran, P.O. Box 16785-195 Tehran Iran **Parent company:** 1: Aerospace Industries Organisation (AIO) 2: Aerospace Industries Organisation (AIO) 3: Aerospace Industries Organisation (AIO) 4: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. **Other Information:** Safety Equipment Procurement (SEP) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: AIO front-company, involved in the ballistic missile programme.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0258 **OFSI Group ID:** 16143 **UN Reference ID:** IRe.060

123.

Primary Name: 1: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **Primary Name Variations:** 1: SAPICO **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Sahand Aluminum Parts Industrial Company (SAPICO) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: SAPICO is a cover name for SHIG.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0259 **OFSI Group ID:** 16144 **UN Reference ID:** IRe.061

124.

Primary Name: 1: SAHEL CONSULTANT ENGINEERS **Address:** P.O. Box 16765-34 Tehran Iran **Parent company:** 1: Ghorb Nooh **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Sahel Consultant Engineers was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0260 **OFSI Group ID:** 16145 **UN Reference ID:** IRe.062

125.

Primary Name: 1: SANAM INDUSTRIAL GROUP **Primary Name Variations:** 1: SANAM INDUSTRIES GROUP 2: SANAM INDUSTRIAL COMPANY 3: SANAM INDUSTRIAL PRODUCTION GROUP 4: DEPARTMENT 140 **Address:** Pasdaran Road 15 3rd FL, Sanam Building, Nobonyad Sq, Pasdaran Avenue, Tehran P.O. Box 19575/596 Tehran Iran **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Sanam Industrial Group was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0261 **OFSI Group ID:** 16146 **UN Reference ID:** IRe.063

126.

Primary Name: 1: SEPANIR **Primary Name Variations:** 1: Sepanir Company 2: Sepanir Oil & Gas Energy Eng. Co. 3: Sepanir Oil and Gas Energy Eng. Co SSK **Address:** No. 216 (former) 319 Shahid Bahonar Street Tehran Iran, No. 216 (former) 319 Shahid Bahonar Street Tehran Iran, No. 216 (former) 319 Shahid Bahonar Street Tehran Iran, No. 216 (former) 319 Shahid Bahonar Street Tehran Iran **Website:** www.sepanir.com, www.sepanir.com, www.sepanir.com, www.sepanir.com **Email address:** info@sepanir.com, info@sepanir.com, info@sepanir.com, info@sepanir.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Sepanir was listed pursuant to paragraph 12 of

resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0262 **OFSI Group ID:** 16147 **UN Reference ID:** IRe.064

127.

Primary Name: 1: SEPASAD ENGINEERING COMPANY **Address:** No. 4 corner of Shad St Mollasadra Ave Vanak Sq Tehran Iran **Phone Number:** 009821-88643750 **Website:** www.sepasad.com **Email address:** info@sepasad.com **Parent company:** 1: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Sepasad Engineering Company was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0263 **OFSI Group ID:** 16148 **UN Reference ID:** IRe.065

128.

Primary Name: 1: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **Primary Name Variations:** 1: Shahid Bakery Industrial Group 2: Department 140/14 3: Mahtab Technical Engineering Company 4: Composite Propellant Missile Industry 5: Sanaye Sokhte Morakab 6: SSM **Address:** Pesdanan Avenue Tehran Iran **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Shahid Bagheri Industrial Group (SBIG) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0264 **OFSI Group ID:** 16149 **UN Reference ID:** IRe.066

129.

Primary Name: 1: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **Address:** Tehran Iran **Parent company:** 1: Aerospace Industries Organization (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Other Information:** Shahid Hemmat Industrial Group (SHIG) was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0265 **OFSI Group ID:** 16150 **UN Reference ID:** IRe.067

130.

Primary Name: 1: SHAHID KARRAZI INDUSTRIES **Primary Name Variations:** 1: Kharrazi Industries **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Bagheri Industrial Group (SBIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit)

Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Shahid Karrazi Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, SBIG.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0266 **OFSI Group ID:** 16151 **UN Reference ID:** IRe.068

131.

Primary Name: 1: SHAHID SATTARI INDUSTRIES **Primary Name Variations:** 1: Shahid Sattari Group Equipment Industries 2: Sanaye Shahid Satari 3: Mohemat Sazie Shahid Satary **Address:** Tehran Iran **Parent company:** 1: Shahid Bagheri Industrial Group (SBIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Shahid Sattari Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, SBIG.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0267 **OFSI Group ID:** 16152 **UN Reference ID:** IRe.069

132.

Primary Name: 1: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **Address:** Next to Nirou Battery Mfg. Co. Shahid Babaii Expressway Nobonyad Square Tehran Iran **Phone Number:** 0098 21 29973324 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shahid Sayyade Shirazi Industries (SSSI) is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. **Other Information:** Shahid Sayyade Shirazi Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0268 **OFSI Group ID:** 16153 **UN Reference ID:** IRe.070

133.

Primary Name: 1: SHO'A' AVIATION **Primary Name Variations:** 1: Shoa Aviation **Address:** Opposite to Golestan Np. 7 Bldg. No. 110 Suite No. 5, Pasdaran Street Tehran Iran **Phone Number:** 98-021-2580626 **Website:** www.flight-clubs.com **Email address:** info@flight-clubs.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Sho'a' Aviation is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Sho'a' Aviation was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0269 **OFSI Group ID:** 16154 **UN Reference ID:** IRe.071

134.

Primary Name: 1: SPECIAL INDUSTRIES GROUP (SIG) **Primary Name Variations:** 1: Ministry of Defense Special Industries Group 2: Special Industries Organization (SIO) 3: Special Industrial Groups of the Ministry of Defense 4: Organization of Special Industries 5: SIG **Address:** Pasdaran Avenue Tehran PO Box 19585/777 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Special Industries Group (SIG) is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity.

Other Information: Special Industries Group was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of DIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0270 **OFSI Group ID:** 16155 **UN Reference ID:** IRe.073

135.

Primary Name: 1: TIZ PARS **Address:** Damavand Tehran Highway Tehran Iran **Parent company:** 1: Shahid Hemmat Industrial Group (SHIG) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Tiz Pars was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0271 **OFSI Group ID:** 16156 **UN Reference ID:** IRe.075

136.

Primary Name: 1: YA MAHDI INDUSTRIES GROUP **Primary Name Variations:** 1: Ya-Mahdi Aircraft Manufacturing 2: O Mahdi Aircraft Manufacturing 3: Ya Mahdi AG Industrial 4: YMA College 5: YMA Research & Industrial Complex **Address:** Khorasan Road, Lavisan, Parchin P.O. Box 19395-4731 Tehran Iran **Parent company:** 1: Aerospace Industries Organisation (AIO) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran.

Other Information: Ya Mahdi Industries Group was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which is involved in international purchases of missile equipment).

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0272 **OFSI Group ID:** 16157 **UN Reference ID:** IRe.076

137.

Primary Name: 1: YAS AIR **Primary Name Variations:** 1: Pouya Air 2: Pars Air 3: Pouya airlines 4: Yas Air Kish 5: YasAir Cargo Airline 6: Qeshm Air **Address:** Mehrabad International Airport Next to Terminal No. 6 Tehran Iran **Phone Number:** +98 21 66021616 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. **Other Information:** Yas Air was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0273 **OFSI Group ID:** 16158 **UN Reference ID:** IRe.077

138.

Primary Name: 1: YAZD METALLURGY INDUSTRIES (YMI) **Primary Name Variations:** 1: YMI 2: Yazd Ammunition Industries 3: Directorate of Yazd Ammunition and Metallurgy Industries 4: Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** Pasdaran Avenue Next to Telecommunication Industry Tehran 16588 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO),

who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Other Information:** Yazd Metallurgy Industries was listed pursuant to paragraph 12 of resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is a subordinate of DIO.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Unique Id:** INU0274 **OFSI Group ID:** 16159 **UN Reference ID:** IRe.078

139.

Primary Name: 1: Arian Bank **Primary Name Variations:** 1: Aryan Bank 2: AB **Address:** No. 2 Street 13 Wazir Akbar Khan Kabul Afghanistan **Website:** www.arian-bank.com **Email address:** arianbank@arian-bank.com **Business registration number(s):** 1: 5050910652 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Arian Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) ARIAN BANK is owned or controlled directly or indirectly by Bank Melli, who is or has been involved in a relevant nuclear activity, namely through providing financial services, or making available funds or economic resources, that could contribute to the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0298 **OFSI Group ID:** 11169

140.

Primary Name: 1: Bank Mellat **Primary Name Variations:** 1: Nation's Bank 2: Mellat International Bank **Address:** Head Office Building 327 Takeghani (Taleghani) Avenue Tehran 15817 Iran **Phone Number:** +98 21 82961 **Website:** www.bankmellat.ir **Email address:** info@bankmellat.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Mellat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Mellat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0299 **OFSI Group ID:** 11166

141.

Primary Name: 1: Bank Melli **Primary Name Variations:** 1: Bank Melli Iran 2: National Bank of Iran 3: Melli Bank **Address:** Ferdowsi Avenue Tehran P.O Box 11365-171 Iran **Phone Number:** +4940360000 **Website:** www.bmi.ir **Email address:** pr@bmi.ir **Business registration number(s):** 1: 60 · FC005874 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Melli is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0300 **OFSI Group ID:** 10651

142.

Primary Name: 1: BANK REFAH KARGARAN **Primary Name Variations:** 1: WORKERS' WELFARE BANK - OF IRAN 2: Bank Refah **Address:** No. 40 North Shiraz Street Mollasadra Ave Vanak Sq Tehran 19917 Iran **Phone Number:** +98-21-88065110 **Website:** www.bankrefah.ir **Email address:** info@bankrefah.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Refah Kargaran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank Refah Kargaran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear

weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0301 **OFSI Group ID:** 11184

143.

Primary Name: 1: BANK SADERAT IRAN **Alias - A.k.a:** 1: IRAN EXPORT BANK **Address:** Bank Saderat Tower P.O. Box 15745-631 Somayeh Street Tehran Iran **Phone Number:** 009821 - 8829469 **Website:** www.saderbank.com **Email address:** info@saderbank.ir **Business registration number(s):** 1: 632036752 2: V4Z5EVUNEX55 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or

economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0302 **OFSI Group ID:** 11185

144.

Primary Name: 1: BANK TEJARAT **Primary Name Variations:** 1: TEJARAT BANK 2: Tejarat Bank **Address:** 130 Taleghani Avenue Nejatollahie P.O. Box 11365-5416 Tehran Iran **Phone Number:** 88826690 **Website:** www.tejaratbank.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Tejarat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Tejarat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0303 **OFSI Group ID:** 12459

145.

Primary Name: 1: CEMENT INVESTMENT AND DEVELOPMENT COMPANY **Primary Name Variations:** 1: Cement Industry Investment and Development Company 2: CIDCO 3: CIDCO Cement Holding **Address:** Number 20 W. Nahid Street Africa Blvd Tehran Iran **Phone Number:** +98 21 22024895 **Website:** www.cidco.ir **Email address:** info@cidco.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Cement Investment and Development Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Cement Investment and Development Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or a

n activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0304 **OFSI Group ID:** 11175

146.

Primary Name: 1: TOSEE TAAVON BANK **Primary Name Variations:** 1: BANK-E TOSE'E TA'AVON 2: COOPERATIVE DEVELOPMENT BANK 3: TOSE'E TA'AVON BANK 4: TT Bank **Address:** Cooperative Development Bank Building Bozorgmehr Street Block 271 TEHRAN P.O.Box 14155-6569 Iran **Phone Number:** +(9821) 66419974, +(9821) 66418184 **Website:** www.ttbank.ir, www.en.ttbank.ir **Type of Entity:** 1: Bank **Business registration number(s):** 1: F7KR5BYR3R3 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Tosee

Taavon Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TT Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

147.

Primary Name: 1: Europaisch-Iranische Handelsbank AG **Primary Name Variations:** 1: Iran-Europe Commercial Bank 2: German-Iranian Trade Bank 3: EIH Bank 4: Europaesch-Iranische Handelsbank Aktiengesellschaft 5: EIHBDDEHH 6: European - Iranian (Ger) Handelsbank AG 7: European-Iranian Trade Bank **Address:** Depenau 2 DE-HH Hamburg 20095 Germany **Phone Number:** +98 21 22149434 **Website:** www.eihbank.de **Email address:** info@eihbank.de **Type of Entity:** 1: Bank **Business registration number(s):** 1: Germany Commercial Registration Number – K1101R_HRB14604

SWIFT/BIC – EIH BIRTH Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 03/10/2025 **Unique Id:** INU0306 **OFSI Group ID:** 11512

148.

Primary Name: 1: THE EXPORT DEVELOPMENT BANK OF IRAN **Primary Name Variations:** 1: EDBI 2: Bank Toseh Saderat Iran 3: Bank Towseeh Saderat Iran 4: Bank Tosee Saderat Iran 5: Iranian Export Development Bank 6: Irans Exports Development Bank 7: IEDB **Address:** Tehran 415139 Iran **Phone Number:** +98 21 879 86 82 **Website:** www.edbi.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been

providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0307 **OFSI Group ID:** 11189

149.

Primary Name: 1: MELLI BANK PLC **Primary Name Variations:** 1: MELLI IRAN PLC **Address:** 98a Kensington High Street London W8 4SG United Kingdom **Phone Number:** +44 (0) 20 7600 3636 **Website:** https://www.mellibank.com/ **Email address:** info@mellibank.com **Business registration number(s):** 1: 04152338 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Melli Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Bank Plc is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0308 **OFSI Group ID:** 10650

150.

Primary Name: 1: Nuclear Fuel Production and Procurement Company **Primary Name Variations:** 1: Nuclear Fuel Production Division 2: NFPC 3: NFPD **Address:** AEON-NFPD Tehran P.O. Box 11365-8486 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Nuclear Fuel Production Division (NFPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Nuclear Fuel Production Division is associated with the

Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0310 **OFSI Group ID:** 9107

151.

Primary Name: 1: Research Institute of Nuclear Science & Technology **Primary Name Variations:** 1: Nuclear Science and Technology Research Institute **Address:** North Kargar Ave North Kargar Street Tehran P.O. Box 11365-3486 Iran, P.O. Box 14399-51113 **Website:** www.nstri.aeoi.org.ir, www.nstri.ir **Business registration number(s):** 1: GZYRFN8ZAFH9 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Research Institute of Nuclear Science & Technology (RINST) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Research Institute of Nuclear Science & Technology is owned or controlled directly or indirectly by the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0312 **OFSI Group ID:** 11217

152.

Primary Name: 1: NAFTIRAN INTERTRADE COMPANY **Primary Name Variations:** 1: NICO 2: Naft Iran Intertrade Company Ltd 3: Naftiran Intertrade Co Ltd **Address:** 5th Floor, Petro Pars Building No 35 Farhang Boulevard Saadat Abad Avenue Tehran Iran **Business registration number(s):** 1: Switzerland UID Number – CHE-109.711.148

Switzerland CH-ID – CH-550.1.031.089-0

UK Company Number – OE019729

Registration number - W8L5TQA2V3K3 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

We have reasonable grounds to suspect that Naftiran Intertrade Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (“the 2019 Regulations”) on the following grounds:

1) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ proliferation or development of nuclear weapons in, or for use in, Iran.

2) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ development of a nuclear weapons delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0315 **OFSI Group ID:** 12766

153.

Primary Name: 1: NATIONAL IRANIAN DRILLING COMPANY **Primary Name Variations:** 1: National Iranian Drilling Co. 2: NIDC **Address:** Pasdaran Blvd P.O.Box: 901-61635 Ahvaz Iran **Phone Number:** 98/611-4440151/7 **Website:** www.nidc.ir **Email address:** mkhayatain@nidc.ir **Parent company:** 1: National Iranian Oil Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Drilling Company is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0316 **OFSI Group ID:** 12750

154.

Primary Name: 1: National Iranian Gas Company **Primary Name Variations:** 1: National Iranian Gas Co 2: NIGC
Address: National Iranian Gas Company Building South Aban Street Karimkhan Boulevard Tehran Iran **Phone Number:** +98-21-8487-8311 **Website:** www.nigc.ir, www.nigc.org, http://www.edbi.ir/ **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis that the National Iranian Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0317 **OFSI Group ID:** 12796

155.

Primary Name: 1: NATIONAL IRANIAN OIL COMPANY **Primary Name Variations:** 1: National Iranian Oil Co 2: NIOC
Address: Hafez Crossing Taleghani Avenue Tehran P.O. Box 1863 and 2501 Iran, National Iranian Oil Company Building 214 Khorramshahr Avenue Tehran 1533743911 Iran, NIOC Central Building Junction Of Taleghani Avenue And Hafez Avenue Tehran 15875-1863 Iran **Website:** www.nioc.ir **Email address:** managing.director@nioc.com **Business registration number(s):** 1: 1863

4976

EPTDKB2J3TX1 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Oil Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) National Iranian Oil Company has been, and is providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0318 **OFSI Group ID:** 12741

156.

Primary Name: 1: IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY **Address:** No. 27 Ostad Nejatollahi (Villa) Ave. Arak St Tehran 15989-66911 Iran **Phone Number:** +98 21 82840 **Website:** www.ioec.com **Email address:** info@ioec.com **Type of Entity:** 1: Private Joint Stock Company **Subsidiaries:** 1: 1. Soka Arvand Ship Management Company

2. Persia Telecom Co.

3. Nilsun Kish

4. IOEC E&P **Parent company:** 1: Ahdaf Investment Company has majority ownership (51.53%)

1. AHDAF INVESTMENT COMPANY

2. GHADR INVESTMENT DEVELOPMENT CO.

3. SABA KARUN OIL AND GAS DEVELOPMENT COMPANY

4. SABA NAFT SUPPORT SERVICES COMPANY

5. TOSSEE HAMI GHADR CO. **Business registration number(s):** 1: BvD ID number: IR0000119360

BvD account number: IR0000119360U

Commercial register number (Trade register number): 96225

Cedar Rose number (IP identification): 0000119360 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iranian Offshore Engineering & Construction Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds:

Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran

157.

Primary Name: 1: NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED **Primary Name Variations:** 1: National Iranian Oil Company, International Affairs Limited 2: National Iranian Oil Company (NIOC) International Affairs Limited **Address:** NIOC House 4 Victoria Street London SW1H 0NE **Website:** www.nioc-intl.ir **Email address:** info@nioc-intl.ir **Parent company:** 1: National Iranian Oil Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0320 **OFSI Group ID:** 12743

158.

Primary Name: 1: IRAN FUEL CONSERVATION ORGANIZATION **Primary Name Variations:** 1: IRANIAN FUEL CONSERVATION COMPANY 2: IFCO **Address:** 23, East Daneshvar St North Shiraz St Molasadra St Vanak Sqr Tehran Iran **Phone Number:** 21-88604760 **Website:** https://ifco.ir/ **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Fuel Conservation Organization is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iran Fuel Conservation Organization is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0321 **OFSI Group ID:** 12745

159.

Primary Name: 1: IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY **Primary Name Variations:** 1: IOPTC 2: IRANIAN OIL PIPELINES & TELECOMMUNICATIONS COMPANY **Address:** No.194, Sepahbod Gharani Ave Tehran Iran **Phone Number:** +98-21-88801960/+98-21-66152223 **Website:** www.ioptc.ir **Type of Entity:** 1: Corporate **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iranian Oil Pipelines and Telecommunications Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iranian Oil Pipelines and Telecommunications Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0322 **OFSI Group ID:** 12832

160.

Primary Name: 1: ONERBANK ZAO **Primary Name Variations:** 1: CJSC NEB Bank 2: CJSC Nord European Bank 3: CJSC Onerbank 4: North European Bank 5: Eftekhari Bank 6: Honor Bank 7: Honorbank 8: Honorbank ZAO 9: Honor Bank in Belarus 10: Honor Bank Joint Venture 11: Oner Bank 12: Onerbank 13: Oner-Bank 14: Onerbank CJSC 15: Onerbank ZAT 16: Closed Joint-Stock Company North European Bank 17: CJSC N.E.B. Bank **Address:** Ulitsa Klary Tsetkin 51 Minsk 220004 Belarus **Phone Number:** (017) 306-06-90 **Website:** www.hbank.by **Email address:** infor@hbank.by **Type of Entity:** 1: Bank **Business registration number(s):** 1: 807000227 · VXZVVA5X4Y95 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Onerbank ZAO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Onerbank ZAO is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development

of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0323 **OFSI Group ID:** 11513

161.

Primary Name: 1: MASJED-SOLEYMAN OIL & GAS COMPANY **Primary Name Variations:** 1: MSOGC 2: MASJED-SOLEYMAN OIL AND GAS COMPANY (MSOGC) 3: MASJED -E-SOLEYMAN OIL AND GAS PRODUCING **Address:** Central Building Bank Melli Sq Masjed Soleiman 64916-3313 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Masjed-Soleyman Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Masjed-Soleyman Oil & Gas Company is associated with the National Iranian Oil Company, which is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0324 **OFSI Group ID:** 12753

162.

Primary Name: 1: AGHAJARI OIL & GAS PRODUCTION COMPANY **Primary Name Variations:** 1: AOGPC 2: Aghajari Oil and Gas Exploitation Company 3: Aghajari Oil and Gas Production Company **Address:** Naft Blvd Omideh Khuzestan Iran, Khuzestan Omidieh Oil Boulevard Iran **Phone Number:** (+98) 611914701, (+98) 611914701, 0611-914701, 914390-0611, 914065-0611, 0652-3222874 **Website:** aogpc.nisoc.ir **Email address:** info@aogpc.nisoc.ir **Type of Entity:** 1: Corporate **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Aghajari Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Aghajari Oil & Gas Production Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0325 **OFSI Group ID:** 12755

163.

Primary Name: 1: ARVANDAN OIL & GAS COMPANY **Primary Name Variations:** 1: ARVANDAN OIL AND GAS COMPANY 2: AOGC **Address:** Ayatollah Khamenei Blvd Khorramshahr City Khuzestan Iran **Phone Number:** +(98) 21-88724246, +(98) 61-32268300 **Website:** www.aogc.ir, www.arvandan.org, agoc.ir **Email address:** info@aogc.ir **Type of Entity:** 1: Private Joint Stock Company **Business registration number(s):** 1: Trade Register Number: 82839 IP Identification: 0048396626 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Arvandan Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground:

Arvandan Oil & Gas Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0326 **OFSI Group ID:** 12756

164.

Primary Name: 1: BANK OF INDUSTRY AND MINE **Primary Name Variations:** 1: Bank Sanad Va Madan 2: Bank Sanat Va Madan 3: Bank Sanat-O-Madan 4: Bank Sanat o Madan 5: Bank of Industry and Mine (of Iran) **Address:** PO Box 15875-4456 Firouzeh Tower No 1655 Vali-Asr Ave after Chamran Crossroads Tehran 1965643511 Iran

Business registration number(s): 1: Iran National ID Number - 10100841160 Iran Registration No. - 38705Acuris Unique ID - C5174938705 USA OFAC UID Number - 25685SWIFT/BIC - BOIMIRTH **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank of Industry and Mine is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank of Industry and Mine is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0327 **OFSI Group ID:** 12803

165.

Primary Name: 1: BANK MELLI PRINTING AND PUBLISHING COMPANY **Primary Name Variations:** 1: Bank Melli Printing and Publishing Company (BMPPC) 2: BMPPC 3: Bank Melli Printing & Publishing Co (BMPPC) 4: Bank Melli Printing Co. **Address:** 18th Km Karaj Special Road Tehran Iran **Phone Number:** +98 21 44983821-7 **Website:** www.bmipco.com **Business registration number(s):** 1: 382231 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Bank Melli Printing and Publishing Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli Printing and Publishing Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0328 **OFSI Group ID:** 11174

166.

Primary Name: 1: EAST OIL & GAS PRODUCTION COMPANY **Primary Name Variations:** 1: East Oil & Gas Production Co. 2: EOGPC **Address:** NO. 18, PAYAM 6 ST PAYAM AVE SHESHAD DASTGAH MASHHAD Iran **Phone Number:** 051-37047000 **Website:** www.eogpc.ir **Email address:** ravabet.eogpc.ir **Business registration number(s):** 1: Iran Registration No.: 145921

Acuris Unique ID: C777828 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

East Oil & Gas Production Company (EOGPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground:

EOGPC is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0329 **OFSI Group ID:** 12758

167.

Primary Name: 1: GACHSARAN OIL & GAS COMPANY **Primary Name Variations:** 1: Gachsaran Oil And Gas Production Company 2: Gachsaran Oil & Gas Production Company 3: Gachsaran Oil and Gas Production Company 4: Gachsaran Oil and Gas Production Co. 5: Gachsaran Oil and Gas Exploitation Company 6: Gachsaran Oil and Gas Producing Company **Address:** Kohgaloye and Boyer Ahmad Province Gachsaran 7581873849 Iran **Phone Number:** +98743222772 **Website:** www.gsogpc.nisoc.ir **Email address:** gsravabet@nisoc.ir **Type of Entity:** 1: Corporate **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Gachsaran Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds:

(1)

Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or

development of nuclear weapons in, or for use in, Iran.

(2)

Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0330 **OFSI Group ID:** 12754

168.

Primary Name: 1: PETRO SUISSE INTERTRADE COMPANY SA **Address:** 6 Avenue de la Tour-Haldimand 1009 Pully Switzerland **Phone Number:** +41 21 7214250 **Business registration number(s):** 1: NF87X6B14KW3 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Petro Suisse Intertrade Company SA is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Petro Suisse Intertrade Company SA is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0331 **OFSI Group ID:** 12823

169.

Primary Name: 1: Kala Naft **Primary Name Variations:** 1: Manufacturing, Support and Procurement Kala Naft Company 2: MSP-KalaNaft Company 3: MSP Kala Naft Co. Tehran 4: Kala Naft Co. SSK 5: Kala Naft Company Ltd. 6: Kala Naft Tehran 7: Kala Naft Tehran Company 8: Kala Limited 9: Kala Naft Canada 10: Kala Naft Company 11: Kala Naft London Ltd **Address:** KALA NAFT TEHRAN TRADING BUILDING SEPAHBOD GHARANI STREET KARIM KHAN ZAND AVENUE TEHRAN 15988 **Phone Number:** +98 2188802662 **Website:** www.kalanaft-tehran.com **Subsidiaries:** 1: Kala Limited **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Kala Naft is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Kala Naft is associated with the National Iranian Oil Company (NIOC), who makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0332 **OFSI Group ID:** 11210

170.

Primary Name: 1: PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED **Primary Name Variations:** 1: Petroiran 2: Petroiran Development Group 3: PEDCO 4: Petroiran Development Company **Address:** 41 No. 20 Tabrizian St Dastgerdi (Zafar) St Shariati Ave Tehran Iran **Website:** https://www.petroiran.com/en/ **Email address:** info@petroiran.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Petroiran Development Company (PEDCO) Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petroiran Development Company (PEDCO) Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0333 **OFSI Group ID:** 12792

171.

Primary Name: 1: PETROPARS IRAN COMPANY **Primary Name Variations:** 1: Petro Pars Iran Company 2: PETROPARS Iran Private Joint Stock Company 3: PPI 4: PETROPARS IRAN 5: PETROPARS IRAN Co **Address:** No. 2 Maarif Alley Farhang Blvd Saadat Abad Tehran Iran **Phone Number:** (+98) (21) 22372340 **Website:** www.petropars.com **Email address:** Info@ppars.com **Business registration number(s):** 1: Iran National ID Number -

10861529720 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Petropars Iran Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Iran Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0334 **OFSI Group ID:** 12879

172.

Primary Name: 1: MACHINE SAZI ARAK **Primary Name Variations:** 1: MACHINE SAZI ARAK CO. LTD 2: Machine Sazi Arak Co 3: MACHINE SAZI ARAK COMPANY P J S C 4: MACHINE SAZI ARAK SSA 5: MASHIN SAZI ARAK **Address:** No. 4 2nd Namdar Isar St Marzdaran Ave Tehran Iran **Phone Number:** +98-86-33130031-9, +98-21-44279775-6, +98-86-32172916-32172920, +98-86- 32172908, +98-86-32172960-32172955, +98-86-32172920-32172916 **Website:** www.msa.ir **Email address:** Info@msa.ir, boiler@msa.ir, bridge@msa.ir, equipment@msa.ir **Type of Entity:** 1: Referred to as Public Joint Stock Company **Business registration number(s):** 1: BvD ID: IR30177GN **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Machine Sazi Arak is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Machine Sazi Arak is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0335 **OFSI Group ID:** 11211

173.

Primary Name: 1: PETROPARS RESOURCES ENGINEERING LLC **Primary Name Variations:** 1: Petropars Resources Engineering Company Limited 2: Petropars Resources Engineering Company 3: PRE **Address:** Farhang Building Corner of Erfan Alley Farhang Blvd. Saadat Abad Tehran Iran **Phone Number:** (+98) (21) 22372340 **Website:** Info@ppars.com **Email address:** http://www.petropars.com/fa/petroparsgroup/pre-شرکت-پتروپارس-ریسورسز-انجینیرینگ-پری **Business registration number(s):** 1: Iran National ID Number - 10861539189 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Petropars Resources Engineering LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Resources Engineering LLC is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0336 **OFSI Group ID:** 12882

174.

Primary Name: 1: PERSIA INTERNATIONAL BANK PLC **Address:** 6 Lothbury London EC2R 7HH United Kingdom **Phone Number:** +44 (0)20 7606 8521 **Website:** http://www.persiabank.co.uk/ **Email address:** info@persiabank.co.uk, TradeFinance@persiabank.co.uk **Business registration number(s):** 1: 04218020 2: 11211890964 3: 4218020 4: QZMGZLP36FE3 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Persia International Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Persia International Bank Plc is owned or controlled directly or indirectly by Bank Mellat and Bank Tejarat, who is or has been responsible for providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity; namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0339 **OFSI Group ID:** 11168

175.

Primary Name: 1: Post Bank of Iran **Primary Name Variations:** 1: PBI 2: Post Bank Iran 3: Postbank Iran **Address:**

237 Motahari Avenue Tehran 1587618118 Iran **Website:** www.postbank.ir **Business registration number(s):** 1: Iran National ID Number – 10101702747 2: Iran Registration No. - 126785 3: SWIFT/BIC - PBIRIRTH **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 08/10/2025 **Unique Id:** INU0340 **OFSI Group ID:** 11215

176.

Primary Name: 1: SINA BANK **Primary Name Variations:** 1: Banque Sina Bonyad Finance and Credit Company 2: Bonyad Finance and Credit Company **Address:** No. 187, Ostad Mottahari St. Tehran 15888-6457 Iran **Website:** www.sinabank.ir **Business registration number(s):** 1: BvD ID: IRFEB54525 SWIFT/BIC – SINAIRTH 2: Iran Registration No. 2904 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 08/10/2025 **Unique Id:** INU0341 **OFSI Group ID:** 11186

177.

Primary Name: 1: BANCO INTERNACIONAL DE DESARROLLO CA **Primary Name Variations:** 1: BID 2: Banco Internacional De Desarrollo, C.A. **Address:** Urb El Rosal Avenue Francisco de Miranda Edificio Dozsa Piso 8 Caracas 1060 Venezuela **Phone Number:** 58 212 952.65.63 **Website:** https://www.bid.com.ve/ **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0342 **OFSI Group ID:** 11192

178.

Primary Name: 1: First Islamic Investment Bank **Primary Name Variations:** 1: FIIB 2: First Islamic Investment Bank Ltd **Address:** Unit 13 (C) Main Office Tower Financial Park Labuan Complex Jalan Merdeka 87000 Federal Territory of Labuan Labuan 87000 Malaysia **Phone Number:** +603-21620361, +6087417049/ 417050, +622157948110 **Website:** https://fiibbank.com/, https://www.fiib.com.my/ **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** First Islamic Investment Bank (FIIB) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: FIIB is associated with the National Iranian Oil Company, who make available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0343 **OFSI Group ID:** 12825

179.

Primary Name: 1: Bonab Research Center **Primary Name Variations:** 1: BRC 2: Bonab Research Centre 3: Bonab Atomic Energy Studies Center **Address:** P.O. Box 56515-196 East Azarbaijan-Bonab Jade ye Tabriz (Km 7), East Azerbaijan Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** The Bonab Research Center (BRC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bonab Research Center is associated with the Atomic Energy Organisation of Iran, which is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0344 **OFSI Group ID:** 11947

180.

Primary Name: 1: AZARAB INDUSTRIAL COMPANY **Primary Name Variations:** 1: Azarab Industries 2: Misaghsanat Industries Company 3: Misaghsanat Industries Co. 4: Misghsanat Industries Co. 5: Misaghsanat Energy Industries Company 6: Misaghsanat Company 7: Azar Ab Ind Co 8: AZARAB Industries Co. 9: AZARAB Ind. Co. 10: AIC 11: AZAR AB 12: Azarab Co. 13: Azar AB Industries Company 14: Azarab Industries Co. 15: AZ Arab Industries Company 16: Azar AB Industry Company (AIC) 17: AZAR-AB Industries Co. **Address:** 15, Vanak Square Mullasadra Street Tehran 1398119919 Iran **Phone Number:** +98 21 8492 1000 **Website:** www.azarab.ir **Email address:** Info@azarab.ir **Business registration number(s):** 1: BvD ID: IR30193GN

ISN Number: IRO1AZAB0006 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** AzarAb Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AzarAb Industrial Company is or has been providing support for, and/or facilitating, an activity that could lead to the development of nuclear weapons in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0347 **OFSI Group ID:** 11165

181.

Primary Name: 1: NATIONAL IRANIAN OIL COMPANY PTE LIMITED **Primary Name Variations:** 1: National Iranian Oil Company (PTE) Limited **Address:** 7 Temasek Boulevard 07-02 Suntec Tower One 038987 Singapore **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** National Iranian Oil Company PTE Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company PTE Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0348 **OFSI Group ID:** 12742

182.

Primary Name: 1: NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY **Primary Name Variations:** 1: National Iranian Oil Refining & Distribution Company 2: NIORDC - Esfahan Oil Refining Company 3: National Iranian Oil Refining & Product Distribution Company 4: National Iranian Oil Refining & Product Distribution Company 5: NIORDC **Address:** 4 Varsho Street Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** National Iranian Oil Refining and Distribution Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Refining and Distribution Company is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.
Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0349 **OFSI Group ID:** 12797

183.

Primary Name: 1: NATIONAL IRANIAN TANKER COMPANY **Primary Name Variations:** 1: National Iranian Tanker 2: National Iranian Tanker Co 3: NITCO 4: NITC **Address:** No 65 & 67 Shahid Atefi Street Africa Blvd Tehran Iran **Phone Number:** +982123803303 **Website:** www.nitc.co.ir **Email address:** administrator@nitc.co.ir, info@nitc.co.ir **Business registration number(s):** 1: Trade Register Number: 4891 2: IP Identification: 0045050215 3: Registration Number: J8AQG9ZH6CA3 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Tanker Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Tanker Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0351 **OFSI Group ID:** 12798

184.

Primary Name: 1: NORTH DRILLING COMPANY **Primary Name Variations:** 1: NORTH DRILLING 2: NDC **Address:** 2127 Valiasr Street Corner of Del Afrooz Street Tehran 1511714315 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

North Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: North Drilling Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0353 **OFSI Group ID:** 12748

185.

Primary Name: 1: Mazandaran Cement Company **Primary Name Variations:** 1: Mazandaran Cement Company Public Shareholding Company 2: Mazandaran Cement Company Public Joint Stock Company 3: Mazandaran Cement **Address:** Africa Street Sattari Street No. 40 Tehran 19688 Iran **Phone Number:** 2188785635 **Website:** http://www.mazandarancement.com **Email address:** project@mazandarancement.com **Business registration number(s):** 1: Iran National ID Number - 10100665220 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Mazandaran Cement Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Mazandaran Cement Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0354 **OFSI Group ID:** 11178

186.

Primary Name: 1: Melli Agrochemical Company PJS **Primary Name Variations:** 1: Melli Agrochemical Company P.J.S. 2: Sherkat Melli Shimi Keshavarz 3: Keshavarz Chemical Plant 4: Melli Agrochemical Company 5: M.A.C. 6: Melli Agrochemicals 7: National Agro Chemical Company 8: Melli Shimi Keshavarz 9: Abyek Chemical Plant **Address:** 5th Floor No 23 15th Street Gandi Ave Vanak Sq Tehran Iran **Phone Number:** +98(21)8820700 **Website:** www.melliagrochemical.ir **Email address:** info@macco.ir, sales@macco.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Melli Agrochemical Company PJS is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Agrochemical Company PJS is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0355 **OFSI Group**

187.

Primary Name: 1: PETROPARS UK LTD **Primary Name Variations:** 1: PETROPARS SERVICES LIMITED 2: PETROPARS UK LIMITED **Address:** 4 Dancastle Court 14 Arcadia Avenue London N3 2JU United Kingdom **Website:** www.petropars.com **Business registration number(s):** 1: Company number 03503060 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Petropars UK Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars UK Ltd is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0357 **OFSI Group ID:** 12795

188.

Primary Name: 1: SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY **Primary Name Variations:** 1: Southern Zagros Oil and Gas Production Company 2: SZOGPC 3: South Zagros Oil and Gas Exploration Company 4: Southern Zagros Oil and Gas Exploration Company 5: South Zagros Company 6: Southern Zagros Oil and Gas Production Company 7: Southern Zagross Oil and Gas Production Company 8: Southern Zagros Oil & Gas Production Co. 9: South Zagros Oil & Gas Production Co. 10: South Zagros Oil & Gas Company **Address:** Corner of Alley 42 Karim Khan Zand Blvd Shiraz 71357-17991 Iran **Phone Number:** 07132314400 **Website:** www.szogpc.com **Email address:** info@szogpc.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

South Zagros Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: South Zagros Oil & Gas Production Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0358 **OFSI Group ID:** 12751

189.

Primary Name: 1: INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION OF IRAN **Primary Name Variations:** 1: IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY 2: IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY 3: SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN 4: IDRO 5: INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION 6: IDRO OF IRAN 7: IDRO CORPORATION 8: INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANISATION **Address:** Jam e Jam St Vali Asr Ave Tehran 19395-1855 Iran **Phone Number:** +982122044101-9 **Website:** https://en.idro.ir/ **Email address:** int@idro.org **Type of Entity:** 1: Corporate **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Industrial Development & Renovation Organization of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Industrial Development & Renovation Organization of Iran is associated with Machine Sazi Arak, who is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0359 **OFSI Group ID:** 11197

190.

Primary Name: 1: Atomic Energy Organisation of Iran **Sanctions Imposed:** Asset freeze **Other Information:** Entity involved in nuclear programme **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0360 **OFSI Group ID:** 17102 **UN Reference ID:** IRe.006

191.

Primary Name: 1: Bank Sepah **Primary Name Variations:** 1: Bank Sepah International **Sanctions Imposed:** Asset freeze **Other Information:** Entities involved in nuclear or ballistic missile activities. Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0361 **OFSI Group ID:** 17013 **UN Reference ID:** IRe.007

192.

Primary Name: 1: IRAN INSURANCE COMPANY **Primary Name Variations:** 1: BIMEH IRAN 2: IIC 3: IRAN INSURANCE CO. **Address:** Hasht Behesh St-Fatemi St-No 121 Tehran Iran **Phone Number:** 88954701 **Website:** www.iraninsurance.ir **Email address:** iad@iraninsurance.ir **Business registration number(s):** 1: CS46HGHRDRG5 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Insurance Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Iran Insurance Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0362 **OFSI Group ID:** 11202

193.

Primary Name: 1: IRAN LIQUIFIED NATURAL GAS COMPANY **Primary Name Variations:** 1: IRAN LIQUIFIED NATURAL GAS CO 2: IRAN NATURAL GAS LIQUEFACTION COMPANY 3: ILNGC **Address:** No. 20 Alvand St Argentina Sq Tehran 1514938111 Iran **Website:** www.iranlng.ir **Email address:** info@iranlng.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Iran Liquefied Natural Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Iran Liquefied Natural Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0363 **OFSI Group ID:** 12764

194.

Primary Name: 1: NATIONAL IRANIAN OIL COMPANY NEDERLAND **Primary Name Variations:** 1: NIOC Netherlands Representation Office 2: National Iranian Oil Company **Address:** 512 Blaak ROTTERDAM 3011TA Netherlands **Phone Number:** +31(10)2250177, +31(10)2250308 **Email address:** niocr@planet.nl **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

National Iranian Oil Company Nederland is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company Nederland is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0364 **OFSI Group ID:** 12807

195.

Primary Name: 1: Barzagani Tejarat Tavanmad Saccal Companies **Sanctions Imposed:** Asset freeze **Other Information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0365 **OFSI Group ID:** 17104 **UN Reference ID:** IRe.008

196.

Primary Name: 1: Doostan International Company **Sanctions Imposed:** Asset freeze **Other Information:** Supplies

elements to Iran's ballistic missile program. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0366 **OFSI Group ID:** 17105 **UN Reference ID:** IRe.013

197.

Primary Name: 1: ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) **Sanctions Imposed:** Asset freeze **Other Information:** Entities involved in nuclear or ballistic missile activities. Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0367 **OFSI Group ID:** 17106 **UN Reference ID:** IRe.015

198.

Primary Name: 1: First East Export Bank, P.L.C **Address:** Unit Level 10 (B1) Main Officer Tower Financial Park Labuan Jalan Merdeka 87000 WP Labuan Malaysia **Business registration number(s):** 1: LL06889 (Malaysia) **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0368 **OFSI Group ID:** 17107 **UN Reference ID:** IRe.021

199.

Primary Name: 1: Irano Hind Shipping Company **Sanctions Imposed:** Asset freeze **Other Information:** Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0369 **OFSI Group ID:** 17108 **UN Reference ID:** IRe.028

200.

Primary Name: 1: IRISL Benelux NV **Address:** Noorderlaan 139 B-2030 Antwerp Belgium **Business registration number(s):** 1: VAT number: BE480224531 **Sanctions Imposed:** Asset freeze **Other Information:** Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0370 **OFSI Group ID:** 17109 **UN Reference ID:** IRe.029

201.

Primary Name: 1: Jabber Ibn Hayan **Sanctions Imposed:** Asset freeze **Other Information:** AEOI laboratory involved in fuel-cycle activities **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0371 **OFSI Group ID:** 17110 **UN Reference ID:** IRe.030

202.

Primary Name: 1: Karaj Nuclear Research Centre **Sanctions Imposed:** Asset freeze **Other Information:** Entities involved in nuclear or ballistic missile activities. Part of AEOI's research division. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0372 **OFSI Group ID:** 17111 **UN Reference ID:** IRe.033

203.

Primary Name: 1: Kavoshyar Company **Sanctions Imposed:** Asset freeze **Other Information:** Entities involved in nuclear or ballistic missile activities. Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0373 **OFSI Group ID:** 17112 **UN Reference ID:** IRe.035

204.

Primary Name: 1: Mesbah Energy Company **Sanctions Imposed:** Asset freeze **Other Information:** Entity involved in nuclear programme. Provider for A40 research reactor, Arak. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0374 **OFSI Group ID:** 17113 **UN Reference ID:** IRe.041

205.

Primary Name: 1: Modern Industries Technique Company **Primary Name Variations:** 1: MITEC **Alias - A.k.a:** 1:

Rahkar Company 2: Rahkar Industries 3: Rahkar Sanaye Company 4: Rahkar Sanaye Novin **Address:** Arak Iran **Sanctions Imposed:** Asset freeze **Other Information:** Responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0375 **OFSI Group ID:** 17114 **UN Reference ID:** IRe.044

206.

Primary Name: 1: Novin Energy Company **Primary Name Variations:** 1: Pars Novin **Sanctions Imposed:** Asset freeze **Other Information:** Entities involved in nuclear or ballistic missile activities. Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0376 **OFSI Group ID:** 17115 **UN Reference ID:** IRe.046

207.

Primary Name: 1: Future Bank **Primary Name Variations:** 1: Future Bank BSC **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) Future Bank is associated with Bank Melli, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

(2) Future Bank is associated with Bank Saderat, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0400 **OFSI Group ID:** 11177

208.

Primary Name: 1: IRAN ALUMINIUM COMPANY **Primary Name Variations:** 1: Iran Alumina Co. 2: Iran Alumina Company 3: IRALCO 4: I.A.C. **Address:** No. 100 Somayyeh Street Tehran 1581875711 Iran **Phone Number:** +98 2188832642, +98 2188309275 **Website:** <https://en.iranalumina.ir/> **Email address:** info@iranalumina.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The IRAN ALUMINIUM COMPANY is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Iran Aluminium Company is or has been providing aluminium powder used in solid rocket fuel. This could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or use for, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0401 **OFSI Group ID:** 12818

209.

Primary Name: 1: Nuclear Research Center for Agriculture and Medicine **Primary Name Variations:** 1: Center for Agricultural Research and Nuclear Medicine 2: Karaji Agricultural and Medical Research Center **Address:** Karaj PO Box 31585-4395 Iran **Sanctions Imposed:** Asset freeze **Other Information:** Large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0402 **OFSI Group ID:** 17139 **UN Reference ID:** IRe.047

210.

Primary Name: 1: Pars Trash Company **Sanctions Imposed:** Asset freeze **Other Information:** Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0403 **OFSI Group ID:** 17140 **UN Reference ID:** IRe.052

211.

Primary Name: 1: Pejman Industrial Services Corporation **Address:** Tehran P.O Box 16785-195 Iran **Sanctions Imposed:** Asset freeze **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0404 **OFSI Group ID:** 17141 **UN Reference ID:** IRe.053

212.

Primary Name: 1: Pishgam (Pioneer) Energy Industries **Primary Name Variations:** 1: Pioneer Energy Industries **Sanctions Imposed:** Asset freeze **Other Information:** Participated in construction of the Uranium Conversion Facility at Esfahan. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0405 **OFSI Group ID:** 17142 **UN Reference ID:** IRe.054

213.

Primary Name: 1: South Shipping Line Iran (SSL) **Address:** Qaem Megham Farahani St Tehran Iran, Apt. No. 7 3rd Floor No. 2 4th Alley Gandhi Ave Tehran Iran **Sanctions Imposed:** Asset freeze **Other Information:** Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0406 **OFSI Group ID:** 17143 **UN Reference ID:** IRe.072

214.

Primary Name: 1: Nuclear Reactors Fuel Company **Primary Name Variations:** 1: SUREH 2: Sookht Atomi Reactorhaye 3: Soukht Atomi Reactorha-ye Iran 4: SOREH **Address:** 61 Shahid Abtahi St Karegar e Shomali Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Nuclear Reactors Fuel Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Nuclear Reactors Fuel Company is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0407 **OFSI Group ID:** 11545

215.

Primary Name: 1: TAMAS Company **Sanctions Imposed:** Asset freeze **Other Information:** Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. **Designation Source:** UN **Date Designated:** 28/09/2025 **Last Updated:** 01/10/2025 **Unique Id:** INU0408 **OFSI Group ID:** 17144 **UN Reference ID:** IRe.074

216.

Primary Name: 1: EMKA Company **Primary Name Variations:** 1: EMKA CO. 2: EMKA 3: Exploration and Preparation of Raw Material of the Nuclear Industry Company 4: Exploration and Preparation of Raw Materials for the Nuclear Industry Company of Iran 5: Exploration and Nuclear Raw Materials Production Company **Address:** Tehran P.O. Box 14155-1339 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** EMKA Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EMKA Company is associated with the Atomic Energy Organisation of Iran, who is responsible for and engaged in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Designation Source:** UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0409 **OFSI Group ID:** 11538

217.

Primary Name: 1: GOOD LUCK SHIPPING LLC **Primary Name Variations:** 1: Good Luck Shipping Company 2: Good Luck Shipping Company LLC **Address:** 207 Spectrum Building, B Block Oudmetha Dubai United Arab Emirates **Phone Number:** +97143575222 **Website:** <https://glshpg.com> **Email address:** info@glshpg.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Good Luck Shipping LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it has been providing financial services, or making available funds or economic resources, that could

contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0410 **OFSI Group ID:** 12297

218.

Primary Name: 1: Ministry of Energy of Iran **Primary Name Variations:** 1: Ministry of Energy **Address:** Kordestan - Niayesh Cross Expy Tehran 1996832611 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction

UK Statement of Reasons:

The Ministry of Energy (MOE) of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because: MOE, as a Ministry of the Government of Iran, facilitates a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0411 **OFSI Group ID:** 12739

219.

Primary Name: 1: MINISTRY OF PETROLEUM 2: MOP **Primary Name Variations:** 1: ISLAMIC REPUBLIC OF IRAN MINISTRY OF PETROLEUM 2: IRANIAN MINISTRY OF PETROLEUM **Address:** Iranian Ministry of Petroleum Building, Taleghani Ave Taleqani-Hafez Intersection, Tehran Iran **Website:** <https://en.mop.ir> **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Iranian Ministry of Petroleum is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. MINISTRY OF PETROLEUM is associated with the National Iranian Oil Company and the IRGC, who is or has been responsible for or engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0413 **OFSI Group ID:** 12740

220.

Primary Name: 1: PETROPARS LTD **Primary Name Variations:** 1: PETROPARS LIMITED 2: PPL **Address:** No. 33, Farhang Blvd., Saadat Abad Tehran Iran **Phone Number:** (+98) (21) 22372340 **Website:** www.petropars.com **Email address:** Info@ppars.com **Business registration number(s):** 1: BvD number: IR0000102447 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Petropars Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it is associated with the National Iranian Oil Company, who is, and has been, making available funds or economic resources that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.

Designation Source: UK **Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Unique Id:** INU0414 **OFSI Group ID:** 12793

THE IRAN (SANCTIONS) REGULATIONS 2023

INDIVIDUAL

1.

Primary Name: 1: Abbas Jafari-Dolatabadi **Primary Name Variations:** 1: Abbas Ja'fari Dowlatabadi **Position:** Former prosecutor general of Tehran (Aug 2009-Apr 2019) **D.O.B:** dd/10/1957,dd/mm/1953 **Place of Birth:** 1: Yazd, Iran 2: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Prosecutor General of Tehran from August 2009 until May 2019. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with the charge of Muharebeh, or enmity against God,

which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with “sowing corruption on earth”, a charge which carries the death penalty. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with “sowing corruption on earth”, a charge which carries the death penalty **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0002 **OFSI Group ID:** 11795

2.

Primary Name: 1: Abbas Pir-Abassi **Primary Name Variations:** 1: Abbas Pir Abassi 2: Yahya Pir Abassi 3: Yahya Pir-Abassi 4: Abbas Pirabbasi 5: Yahya Pirabbasi **Position:** Magistrate of a Criminal Chamber **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0003 **OFSI Group ID:** 11799

3.

Primary Name: 1: Abdolghassem Salavati **Primary Name Variations:** 1: Abloqasem SALAVATI 2: Abolghasem SALAVATI 3: Abolghassem SALAVATI 4: Abolqasem SALAVATI 5: Abulghasem SALAVATI 6: Abu'l-Qasim SALAVATI 7: Abughasem SALEVATI **D.O.B:** 16/07/1967 **Place of Birth:** 1: Tuykersan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: ابوالقاسم صلواتی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Judge, Head of Tehran Revolutionary Court, Branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the judge presiding the ‘show trials’ in summer 2009. He condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0004 **OFSI Group ID:** 11801

4.

Primary Name: 1: Brigadier General Abdollah Araghi **Primary Name Variations:** 1: Abdullah Araghi 2: Abdollah Araqi 3: Abdullah Araqi 4: Abdollah Eraghi 5: Abdullah Eraghi 6: Abdollah Eraqi 7: Abdullah Eraqi **Position:** Former Deputy Head of IRGC's Ground Forces **D.O.B:** dd/mm/1945 **Nationality(/ies):** Iran **Non Latin Names:** 1: عبدالله عراقی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0005 **OFSI Group ID:** 11779

5.

Primary Name: 1: Abdolsamad Khoramabadi **Alias - A.k.a:** 1: KHORRAMABADI **Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content', 2) Deputy Director for Judicial Oversight since 13 October 2013, Deputy Director for Judicial Oversight **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdolsamad Khoramabadi, as Head of the ‘Commission to Determine the Instances of Criminal Content’, is or has been involved in a governmental organization in charge of online censorship and cyber crime. Under his leadership the Commission defined ‘cybercrime’ by a number of vague categories that criminalize creation and publication of content deemed inappropriate by the regime. He is responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. He and the Commission actively contributed to the death in detention of the blogger Sattar Beheshti in November 2012. Thus the Commission is directly responsible for systemic violations of human rights, in particular by banning and filtering websites to the general public, and occasionally disabling Internet access

altogether. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0006 **OFSI Group ID:** 12865

6.

Primary Name: 1: Ahmad-Reza Radan **Position:** Deputy Chief of Iran's National Police,IRGC commander,Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force,Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Formerly Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0007 **OFSI Group ID:** 11785

7.

Primary Name: 1: Ali Ashraf Rashidi Aghdam **Primary Name Variations:** 1: Ali Ashraf Rostami Aghdam **Position:** Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners. In October 2012, nine female prisoners went on hunger strike in protest of the violation of their rights and violent treatment by prison guards. **Other Information:** Former Head of Evin Prison, appointed in mid-2012 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0008 **OFSI Group ID:** 12849

8.

Primary Name: 1: Ali Fahradi **Primary Name Variations:** 1: Ali Farhadi **Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Place of Birth:** 1: Mashhad, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was passed. There were a high number of executions in Karaj region during his time as prosecutor. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0009 **OFSI Group ID:** 12657

9.

Primary Name: 1: Brigadier General Ali Fazli **Position:** Chief, Imam Hossein Cadet College,Former Deputy Commander of the Basij,Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010),Deputy Coordinator of the IRGC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protestors in 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0010 **OFSI Group ID:** 11780

10.

Primary Name: 1: Ali Khalili **Position:** Chairman of the Technical Committee of Sarollah Base,IRGC General **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0011 **OFSI Group ID:** 11782

11.

Primary Name: 1: Ali Mirhejazi **Primary Name Variations:** 1: Sayyed Ali Asqar Hejazi 2: Asghar Hejazi 3: Asghar Sadegh Hejazi 4: Ali Asqar Mir Hejazi 5: Asghar Mir Hejazi 6: Asghar Sadegh Mir Hejazi 7: Ali Asgar Mir-Hejazi 8: Ali Asqar Mir-Hejazi 9: Asghar Mir-Hejazi 10: Asghar Sadegh Mir-Hejazi 11: Ali Asgar Mir-Hejazi Ruhani 12: Ali Asqar Mir-Hejazi Ruhani 13: Asghar Mir-Hejazi Ruhani 14: Asghar Sadegh Mir-Hejazi Ruhani **Alias - A.k.a:** 1: Ali Asghar HEJAZI 2: Seyyed Ali Asghar Mir Hejazi 3: Seyyed Ali Asgar Mir-Hejazi Ruhani **Position:** Deputy Chief of the Supreme Leader's Office and Head of Security **D.O.B:** 08/09/1946 **Place of Birth:** 1: Esfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0012 **OFSI Group ID:** 12650

12.
Primary Name: 1: Ali Rezvanma-Nesh **Primary Name Variations:** 1: Ali Rezvanmanesh **Position:** Deputy prosecutor, province of Karaj, region of Alborz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** As Deputy Prosecutor for the province of Karaj, in the region of Alborz, he is responsible for grave violations of human rights, including involvement in the execution of a juvenile. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0013 **OFSI Group ID:** 12658

13.
Primary Name: 1: Ali Saeedi **Primary Name Variations:** 1: Shahroudi Ali Saeedi 2: Shahroudi Ali Saidi **Position:** Representative of the Guide for the Pasdaran since 1995, Head of the Political and Ideological Office of the Supreme Leader **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. **Other Information:** Saeedi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0014 **OFSI Group ID:** 12651

14.
Primary Name: 1: Ali-Akbar Heydarifar **Position:** Former Judge, Tehran Revolutionary Court. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak abuses. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0015 **OFSI Group ID:** 11794

15.
Primary Name: 1: Ali-Akbar Yasaghi **Position:** Deputy Chief Executive Officer of Setad-e Dieh Foundation, Judge of the Supreme Court, head of the 44th section **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0016 **OFSI Group ID:** 11789

16.
Primary Name: 1: Ali-Reza Akbarshahi **Position:** Former Commander of Tehran Police, Former Head of the Railway

Police,Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0017 **OFSI Group ID:** 12175

17.
Primary Name: 1: Ali-Reza Seyyed Avaee **Primary Name Variations:** 1: Alireza Avaee 2: Seyyed Alireza Avaee 3: Seyyed Ali-Reza Avaee 4: Alireza Avaee 5: Ali-Reza Seyyed Avaee 6: Seyyed Alireza Avaee 7: Seyyed Ali-Reza Avaee 8: Alireza Avayi 9: Ali-Reza Seyyed Avayi 10: Seyyed Alireza Avayi 11: Seyyed Ali-Reza Avayi **Position:** Deputy Interior Minister (2015-2016),Supreme Court Judge (2014-2015),Minister of Justice,Director of the Presidential Inspection Office (appointed July 2016),President of the Tehran Judiciary (2005-2014) **D.O.B:** 20/05/1956 **Place of Birth:** 1: Dezful, Iran **Non Latin Names:** 1: سيد عليرضا آوايي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of Interior and head of the public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and a high number of executions. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0018 **OFSI Group ID:** 12177

18.
Primary Name: 1: Amir Mortazavi **Primary Name Variations:** 1: Seyyed Amir Mortazavi 2: Syed Amir Mortazavi **Position:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi.,Former Deputy Prosecutor of Mashhad **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0019 **OFSI Group ID:** 11790

19.
Primary Name: 1: Asadollah Jafari **Primary Name Variations:** 1: Assadollah Jafari **Position:** Head of Judicial Administration in North Khorasan province,Prosecutor of Mazandaran Province **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** As Prosecutor of Mazandaran Province, Jafari has recommended the imposition of the death penalty in cases he has prosecuted, which has resulted in many executions including public executions and in circumstances where the imposition of the death penalty is contrary to international human rights, including by being disproportionate and excessive punishment. As Head of Judicial Administration in North Khorasan province, Jafari has also participated in the suppression of protesters and violated their rights including to a fair trial, freedom of assembly, and freedom of expression. Jafari has also been responsible for illegal arrests and violations of the rights of Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0020 **OFSI Group ID:** 12853

20.
Primary Name: 1: Aziz Hajmoham-Madi **Primary Name Variations:** 1: Aziz haj-Mohammadi 2: Noorullah Aziz haj-Mohammadi 3: Noorullah Aziz Hajmoham-Madi 4: Aziz Mohammadi 5: Noorullah Aziz Mohammadi **Position:** Judge at the Tehran Provincial Criminal Court **D.O.B:** dd/mm/1948 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge at the Tehran Provincial Criminal Court. He was involved in several trials of demonstrators, inter alia, that of

Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0021 **OFSI Group ID:** 12198

21.
Primary Name: 1: Azizollah Rajabzadeh **Position:** Advisor to the Mayor of Tehran, Former Head of Tehran Disaster Mitigation Organisation (TDMO), Former Head of Tehran Police **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010, he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0022 **OFSI Group ID:** 11786

22.
Primary Name: 1: Bahram Hosseini Motlagh **Position:** Head of the Security and Disciplinary Planning and Operations Department of the General Staff of the Armed Forces **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0023 **OFSI Group ID:** 11783

23.
Primary Name: 1: Bahram Reshte-Ahmadi **Position:** Deputy Head of the Office of Prison Affairs of Tehran Province., Judge of an ordinary court of northern Tehran, Former Chief of Iran's National Police (2005-2015), Former Supervisor of Public Prosecution Office in Tehran, Former Deputy Prosecutor in Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0024 **OFSI Group ID:** 12662

24.
Primary Name: 1: Behrouz Kamalian **Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime **D.O.B:** dd/mm/1983 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. Kamalian's Ashiyane organisation's work has assisted the regime's crackdown against the opposition which has involved numerous serious human rights violations. **Other Information:** The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0025 **OFSI Group ID:** 12187

25.
Primary Name: 1: Esmail Ahmadi-Moqaddam **Primary Name Variations:** 1: Esmail Ahmadi-Moghadam 2: Ismael Ahmadi-Moghadam 3: Ismael Ahmadi-Moqaddam **Position:** Adviser to the Chief of Staff of the Armed Forces, Head of Iran's Headquarters in support of the Yemeni People, Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff, Former Chief of Iran's National Police from early 2005 until early 2015, Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015, Director of the University and the Higher National Defence Research Institute **Address:** Tehran Iran, Tehran Iran **D.O.B:** dd/mm/1961 **Non Latin Names:** 1: اسماعیل احمدی مقدم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification

Sanction UK Statement of Reasons:

Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009 **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0026 **OFSI Group ID:** 11583

26.

Primary Name: 1: Ezzatollah Zarghami **Position:** Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014, Minister of Cultural Heritage, Handicrafts and Tourism, Member of the Supreme Cyberspace Council and Cultural Revolution Council **D.O.B:** 22/07/1959 **Place of Birth:** 1: Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0027 **OFSI Group ID:** 12646

27.

Primary Name: 1: Farajollah Sedaqat **Position:** Assistant Secretary of the General Prison Administration in Tehran, Former Head of Evin's prison, Tehran until October 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0028 **OFSI Group ID:** 11807

28.

Primary Name: 1: Gholamhosein Ramezani **Position:** Chief of the Intelligence of the Ministry of Defence since 2011, Member of the Expediency Council, Former Minister of Intelligence, Former Prosecutor General of Iran, Former Deputy Head and spokesman of the Judiciary **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Since 2011 Chief of the Intelligence of the Ministry of Defence. Ramezani has held a number of senior roles in Military Intelligence and security for IRGC including Commander and Deputy Commander of Intelligence of IRGC and Head of Protection and Intelligence. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0029 **OFSI Group ID:** 12659

29.

Primary Name: 1: Gholam-Hossein Esmaili **Position:** Former Head of Iran's Prisons Organisation, Judiciary spokesman since 2019 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0030 **OFSI Group ID:** 11806

30.

Primary Name: 1: Gholam-Hossein Mohseni-Ejei **Position:** Chief Justice of Iran, Member of the Expediency Council, Former Minister of Intelligence, Former Prosecutor General of Iran, Former Deputy Head and spokesman of the Judiciary **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Ejiyeh, Isfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary. Former Intelligence minister

during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0031 **OFSI Group ID:** 11797

31.
Primary Name: 1: Ghorban-Ali Dorri-Nadjafabadi **Primary Name Variations:** 1: Ghorban-Ali Dorri-Nadja-Fabadi **Position:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province|Former Prosecutor General of Iran until Sept 2009.|Former Intelligence minister under Khatami presidency. **D.O.B:** 03/12/1950,dd/mm/1945 **Place of Birth:** 1: Najafabad, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi, Central Province, and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency. As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0032 **OFSI Group ID:** 11791

32.
Primary Name: 1: Hamid Reza Emadi **Primary Name Variations:** 1: Hamidreza Emadi **Position:** Director Press TV Newsroom **Address:** Tehran Iran **D.O.B:** dd/mm/1973 **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Press TV Newsroom Director. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, which was filmed in prison whilst Bahari was under duress. NGOs have reported further instances of forced televised confessions by Press TV. Emadi is therefore associated with violating the right to due process and fair trial. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0033 **OFSI Group ID:** 12854

33.
Primary Name: 1: Hassan Akharian **Primary Name Variations:** 1: Hossein Akharian **Position:** Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with Akharian's full knowledge. There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship. Beikvand died in September 2010. Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0034 **OFSI Group ID:** 12176

34.
Primary Name: 1: Heydar Moslehi **Primary Name Variations:** 1: Haidar Moslehi 2: Heidar Moslehi **Position:** Deputy Head of the Political and Ideological Office of the Supreme Leader,Representative of the Ideological - Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018),Head of the organisation for publications on the role of the clergy at war,Former Minister of Intelligence (2009-2013) **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Isfahan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the

practices of widespread arbitrary detention and persecution of protesters and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0035 **OFSI Group ID:** 12202

35.
Primary Name: 1: Hojatollah Khodaei Souri **Primary Name Variations:** 1: Hojatollah Souri **Position:** Former Head of Evin prison until 2012.,Parliamentary deputy for Lorestan Province.Member of the Parliamentary Commission for Foreign and Security Policy **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Selseleh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. Torture was a common practice in Evin prison while Souri was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0036 **OFSI Group ID:** 12193

36.
Primary Name: 1: Hossein Allahkaram **Primary Name Variations:** 1: Hossein Allah Karam 2: Hussein Allah Karam 3: Hussein Allahkaram **Position:** Head of Ansar-e Hezbollah Coordination Council. **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Najafabad, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0037 **OFSI Group ID:** 11778

37.
Primary Name: 1: Hossein Sajedi-Nia **Position:** Police Operations Deputy Commander. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0038 **OFSI Group ID:** 11787

38.
Primary Name: 1: Hossein Taeb **Position:** Former Commander of the Basij until October 2009,Head of IRGC Intelligence,Former Deputy IRGC commander for intelligence **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0039 **OFSI Group ID:** 11788

39.
Primary Name: 1: Hossein Tala **Position:** Former Mayor; Former Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Tehran, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Governor-General ('Farmandar') of Tehran Province until September 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in December

2010 for his role in the post-election repression. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0040 **OFSI Group ID:** 12194

40.
Primary Name: 1: Hossein Zebhi **Position:** First Deputy Advisor to the Judiciary **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015). In this role he was responsible for judicial cases brought after the post-election protests in 2009 which were conducted in contravention of human rights. Also in this role he has condoned excessive punishments for drug offences. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0041 **OFSI Group ID:** 12196

41.
Primary Name: 1: Jaber Baneshi **Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Non Latin Names:** 1: جابر بانشی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Former Prosecutor of Shiraz until October 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0042 **OFSI Group ID:** 12178

42.
Primary Name: 1: Yadollah Javani **Position:** IRGC Deputy Commander For Political Affairs **Place of Birth:** 1: Isfahan, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Political Head of the IRGC. Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters. One of the first high-ranking officials to demand in 2009 Moussavi, Karroubi and Khatami's arrest. Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0043 **OFSI Group ID:** 12184

43.
Primary Name: 1: Mahmoud Abbaszadeh-Meshkini **Primary Name Variations:** 1: Mahmoud Abbas Zadeh Meshkini **Position:** Adviser to Iran's High Council of Human Rights, Spokesman of the National Security and Foreign Policy Committee, Former Governor of Ilam Province (2012-2013) **Address:** Meshginshahr Iran, Meshginshahr Iran **Place of Birth:** 1: Meshginshahr, Iran **Nationality(ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi — the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0044 **OFSI Group ID:** 12174

44.
Primary Name: 1: Mahmoud Salarkia **Position:** Former Head of the Petrol and Transport commission of the City

of Tehran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was responsible, by virtue of his senior position, for many of the arrest warrants against innocent, peaceful protesters and activists. Reports show that virtually all those arrested were held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time. He was aware and complicit in allowing and promoting these human rights abuses and has made statements supporting excessive punishments and detentions of individuals, which appear arbitrary. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0045 **OFSI Group ID:** 12192

45.
Primary Name: 1: Malek Adjar Sharifi **Position:** Judge at the Supreme Court, head of the 43rd section **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0046 **OFSI Group ID:** 11802

46.
Primary Name: 1: Massoud Jazayeri **Primary Name Variations:** 1: Seyyed Massoud Jazayeri **Position:** Advisor to the Chief of General Staff of the Armed Forces **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Massoud Jazayeri, in his capacity as a senior figure within the Iranian armed forces, and his position as official spokesman, was responsible for supporting and promoting the repression of protests in 2009. He has openly called for repression of foreign mass media outlets, Iranians working for such outlets and the political opposition, and issued threats against protestors, both inside and outside of Iran. In 2010, he urged the passing of tougher laws against Iranians who cooperate with foreign media sources. He was responsible for the support and promotion of serious human rights violations in Iran, including the violation of freedom of expression and assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0047 **OFSI Group ID:** 12185

47.
Primary Name: 1: Mehrdad Omid **Alias - A.k.a:** 1: Reza OMIDI 2: REZA **Position:** Head of section VI of the police, investigation department. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0048 **OFSI Group ID:** 12191

48.
Primary Name: 1: Mohamed Sadeghi **Position:** Director of the Center to Investigate Organised Crime, Technical and Cyber Deputy of the Intelligence Office of the IRGC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organized crime within the IRGC. Responsible for the arrests and torture of bloggers/journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0049 **OFSI Group ID:** 12660

49.
Primary Name: 1: Mohammad Ali Zanjirei **Position:** Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Senior Advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0050 **OFSI Group ID:** 11808

50.
Primary Name: 1: Doctor Mohammad Hosseini **Primary Name Variations:** 1: Sayyed Mohammad Hosseini 2: Sayyid Hosseini 3: Seyed Hosseini 4: Seyyed Hosseini 5: Sayyed Mohammad Hosseini 6: Sayyid Hosseini 7: Seyed Hosseini 8: Seyyed Hosseini **Position:** Advisor to Former President Mahmoud Ahmadinejad, Vice President for Parliamentary Affairs, Spokesperson for YEKTA, a hardline political faction **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Rafsanjan, Kerman, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0051 **OFSI Group ID:** 12201

51.
Primary Name: 1: Mohammad Moghisseh **Primary Name Variations:** 1: Mohammad Moghiseh **Alias - A.k.a:** 1: Mohammad Nasserian **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge, Head of Tehran Revolutionary Court, branch 28. Also considered responsible for condemnations of members of the Baha'i community. He has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0052 **OFSI Group ID:** 11796

52.
Primary Name: 1: Mohammad Reza Habibi **Position:** Attorney General of Isfahan. Former Deputy Prosecutor of Isfahan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial — such as Abdollah Fathi, executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in March 2010. He was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0053 **OFSI Group ID:** 12181

53.
Primary Name: 1: Mohammad Reza Naqdi **Position:** Deputy Coordinator of the IRGC, Former Deputy Chief of the IRGC for cultural and social affairs, Former Commander of the Basij **D.O.B:** dd/mm/1952 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Coordinating Deputy to the IRGC Commander, formally Deputy Chief of the IRGC for cultural and social affairs. Also former Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0054 **OFSI Group ID:** 11784

54.
Primary Name: 1: Mohammad Salah Jokar **Primary Name Variations:** 1: Mohammad Saleh Jokar **Position:** Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC), Member of the Parliamentary Committee for National Security and Foreign Policy, Former Parliamentary deputy for Yazd Province (2011-16), Former Commander of Student Basij Forces, Head of the Council and Internal Affairs Commission of the Iranian Parliament

Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0055 **OFSI Group ID:** 12186

55.

Primary Name: 1: Mohammad Sarafriz **Alias - A.k.a:** 1: Haj-agma Sarafriz **Position:** Former member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) Former Head of IRIB World Service and press TV, responsible for all programming decisions. **D.O.B:** dd/mm/1963,07/04/1964 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد سرافراز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film- maker Maziar Bahari, in the weekly programme 'Iran Today'. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari was under duress. Sarafriz therefore is associated with violating the right to due process and fair trial **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0056 **OFSI Group ID:** 12852

56.

Primary Name: 1: Seyed Mohammad Soltani **Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, of Mashhad Revolutionary Court, until 2013. **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0057 **OFSI Group ID:** 11800

57.

Primary Name: 1: Mohammad Ali Jafari **Primary Name Variations:** 1: Ali Jaafari 2: Aziz Jaafari 3: Mohamed Jaafari 4: Mohamed-Ali Jaafari 5: Mohammad-Ali Jaafari 6: Mohammed Jaafari 7: Mohammed-Ali Jaafari 8: Muhammad Jaafari 9: Muhammad-Ali Jaafari 10: Ali Jafari 11: Mohamed Jafari 12: Mohamed-Ali Jafari 13: Mohammad-Ali Jafari 14: Mohammed Jafari 15: Mohammed-Ali Jafari 16: Muhammad Jafari 17: Muhammad-Ali Jafari 18: Ali Ja'fari 19: Aziz Ja'fari 20: Mohamed Ja'fari 21: Mohamed-Ali Ja'fari 22: Mohammad-Ali Ja'fari 23: Mohammed Ja'fari 24: Mohammed-Ali Ja'fari 25: Muhammad Ja'fari 26: Muhammad-Ali Ja'fari 27: Ali Jafari-Naja-fabadi 28: Aziz Jafari-Naja-fabadi 29: Mohamed Jafari-Naja-fabadi 30: Mohamed-Ali Jafari-Naja-fabadi 31: Mohammad-Ali Jafari-Naja-fabadi 32: Mohammed Jafari-Naja-fabadi 33: Mohammed-Ali Jafari-Naja-fabadi 34: Muhammad Jafari-Naja-fabadi 35: Muhammad-Ali Jafari-Naja-fabadi **Alias - A.k.a:** 1: Aziz Jafari **Position:** Former General Commander of Islamic Revolutionary Guards Corps **D.O.B:** 01/09/1957 **Place of Birth:** 1: Yazd, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمدعلی جعفری 2: جعفری محمدعلی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique**

58.

Primary Name: 1: Mohammad-Ali Ramin **Position:** Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) **D.O.B:** 04/02/1954,dd/mm/1954 **Place of Birth:** 1: Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc.), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Other Information:** Vice-Minister in charge of the Press up to December 2013|Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0059 **OFSI Group ID:** 12652

59.

Primary Name: 1: Mohammad-Bagher Bagheri **Position:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **Other Information:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0060 **OFSI Group ID:** 12199

60.

Primary Name: 1: Mohammad-Kazem Bahrami **Position:** Former Head of the Administrative Justice Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. **Other Information:** Head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0061 **OFSI Group ID:** 12197

61.

Primary Name: 1: Mojtaba Maleki **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Place of Birth:** 1: Kuhdasht, Lorestan, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 January 2010 in Kermanshah's central prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0062 **OFSI Group ID:** 12190

62.

Primary Name: 1: Morteza Kiasati **Position:** Judge of the Ahwaz Revolutionary Court, Branch 4 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Judge of the Ahwaz Revolutionary Court, Branch 4, imposed death sentences on four Arab political prisoners, Taha Heidarian, Abbas Heidarian, Abd al-Rahman Heidarian (three brothers) and Ali Sharifi. They were arrested, tortured and hanged without due process. These cases and the lack of due process were referenced in a report dated 13 September 2012 by the UN Special Rapporteur on human rights in Iran, the UN Secretary General's report on Iran of 22 August 2012. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0063 **OFSI Group ID:** 12850

63.

Primary Name: 1: Morteza Tamaddon **Primary Name Variations:** 1: Morteza Tamadon **Position:** Board member at Khajeh Nasireddin Tusi University of Technology Former Head of Tehran provincial Public Security Council. | Former IRGC Governor-General of Tehran Province. **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Shahr Kord, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0064 **OFSI Group ID:** 12195

64.
Primary Name: 1: Mostafa Barzegar Ganji **Primary Name Variations:** 1: Mostafa Barzegar-Ganji **Position:** Head of the Directorate General for prisons Prosecutor-General of Qom (2008-17), Director General of Supervision of Courts and Officers of the Attorney General's Office; Assistant Prosecutor in Supreme Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0065 **OFSI Group ID:** 12180

65.
Primary Name: 1: Mostafa Bozorgnia **Position:** Head of Ward 350 of Evin Prison until at least 2010 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0066 **OFSI Group ID:** 11805

66.
Primary Name: 1: Moussa Khalilollahi **Primary Name Variations:** 1: Mousa Khalil Elahi 2: Moussa Khalil Elahi 3: Musa Khalil Elahi 4: Mousa Khalilollahi 5: Musa Khalilollahi **Position:** Chief Justice of East Azerbaijan province. Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Prosecutor of Tabriz (Apr 2010- Sept 2019). He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0067 **OFSI Group ID:** 12188

67.
Primary Name: 1: Rahim Hamlbar **Position:** Judge of Branch 1 of Tabriz Revolutionary Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Judge of Branch 1 of Tabriz Revolutionary Court. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. A high profile case involved 20 volunteer earthquake relief workers (following an earthquake in Iran in August 2012) to whom he gave prison sentences for their attempts to assist earthquake victims. The court found the workers guilty of 'collaboration in assembly and collusion to commit crimes against national security.' **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0068 **OFSI Group ID:** 12855

68.
Primary Name: 1: Reza Jafari **Primary Name Variations:** 1: Reza Ja'fari **Position:** Retired. Formerly advisor to the Disciplinary Court for Judges and Head of the Special Prosecutors Office for Cyber-crime **D.O.B:** dd/mm/1967 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Senior figure in the Iranian judiciary, now retired. Was previously Advisor to the Disciplinary Court for Judges, and former Head of Special Prosecution Office of Cyber-crime between 2007 and 2012. He was responsible for the repression of freedom of expression, including through the arrest, arbitrary detention and prosecution of bloggers and journalists, which in some cases then carried the death penalty. He promoted the violation of the right to life through his remarks, and failed to prevent the mistreatment and arbitrary detention of persons arrested on suspicion of cyber-crime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0069 **OFSI Group ID:** 12661

69.
Primary Name: 1: Reza Taghipour **Position:** Member of the Supreme Cyberspace Council, Member of Parliament for Tehran **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Maragheh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0070 **OFSI Group ID:** 12647

70.
Primary Name: 1: Sadeq Larijani **Primary Name Variations:** 1: Sadegh Larijani 2: Sadeq Ardeshtir Larijani **Alias - A.k.a:** 1: Amoli Larijani **Position:** Chair of the Expediency Council (since Dec 2018), Member of the Assembly of Experts (since 1999) **D.O.B:** 12/03/1961, dd/mm/1960, dd/08/1961 **Place of Birth:** 1: Najaf, Iraq **Non Latin Names:** 1: صادق اردشیر لاریجانی **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Former Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. **Other Information:** Former Head of the Judiciary (2009 – 2019) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0071 **OFSI Group ID:** 12649

71.
Primary Name: 1: Sadeq Mahsouli **Primary Name Variations:** 1: Sadeq Mahsuli **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Secretary General of the Perseverance Front, Deputy Chief of the Perseverance Front **D.O.B:** dd/mm/1959, dd/mm/1960 **Place of Birth:** 1: Oroumieh, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Minister of the Interior until August 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0072 **OFSI Group ID:** 12189

72.

Primary Name: 1: Said Mortazavi **Primary Name Variations:** 1: Saeed Mortazavi **Position:** Former Prosecutor General of Tehran until August 2009, Former Head of Anti-Smuggling Taskforce, Former Head of Social Security Organisation, Former Prosecutor General of Tehran 2003-2009 **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Meybod, Yazd, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Prosecutor General of Tehran until August 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0073 **OFSI Group ID:** 11798

73.
Primary Name: 1: Seyed Mohammad Bagher Moussavi **Position:** Ahwaz Revolutionary Court judge, Branch 2 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahwaz Revolutionary Court judge, Branch 2, imposed death sentences on five Ahwazi Arabs, Mohammad Ali Amouri, Hashem Sha'bani Amouri, Hadi Rashedi, Sayed Jaber Alboshoka, Sayed Mokhtar Alboshoka, on 17 March 2012 for 'activities against national security' and 'enmity against God'. The sentences were upheld by Iran's Supreme Court on 9 January 2013. The five were arrested without charge for over a year, tortured and sentenced without due process. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0074 **OFSI Group ID:** 12851

74.
Primary Name: 1: Seyyed Hassan Shariati **Position:** Advisor and Member of the 28th Section of the Supreme Court **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0075 **OFSI Group ID:** 11793

75.
Primary Name: 1: Seyyed Morteza Bakhtiari **Position:** Former Minister of Justice from 2009 to 2013, Head of the Imam Khomeini Relief Foundation (since July 2019), Former Deputy custodian of Imam Reza shrine, Former Official of the Special Clerical Tribunal, Former: Deputy Prosecutor General (2014-2016), Minister of Justice (2009-2013), Governor of Isfahan (2005-2009), Head of Khorasan Justice Dept (2004-2005), Director of State Prisons (1999-2004) **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Mashhad, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0076 **OFSI Group ID:** 12200

76.
Primary Name: 1: Seyyed Reza Musavi-Tabar **Position:** Former head of the Revolutionary Prosecution of Shiraz. **D.O.B:** dd/mm/1964 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

UK Statement of Reasons:

Former head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Musavi-Tabar signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain female Baha'i prisoner Raha Sabet for three years in solitary confinement. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0077 **OFSI Group ID:** 12856

77.

Primary Name: 1: Seyyed Solat Mortazavi **Position:** Former Deputy Interior Minister for Political Affairs, Vice President for Executive Affairs; Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019, Former mayor of Mashad, Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013 **D.O.B:** dd/mm/1961, dd/mm/1967 **Place of Birth:** 1: Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009. In this capacity, he was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. **Other Information:** Previous d.o.b dd/mm/1967 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0078 **OFSI Group ID:** 12653

78.

Primary Name: 1: Toraj Kazemi **Position:** Chief of the Cyber Police **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0079 **OFSI Group ID:** 12648

79.

Primary Name: 1: Mohammad Rostami Chesmeh Gachi **Primary Name Variations:** 1: Mohammad Gachi **Position:** Head of the Morality Police **D.O.B:** dd/mm/1966, dd/mm/1967 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد رستمی چشمه گچی | Persian 2: محمد رستمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Rostami Cheshmeh Gachi as Head of the Morality Police in Iran is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Gachi is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0080 **OFSI Group ID:** 15597

80.

Primary Name: 1: Brigadier General Gholamreza SOLEIMANI **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **D.O.B:** dd/mm/1964, dd/mm/1965 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the "Volunteer Forces" (Basij Organisation) and through participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0082 **OFSI Group ID:** 15599

81.

Primary Name: 1: Hassan KARAMI **Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Hassan KARAMI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests through his role as Commander of the NAJA (Police) Special Unit. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0083 **OFSI Group ID:** 15600

82.
Primary Name: 1: Brigadier General Hassan SHAHVARPOUR **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province, Deputy Head of the South-west Karbala Headquarters **Place of Birth:** 1: Safi Abad, Dezful, Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hassan Shahvarpour (SHAHVARPOUR) is commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy of the South West Karbala Headquarters. In this role SHAHVARPOUR is or has been involved in the commission of a serious human rights violation or abuse in Iran through his role in the violent suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0084 **OFSI Group ID:** 15601

83.
Primary Name: 1: Brigadier General Hossein ASHTARI **Position:** Commander in Chief of Iran's Police Forces **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Hossein ASHTARI is or has been involved in the commission of a serious human rights violation or abuse in Iran as Commander-in-Chief of Iran's Police Forces, involved in the violent repression of protests in Iran in November 2019. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0085 **OFSI Group ID:** 15602

84.
Primary Name: 1: Leila VASEGHI **Primary Name Variations:** 1: Leyla VASEGHI **Position:** Former Governor of Shahr-e Qods (Quds) **Address:** Tehran Iran **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Sari, Iran **Nationality(/ies):** Iran **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Leila Vaseghi is or has been involved in the commission of serious human rights violations in Iran, namely violations of the right to life and to freedom of assembly, through her role as the Governor of Shahr-e Qods during the November 2019 protests in Qods city. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0086 **OFSI Group ID:** 15603

85.
Primary Name: 1: Haj Ahmad Mirzaei **Primary Name Variations:** 1: Ahmed Mirzaei 2: Hajahmad Mirzaei 3: Hajj Ahmad Mirzayi **Position:** Head of the Tehran division of Iran's Morality Police **D.O.B:** 02/09/1957 **Nationality(/ies):** Iran **Non Latin Names:** 1: حاج احمد میرزا | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Haj Ahmad Mirzaei as the Head of the Tehran division of Iran's Morality Police is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Mirzaei is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0087 **OFSI Group ID:** 15596

86.
Primary Name: 1: Issa Zarepour **Primary Name Variations:** 1: Eisa Zarepour **Position:** Minister of Information and Communications Technology **Address:** Tehran Iran **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عیسی زارع پور | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Issa Zarepour is the Minister of Information and Communications Technology. In this role he is or has been involved

in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0088 **OFSI Group ID:** 15612

87.

Primary Name: 1: Ahmad TAHERI **Position:** Former Police Commander of Sistan and Baluchestan **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

General Ahmad TAHERI is an involved person under the Iran (Sanctions) Regulations 2023 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the former police chief in the province of Sistan and Baluchestan and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0089 **OFSI Group ID:** 15613

88.

Primary Name: 1: Mahmoud Saadati **Position:** Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces and Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan **Place of Birth:** 1: Zabol, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mahmoud SAADATI is an involved person under the Iran (Sanctions) Regulations 2023 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police commander of the Law Enforcement Force (LEF) in Sistan and Baluchestan province from 3 Oct 2017 to 21 Sep 2020 and in Zahedan from 21 Sep 2020 to 27 Oct 2022 and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0090 **OFSI Group ID:** 15614

89.

Primary Name: 1: Manouchehr Amanollahi **Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari **D.O.B:** dd/mm/1965,dd/mm/1966 **Place of Birth:** 1: Korramabad, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0091 **OFSI Group ID:** 15615

90.

Primary Name: 1: Brigadier General Hossein Rahimi **Position:** LEF Tehran Provincial Chief **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Dodhak village, Mahalat, Central province, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein RAHIMI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, and right to freedom of expression and peaceful assembly in Iran through his role as the provincial Chief of the Law Enforcement Forces in Tehran and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0092 **OFSI Group ID:** 15616

91.

Primary Name: 1: Colonel Abbas Abdi **Position:** Chief of Iran's Law Enforcement Forces (LEF) in Divandarreh city,

Kurdistan province. **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عباسی عبدی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Colonel Abbas Abdi is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police chief in Divandarreh city, Kurdistan province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0093 **OFSI Group ID:** 15617

92.
Primary Name: 1: Sayd Ali Safari **Primary Name Variations:** 1: Sayyed Ali Safari **Position:** Law Enforcement Force Police Chief of Saqqez **Nationality(/ies):** Iran **Non Latin Names:** 1: صفری سید علی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Sayd Ali SAFARI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) Police Chief of Saqqez and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0094 **OFSI Group ID:** 15618

93.
Primary Name: 1: Brigadier General Ali Azadi **Position:** Law Enforcement Force Kurdistan provincial chief **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ali AZADI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the provincial chief of Kurdistan Governor and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0095 **OFSI Group ID:** 15619

94.
Primary Name: 1: Ali Reza Moradi **Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علیرضا مدری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Ali-Reza Moradi, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life in Iran, and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Police Chief of Sanandaj City and in the suppression of recent protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0096 **OFSI Group ID:** 15620

95.
Primary Name: 1: Morteza Mirzai **Primary Name Variations:** 1: Morteza Mirzaei **Position:** Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) **Place of Birth:** 1: Khorram Abad in Lorestan province , Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: مرتضی میرزایی | Persian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Morteza MIRZAI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to, the right to freedom of expression and peaceful assembly, and the right to life in Iran through his role as Law Enforcement Force (LEF) Commander in chief of the police in Mazandaran province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0097 **OFSI Group ID:** 15621

96.

Primary Name: 1: Rahim Jahanbakhsh **Position:** Law Enforcement Force Commander in West Azerbaijan province **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rahim JAHANBAKHS is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) commander for West Azerbaijan and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0098 **OFSI Group ID:** 15622

97.

Primary Name: 1: Hassan Sheikhnejad **Position:** Law Enforcement Force Urmia city chief **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hassan SHEIKHNEJAD, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, serious violations with respect to the right to freedom of expression and peaceful assembly and the right to life in Iran through his role as Law Enforcement Force (LEF) Urmia city chief and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0099 **OFSI Group ID:** 15623

98.

Primary Name: 1: Sardar Azizollah Maleki **Primary Name Variations:** 1: Azizullah Maliki **Position:** Law Enforcement Force Gilan provincial commander **Place of Birth:** 1: Iran 2: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Azizollah MALEKI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) provincial commander in Gilan and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0100 **OFSI Group ID:** 15624

99.

Primary Name: 1: Abbas Ali Mohammadian **Position:** Law Enforcement Force Chief of Police in Alborz Province **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abbas Ali MOHAMMADIAN is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Chief of Police in Alborz Province and in the suppression of recent protests in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0101 **OFSI Group ID:** 15625

100.

Primary Name: 1: Hossein Maroufi **Position:** Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province **Non Latin Names:** 1: حسین مروفی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein MAROUFI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan Province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date**

101.

Primary Name: 1: Ahmad Shafahi **Position:** IRGC Commander Sistan and Baluchistan (Salman Corps) **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد شفاهی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmad SHAFahi is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0103 **OFSI Group ID:** 15627

102.

Primary Name: 1: Sardar Seyed Sadegh Hosseini **Position:** IRGC Commander Kurdistan Province **Nationality(/ies):** Iran **Non Latin Names:** 1: سردار سید صادق حسینی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sardar Seyed Sadegh HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Kurdistan and in the suppression of protests.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0104 **OFSI Group ID:** 15628

103.

Primary Name: 1: Hossein Sereng Rajabpour **Position:** Basij commander, Bijar city, Kurdistan **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein RAJABPOUR is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life in Iran through his role as Basij commander in Bijar city, Kurdistan and in the suppression of protests.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0105 **OFSI Group ID:** 15629

104.

Primary Name: 1: Morteza Mir Aghaei **Position:** Basij commander, Sanandaj city **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Morteza AGHAEI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Basij commander of Sanandaj city and in the suppression of protests.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0106 **OFSI Group ID:** 15630

105.

Primary Name: 1: Sardar Gholamhossein Mohammadi Asl **Position:** IRGC Commander Ardabil Province **Nationality(/ies):** Iran **Non Latin Names:** 1: سردار غلامحسین محمدی اصل | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sardar Gholamhossein Mohammadi ASL is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic

Revolutionary Guards Corps (IRGC) in Ardabil Province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0107 **OFSI Group ID:** 15631

106.

Primary Name: 1: Hasan Hassanzadeh **Position:** IRGC Commander in Tehran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن حسن زاده | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hasan HASSANZADEH is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Tehran and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0108 **OFSI Group ID:** 15632

107.

Primary Name: 1: Hossein Modarres Khiabani **Position:** Governor of Sistan-Baluchestan **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein Modarres KHIABANI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Governor of Sistan-Baluchestan Province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0109 **OFSI Group ID:** 15633

108.

Primary Name: 1: Esmail Zarei Kousha **Primary Name Variations:** 1: Ismail Kosha **Position:** Governor of Kurdistan **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Ghorveh, Kurdistan, Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Esmail KOUSHA is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran in his role as Governor of Kurdistan and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0110 **OFSI Group ID:** 15634

109.

Primary Name: 1: Vahid Mohammad Naser Majid **Position:** Head of the Iranian Cyber Police **D.O.B:** 15/08/1964 **Place of Birth:** 1: Isfahan, Iran **Nationality(/ies):** Iran **National Identifier Number:** 3874409929 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vahid Mohammad Naser Majid is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to freedom of expression and peaceful assembly in Iran in his role as Head of the Cyber Police force and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0111 **OFSI Group ID:** 15635

110.

Primary Name: 1: Iman Afshari **Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Address:** Islamic Revolutionary Court of Tehran Shariati St. – corner of Moalem St Tehran Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: ایمان افشاری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights

violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0112 **OFSI Group ID:** 15668

111.

Primary Name: 1: Mohammad-Reza Amouzad **Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد رضا اموزاد | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0113 **OFSI Group ID:** 15669

112.

Primary Name: 1: Allah-Karam Azizi **Position:** Head/Warden of Rajaei Shahr Prison **Address:** Rajai Shahr Prison Moazzen Blvd Gohardasht Karaj City Alborz Province Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: الله كرم عزیزی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Allah-Karam Azizi is an involved person under the Iran (Sanctions) Regulations 2023 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0114 **OFSI Group ID:** 15671

113.

Primary Name: 1: Seyed Ali Mazloun **Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Address:** Islamic Revolutionary Court of Tehran Shariati St. – corner of Moalem St Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سيد علی مظلوم | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Seyed Ali Mazloun is an involved person under the Iran (Sanctions) Regulations 2023 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0115 **OFSI Group ID:** 15674

114.

Primary Name: 1: Mohammad Jafar Montazeri **Position:** Prosecutor General, Attorney General **Address:** General Attorney Office Building, Khayyam St. Tehran Iran **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد جعفر منتظری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial, in his role as Prosecutor General. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0116 **OFSI Group ID:** 15705

115.

Primary Name: 1: Ali Al-Qasi Mehr **Primary Name Variations:** 1: Ali Alghasimehr 2: Ali Alghasi-mehr 3: Ali Alghassimehr **Position:** Prosecutor General of Tehran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex 15 Khordad St., corner of Davar St Tehran Iran **Place of Birth:** 1: Chegini, Lorestan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علی القاصی مهر | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director

Disqualification Sanction UK Statement of Reasons:

Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the Revolutionary Court of Shiraz, and Chief Justice of Fars province is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0117 **OFSI Group ID:** 15679

116.

Primary Name: 1: Ali Cheharmahali **Primary Name Variations:** 1: Ali Chaharmahali **Position:** Director General of Prisons for Alborz Province; Former Director of Greater Tehran Penitentiary **Address:** General Directorate of Alborz Prisons Alvand Building Below Mader Square Karaj – Mehravila Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علی چهارم‌حالی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Cheharmahali, is an involved person under the Iran (Sanctions) Regulations 2023 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0118 **OFSI Group ID:** 15682

117.

Primary Name: 1: Gholamreza Ziyayi **Primary Name Variations:** 1: Gholamreza Ziaei 2: Gholamreza Ziayi **Position:** Former Director of Evin Prison **Nationality(/ies):** Iran **Non Latin Names:** 1: غلامرضا ضیایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0119 **OFSI Group ID:** 15683

118.

Primary Name: 1: Hassan Babaei **Primary Name Variations:** 1: Hassan Babaei 2: Hassan Babayi **Position:** Head of the Organisation for the Registration of Deeds and Property; Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **Address:** Organisation for the Registration of Deeds and Property Sangelaj Neighbourhood Imam Khomeini Square Fayyazbakhsh Street, Northeast Side of Park Shahr District 12 Tehran Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن بابایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0120 **OFSI Group ID:** 15684

119.

Primary Name: 1: Mustafa Mohebi **Primary Name Variations:** 1: Mostafa Mohebbi **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Nationality(/ies):** Iran **Non Latin Names:** 1: مصطفی محبی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that

amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0121 **OFSI Group ID:** 15685

120.

Primary Name: 1: Mousa Ghazanfarabadi **Position:** Former Head of Tehran Revolutionary Court; Representative of Bam at the 11th Majlis and Head of the Judicial and Legal Commission **Address:** Majles Shoraye Eslami Legal Affairs Committee 1 Baharestan Square Tehran 1157613411 Iran **Place of Birth:** 1: Gonbaki, Kerman, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: موسی غضنفرآبادی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0122 **OFSI Group ID:** 15686

121.

Primary Name: 1: Ahmad Fazelian **Position:** Deputy Prosecutor General for Public Law Affairs **Address:** General Attorney Office Building, Khayyam St. Tehran Iran **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد فاضلیان | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0125 **OFSI Group ID:** 15709

122.

Primary Name: 1: Hossein Nejat **Primary Name Variations:** 1: Mohammed Hossein Zibae Nejad 2: Mohammed Hossein Zibayinejad **Position:** Deputy Commander-in-Chief of the IRGC at Sarallah HQ **D.O.B:** dd/mm/1955, dd/mm/1956 **Place of Birth:** 1: Shiraz, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسین نجات | Persian 2: محمد حسین زیبایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0126 **OFSI Group ID:** 15710

123.

Primary Name: 1: Brigadier General Kiyumars Heidari **Primary Name Variations:** 1: Kiomars Heidari 2: Kiumars Heydari 3: Kiyomarth Heydari 4: Kyomarth Heydari **Position:** Iranian Army Ground Forces Commander **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Kermanshah, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: کیومرث حیدری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kiyumars HEIDARI is an involved person under the Iran (Sanctions) Regulations 2023 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0127 **OFSI Group ID:** 15711

124.

Primary Name: 1: Qasem Rezaei **Primary Name Variations:** 1: Qasim Rezaei **Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF) **D.O.B:** 27/09/1961 **Place of Birth:** 1: Abhar City, Zanjan Province, Iran **Nationality(/ies):** Iran **Passport number:** D10005996 **Non Latin Names:** 1: قاسم رضایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Qasem REZAEI is an involved person under the Iran (Sanctions) Regulations 2023 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0128 **OFSI Group ID:** 15712

125.

Primary Name: 1: Salar Abnoush **Primary Name Variations:** 1: Salar Abanush 2: Salar Velayatmadar **Position:** Vice Commander of the Basij **D.O.B:** 02/05/1962 **Place of Birth:** 1: Hamedan, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سالار آبنوش | Persian 2: سالار ولایتمدار | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Salar ABNOUSH is an involved person under the Iran (Sanctions) Regulations 2023 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0129 **OFSI Group ID:** 15713

126.

Primary Name: 1: Musa Asif AL-HOSSEINI **Primary Name Variations:** 1: Asef AL-HOSSEINI 2: Asif AL-HOSSEINI **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj **Nationality(/ies):** Iran **Non Latin Names:** 1: موسی آصف الحسینی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Musa Asif AL-HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, the right not to be tortured and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Karaj in Alborz Province. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0130 **OFSI Group ID:** 15745

127.

Primary Name: 1: Hadi MANSOURI **Primary Name Variations:** 1: Hadi MANSOORI 2: Seyed Hadi MANSOURI **Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad **Nationality(/ies):** Iran **Non Latin Names:** 1: هادی منصوری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Hadi MANSOURI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 4 of the Revolutionary Courts of Mashhad. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0131 **OFSI Group ID:** 15746

128.

Primary Name: 1: Morteza BARATI **Alias - Low Quality:** 1: Qazi BARATI **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Nationality(/ies):** Iran **Non Latin Names:** 1: مرتضی براتی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Morteza BARATI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in

serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0132 **OFSI Group ID:** 15747

129.

Primary Name: 1: Brigadier General Mohammad Taghi OSANLOO **Primary Name Variations:** 1: Mohammad Taghi ASANLOO 2: Mohammad Taqi OSANLOO 3: Mohammad Taghi OSANLOU 4: Mohammad Taqi OSANLOU 5: Mohammad Taghi OSANLU 6: Mohammad Taqi OSANLU **Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) **D.O.B:** 30/11/1962 **Nationality(/ies):** Iran **Passport number:** G10512747 **Non Latin Names:** 1: محمدتقی اسانلو | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwestern Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC OSANLOO is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0133 **OFSI Group ID:** 15748

130.

Primary Name: 1: Parviz ABSALAN **Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) **Nationality(/ies):** Iran **Non Latin Names:** 1: پرویز آبسالان | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) Salman Corps in Sistan and Baluchistan province he is or has been responsible for, engaging in, and providing support for serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC ABSALAN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0134 **OFSI Group ID:** 15749

131.

Primary Name: 1: Amanollah GARSHASBI **Primary Name Variations:** 1: Amonollah GASHTASEBI **Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province **Nationality(/ies):** Iran **Non Latin Names:** 1: امان الله گشتاسبی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Amanolla GARSHASBI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as deputy commander of the Islamic Revolutionary Guard Corps (IRGC) for the Sistan and Baluchistan Province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0135 **OFSI Group ID:** 15750

132.

Primary Name: 1: Mohammad KARAMI **Position:** Former IRGC Ground Forces Commander (Quds Operational Base), Governor of Sistan and Baluchistan Province **D.O.B:** 27/01/1966 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد کریمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his former role as the Islamic Revolutionary Guard Corps (IRGC) Ground Forces Commander for the Quds Operational Base, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director

133.

Primary Name: 1: Hassan ASGARI **Primary Name Variations:** 1: Hassan ASKARI **Position:** Governor of Sanandaj **Place of Birth:** 1: Bijar, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن عسگری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that ASGARI, through his role as Governor of Sanandaj, is an individual providing support for or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0137 **OFSI Group ID:** 15752

134.

Primary Name: 1: Seyyed Mohamed Saleh Hashemi Golpayegani **Primary Name Variations:** 1: Mohamed Saleh Hashemi Golpayegani 2: Saed Mohamed Saleh Hashemi Golpayegani **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سید محمد صالح هاشمی گلپایگانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0138 **OFSI Group ID:** 15848

135.

Primary Name: 1: Ali Asghar Nourouzi **Primary Name Variations:** 1: Ali Asghar Norouzi **Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 11/11/1962 **Place of Birth:** 1: Dashtestan, Bushehr Province, Iran **Nationality(/ies):** Iran **Passport number:** Y53914915 **Passport Additional Information:** Expires 11/05/2026 **Non Latin Names:** 1: علی اصغر نوروزی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0140 **OFSI Group ID:** 15851

136.

Primary Name: 1: Seyyed Aminollah Emami Tabatabai **Primary Name Variations:** 1: Aminallah Tabatbayi 2: Aminallah Imami Tabatbayi **Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block -B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 26/08/1963 **Place of Birth:** 1: Meybod, Iran **Nationality(/ies):** Iran **National Identifier Number:** 4489260229 **Non Latin Names:** 1: سید امین الله امامی طباطبایی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an

organisation that is involved in the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0141 **OFSI Group ID:** 15753

137.

Primary Name: 1: Ahmad Karimi **Primary Name Variations:** 1: Ahmad Hasan Karimi **Position:** Board of Directors of IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 11/12/1962 **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran **National Identifier Number:** 382947983 **Non Latin Names:** 1: | Persian 2: احمد حسن كریبی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0142 **OFSI Group ID:** 15852

138.

Primary Name: 1: Jamal Babamoradi **Primary Name Variations:** 1: Jamal Ali Babamoradi **Position:** Board of Directors of IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 24/03/1960 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **National Identifier Number:** 36824240 **Non Latin Names:** 1: جاما بابامرادی | Persian 2: جمال علی بابامرادی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0143 **OFSI Group ID:** 15853

139.

Primary Name: 1: Yahya Ala'oddini **Primary Name Variations:** 1: Yahya Alaa Al Dini 2: Yahya Alaeddini **Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Address:** Unit 29 5th Floor Talaieh Block - B1 Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai Rabbaninejad Street Zein Aldin Municipality Qom 3739144673 Iran **D.O.B:** 21/03/1965 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Passport number:** K47201906 **National Identifier Number:** 36732958 **Non Latin Names:** 1: يحيى الدينى | Persian 2: يحيى علاالدينى | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0144 **OFSI Group ID:** 15854

140.

Primary Name: 1: Ahmed Zulqadr **Primary Name Variations:** 1: Ahmad Zolghadr **Position:** Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) Deputy Commander of IRGC corps in Tehran City **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد ذوالقدر | Persian 2: احمد ذوالقدر | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmed Zulqadr ("ZULQADR") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as

commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0145 **OFSI Group ID:** 15855

141.

Primary Name: 1: Alireza Heydarnia **Primary Name Variations:** 1: Alireza Hejdarnia **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Nationality(/ies):** Iran **Non Latin Names:** 1: علیرضا حیدرنیا | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alireza HEYDARNIA is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0146 **OFSI Group ID:** 15856

142.

Primary Name: 1: Mohammad Nazar Azimi **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters **D.O.B:** 21/03/1960 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد نظر عظیمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Nazar AZIMI ("AZIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Najaf Ashraf West Headquarters, responsible for the western provinces of Kermanshah, Hamadan and Ilam, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, AZIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0147 **OFSI Group ID:** 15891

143.

Primary Name: 1: Ahmad Kadem **Primary Name Variations:** 1: Ahmed Khadim **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Nationality(/ies):** Iran **Non Latin Names:** 1: احمد کدام | Persian 2: احمد خادم | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ahmad KADEM ("KADEM") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters), responsible for the provinces of Khuzestan, Lorestan and Kohgiluyeh and Boyer-Ahmad, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KADEM is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0148 **OFSI Group ID:** 15892

144.

Primary Name: 1: Mohsen Karimi **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province. **Nationality(/ies):** Iran **Non Latin Names:** 1: محسن کریمی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohsen Karimi ("KARIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KARIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0149 **OFSI Group ID:** 15893

145.

Primary Name: 1: Habib Shahsavari **Primary Name Variations:** 1: Habib Shahesvari 2: Habib Shahsawari **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran. **Nationality(/ies):** Iran **Non Latin Names:** 1: حبیب شاهسواری | Persian 2: حبیب شهسواری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Habib SHAHSAVARI ("SHAHSAVARI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, SHAHSAVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0150 **OFSI Group ID:** 15894

146.

Primary Name: 1: Murad Fathi **Primary Name Variations:** 1: Morad Fathi **Position:** Director General of prisons in West Azerbaijan province **Address:** Kurdistan Iran **D.O.B:** 20/05/1971 **Place of Birth:** 1: Iran 2: Iran **Nationality(/ies):** Iran **National Identifier Number:** 2971486151 **Non Latin Names:** 1: مراد فتحی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Murad FATHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0151 **OFSI Group ID:** 15983

147.

Primary Name: 1: Mohammed Hossein Khosravi **Primary Name Variations:** 1: Mohammad Hossein Khosravi **Position:** Director-General of Sistan and Baluchestan Province Prisons **D.O.B:** 23/09/1974 **Place of Birth:** 1: Birjand, Iran **National Identifier Number:** 653027761 **Non Latin Names:** 1: محمد حسین خسروی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0152 **OFSI Group ID:** 15984

148.

Primary Name: 1: Heidar Pasandideh **Primary Name Variations:** 1: Haider Mehdigoli 2: Haydar Pasandideh 3: Heidar Mehdigholi Pasandideh 4: Heider Pasandideh **Position:** Governor of Sanandaj Central Prison **Address:** Sanandaj Iran **D.O.B:** 16/07/1976 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **National Identifier Number:** 2754291598 **Non Latin Names:** 1: حیدر مهدیقلی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban,

Director Disqualification Sanction UK Statement of Reasons:

Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0153 **OFSI Group ID:** 15985

149.

Primary Name: 1: Morteza Piri **Position:** Warden of Zahedan Central Prison **Address:** Zahedan Iran **D.O.B:** 05/07/1977 **Place of Birth:** 1: Zabol, Iran **Nationality(/ies):** Iran **National Identifier Number:** 4072307122 **Non Latin Names:** 1: مرتضی پیری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Morteza PIRI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0154 **OFSI Group ID:** 15986

150.

Primary Name: 1: Seyyed Mohammad Amin AGHAMIRI **Primary Name Variations:** 1: Seyed Mohammad Amin Alghamiri **Position:** Secretary, Supreme Council of Cyberspace **Address:** Iran **D.O.B:** 21/09/1986 **Nationality(/ies):** Iran **Passport number:** E54650560 **Non Latin Names:** 1: سید محمد امین آقامیری | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seyyed Mohammad Amin Aghamiri ("AGHAMIRI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0155 **OFSI Group ID:** 15995

151.

Primary Name: 1: Moslem MOEIN **Position:** Head, Basij Cyberspace Headquarters **Address:** Iran **D.O.B:** 22/09/1985 **Nationality(/ies):** Iran **Non Latin Names:** 1: مسلم معین | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0156 **OFSI Group ID:** 15996

152.

Primary Name: 1: Abdol Hossein Khosrow PANAH **Primary Name Variations:** 1: Abdol Hossein Khosro PANAH 2: Abdol Hossein Khosrou PANAH 3: Abdul Hossein Khosrow PANAH **Position:** Secretary of the Supreme Council of the Cultural Revolution **D.O.B:** 21/03/1966 **Place of Birth:** 1: Dezful, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: عبدالحسین خسروپناه | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdol Hossein Khosrow PANAH is an

"involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0161 **OFSI Group ID:** 16001

153.

Primary Name: 1: Soghra Khodadadi TAGHANAKI **Position:** Warden of Qarchak Women's Prison **Address:** Tehran Iran **D.O.B:** 29/03/1971 **Passport number:** B50799950 **Non Latin Names:** 1: خدادادی صغری | Persian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) Regulations 2023 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0163 **OFSI Group ID:** 16003

154.

Primary Name: 1: Saeed Montazer AL-MAHDI **Position:** Iranian Police Spokesman **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Saeed Montazer AL-MAHDI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0164 **OFSI Group ID:** 16086

155.

Primary Name: 1: Mohammad Mehdi ESMAILI **Primary Name Variations:** 1: Mohammad Mehdi ESMAEILI 2: Mohammed Mehdi ESMAEILI 3: Mohammed Mehdi ESMAILI **Position:** Minister of Culture and Islamic Guidance **D.O.B:** dd/mm/1975 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammad Mehdi ESMAILI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0166 **OFSI Group ID:** 16088

156.

Primary Name: 1: Mohammad HASHEMI **Position:** Deputy Minister of Culture and Islamic Guidance **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohammad HASHEMI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0167 **OFSI Group ID:** 16089

157.

Primary Name: 1: Alireza ZAKANI **Position:** Mayor of Tehran **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علیرضا زاکانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Alireza ZAKANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. **Other Information:** The Director

158.

Primary Name: 1: Ali Salehi **Position:** Public Prosecutor **Place of Birth:** 1: Basht, Kohgiluyeh and Boyer-Ahmad Province, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: علی صالحی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali SALEHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0169 **OFIS Group ID:** 16312

159.

Primary Name: 1: Masoud Dorosti **Primary Name Variations:** 1: Masood Darshti 2: Masood Dorosti **Position:** Chief Executive, Tehran and Suburbs Metro Operations Company **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Masoud DOROSTI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0170 **OFIS Group ID:** 16313

160.

Primary Name: 1: Ali Akbar Javidan **Position:** LEF Commander for Kermanshah Province **D.O.B:** 21/04/1967 **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0171 **OFIS Group ID:** 16314

161.

Primary Name: 1: Alireza Adyani **Primary Name Variations:** 1: Alireza Hojjat al-Islam Seyyed ADIANI **Position:** Head of the LEF ideological-political office **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alireza ADYANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through defining and implementing police rules of engagement. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0172 **OFIS Group ID:** 16315

162.

Primary Name: 1: Hassan Mofkhami Shahrestrani **Primary Name Variations:** 1: Hassan Mafkhami 2: Hassan Mofakhmi Shahrashtani 3: Hasan Shahreshtani 4: Hasan Shahrestani **Position:** Law Enforcement Forces (LEF) Commander, Mazandaran Province **D.O.B:** 28/08/1976 **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حسن مفخمی شهرستانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hassan SHAHRESTANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has

been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0173 **OFSI Group ID:** 16316

163.

Primary Name: 1: Esmail Qaani **Primary Name Variations:** 1: Esmail Ghaani 2: Ismail Qaani 3: Esmaeil Ghaani Akbarnejad 4: Ismail Akbar Nezhad 5: Esmail Qani 6: Esma'il Qa'ani 7: Esmaeil Qaani **Position:** Head, IRGC-Quds Force **Address:** Iran **D.O.B:** 08/08/1957,08/08/1957 **Nationality(/ies):** Iran **Non Latin Names:** 1: اسماعیل قآنی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Esmail Qaani is an involved person under the Iran (Sanctions) Regulations 2023 because Esmail Qaani is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0174 **OFSI Group ID:** 16329

164.

Primary Name: 1: Mohammed Saeed IZADI **Primary Name Variations:** 1: Mohammad Sa'id Ramazan IZADI **Position:** Head, Palestinian Office of the Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) in Lebanon; and Head, Abu Jihad Foreign Operations Unit **Address:** Iran **D.O.B:** dd/mm/1964 **Nationality(/ies):** Iran **Passport number:** 9002446 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed Saeed IZADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0176 **OFSI Group ID:** 16331

165.

Primary Name: 1: Ali Marshad Shirazi **Alias - A.k.a:** 1: Abu Javad **Position:** Member of IRGC-QF Palestine Branch **Address:** Iran **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Marshad SHIRAZI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0177 **OFSI Group ID:** 16332

166.

Primary Name: 1: Majid Zaree **Alias - A.k.a:** 1: Abu Ruqayyah **Position:** Member of IRGC-QF Palestine Branch **Address:** Iran **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Majid ZAREE is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0178 **OFSI Group ID:** 16333

167.

Primary Name: 1: Mostafa Majid Khani **Position:** Member of IRGC-QF Palestine Branch **Address:** Iran **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mostafa Majid KHANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0179 **OFSI Group ID:** 16334

168.

Primary Name: 1: Khaled Qaddoumi **Primary Name Variations:** 1: Khaled Kaddoumi 2: Khaled al-Qaddumi 3: Khaled Qadomi 4: Khalid al-Qaddumi **Position:** Hamas Representative to Iran **D.O.B:** 08/10/1970 **Place of Birth:** 1: Jordan **Nationality(/ies):** Jordan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Khaled QADDOUMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: QADDOUMI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0180 **OFSI Group ID:** 16335

169.

Primary Name: 1: Nasser Abu Sharif **Primary Name Variations:** 1: Abd-al-Nasr Sharif 2: Abdal Nasser Sharif Mohammed Said **Position:** Palestinian Islamic Jihad (PIJ) Representative to Iran **D.O.B:** 14/01/1966 **Place of Birth:** 1: Tulkarm, West Bank, **Nationality(/ies):** Palestinian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nasser ABU SHARIF is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ABU SHARIF is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0181 **OFSI Group ID:** 16336

170.

Primary Name: 1: Ali Esfanjani **Nationality(/ies):** Iran **Non Latin Names:** 1: علی اسفنجانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0182 **OFSI Group ID:** 16352

171.

Primary Name: 1: Abdulvahap Kocak **Primary Name Variations:** 1: Abdolvahab Kuchak **Nationality(/ies):** Turkey **Non Latin Names:** 1: Abdulvahap Koçak | Turkish **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdolvahap KOCAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOCAK is or has been involved in hostile activity by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0183 **OFSI Group ID:** 16355

172.

Primary Name: 1: Ali Kocak **Primary Name Variations:** 1: Ali Kuchak 2: Ali Kochak **Nationality(/ies):** Turkey **Non Latin Names:** 1: Ali Koçak |Turkish **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Koçak

is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground:

Koçak

is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0184 **OFSI Group ID:** 16356

173.

Primary Name: 1: Naji Sharifi Zindashti **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Naji Sharifi ZINDASHTI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZINDASHTI is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0185 **OFSI Group ID:** 16357

174.

Primary Name: 1: Mohammad Reza ANSARI **Primary Name Variations:** 1: BARKIRSAGHI Mohammadreza ANSARI 2: Mohammadreza ANSARI **Alias - A.k.a:** 1: Mostafa NASERI **Position:** Commander of IRGC-QF Unit 840 **Address:** Iran **D.O.B:** 22/11/1975 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed Reza ANSARI "ANSARI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0187 **OFSI Group ID:** 16351

175.

Primary Name: 1: Muhammed Abd al-Razek Kanafani **Position:** IRGC-QF Unit 840 Organiser **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Muhammed Abd al-Razek KANAFANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: KANAFANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0188 **OFSI Group ID:** 16353

176.

Primary Name: 1: Mohammed Reza Naserzadeh **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Reza NASERZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NASERZADEH is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0189 **OFSI Group ID:** 16354

177.

Primary Name: 1: Mohammad Reza FALLAHZADEH **Alias - A.k.a:** 1: Abu Baqer **Position:** Deputy Commander, Islamic Revolutionary Guard Corps (IRGC) Quds Force **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammed Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0193 **OFSI Group ID:** 16371

178.

Primary Name: 1: Sa'id AL-JAMAL **Primary Name Variations:** 1: Saeed al-Jamal 2: Sa'id Ahmad Muhammad Al-Jamal 3: Saeed Ahmed Mohammed Al Gamal **Alias - A.k.a:** 1: Rami Abu Ahmad 2: Abu-Ali **D.O.B:** 01/01/1979 **Place of Birth:** 1: Yemen **Nationality(/ies):** Yemen **Passport number:** 04716186 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sa'id

AL-JAMAL is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0194 **OFSI Group ID:** 16372

179.

Primary Name: 1: Mohammad Reza Ashtiani **Primary Name Variations:** 1: Mohammad Reza Gharaei Ashtiani **Address:** Iran **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد رضا قرایی آشتیانی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0195 **OFSI Group ID:** 16466

180.

Primary Name: 1: Major General Gholamali Rashid **Position:** Commander - Khatam-al Anbiya Central Headquarters (KACHQ) **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0198 **OFSI Group ID:** 16469

181.

Primary Name: 1: Seid Mir Ahmad Nooshin **Primary Name Variations:** 1: Seyed Mirahmad Nooshin **Position:** Director, Aerospace Industries Organisation **D.O.B:** 11/06/1966 **Nationality(/ies):** Iran **Passport number:** G9311208 **Passport Additional Information:** Iranian **National Identifier Number:** 0059243228 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0201 **OFSI Group ID:** 16471

182.

Primary Name: 1: Sayyed Javad Musavi **D.O.B:** 23/08/1972 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0202 **OFSI Group ID:** 16473

183.

Primary Name: 1: Nader Khoon Siavash **D.O.B:** 30/04/1963 **Nationality(/ies):** Iran **Passport number:** 0048894753 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0203 **OFSI Group ID:** 16474

184.

Primary Name: 1: Mohammad Gholami **D.O.B:** 26/12/1973,26/12/1973 **Place of Birth:** 1: Bojnord, Iran 2: Bojnord, Iran **Nationality(/ies):** Iran **National Identifier Number:** 5249398618,5249398618 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0204 **OFSI Group ID:** 16476

185.

Primary Name: 1: Amir Radfar **Position:** Director, Shahid Bagheri Industrial Group **D.O.B:** 22/12/1971 **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0205 **OFSI Group ID:** 16472

186.

Primary Name: 1: Seyed Mohsen Vahabzadeh Moghadam **Address:** Tehran Iran **Nationality(/ies):** Iran **National Identifier Number:** 0042587662 **Non Latin Names:** 1: سيد محسن وهاب زاده مقدم |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seyed Mohsen Vahabzadeh MOGHADAM is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOGHADAM is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0209 **OFSI Group ID:** 16480

187.

Primary Name: 1: Abbas Abdi Asjerd **Address:** Tehran Iran **Nationality(/ies):** Iran **National Identifier Number:** 0045607362 **Non Latin Names:** 1: عباس عبدی اسجرد |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Abbas Abdi ASJERD is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ASJERD is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0211 **OFSI Group ID:** 16483

188.

Primary Name: 1: Abdolfatah Ahvazian **Primary Name Variations:** 1: Abdolfattah Ahvazian **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdolfatah

Ahvazian

is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because

Abdolfatah Ahvazian

is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0216 **OFSI Group ID:** 16554

189.

Primary Name: 1: Behnam SHAHRIYARI **Primary Name Variations:** 1: Benham Shariari 2: Bahanem Shariri **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Behnam SHAHRIYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAHRIYARI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of Israel, Iraq, Yemen and Lebanon.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0219 **OFSI Group ID:** 16556

190.

Primary Name: 1: Doctor Hamid Fazeli **Position:** Commander, IRGC Unit 340 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hamid FAZELI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FAZELI is or has been involved in hostile activity by the Government of Iran, namely giving support or assistance to armed groups threatening, planning or conducting activity intended to cause the destabilisation of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0220 **OFSI Group ID:** 16557

191.

Primary Name: 1: Seyed Hamzeh Ghalandari **Primary Name Variations:** 1: Seyed Hamzeh Ghalandari **D.O.B:** 16/07/1984 **Nationality(/ies):** Iran **Passport number:** D10009455 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Seyed Hamzeh GHALANDARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHALANDARI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0221 **OFSI Group ID:** 16561

192.

Primary Name: 1: Ali Jafarabadi **D.O.B:** dd/mm/1975,dd/mm/1976 **Non Latin Names:** 1: علی جعفرآبادی |Arabic|

Persian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector;

(2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0222 **OFSI Group ID:** 16563

193.

Primary Name: 1: Majid Mousavi **Nationality(/ies):** Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Majid MOUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOUSAVI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0223 **OFSI Group ID:** 16565

194.

Primary Name: 1: Sayyed Abdolrahim MOUSAVI **Primary Name Variations:** 1: Seyed Abdolrahim MOUSAVI **Position:** Major General and Commander of the Army of the Islamic Republic of Iran **D.O.B:** dd/mm/1959, dd/mm/1960 **Place of Birth:** 1: Qom, Iran **Nationality(/ies):** Iran, Iran **Non Latin Names:** 1: عبدالرحيم موسى | Arabic | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdolrahim Mousavi is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0229 **OFSI Group ID:** 16602

195.

Primary Name: 1: Brigadier General Mohammad Hossein Dadras **Primary Name Variations:** 1: Brigadier General Mohammad-Hossein Dadras **Position:** Brigadier General **Address:** Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمدحسين دادرس | Arabic | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Hossein Dadras is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0232 **OFSI Group ID:** 16603

196.

Primary Name: 1: Hamid VAHEDI 2: Hamid VAHEDI **Position:** Commander of the Islamic Republic of Iran Air Force (IRIAF) **Nationality(/ies):** Iran **Non Latin Names:** 1: حميد واحدی | Arabic | Persian 2: حميد واحدی | Arabic | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Hamid VAHEDI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Commander of the Islamic Republic of Iran Air Force (IRIAF) he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0233 **OFSI Group ID:** 16604

197.

Primary Name: 1: Mohammad Kazemi **Position:** Head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation **D.O.B:** 11/07/1961 **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد کاظمی | Arabic | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad KAZEMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: 1) KAZEMI, through his role as head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation, is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel; 2) KAZEMI, through his role as head of the IRGC Intelligence Organisation is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against Israeli nationals, including assassinations and kidnap.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0234 **OFSI Group ID:** 16605

198.

Primary Name: 1: Rear Admiral Habibollah Sayyari **Nationality(/ies):** Iran **Non Latin Names:** 1: حبیب‌الله سیاری | Arabic | Persian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Habibollah SAYYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his roles as Head of the Joint Staff of the Iranian Army and is Deputy Chief of the Iranian Army for Coordination, SAYYARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0235 **OFSI Group ID:** 16606

199.

Primary Name: 1: Brigadier General Ali-Mohammad NAINI **Primary Name Variations:** 1: Ali Mohammad Naeini **Position:** Spokesman for the Islamic Revolutionary Guard Corps **Nationality(/ies):** Iran **Non Latin Names:** 1: علی محمد نائینی | Arabic | Persian **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Ali-Mohammad NAINI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Spokesman for the Islamic Revolutionary Guard Corps he is or has been involved in hostile activity by the Government of Iran, namely threatening attacks on Israel with the intention of undermining the integrity, prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0236 **OFSI Group ID:** 16607

200.

Primary Name: 1: Hossein Pourfarzaneh **Primary Name Variations:** 1: Hossein Pour Farzaneh **Address:** Gilan Science & Technology Park Nezampezeshki Valley Entezam Square Rasht Iran **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein Pourfarzaneh is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Hossein Pourfarzaneh is or has been involved in hostile activity by the Government of Iran, namely by working as a manager of an entity carrying on business in the Iranian defence sector, in his role as Chief Engineer of Farzanegan Propulsion Systems Design Bureau (FPSDB).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0238 **OFSI Group ID:** 16609

201.

Primary Name: 1: Rawa Majid **D.O.B:** 12/07/1986,12/07/1986 **Nationality(/ies):** Sweden,Iraq **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rawa MAJID is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MAJID is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which aids or facilitates serious organised crime in the United Kingdom or any other country.

Designation Source: UK **Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **Unique Id:** IRN0243 **OFSI Group**

202.

Primary Name: 1: Hossein SHAMKHANI 2: **Primary Name Variations:** 1: Hector SHAMKHANI **D.O.B:** dd/mm/1984, dd/mm/1985 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: شمخانی حسین | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein SHAMKHANI is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAMKHANI has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine.

Designation Source: UK **Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** IRN0249 **OFSI Group ID:** 17041

203.

Primary Name: 1: Ali Aliakbar ANSARI **Primary Name Variations:** 1: Ali Ansari **Address:** Villa Mdb Base 2 394 Emirates Hills Third Dubai PO Box 120058 United Arab Emirates **D.O.B:** 26/12/1968 **Place of Birth:** 1: Ghazvin, Iran **Nationality(/ies):** Iran **Passport number:** P41219058, L00017629, B65348454, RE003666 **Passport Additional Information:** Iran, Cyprus, Iran, St Kitts & Nevis **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Ali Aliakbar ANSARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground:

ANSARI has facilitated and provided support to hostile activity by the Government of Iran, namely providing economic resources to the IRGC and individuals who have undertaken activity which is intended to cause the destabilisation of the United Kingdom or any other country.

Designation Source: UK **Date Designated:** 30/10/2025 **Last Updated:** 03/11/2025 **Unique Id:** IRN0254 **OFSI Group ID:** 17215

ENTITY

1.

Primary Name: 1: Cyber Police **Alias - A.k.a:** 1: CP 2: FATA'Iranian Cyber Police **Address:** Police Headquarters Attar street Vanak Square Tehran Iran **Website:** <http://cyber.police.ir/>, www.gerdab.ir **Email address:** webmaster@cyberpolice.ir **Type of Entity:** 1: Enterprise - Police Agency **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for 'actions against national security on social networks and Facebook'. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** IRN0001 **OFSI Group ID:** 12864

2.

Primary Name: 1: Morality Police **Primary Name Variations:** 1: Guidance Patrol 2: Iran Morality Police 3: Morality Security Police **Address:** Vozara Street corner of 25th Street District 6 Tehran **Type of Entity:** 1: State Religious Police Force **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Morality Police are or have been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through their enforcement of mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** IRN0081 **OFSI Group ID:** 15598

3.

Primary Name: 1: Basij Resistance Force **Primary Name Variations:** 1: Basij-e Mostaz'afin 2: Nirouye Moqavemate Basij **Type of Entity:** 1: Paramilitary **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including being responsible for, engaging in and providing support for violations of the right to life and right to freedom of expression and peaceful assembly through the violent repression of protests in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0123 **OFSI Group ID:** 15707

4.

Primary Name: 1: Basij Cooperative Foundation **Primary Name Variations:** 1: Bonyad Taavon Basij **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0124 **OFSI Group ID:** 15708

5.

Primary Name: 1: The Headquarters for Enjoining Right and Forbidding Evil **Primary Name Variations:** 1: Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address:** Iran **Type of Entity:** 1: Government Institution **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground:

The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0139 **OFSI Group ID:** 15849

6.

Primary Name: 1: Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command **Primary Name Variations:** 1: IRGC Cyber Security Command **Address:** Iran **Type of Entity:** 1: State entity **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0157 **OFSI Group ID:** 15997

7.

Primary Name: 1: Centre to Investigate Organised Crimes (CIOC) **Address:** Iran **Type of Entity:** 1: State entity **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0158 **OFSI Group ID:** 15998

8.

Primary Name: 1: Ravin Academy **Address:** No. 105 Motahari St Suleiman Khater St Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0159 **OFSI Group ID:** 15999

9.

Primary Name: 1: Supreme Council of Cyber Space **Primary Name Variations:** 1: Iranian Cyberspace Supreme Council 2: Supreme Council for Cyberspace 3: Supreme Council of Virtual Space 4: Supreme Cyberspace Council **Address:** Iran **Type of Entity:** 1: State entity **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0160 **OFSI Group ID:** 16000

10.

Primary Name: 1: Supreme Council of the Cultural Revolution **Address:** 309 Felestin Ave Tehran 14169-33795 Iran **Phone Number:** 98-21-66468271 **Website:** <https://sccr.ir/en> **Type of Entity:** 1: State entity **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) Regulations 2023 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0162 **OFSI Group ID:** 16002

11.

Primary Name: 1: Arvan Cloud **Primary Name Variations:** 1: Abr Arvan **Address:** Zafar St Africa Blvd Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Arvan Cloud is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations or abuses in Iran, including providing support for any serious human rights violation or abuse in Iran and being involved in the supply of technology to Iran which could contribute to any serious human rights violation or abuse in Iran. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0165 **OFSI Group ID:** 16087

12.

Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Palestine Branch **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Islamic Revolutionary Guard Corp Quds Force (IRGC-QF) Palestine Branch is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) The IRGC-QF Palestine Branch is and/or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) The IRGC-QF Palestine Branch is and/or has been involved in hostile

activity by the Government of Iran, as it has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** IRN0175 **OFSI Group ID:** 16330

13.

Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Unit 840 **Type of Entity:** 1: Military organisation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** IRGC-QF Unit 840 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: IRGC-QF Unit 840 is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0186 **OFSI Group ID:** 16350

14.

Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Unit 190 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** IRGC-QF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0190 **OFSI Group ID:** 16368

15.

Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Unit 6000 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** IRGC-QF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0191 **OFSI Group ID:** 16369

16.

Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Unit 340 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** IRGC-QF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region.

IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0192 **OFSI Group ID:** 16370

17.

Primary Name: 1: GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN **Address:** Iran **Type of Entity:** 1: Military body **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran

(Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0196 **OFSI Group ID:** 16468

18.

Primary Name: 1: Islamic Revolutionary Guard Corps Navy (IRGCN) **Address:** Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0197 **OFSI Group ID:** 16467

19.

Primary Name: 1: Khatam-al Anbiya Central Headquarters (KACHQ) **Primary Name Variations:** 1: Khatemolambia Central Headquarters **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0200 **OFSI Group ID:** 16470

20.

Primary Name: 1: Mahtabal **Address:** Shahrzaiba, end of Ahmed Kashani St. Hammet Sharq Highway Pardis St., Pardis Building 1 2nd Floor, Unit 21 Tehran 1486946875 Iran **Website:** <http://mahtabal.com/> **Email address:** info@mahtabal.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0206 **OFSI Group ID:** 16475

21.

Primary Name: 1: Sarmad Electronic Sepahan Company **Primary Name Variations:** 1: Sarmad Electronics Co. **Address:** Second Floor, No. 309 Alley 28, South Abou Na'im Street Jaber Ansari Street Isfahan Iran **Phone Number:** +98 313 334 1434, +98 913 119 2860 **Website:** www.sarmades.com **Email address:** sarmadelectronic@yahoo.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Sarmad Electronic Sepahan Company (hereafter "SARMAD") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0207 **OFSI Group ID:** 16477

22.

Primary Name: 1: Aseman Pishraneh Engineering Services Company **Primary Name Variations:** 1: APES **Address:** Shahid Babaei Highway Iran **Phone Number:** +98 9121713351 **Email address:** asemanpishraneh@gmail.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Aseman Pishraneh Engineering Services Company (hereafter "APES") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

23.
Primary Name: 1: Bonyan Danesh Shargh Private Company **Address:** No. 27, 2nd floor Shahid Mohammad Bakhshi Moraghar Alley Ghabousnameh Bagh Saba-Sohrevardi Street District 15 Tehran 1588856643 Iran **Business registration number(s):** 1: 103805 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Bonyan Danesh Shargh Private Company (BDS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: BDS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0210 **OFSI Group ID:** 16481

24.
Primary Name: 1: Moj Gostar Aseman Parvaz Company **Address:** Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Moj Gostar Aseman Parvaz Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MGAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0213 **OFSI Group ID:** 16479

25.
Primary Name: 1: Alvand Motorbuilding Industries Company **Address:** No. 27, 1st floor Shahid Mohammad Bakhshi Moraghar Alley Ghabousnameh Bagh Saba-Sohrevardi Street District 15 Tehran 1588856641 Iran **Business registration number(s):** 1: 606989 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Alvand Motorbuilding Industries Company (AMIC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMIC is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0214 **OFSI Group ID:** 16482

26.
Primary Name: 1: Pishro Sanat Aseman Sharif Company **Address:** Unit 1, 1st Floor, Block A1, Milad Building No. 24, Second Alley, Shahid Shokralah Mohseni Alley, North Persian Gulf Neighbourhood Central Sector Tehran 1379616818 Iran, No 59, Floor 4, Pezeshkan Trita Building Kavooosh Alley Kamyab Street, Shahrak Rah Ahan Central Sector Eslamshahr 1498711318 Iran **Business registration number(s):** 1: 599557 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Pishro Sanat Aseman Sharif Company (PSAS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: PSAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0215 **OFSI Group ID:** 16484

27.
Primary Name: 1: Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Unit 700 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
IRGC-QF Unit 700 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 700 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 02/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0218 **OFSI Group ID:** 16555

28.
Primary Name: 1: Baharestan Kish Company **Address:** Unit 17 Fifth Floor Yas Building, Number 116 Sheikh Fazlollah Highway Teimuri Blvd Tehran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK**

Statement of Reasons:

Baharestan Kish Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Baharestan Kish Company is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0224 **OFSI Group ID:** 16566

29.

Primary Name: 1: Chekad Sanat Faraz Asia **Primary Name Variations:** 1: Shakad Sanat Asmari Company 2: Sanat Asmari Company **Address:** Afshar Nou Alley Fadaiyan Islam street No 841 First Floor Tehran Province District 18 Tehran 1851617167T Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0225 **OFSI Group ID:** 16567

30.

Primary Name: 1: Saad Sazeh Faraz Sharif **Primary Name Variations:** 1: Sadid Sazeh Parvaz Sharif 2: Daria Fanavar Borhan Sharif **Address:** Ground Floor Plate 0 Chogan Street 9 Tehran Karaj Highway Shahrak Ansar Neighborhood Tehran Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Saad Sazeh Faraz Sharif is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Saad Sazeh Faraz Sharif is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0226 **OFSI Group ID:** 16564

31.

Primary Name: 1: The Anzali Free Trade Industrial Zone Organisation **Address:** Bandar Anzali Sefid River Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Anzali Free Trade Industrial Zone Organisation (an Iranian company) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis that it is and has been involved in hostile activity by the Government of Iran by facilitating or providing support or assistance to the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0227 **OFSI Group ID:** 16562

32.

Primary Name: 1: Farzanegan Propulsion Systems Design Bureau (FPSDB) **Address:** Gilan Science & Technology Park Nezampezeshki Valley Entezam Square Rasht Iran **Phone Number:** +981333882959, +989913212482, +981333882959 **Website:** farzaneganpb.com **Email address:** info@farzaneganpb.ir **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Farzanegan Propulsion Systems Design Bureau (FPSDB) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FPSDB is or has been involved in hostile activity by the Government of Iran, namely carrying on business in the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0237 **OFSI Group ID:** 16608

33.

Primary Name: 1: Iranian Space Agency **Primary Name Variations:** 1: Iranian Space Organisation **Address:** No. 34, Soltani st. Tehran 1967734114 Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Iranian Space Agency is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in hostile activity by the Government of Iran, namely facilitating or providing support for

conducting activity which is intended to undermine the integrity, prosperity or security of Israel.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0239 **OFSI Group ID:** 16610

34.
Primary Name: 1: Islamic Republic of Iran Airlines **Primary Name Variations:** 1: Iran Air 2: IRAN AIR PJSC 3: HAVAPEYMAYI MELLI IRAN 4: IRANAIR CARGO 5: The Airline of the Islamic Republic of Iran **Address:** Iran Air Building Mehrabad Airport Tehran P.O. Box 13185-775 Iran **Website:** www.iranair.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Islamic Republic of Iran Airlines is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) The Islamic Republic of Iran Airlines is owned or controlled, by a person, namely the Government of Iran, which is or has been involved in hostile activity by the Government of Iran; (2) The Islamic Republic of Iran Airlines is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to the Iranian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0240 **OFSI Group ID:** 16611

35.
Primary Name: 1: The Islamic Republic of Iran Shipping Lines (IRISL) **Address:** Iran **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Islamic Republic of Iran Shipping Lines (IRISL) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) IRISL is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to entities carrying on business in the Iranian defence sector; (2) IRISL is owned or controlled by a person, namely the Government of Iran, which is or has been involved in hostile activity by the Government of Iran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** IRN0241 **OFSI Group ID:** 16693

36.
Primary Name: 1: Foxtrot Network **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Foxtrot Network is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Foxtrot Network is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely activity which aids or facilitates serious organised crime in the United Kingdom or any other country.

Designation Source: UK **Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **Unique Id:** IRN0242 **OFSI Group ID:** 16856

37.
Primary Name: 1: Petrochemical Commercial Company **Primary Name Variations:** 1: PCC **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Petrochemical Commercial Company is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Petrochemical Commercial Company has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country.

Designation Source: UK **Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** IRN0250 **OFSI Group ID:** 17042

38.
Primary Name: 1: Ocean Leonid Investments **Address:** Office 304 Tower 1 Al Fattan Currency House DIFC Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Ocean Leonid Investments (Ocean Leonid) is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine.

Designation Source: UK **Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** IRN0251 **OFSI Group**

39.
Primary Name: 1: Milavous Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
 Milavous Group is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine.
Designation Source: UK **Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** IRN0252 **OFSI Group ID:** 17044

40.
Primary Name: 1: Admiral Shipping Group **Primary Name Variations:** 1: ADMIRAL GROUP SHIPPING COMPANY **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
 Admiral Group is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Admiral Group has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country.
Designation Source: UK **Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** IRN0253 **OFSI Group ID:** 17045

THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: SADDAM HUSSEIN AL-TIKRITI **Alias - Low Quality:** 1: Abu Ali **D.O.B:** 28/04/1937 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0062 **OFSI Group ID:** 7612 **UN Reference ID:** IQi.001

2.
Primary Name: 1: QUSAY SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1965,dd/mm/1966 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: قصي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0063 **OFSI Group ID:** 7613 **UN Reference ID:** IQi.002

3.
Primary Name: 1: UDAY SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1964,dd/mm/1967 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عدي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0064 **OFSI Group ID:** 7614 **UN Reference ID:** IQi.003

4.
Primary Name: 1: ABID HAMID MAHMUD AL-TIKRITI **Alias - Good Quality:** 1: Abid Hamid Bid Hamid Mahmud 2: Colonel Abdel Hamid Mahmoud 3: Abed Mahmoud Hammud **D.O.B:** dd/mm/1957 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عابد حامد محمود التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0065 **OFSI Group ID:** 7619 **UN Reference ID:** IQi.004

5.
Primary Name: 1: ALI HASSAN AL-MAJID AL-TIKRITI **Alias - Low Quality:** 1: Al-Kimawi **D.O.B:** dd/mm/1943 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي حسن المجيد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:**

6.

Primary Name: 1: IZZAT IBRAHIM AL-DURI **Alias - Low Quality:** 1: Abu Brays 2: Abu Ahmad **D.O.B:** dd/mm/1942 **Place of Birth:** 1: al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عزت ابراهيم الدوري **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0067 **OFSI Group ID:** 7580 **UN Reference ID:** IQi.006

7.

Primary Name: 1: HANI ABD-AL-LATIF TILFAH AL-TIKRITI **D.O.B:** dd/mm/1962 **Place of Birth:** 1: al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: هاني عبد اللطيف طلفاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0068 **OFSI Group ID:** 7626 **UN Reference ID:** IQi.007

8.

Primary Name: 1: MUHAMMAD HAMZA ZUBAIDI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Babylon, Babil, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد حمزة زبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0070 **OFSI Group ID:** 7628 **UN Reference ID:** IQi.009

9.

Primary Name: 1: BARZAN ABD AL-GHAFUR SULAIMAN MAJID AL-TIKRITI **Alias - Good Quality:** 1: Barzan Razuki Abd al-Ghafur **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Salah al-Din, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: برزان عبد الغفور سليمان مجيد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0072 **OFSI Group ID:** 7620 **UN Reference ID:** IQi.011

10.

Primary Name: 1: MUZAHIM SA'B HASSAN AL-TIKRITI **D.O.B:** dd/mm/1946,dd/mm/1960,dd/mm/1949 **Place of Birth:** 1: Salah al-Din or al-Awja near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: مزاحم صعب حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0073 **OFSI Group ID:** 7609 **UN Reference ID:** IQi.012

11.

Primary Name: 1: IBRAHIM AHMAD ABD AL-SATTAR MUHAMMED AL-TIKRITI **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: إبراهيم أحمد عبد الستار محمد التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0074 **OFSI Group ID:** 7621 **UN Reference ID:** IQi.013

12.

Primary Name: 1: SAIF-AL-DIN FULAYYIH HASSAN TAHA AL-RAWI **Alias - Good Quality:** 1: Ayad Futayyih Al-Rawi **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Ramadi, Iraq **Non Latin Names:** 1: سيف الدين فليح حسن طه الراوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0075 **OFSI Group ID:** 7591 **UN Reference ID:** IQi.014

13.

Primary Name: 1: RAFI ABD-AL-LATIF TILFAH AL-TIKRITI **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رافي عبد اللطيف طلفاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0076 **OFSI Group ID:** 7627 **UN Reference ID:** IQi.015

14.

Primary Name: 1: TAHIR JALIL HABBUSH AL-TIKRITI **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طاهر جليل حبوش التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0077 **OFSI Group ID:** 7606 **UN Reference ID:** IQi.016

15.

Primary Name: 1: HAMID RAJA SHALAH AL-TIKRITI **Alias - Good Quality:** 1: Hassan Al-Tikriti 2: Hamid Raja-Shalah Hassum Al-Tikriti **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Bayji, Salah al-Din Governorate, Iraq **Nationality(/ies):** Iraq

Non Latin Names: 1: حامد رجا صلاح التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0078 **OFSI Group ID:** 7622 **UN Reference ID:** IQi.017

16.
Primary Name: 1: ABD-AL-TAWWAB MULLAH HUWAYSH **D.O.B:** 14/03/1942,dd/mm/1957 **Place of Birth:** 1: Mosul, Iraq 2: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عبد التواب ملا حويش **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0080 **OFSI Group ID:** 7615 **UN Reference ID:** IQi.019

17.
Primary Name: 1: TAHA YASSIN RAMADAN AL-JIZRAWI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه ياسين رمضان الجزراوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0081 **OFSI Group ID:** 7582 **UN Reference ID:** IQi.020

18.
Primary Name: 1: RUKAN RAZUKI ABD-AL-GHAFUR SULAIMAN AL-TIKRITI **Alias - Good Quality:** 1: Rukan Abdal-Ghaffur Sulayman al-Majid 2: Rukan Razuqi Abd al-Ghaffur Al-Majid 3: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: روكان رزوقي عبد الغفار سليمان التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0082 **OFSI Group ID:** 7623 **UN Reference ID:** IQi.021

19.
Primary Name: 1: JAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI **D.O.B:** 04/05/1955 **Place of Birth:** 1: al-Samnah, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: جمال مصطفى عبد الله سلطان التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0083 **OFSI Group ID:** 7624 **UN Reference ID:** IQi.022

20.
Primary Name: 1: MIZBAN KHADR HADI **D.O.B:** dd/mm/1938 **Place of Birth:** 1: Diyala, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: ميزبان خضر هادي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0084 **OFSI Group ID:** 7607 **UN Reference ID:** IQi.023

21.
Primary Name: 1: TAHA MUHYI-AL-DIN MA'RUF **D.O.B:** dd/mm/1924 **Place of Birth:** 1: Sulaymaniyah, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: طه محي الدين معروف **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0085 **OFSI Group ID:** 7617 **UN Reference ID:** IQi.024

22.
Primary Name: 1: TARIQ AZIZ **Alias - Good Quality:** 1: Tariq Mikhail Aziz **D.O.B:** 01/07/1936 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Passport number:** 34409/129 **Passport Additional Information:** July 1997 **Non Latin Names:** 1: طارق عزيز **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0086 **OFSI Group ID:** 7603 **UN Reference ID:** IQi.025

23.
Primary Name: 1: SULTAN HASHIM AHMAD AL-TA'I **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سلطان هاشم أحمد الطائي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0088 **OFSI Group ID:** 7596 **UN Reference ID:** IQi.027

24.
Primary Name: 1: HIKMAT MIZBAN IBRAHIM AL-AZZAWI **D.O.B:** dd/mm/1934 **Place of Birth:** 1: Diyala, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حكمت ميزبان إبراهيم العزاوي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0089 **OFSI Group ID:** 7578 **UN Reference ID:** IQi.028

25.
Primary Name: 1: SAB'AWI IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1947 **Place of Birth:** 1: Tikrit, Iraq

Nationality(/ies): Iraq **Non Latin Names:** 1: سباعوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **UK Statement of Reasons:**

N/A Other Information: N/A **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0097 **OFSI Group ID:** 7610 **UN Reference ID:** IQi.036

26.
Primary Name: 1: WATBAN IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: وطبان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0098 **OFSI Group ID:** 7611 **UN Reference ID:** IQi.037

27.
Primary Name: 1: BARZAN IBRAHIM HASSAN AL-TIKRITI **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0099 **OFSI Group ID:** 7608 **UN Reference ID:** IQi.038

28.
Primary Name: 1: HUDA SALIH MAHDI AMMASH **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: هدى صالح مهدي عماش **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0100 **OFSI Group ID:** 7602 **UN Reference ID:** IQi.039

29.
Primary Name: 1: YAHIA ABDALLAH AL-UBAIDI **Nationality(/ies):** Iraq **Non Latin Names:** 1: يحيى عبد الله العبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0105 **OFSI Group ID:** 7599 **UN Reference ID:** IQi.044

30.
Primary Name: 1: NAYIF SHINDAKH THAMIR GHALIB **Nationality(/ies):** Iraq **Non Latin Names:** 1: نايف شنداخ ثامر غالب **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0106 **OFSI Group ID:** 7604 **UN Reference ID:** IQi.045

31.
Primary Name: 1: SAIF-AL-DIN AL-MASHHADANI **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سيف الدين المشهداني **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0107 **OFSI Group ID:** 7585 **UN Reference ID:** IQi.046

32.
Primary Name: 1: FADIL MAHMUD GHARIB **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Dujail, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: فاضل محمود غريب **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0108 **OFSI Group ID:** 7605 **UN Reference ID:** IQi.047

33.
Primary Name: 1: MUHSIN KHADR AL-KHAFAJI **Nationality(/ies):** Iraq **Non Latin Names:** 1: محسن خضر الخفاجي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0109 **OFSI Group ID:** 7583 **UN Reference ID:** IQi.048

34.
Primary Name: 1: Rashid Taan Kathim **Nationality(/ies):** Iraq **Non Latin Names:** 1: رشيد طعان كاظم **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0110 **OFSI Group ID:** 7616 **UN Reference ID:** IQi.049

35.
Primary Name: 1: UGLA ABID SAKR AL-ZUBAISI **Alias - Good Quality:** 1: Saqr al-Kabisi Abd Aqala **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Kubaisi, al-Anbar, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: عكلة عبد صكر القبيسي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021

36.
Primary Name: 1: GHAZI HAMMUD AL-UBAIDI **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: غازي حمود العبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0112 **OFSI Group ID:** 7598 **UN Reference ID:** IQi.051

37.
Primary Name: 1: ADIL ABDALLAH MAHDI **D.O.B:** dd/mm/1945 **Place of Birth:** 1: al-Dur, **Nationality(/ies):** Iraq **Non Latin Names:** 1: عادل عبد الله مهدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0113 **OFSI Group ID:** 7618 **UN Reference ID:** IQi.052

38.
Primary Name: 1: KHAMIS SIRHAN AL-MUHAMMAD **Alias - Good Quality:** 1: Doctor Fnu Mnu Khamis **Nationality(/ies):** Iraq **Non Latin Names:** 1: خميس سرحان المحمد **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0115 **OFSI Group ID:** 7586 **UN Reference ID:** IQi.054

39.
Primary Name: 1: SA'D ABD-AL-MAJID AL-FAISAL AL-TIKRITI **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سعد عبد المجيد الفيصل التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/06/2003 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0116 **OFSI Group ID:** 7581 **UN Reference ID:** IQi.055

40.
Primary Name: 1: SAJIDA KHAYRALLAH TILFAH **D.O.B:** dd/mm/1937 **Place of Birth:** 1: Al-Awja, near Tikrit, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: ساجدة خير الله طلفاح **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0117 **OFSI Group ID:** 8259 **UN Reference ID:** IQi.056

41.
Primary Name: 1: RAGHAD SADDAM HUSSEIN AL-TIKRITI **Address:** Amman Jordan **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رغد صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0118 **OFSI Group ID:** 8253 **UN Reference ID:** IQi.057

42.
Primary Name: 1: RANA SADDAM HUSSEIN AL-TIKRITI **Address:** Amman Jordan **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: رنا صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0119 **OFSI Group ID:** 8254 **UN Reference ID:** IQi.058

43.
Primary Name: 1: HALA SADDAM HUSSEIN AL-TIKRITI **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: حلا صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0120 **OFSI Group ID:** 8249 **UN Reference ID:** IQi.059

44.
Primary Name: 1: SAMIRA SHAHBANDAR **Alias - Low Quality:** 1: Chadian **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سميرة الشاهبندر **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0121 **OFSI Group ID:** 8258 **UN Reference ID:** IQi.060

45.
Primary Name: 1: ALI SADDAM HUSSEIN AL-TIKRITI **Alias - Low Quality:** 1: Hassan **D.O.B:** dd/mm/1980, dd/mm/1983 **Place of Birth:** 1: Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي صدام حسين التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0122

46.
Primary Name: 1: MOHAMMAD BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 02/11/1972 **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0123 **OFSI Group ID:** 8251 **UN Reference ID:** IQi.062

47.
Primary Name: 1: SAJA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 01/01/1978 **Nationality(/ies):** Iraq **Non Latin Names:** 1: سجا برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0124 **OFSI Group ID:** 8255 **UN Reference ID:** IQi.063

48.
Primary Name: 1: ALI BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 18/04/1981 **Nationality(/ies):** Iraq **Non Latin Names:** 1: علي برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0125 **OFSI Group ID:** 8248 **UN Reference ID:** IQi.064

49.
Primary Name: 1: NOOR BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 02/11/1983 **Nationality(/ies):** Iraq **Non Latin Names:** 1: نور برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0126 **OFSI Group ID:** 8252 **UN Reference ID:** IQi.065

50.
Primary Name: 1: KHAWLA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Geneva Switzerland **D.O.B:** 03/12/1986 **Nationality(/ies):** Iraq **Non Latin Names:** 1: خولة برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0127 **OFSI Group ID:** 8250 **UN Reference ID:** IQi.066

51.
Primary Name: 1: THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI **Address:** Iraq **D.O.B:** 19/12/1980,19/01/1980 **Nationality(/ies):** Iraq **Non Latin Names:** 1: ثريا برزان إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0128 **OFSI Group ID:** 8256 **UN Reference ID:** IQi.067

52.
Primary Name: 1: JAWHAR MAJID AL-DURI **Address:** Iraq **D.O.B:** dd/mm/1942 **Place of Birth:** 1: Al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: جواهر مجيد الدوري **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0129 **OFSI Group ID:** 8245 **UN Reference ID:** IQi.068

53.
Primary Name: 1: Sundus ABD AL-GHAFUR **Address:** Iraq **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Kirkuk, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: سندس عبد الغفور **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0130 **OFSI Group ID:** 8244 **UN Reference ID:** IQi.069

54.
Primary Name: 1: NIDAL AL-RABI'I **Address:** Iraq **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Dur, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: نضال الربيعي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0131 **OFSI Group ID:** 8246 **UN Reference ID:** IQi.070

55.
Primary Name: 1: INTISSAR AL-UBAYDI **Address:** Iraq **D.O.B:** dd/mm/1974 **Nationality(/ies):** Iraq **Non Latin Names:** 1: انتصار العبيدي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 07/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0132 **OFSI Group ID:** 8257 **UN Reference ID:** IQi.071

56.
Primary Name: 1: ADNAN S. HASAN AHMED **Alias - Good Quality:** 1: Hasan Ahmed S. Adnan 2: Ahmed Sultan
Address: Amman Jordan **Nationality(/ies):** Iraq **Non Latin Names:** 1: عدنان س. حسن أحمد **Sanctions Imposed:** Asset freeze
Designation Source: UN **Date Designated:** 26/04/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0134 **OFSI Group ID:** 8287 **UN Reference ID:** IQi.073
57.
Primary Name: 1: ADIB SHABAN AL-ANI **Alias - Good Quality:** 1: Doctor Adib Sha'ban 2: Adib Shaban **D.O.B:** dd/mm/1952 **Nationality(/ies):** Iraq **Non Latin Names:** 1: أديب شعبان العاني **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0137 **OFSI Group ID:** 8383 **UN Reference ID:** IQi.076
58.
Primary Name: 1: ROODI SLEWA **Alias - Good Quality:** 1: Rudi Slaiwah 2: Rudi Untaywan Slaywah 3: Rudi Saliwa
Nationality(/ies): Iraq **Non Latin Names:** 1: رودى سليوة **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0140 **OFSI Group ID:** 8384 **UN Reference ID:** IQi.079
59.
Primary Name: 1: MUHAMMAD YUNIS AHMAD AHMAD **Alias - Good Quality:** 1: Muhammad Yunis Al-Ahmed 2: Muhammad Yunis Ahmed 3: Muhammed Yunis Ahmad Al-Badrani 4: Muhammad Yunis Ahmed Al-Moali **Address:** Wadi Al-Hawi Iraq, Al-Dawar Street Bludan Syria, Damascus Syria, Mosul Iraq, Dubai United Arab Emirates, Al-Hasaka Syria **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Al-Mowall, Mosul, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: محمد يونس أحمد **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 22/06/2004 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0141 **OFSI Group ID:** 8681 **UN Reference ID:** IQi.080
60.
Primary Name: 1: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Yassir Sabawi Ibrahim Hasan Al-Tikriti 2: Yasser Sabawi Ibrahim Hasan Al-Tikriti 3: Yasir Sab'awi Ibrahim Hasan Al-Tikriti 4: Yasir Sabawi Ibrahim Hassan Al-Tikriti 5: Ali Thafir Abdallah **Address:** Mosul Iraq, Az Zabadani Syria **D.O.B:** 15/05/1968, dd/mm/1970 **Place of Birth:** 1: Al-Owja, Iraq 2: Baghdad, Iraq **Nationality(/ies):** Iraq **Passport number:** 284158 **Passport Additional Information:** Expires 21 Aug 2005 (Iraq). **Non Latin Names:** 1: ياسر سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0142 **OFSI Group ID:** 8693 **UN Reference ID:** IQi.081
61.
Primary Name: 1: OMAR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Umar Sabawi Ibrahim Hasan Al-Tikriti 2: Omar Sab'awi Ibrahim Hasan Al-Tikriti 3: Omar Sabawi Ibrahim Hassan Al-Tikriti 4: Umar Ahmad Ali Al-Alusi **Address:** Damascus Syria, Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Yemen **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/ies):** Iraq **Passport number:** 2863795S **Passport Additional Information:** Expires 23 Aug 2005 (Iraq). **Non Latin Names:** 1: عمر سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 25/01/2022 **Unique Id:** IRQ0143 **OFSI Group ID:** 8694 **UN Reference ID:** IQi.082
62.
Primary Name: 1: AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Aiman Sabawi Ibrahim Hasan Al-Tikriti 2: Ayman Sab'awi Ibrahim Hasan Al-Tikriti 3: Ayman Sabawi Ibrahim Hassan Al-Tikriti 4: Qais Muhammad Salman **Address:** Bludan Syria, Mutanabi Area Al Monsur Baghdad Iraq **D.O.B:** 21/10/1971 **Place of Birth:** 1: Baghdad, Iraq 2: Al-Owja, Iraq **Nationality(/ies):** Iraq **Non Latin Names:** 1: أيمن سبعاوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0144 **OFSI Group ID:** 8695 **UN Reference ID:** IQi.083
63.
Primary Name: 1: IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti 2: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti 3: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti 4: Muhammad Da'ud Salman **Address:** Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Fuad Dawod Farm Az Zabadani Damascus Syria **D.O.B:** 25/10/1983, dd/mm/1977 **Place of Birth:** 1: Baghdad, Iraq **Nationality(/**

ies): Iraq **Passport number:** 284173 **Passport Additional Information:** Expires 21 Aug 2005 (Iraq). **Non Latin Names:** 1: إبراهيم سباعوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 09/02/2022 **Unique Id:** IRQ0145 **OFSI Group ID:** 8696 **UN Reference ID:** IQi.084

64.
Primary Name: 1: BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Bashar Sab'awi Ibrahim Hasan Al-Tikriti 2: Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti 3: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti 4: Bashar Sabawi Ibrahim Hasan Al-Bayjat 5: Ali Zafir Abdullah **Alias - Low Quality:** 1: BASHAR AL-NASIRI **Address:** Fuad Dawod Farm Az Zabadani Damascus Syria, Beirut Lebanon **D.O.B:** 17/07/1970 **Nationality(/ies):** Iraq **Non Latin Names:** 1: بشار سباعوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 12/08/2025 **Unique Id:** IRQ0146 **OFSI Group ID:** 8697 **UN Reference ID:** IQi.085

65.
Primary Name: 1: SA'D SABAWI IBRAHIM HASAN AL-TIKRITI **Alias - Good Quality:** 1: Sa'ad Sabawi Ibrahim Hasan Al-Tikriti 2: Sa'd Sab'awi Hasan Al-Tikriti **Address:** Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria, Yemen **D.O.B:** 19/09/1988 **Nationality(/ies):** Iraq **Non Latin Names:** 1: سعد سباعوي إبراهيم حسن التكريتي **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 27/07/2005 **Last Updated:** 18/12/2021 **Unique Id:** IRQ0147 **OFSI Group ID:** 8698 **UN Reference ID:** IQi.086

ENTITY

1.
Primary Name: 1: IDLEB COMPANY FOR SPINNING **Address:** PO Box 9 Idleb Iraq **Sanctions Imposed:** Asset freeze **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0013 **OFSI Group ID:** 8105 **UN Reference ID:** IQe.049

2.
Primary Name: 1: AL WASEL AND BABEL GENERAL TRADING LLC **Address:** Ibrahim Saeed Lootah Building Al Ramool Street PO Box 10631 and 638 Rashidiya Dubai United Arab Emirates, Lootah Building Airport Road near Aviation Club Rashidya Dubai United Arab Emirates, Villa in the Harasiyah area Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0051 **OFSI Group ID:** 8276 **UN Reference ID:** IQe.197

3.
Primary Name: 1: AVIATRANS ANSTALT **Alias - A.k.a:** 1: AVIATRANS ESTABLISHMENT **Address:** Ruggell Liechtenstein **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0052 **OFSI Group ID:** 8282 **UN Reference ID:** IQe.199

4.
Primary Name: 1: LOGARCHEO S.A. **Alias - A.k.a:** 1: LOGARCHEO AG **Address:** Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland **Sanctions Imposed:** Asset freeze **Other Information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland) **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0053 **OFSI Group ID:** 8283 **UN Reference ID:** IQe.200

5.
Primary Name: 1: AL-ARABI TRADING COMPANY **Address:** Hai Babil Lane 11 District 929 Baghdad Iraq, Hai Al-Wahda Lane 15 Area 902 Office 10 Baghdad Iraq, PO Box 2337 Alwiyah Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0056 **OFSI Group ID:** 8281 **UN Reference ID:** IQe.203

6.
Primary Name: 1: AL-BASHAIR TRADING COMPANY, LTD **Alias - A.k.a:** 1: AL-BASHAER TRADING COMPANY, LTD 2: AL-BASHIR TRADING COMPANY, LTD 3: AL-BASHA'IR TRADING COMPANY, LTD 4: AL-BASHAAIR TRADING COMPANY, LTD 5: AL-BUSHAIR TRADING COMPANY, LTD **Address:** Sadoon Street Al-Ani Building First Floor Baghdad Iraq **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 26/04/2004 **Last Updated:** 14/01/2022

7.

Primary Name: 1: TRADING AND TRANSPORT SERVICES COMPANY, LTD **Address:** Al-Razi Medical Complex Jabal Al-Hussein Amman Jordan, PO Box 212953 Amman 11121 Jordan, PO Box 910606 Amman 11191 Jordan **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0058 **OFSI Group ID:** 8386 **UN Reference ID:** IQe.205

8.

Primary Name: 1: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING **Alias - A.k.a:** 1: ALFA TRADING COMPANY 2: ALFA INVESTMENT AND INTERNATIONAL TRADING **Address:** PO Box 910606 Amman 11191 Jordan **Sanctions Imposed:** Asset freeze **Designation Source:** UN **Date Designated:** 02/06/2004 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0059 **OFSI Group ID:** 8379 **UN Reference ID:** IQe.206

9.

Primary Name: 1: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED **Alias - A.k.a:** 1: TDG Ltd. **Address:** 53/64 Chancery Lane London WC2A 1QU United Kingdom **Sanctions Imposed:** Asset freeze **Other Information:** Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi **Designation Source:** UN **Date Designated:** 12/05/2006 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0060 **OFSI Group ID:** 7817 **UN Reference ID:** IQe.207

10.

Primary Name: 1: T.M.G. ENGINEERING LIMITED **Alias - A.k.a:** 1: TMG Ltd. **Address:** 53/64 Chancery Lane London WC2A 1QU United Kingdom **Sanctions Imposed:** Asset freeze **Other Information:** Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd. **Designation Source:** UN **Date Designated:** 12/05/2006 **Last Updated:** 14/01/2022 **Unique Id:** IRQ0061 **OFSI Group ID:** 7818 **UN Reference ID:** IQe.208

THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: Bashir Saleh Bashir Alshargawi **Position:** Former Head of Cabinet to Qadhafi **Address:** South Africa **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Traghen, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Head of Cabinet of Muammar Qadhafi and banker acting for Muammar Qadhafi. Associated with Muammar Qadhafi and other involved persons. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0017 **OFSI Group ID:** 11643

2.

Primary Name: 1: Mohamed Abou El-Kassim Zouai **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0018 **OFSI Group ID:** 11698

3.

Primary Name: 1: Mohamad Mahmoud Hijazi **Position:** Minister for Health and Environment in Colonel Qadhafi's Government **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Minister for Health and Environment in Colonel Qadhafi's Government was associated with Muammar Qadhafi and other involved persons. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0020 **OFSI Group ID:** 11700

4.

Primary Name: 1: Mohamad Ali Houej **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Al-Azizia (near Tripoli), Libya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Minister for Industry, Economy and Trade in Colonel Qadhafi's Government, associated with Muammar Qadhafi, an involved person. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0021 **OFSI Group ID:** 11702

5.

Primary Name: 1: Abdelmajid Al-Gaoud **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **D.O.B:** dd/mm/1943 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Minister for Agriculture in Colonel Qadhafi's Government, Prime Minister and General Secretary of the General People's Congress. Associated with Muammar Qadhafi, an involved person. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0022 **OFSI Group ID:** 11703

6.

Primary Name: 1: Ibrahim Zarroug Al-Charif **Position:** Minister of Social Affairs in Colonel Qadhafi's Government **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Minister for Social Affairs in Colonel Qadhafi's Government, is associated Muammar Qadhafi. Al Charif has made public statements which are supportive of the repressive policies off the Qadhafi regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0023 **OFSI Group ID:** 11704

7.

Primary Name: 1: Abdelbakir Mohamad Fakhiri **Primary Name Variations:** 1: Abdelkebir Fakhiri **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **D.O.B:** 04/05/1963 **Passport number:** B/014965 **Passport Additional Information:** expired end 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a Minister for Education, and Higher Education and Research in Colonel Qadhafi's Government. Associated with Muammar Qadhafi and other involved persons. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0024 **OFSI Group ID:** 11705

8.

Primary Name: 1: Abdallah Mansour **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **D.O.B:** 08/07/1954 **Passport number:** B/014924 **Passport Additional Information:** expired end 2013 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former senior role in security services and director of radio and television. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0025 **OFSI Group ID:** 11708

9.

Primary Name: 1: Abdulqader Yusef Dibri **Position:** Head of Muammar Qadhafi's personal security **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Houn, Libya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing or connected to the repressive policies of that regime, including directing violence against dissidents. **Other Information:** UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/notice/search/un/5525735> The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0027 **OFSI Group ID:** 11656 **UN Reference ID:** LYi.002

10.
Primary Name: 1: Amid Hussain Al Kuni **Alias - A.k.a:** 1: Amid Husain Kuni **Position:** Former Governor of Ghat, South Libya, Former Ambassador to Niger **Address:** Libya **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime. Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Other Information:** Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0028 **OFSI Group ID:** 11773 **UN Reference ID:** LYi.005

11.
Primary Name: 1: Sayyid Mohammed Qadhafi Al-Dam **Alias - Good Quality:** 1: Sayed M Gaddef Eddam **Address:** Egypt **D.O.B:** dd/mm/1948 **Place of Birth:** 1: Sirte, Libya 2: Egypt **Passport number:** 513519 **Passport Additional Information:** Libyan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. **Other Information:** Cousin of Muammar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0029 **OFSI Group ID:** 11646 **UN Reference ID:** LYi.003

12.
Primary Name: 1: Khalifa Ghwell **Alias - A.k.a:** 1: Khalifa AL GHWEIL 2: Khalifa AL-GHAWAIL 3: Khalifa Mohamed GHAWIL **Address:** Qasr Ahmed Street Misurata Libya **D.O.B:** 01/01/1956 **Place of Birth:** 1: Misurata, Libya **Nationality(/ies):** Libya **Passport number:** A005465,J690P666 **Passport Additional Information:** issued 12/04/2015 expired 11/04/2017,(Libya) issued 12 June 2016, expires 11 June 2024 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

In his capacity as the so-called 'Prime Minister and Defence Minister' off the internationally unrecognised General National Congress ('GNC')(also known as the 'National Salvation Government'), and therefore responsible for their activities. Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0032 **OFSI Group ID:** 13347

13.
Primary Name: 1: Khaled Tohami **Position:** Former Director of Internal Security Office **D.O.B:** dd/mm/1946 **Place of Birth:** 1: Genzur, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As the former Director of Internal Security Office, General Khaled carried out activities on behalf of the former Qadhafi regime and is associated with and implemented the repressive policies of that regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0036 **OFSI Group ID:** 11644

14.
Primary Name: 1: Abd Al-Rahman Salim Ibrahim al-Milad **Alias - Good Quality:** 1: Abdurahman Salem Ibrahim Milad 2: Abdurahman Salim Milad Kashlaf **Alias - Low Quality:** 1: Rahman Salim Milad 2: al-Bija **Position:** Commander of the Coast Guard in Zawiya **Address:** Zawiya Libya **D.O.B:** 27/07/1986 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** G52FYPRL **Passport Additional Information:** Libya, issued on 8 May

2014 (Date of expiration: 7 May 2022) **National Identifier Number:** 2519910 **National Identifier Additional Information:** Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 30/11/2023 **Unique Id:** LIB0039 **OFSI Group ID:** 13676 **UN Reference ID:** LYi.026

15.
Primary Name: 1: ABDULLAH AL-SENUSSI **Alias - Good Quality:** 1: Abdoullah Ould Ahmed 2: Abdoullah Ould Ahmed **Position:** Director Military Intelligence **Address:** Libya **D.O.B:** dd/mm/1949,dd/mm/1948 **Place of Birth:** 1: Anefif (Kidal), Mali 2: Anefif, Mali 3: Sudan **Passport number:** B0515260 **Passport Additional Information:** Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017. **National Identifier Number:** 073/SPICRE **National Identifier Additional Information:** Mali ID Number Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525995>. Libya (in custody) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 27/01/2022 **Unique Id:** LIB0041 **OFSI Group ID:** 11650 **UN Reference ID:** LYi.018

16.
Primary Name: 1: ABDULQADER MOHAMMED AL-BAGHDADI **Position:** Head of the Liaison Office of the Revolutionary Committees **Address:** Tunisia **D.O.B:** 01/07/1950 **Passport number:** B010574 **Sanctions Imposed:** Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Address country Tunisia, believed status/location: in jail **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0042 **OFSI Group ID:** 11655 **UN Reference ID:** LYi.001

17.
Primary Name: 1: ABU BAKR YUNIS JABIR **Position:** Defence Minister **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Jalo, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0044 **OFSI Group ID:** 11658 **UN Reference ID:** LYi.007

18.
Primary Name: 1: ABU ZAYD UMAR DORDA **Alias - Good Quality:** 1: Abuzed OE Dorda 2: ABU ZAYD UMAR HMEID DORDA **Position:** Director, External Security Organisation, Head of external intelligence agency. **Address:** Libya **D.O.B:** 04/04/1944 **Place of Birth:** 1: Alrhaybat, **Passport number:** FK117RK0 **Passport Additional Information:** (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5938451>. Libya (Believed status/location: deceased) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 20/07/2022 **Unique Id:** LIB0045 **OFSI Group ID:** 11657 **UN Reference ID:** LYi.006

19.
Primary Name: 1: Ahmad Oumar Imhamad al-Fitouri **Alias - Low Quality:** 1: Al-Dabachi 2: Al Ammu 3: The Uncle 4: Al-Ahwal 5: Al Dabbashi **Position:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Address:** Garabulli Garabulli Libya, Zawiya Libya, Dbabsha-Sabratah **D.O.B:** 07/05/1988 **Place of Birth:** 1: possibly Sabratha, Talil neighbourhood, **Nationality(/ies):** Libya **Passport number:** LY53FP76 **Passport Additional Information:** (Libyan). Issued in Tripoli on 29 September 2015 **National Identifier Number:** 119880387067 **Non Latin Names:** 1: احمد عمر امحمد الفيتوري **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0046 **OFSI Group ID:** 13673 **UN Reference ID:** LYi.023

20.

Primary Name: 1: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI **Alias - Good Quality:** 1: Aisha Muhammed Abdul Salam **Address:** Oman **D.O.B:** 01/01/1978 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 03824970,215215,428720,B/011641 **Passport Additional Information:** Oman number, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024),Libya **Passport number,Libya National Identifier Number:** 98606612 **Sanctions Imposed:** Asset freeze **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525815> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 17/10/2023 **Unique Id:** LIB0047 **OFSI Group ID:** 11635 **UN Reference ID:** LYi.009

21.
Primary Name: 1: Ermias Alem **Alias - Good Quality:** 1: Guro Ermias Ghermay **Alias - Low Quality:** 1: Ermies Ghermay 2: Ermias Ghirmay **Position:** Leader of a transnational trafficking network **Address:** Tarig sure no. 51 Tripoli Libya **D.O.B:** dd/mm/1980 **Place of Birth:** 1: Eritrea **Nationality(/ies):** Eritrea **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0049 **OFSI Group ID:** 13671 **UN Reference ID:** LYi.021

22.
Primary Name: 1: Fitiwi Abdelrazak **Alias - Good Quality:** 1: Abdurezak 2: Abdelrazaq 3: Abdulrazak 4: Abdrazzak **Alias - Low Quality:** 1: Fitwi Esmail Abdelrazak **Position:** Leader of a transnational trafficking network **Place of Birth:** 1: Massaua, Eritrea **Nationality(/ies):** Eritrea **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0050 **OFSI Group ID:** 13672 **UN Reference ID:** LYi.022

23.
Primary Name: 1: HANNIBAL MUAMMAR QADHAFI **Address:** Lebanon **D.O.B:** 20/09/1975 **Place of Birth:** 1: Tripoli, Libya **Passport number:** B/002210 **Passport Additional Information:** (Libya) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835>. Lebanon (in custody) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0051 **OFSI Group ID:** 11636 **UN Reference ID:** LYi.010

24.
Primary Name: 1: Ibrahim Saeed Salim Jadhan **Alias - Good Quality:** 1: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhan **Position:** Leader of armed militias **D.O.B:** 29/10/1982 **Nationality(/ies):** Libya **Passport number:** S/263963 **Passport Additional Information:** Issued on 8 Nov 2012 **National Identifier Number:** 119820043341,137803 **National Identifier Additional Information:** Personal ID **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Designation Source:** UN **Date Designated:** 11/09/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0052 **OFSI Group ID:** 13711 **UN Reference ID:** LYi.027

25.
Primary Name: 1: KHAMIS MUAMMAR QADHAFI **D.O.B:** dd/mm/1978 **Place of Birth:** 1: Tripoli, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0053 **OFSI Group ID:** 11637 **UN Reference ID:** LYi.011

26.
Primary Name: 1: MATUQ MOHAMMED MATUQ **Position:** Secretary for Utilities **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Khoms, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: , believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0054 **OFSI Group ID:** 11659 **UN Reference ID:** LYi.008

27.

Primary Name: 1: Mohammed al Amin al-Arabi Kashlaf **Alias - Good Quality:** 1: Koshlaf 2: al-Qasab 3: Kashlaf **Alias - Low Quality:** 1: Keslaf **Position:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Address:** Zawiya Libya **D.O.B:** 02/12/1985 **Place of Birth:** 1: Zawiya, Libya **Nationality(/ies):** Libya **Passport number:** C17HLRL3 **Passport Additional Information:** Issued in Zawiya on 30 Dec 2015 **Non Latin Names:** 1: محمد الأمين العربي كشلاف **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 30/11/2023 **Unique Id:** LIB0055 **OFSI Group ID:** 13675 **UN Reference ID:** LYi.025

28.

Primary Name: 1: MOHAMMED MUAMMAR QADHAFI **Alias - Good Quality:** 1: Muhammed Muammar Muhammed Abdul Salam **Address:** Oman **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 03824969 **Passport Additional Information:** Oman, issued on 4 May 2014 **National Identifier Number:** 97183904 **National Identifier Additional Information:** Oman **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0056 **OFSI Group ID:** 11647 **UN Reference ID:** LYi.012

29.

Primary Name: 1: MUAMMAR MOHAMMED ABU MINYAR QADHAFI **Position:** Leader of the Revolution, Supreme Commander of Armed Forces **D.O.B:** dd/mm/1942 **Place of Birth:** 1: Sirte, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0057 **OFSI Group ID:** 11638 **UN Reference ID:** LYi.013

30.

Primary Name: 1: Mus'ab Mustafa Abu al Qassim Omar **Alias - Good Quality:** 1: Mus'ab Abu Qarin **Alias - Low Quality:** 1: ABU-AL QASSIM OMAR Musab Boukrin 2: The Doctor 3: Al-Grein **Position:** Leader of a transnational trafficking network **D.O.B:** 19/01/1983 **Place of Birth:** 1: Sabratha, Libya **Nationality(/ies):** Libya **Passport number:** 782633,540794 **Passport Additional Information:** issued on 31 May 2005, issued on 12 Jan. 2008 **Non Latin Names:** 1: مصعب مصطفى ابو القاسم عمر **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Designation Source:** UN **Date Designated:** 07/06/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0058 **OFSI Group ID:** 13674 **UN Reference ID:** LYi.024

31.

Primary Name: 1: MUTASSIM QADHAFI **Alias - Good Quality:** 1: Almuatesem Bellah Muammer Qadhafi 2: Mutassim Billah Abuminyar Qadhafi **Alias - Low Quality:** 1: Muatasmblla 2: Muatasimbllah 3: Moatassam **Position:** National Security Adviser **D.O.B:** dd/mm/1976, 05/02/1974 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Passport number:** B/001897 **Passport Additional Information:** (Libyan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0059 **OFSI Group ID:** 11639 **UN Reference ID:** LYi.014

32.

Primary Name: 1: SAADI QADHAFI **Position:** Commander Special Forces **Address:** Turkey **D.O.B:** 27/05/1973, 01/01/1975 **Place of Birth:** 1: Tripoli, Libya **Passport number:** 014797,524521,AA862825 **Passport Additional Information:** Libya number, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935>

Libya (in custody) **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 30/11/2023 **Unique Id:**

33.

Primary Name: 1: SAFIA FARKASH AL-BARASSI **Alias - Good Quality:** 1: Safia Farkash Mohammed Al-Hadad **Address:** Oman, Egypt **D.O.B:** 01/01/1953,dd/mm/1952 **Place of Birth:** 1: Al Bayda, Libya **Nationality(/ies):** Oman **Passport number:** 03825239 **Passport Additional Information:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identifier Number:** 98606491 **National Identifier Additional Information:** Oman **Sanctions Imposed:** Asset freeze **Other Information:** Listed pursuant to paragraph 19 of resolution 1973 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>. Believed Location - Egypt **Designation Source:** UN **Date Designated:** 24/06/2011 **Last Updated:** 12/02/2024 **Unique Id:** LIB0062 **OFSI Group ID:** 11642 **UN Reference ID:** LYi.019

34.

Primary Name: 1: SAIF AL-ARAB QADHAFI **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Tripoli, Libya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0063 **OFSI Group ID:** 11649 **UN Reference ID:** LYi.016

35.

Primary Name: 1: SAIF AL-ISLAM QADHAFI **Position:** Director, Qadhafi Foundation **Address:** Zintan Libya **D.O.B:** 25/06/1972 **Place of Birth:** 1: Tripoli, Libya **Passport number:** B014995 **Passport Additional Information:** (Libyan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975>. Libya (Believed status/location: restricted freedom of movement in Zintan, Libya **Designation Source:** UN **Date Designated:** 26/02/2011 **Last Updated:** 18/12/2021 **Unique Id:** LIB0064 **OFSI Group ID:** 11640 **UN Reference ID:** LYi.017

36.

Primary Name: 1: Salah Badi **Position:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', Senior commander of the Misratan Al Marsa Central Shield brigade **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Designation Source:** UN **Date Designated:** 16/11/2018 **Last Updated:** 18/12/2021 **Unique Id:** LIB0065 **OFSI Group ID:** 13719 **UN Reference ID:** LYi.028

37.

Primary Name: 1: Mahmoud Mustafa Busayf Al-Werfalli **Alias - A.k.a:** 1: Mahmud Al-Warfalli **D.O.B:** dd/mm/1978 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to believe that in his capacity as commander of the al-Saiqa Brigade, al-Werfalli is responsible for executions in and around Benghazi since 2016. These executions are a violation of the right to life and constitute serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0066 **OFSI Group ID:** 13913

38.

Primary Name: 1: Moussa Diab **Alias - A.k.a:** 1: Mousa Diab **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0067 **OFSI Group ID:** 13914

39.

Primary Name: 1: Yevgeniy Viktorovich Prigozhin **Primary Name Variations:** 1: Yevgeny Prigozhin 2: Evgeny Prigozhin **Position:** Responsible for and support to the Wagner Group; funder and former director of Internet

Research Agency **D.O.B:** 01/06/1961 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Passport number:** 40 07 136936 **Non Latin Names:** 1: Евгений Викторович ПРИГОЖИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Yevgeniy Viktorovich Prigozhin is or has been involved in

activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and

in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya

in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0071 **OFSI Group ID:** 13968

40.

Primary Name: 1: Mohamed al Kani **Primary Name Variations:** 1: Omar al Kani **Address:** Libya **D.O.B:** 01/05/1979 **Place of Birth:** 1: Libya **Nationality(/ies):** Libya **Passport number:** F86JKFFJF **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 09/04/2025 **Unique Id:** LIB0072 **OFSI Group ID:** 14105

41.

Primary Name: 1: Abdurahem al Kani **Primary Name Variations:** 1: Abdul Rahim al Kani 2: Abdurrahim al Kani 3: Abdurahem Khalifa 4: Abdul Rahim Khalifa 5: Abdurrahim Khalifa 6: Abdurahem Al Shaqaqi 7: Abdul Rahim Al Shaqaqi 8: Abdurrahim Al Shaqaqi **Address:** Libya **D.O.B:** 22/02/1981 **Place of Birth:** 1: Tarhuna, Libya **Nationality(/ies):** Libya **Passport number:** H4FG6H2J **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 09/04/2025 **Unique Id:** LIB0073 **OFSI Group ID:** 14106

42.

Primary Name: 1: Osama Al Kuni Ibrahim **Alias - Good Quality:** 1: Osama Milad 2: Osama al-Milad 3: Osama Zawiyah 4: Osama al Kuni 5: Osama Zawiyah **Position:** Manager of Al Nasr Detention Centre in Zawiyah **D.O.B:** 02/04/1976 **Place of Birth:** 1: Tripoli, Libya **Nationality(/ies):** Libya **Non Latin Names:** 1: أسامة الكوني إبراهيم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **Other Information:** As de factor manager of the Al Nasr detention centre the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that consistute human rights abuses in Libya. The person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). For years, the Al Nasr detention centre in Zawiyah

has been singled out in public and in confidential reports describing the plight of migrants and asylum seekers in Libya, including torture, sexual and gender-based violence and human trafficking. Humanitarian organisations and victims of trafficking have consistently identified the person concerned as the de facto manager of the detention centre. Three individuals who had been working in the Al Nasr detention centre were served prison sentences for torturing migrants in the detention centre. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 25/10/2021 **Last Updated:** 09/04/2025 **Unique Id:** LIB0075 **OFSI Group ID:** 14142 **UN Reference ID:** LYi.029

43.

Primary Name: 1: Quren Salih Quren al Qadhafi **Alias - Good Quality:** 1: Akrin Saleh Akrin **Alias - A.k.a:** 1: Qurayn Salih Qurayn Al Qadhafi 2: Qu'ren Salih Qu'ren Al Qadhafi 3: Egreen Salah **Position:** Libyan Ambassador to Chad **Address:** Egypt **Non Latin Names:** 1: أقرين صالح أقرين **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al Islam Qadhafi and Saadi Qadhafi who are or have been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime or any other activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country.

Other Information: Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK|UN **Date Designated:** 12/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** LIB0076 **OFSI Group ID:** 14172 **UN Reference ID:** LYi.004

44.

Primary Name: 1: Andrey Averyanov **Primary Name Variations:** 1: Andrey Vladimirovich Averyanov 2: Andrei Averyanov **Nationality(ies):** Russia **Non Latin Names:** 1: Андрей Владимирович АБЕРЬЯНОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Averyanov ("AVERYANOV") is and has been an involved person on the basis that as commander of the formerly named Wagner Group, now re-named as the "Africa Corps" or "Expeditionary Corps", AVERYANOV has and continues to threaten the peace, stability and security of Libya.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** LIB0078 **OFSI Group ID:** 16631

ENTITY

1.

Primary Name: 1: Libyan Arab African Investment Company **Alias - A.k.a:** 1: LAAICO 2: LAICO **Address:** Janzour 76351 Libya, Tripoli 81370 Libya **Phone Number:** 00 218 (21) 4890146, 00 218 (21) 4890586, 00 218 (21) 4892613, 00 218 (21) 4893800, 00 218 (21) 4891867 **Website:** <https://www.laico.ly/company-overview> **Email address:** info@laaico.com **Parent company:** 1: Libyan Investment Authority, designated in UNSCR 1970. **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0001 **OFSI Group ID:** 11710

2.

Primary Name: 1: Gaddafi International Charity and Development Foundation **Address:** Hay Alandalus Jian Street PO Box 1101 Tripoli Libya **Phone Number:** +218 214778301, +218 214778766 **Email address:**

info@gicdf.org **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:** Controlled by Saif Al Islam Qadhafi, son of Muammar Qadhafi, a person involved in the commission of serious human rights violations or abuses in Libya and connected to the repressive policies of the Muammar Qadhafi regime. **Other Information:** Contact details of administration are Hay Alandalus, Jian St., Tripoli , PoBox 1101, Libya The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0002 **OFSI Group ID:** 11711

3.

Primary Name: 1: Waatassimou Foundation **Address:** Tripoli Libya **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi. **Other Information:** Name of Director/management is Aisha Qadhafi The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0003 **OFSI Group ID:** 11712

4.

Primary Name: 1: Libyan Jamahiriya Broadcasting Corporation **Phone Number:** +218 21 4445926, +218 21 3402107, 00 21 4445900 **Website:** <http://www.ljbc.net> **Email address:** info@ljbc.net **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Associated with Muammar Qadhafi and his regime. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing public incitement to hatred and violence through participation in disinformation campaigns. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0004 **OFSI Group ID:** 11713

5.

Primary Name: 1: Revolutionary Guard Corps **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Associated with Muammar Qadhafi, involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, involved in violence against demonstrators. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0005 **OFSI Group ID:** 11714

6.

Primary Name: 1: Libyan Agricultural Bank **Alias - A.k.a:** 1: Agricultural Bank 2: Al Masraf Al Zirae 3: Al Masraf Al Zirae Agricultural Bank **Address:** Al Jumhouria Street East Junzour Al Gheran Tripoli Libya, El Ghayran Area Ganzor El Sharqya PO Box 1100 Tripoli Libya **Phone Number:** 218 214870586, 218 214870714, 218 214870745, 218 213338366, 218 213331533, 218 213333541, 218 213333544, 218 213333543, 218 213333542, 218 214870747, 218 214870767, 218 214870777, 218 213330927, 218 213333545 **Email address:** agbank@agribankly.org **Parent company:** 1: Libyan subsidiary of the Central Bank of Libya. **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0006 **OFSI Group ID:** 11745

7.

Primary Name: 1: Al-Inma Holding Co. for Services Investments **Parent company:** 1: Libyan Investment Authority, designated in UNSCR 1970. **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0007 **OFSI Group ID:** 11747

8.

Primary Name: 1: Al-Inma Holding Co. For Industrial Investments **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Libyan subsidiary of the Economic and Social Development Fund, which is itself a subsidiary of the Libyan

Investment Authority. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0008 **OFSI Group ID:** 11748

9.

Primary Name: 1: Al-Inma Holding Company for Tourism Investment **Address:** Hasan al-Mashay Street (off al-Zawiyah Street) **Phone Number:** +218 213345187, +218 213345188 **Email address:** info@ethic.ly **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0009 **OFSI Group ID:** 11749

10.

Primary Name: 1: Al-Inma Holding Co. for Construction and Real Estate Developments **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0010 **OFSI Group ID:** 11751

11.

Primary Name: 1: LAP Green Networks **Alias - A.k.a:** 1: Lap Greenn 2: LAP Green Holding Company **Address:** 9th Floor Ebene Tower 52 Cybercity Ebene Mauritius **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

A subsidiary of the Libyan African Investment Portfolio, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0011 **OFSI Group ID:** 11753

12.

Primary Name: 1: Sabtina Ltd **Address:** 530-532 Elder Gate Elder House Milton Keynes United Kingdom **Parent company:** 1: Subsidiary of the Libyan Investment Authority **Business registration number(s):** 1: 1794877 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. Associated with the Qadhafi regime. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0012 **OFSI Group ID:** 11765

13.

Primary Name: 1: Ashton Global Investments Limited **Address:** Woodbourne Hall PO Box 3162 Road Town Tortola British Virgin Islands **Business registration number(s):** 1: 1510484 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** Based on British Virgin Islands The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0013 **OFSI Group ID:** 11767

14.

Primary Name: 1: Capitana Seas Limited **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0014 **OFSI Group ID:** 11768

15.

Primary Name: 1: Baroque Investments Limited **Address:** c/o ILS Fiduciaries (IOM) Ltd First Floor Millennium House Victoria Road Douglas Isle of Man **Business registration number(s):** 1: 59058C IOM **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime. **Other Information:** Based on Isle of Man The Director Disqualification Sanction was

imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0015 **OFSI Group ID:** 11770

16.
Primary Name: 1: Kinloss Property Limited **Address:** Woodbourne Hall PO Box 3162 Road Town Tortola British Virgin Islands **Business registration number(s):** 1: 1534407 (BVI) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. **Other Information:** Based on British Virgin Islands The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0016 **OFSI Group ID:** 11769

17.
Primary Name: 1: LIBYAN AFRICA INVESTMENT PORTFOLIO **Address:** Jamahiriya Street LAP Building PO Box 91330 Tripoli Libya **Sanctions Imposed:** Asset freeze **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526095> **Designation Source:** UN **Date Designated:** 17/03/2011 **Last Updated:** 14/01/2022 **Unique Id:** LIB0037 **OFSI Group ID:** 11663 **UN Reference ID:** LYe.002

18.
Primary Name: 1: LIBYAN INVESTMENT AUTHORITY **Alias - A.k.a:** 1: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office No 99 22nd Floor Borgaida Street Tripoli 1103 Libya **Sanctions Imposed:** Asset freeze **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Designation Source:** UN **Date Designated:** 17/03/2011 **Last Updated:** 14/01/2022 **Unique Id:** LIB0038 **OFSI Group ID:** 11666 **UN Reference ID:** LYe.001

19.
Primary Name: 1: Sigma Airlines **Alias - A.k.a:** 1: Air Sigma 2: Sigma Aviation **Address:** Markov Str. 11 Almaty Kazakhstan **Phone Number:** 772793000000 **Website:** <https://airsigma.pro/> **Type of Entity:** 1: Airline company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0068 **OFSI Group ID:** 13915

20.
Primary Name: 1: Avrasya Shipping **Address:** Liman Mh. Gezi Cd. No:22/3 Ilkadim Ilkadim Samsun Turkey **Phone Number:** 90 5497201748 **Website:** <http://www.avrasyashipping.com/iletisim> **Email address:** info@avrasyashipping.com **Type of Entity:** 1: Shipping company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Avrasya Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0069 **OFSI Group ID:** 13916

21.
Primary Name: 1: Med Wave Shipping **Address:** Adel Al-Hojrat building number 3 First Floor opposite Swefieh, Mall-Swefieh PO Box 850880 Amman 11185 Jordan **Phone Number:** 962787000000, 96265865550, 96265868550 **Email address:** operation@medwave.co **Type of Entity:** 1: Shipping company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** LIB0070 **OFSI Group ID:** 13917

22.
Primary Name: 1: al-Kaniyat **Alias - A.k.a:** 1: 7th Brigade 2: 9th Brigade 3: Kanyat 4: Kaniat 5: Al-Kani militia 6: Kani Brigade 7: Tarhuna 7th Brigade 8: Tarhuna Brigade **Address:** Libya **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
The al-Kaniyat militia is designated on the basis that there are reasonable grounds to suspect that the militia has committed serious human rights abuses and committed violations of international humanitarian law. There are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tahouna. There are reasonable grounds to suspect that the militia has been involved in activities that threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/05/2021 **Last Updated:** 09/04/2025 **Unique Id:** LIB0074 **OFSI Group ID:** 14107

23.
Primary Name: 1: Africa Corps **Primary Name Variations:** 1: Expeditionary Corps 2: PMC Wagner 3: Wagner Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
The Africa Corps is and has been an involved person on the basis that the "Africa Corps" ("Africa Corps") or "Expeditionary Corps" and formerly known as the "Wagner Group" or "PMC Wagner" has and continues to threaten the peace, stability and security of Libya.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** LIB0077 **OFSI Group ID:** 16630

THE MALI (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: Ivan Aleksandrovitch MASLOV **Position:** Head of the Wagner Group in Mali **D.O.B:** 11/07/1982 **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** MAL0011 **OFSI Group ID:** 16024

ENTITY

1.
Primary Name: 1: Katiba Macina **Alias - A.k.a:** 1: Macina Katiba 2: Katibat Macina 3: Front de liberation du Macina **Address:** Mali **Type of Entity:** 1: Armed Terrorist Group **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Katiba Macina is an involved person under The Mali (Sanctions) (EU Exit) Regulations 2020 because: Katiba Macina is or has been involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali namely rape and other forms of sexual and gender-based violence; including forced

marriage.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** MAL0010 **OFSI Group ID:** 15662

2.

Primary Name: 1: Marko Mining **Primary Name Variations:** 1: Marco Mining 2: Marco Mining Sarl **Address:** Badalabougou SEMA Rue 117 Porte 79 Bamako Mali **Type of Entity:** 1: Private Company **Business registration number(s):** 1: Ma.Bko.2013.M.1610 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

MARKO MINING, a Malian company, is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 on that basis that it is associated with the Wagner Group (now renamed as the "Africa Corps" or "Expeditionary Corps"), being a person which is and has been involved in threatening the peace, stability and security of Mali and/or undermining efforts to implement the Agreement on Peace and Reconciliation in Mali.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** MAL0012 **OFSI Group ID:** 16633

THE MYANMAR (SANCTIONS) REGULATIONS 2021

INDIVIDUAL

1.

Primary Name: 1: Brigadier General Than Oo **Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **Address:** Meikthila Myanmar **D.O.B:** 12/10/1973 **Nationality(/ies):** Myanmar **National Identifier Number:** BC 25723 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Myanmar Army. Responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0001 **OFSI Group ID:** 13684

2.

Primary Name: 1: Lieutenant General Aung Kyaw Zaw **Position:** Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Myanmar Army|Currently Chief of Bureau of Special Operations No 6 **Address:** Nay Pyi Taw Myanmar **D.O.B:** 20/08/1961 **Nationality(/ies):** Myanmar **Passport number:** DM000826 **Passport Additional Information:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identifier Number:** BC 17444 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Aung Kyaw Zaw, commander of the Myanmar Army's Bureau of Special Operations 3. Oversaw the Myanmar Army's Western Command, which committed atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar against the Rohingya population in Rakhine state. Senior responsibility for abuses including extra judicial killings, repression of the civilian population, sexual violence and systematic burning of Rohingya houses and buildings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0002 **OFSI Group ID:** 13681

3.

Primary Name: 1: Brigadier General Khin Maung Soe **Position:** Commander of the Military Operation Command 15 **Address:** Myanmar **D.O.B:** dd/mm/1972 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Khin Maung Soe, is commander of the Military Operation Command 15 (MOC 15), the main military division based in Northern Rakhine, which has oversight and command of 10 battalions. This division is responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine

state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0003 **OFSI Group ID:** 13689

4.

Primary Name: 1: Major General Maung Maung Soe **Position:** Former Commander of the Myanmar Army's Western Command **Address:** Myanmar **D.O.B:** dd/03/1964 **Nationality(/ies):** Myanmar **National Identifier Number:** 19571 **National Identifier Additional Information:** Tatmadaw Kyee **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Maung Maung Soe, was the former chief of the Myanmar Army's Western Command. He has been responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0004 **OFSI Group ID:** 13682

5.

Primary Name: 1: Commander Thant Zin Oo **Position:** Commander of the 8th Security Police Battalion **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Thant Zin Oo was Commander of the paramilitary 8th Security Police Battalion of the Myanmar Army during August and September 2017. As commander, he was responsible for the actions of the 8th Security Police Battalion under his command and therefore responsible for serious human rights violations committed against the Rohingya population in Rakhine state by the 8th Security Police Battalion. These include unlawful killings, repression of the civilian population and systematic burning of Rohingya houses and buildings.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0005 **OFSI Group ID:** 13693

6.

Primary Name: 1: Brigadier General Aung Aung **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Nationality(/ies):** Myanmar **National Identifier Number:** BC 23750 **National Identifier Additional Information:** military identification **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Aung Aung, as Commander of the 33rd Light Infantry Division of the Myanmar Army is responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0006 **OFSI Group ID:** 13686

7.

Primary Name: 1: Brigadier General Thura San Lwin **Position:** Commander of the Border Guard Police **D.O.B:** 17/03/1959 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Thura San Lwin, Commander of the Border Guard Police. He was commander of the BGP in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Thura San Lwin, directly and through his position of command, is responsible for overseeing the commission of serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0007 **OFSI Group ID:** 13692

8.

Primary Name: 1: Major General Nyi Nyi Swe **Position:** Former leader of the Northern Command of the Myanmar Military (Tatmadaw) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in

Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detainment, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0008 **OFSI Group ID:** 13739

9.

Primary Name: 1: Major Aung Myo Thu **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar. These include unlawful killings, forced detainment, sexual violence, and systematic burning of villages. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0009 **OFSI Group ID:** 13736

10.

Primary Name: 1: Staff Sergeant Ba Kyaw **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Staff Sergeant Ba Kyaw of the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) is responsible, through his role as Staff Sergeant, for the commission of and involvement in, serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar, in Rakhine State, specifically in and around Maung Nu village in August 2017. These actions include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0010 **OFSI Group ID:** 13733

11.

Primary Name: 1: Brigadier General Khin Hlaing **Position:** Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) |Former Leader of the 99th Light Infantry Division (LID) of the Myanmar Military (Tatmadaw) **Address:** Myanmar **D.O.B:** 02/05/1968 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Khin Hlaing, Commander of the Northeastern Command of the Myanmar Army. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state, carried out by the 99th Light Infantry Division during his time as commander. These include unlawful killings, forced detainment, repression of the civilian population and systematic burning of Rohingya houses and buildings. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0011 **OFSI Group ID:** 13735

12.

Primary Name: 1: Corporal Kyaw Chay **Position:** A Corporal in the Border Guard Police (BGP) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Corporal Kyaw Chay is a member of the Border Guard Police (BGP) and was present in the BGP base in Zay Di Pyin in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. During this time Corporal Kyaw Chay directly participated in serious human rights violations. He is personally responsible for serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0012 **OFSI Group ID:** 13738

13.

Primary Name: 1: Major Thant Zaw Win **Primary Name Variations:** 1: Than Zaw Win **Position:** A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Thant Zaw Win is a Major in the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar, committed against the Rohingya population in Rakhine state carried out by the Tatmadaw. These include unlawful killings and sexual violence. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0013 **OFSI Group ID:** 13737

14.

Primary Name: 1: Officer Tun Naing **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Tun Naing directly and through his position of command, is responsible for serious human rights violations committed against ethnic minorities in Rakhine state. This includes physical abuse, torture and sexual violence against and detention of Rohingya people. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0014 **OFSI Group ID:** 13734

15.

Primary Name: 1: Soe Htut **Position:** Minister for Home Affairs and the Minister for the Office of the Union Government **Address:** Myanmar **D.O.B:** dd/03/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Soe Htut was appointed Minister for Home Affairs, on 1 February 2020. He was Home Affairs Minister during the coup, on 1 February, when Tatmadaw security forces (including the police) were directed to detain MPs and civil society figures. . The Minister for Home Affairs is responsible for the Myanmar Police Force, Fire Service and Prison Service. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protesting against the military coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and opponent of the coup, and preventing freedom of expression by opponents of the coup. The Ministry for Home Affairs has as two of its functions State Security and Law and Order. Directing and managing the police force is directly under Soe Htut's command as Minister for Home Affairs. As such, we have strong reason to suspect that Lt. General Soe Htut has command responsibility for these violations. **Other Information:** Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0015 **OFSI Group ID:** 14056

16.

Primary Name: 1: Than Hlaing **Position:** Deputy Minister for Home Affairs and Chief of Police **Address:** Myanmar **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Following the coup of 1 February 2021, during which Myanmar's military seized power from civilian leaders, Than Hlaing was appointed Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protestor against the coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and supporters, and preventing freedom of expression by opponents of the coup. As Deputy Minister for Home Affairs and Chief of the Myanmar Police Force we have strong reason to suspect that Lt. General Than Hlaing has command responsibility for these serious human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0016 **OFSI Group ID:** 14057

17.

Primary Name: 1: Mya Tun Oo **Alias - A.k.a:** 1: Mya Htun Oo **Position:** Minister of Defence and State Administration Council Member **Address:** Myanmar **D.O.B:** 05/05/1961 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Following the coup against the democratically elected government by the Myanmar military (Tatmadaw) on 31 January, General Mya Tun Oo was appointed Minister of Defence on 1 February. The Minister of Defence is responsible for the Tatmadaw, which includes the Army, Navy and Air Force. The Tatmadaw have committed serious human rights violations in Myanmar since 1 February 2021 including prohibiting freedom of assembly, the arbitrary arrest and detention of opposition leaders and opponents of the coup, violence against protesters – including the use of water cannon and rubber and live ammunition - and preventing use of the internet. As the Minister of Defence, General Mya Tun Oo has command responsibility for these violations and can therefore be held responsible for these actions. **Other Information:** Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0017 **OFSI Group ID:** 14058

18.

Primary Name: 1: Min Aung Hlaing **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Address:** Myanmar **D.O.B:** 03/07/1956 **Place of Birth:** 1: Tavoy, Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 12/SAKHANA(N)020199 **National Identifier Additional Information:** NRC number **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0018 **OFSI Group ID:** 13897

19.

Primary Name: 1: Tin Aung San **Position:** Commander-in-Chief of the Myanmar Navy and SAC Member **Address:** Myanmar **D.O.B:** 16/10/1960 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Tin Aung San was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tin Aung San shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Gen Tin Aung San is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0019 **OFSI Group ID:** 14059

20.

Primary Name: 1: Maung Maung Kyaw **Position:** Commander-in-Chief of Air Force and member of State Administration Council **Address:** Myanmar **D.O.B:** 23/07/1964 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Maung Maung Kyaw was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Maung Maung Kyaw shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, General Maung Maung Kyaw is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. **Other Information:** Air Force Serial BAF1925 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0020 **OFSI Group ID:** 14060

21.

Primary Name: 1: Aung Lin Dwe **Position:** Secretary of the SAC / Judge Advocate General of the TMD / Secretary to the Peace Negotiation Committee. **Address:** Myanmar **D.O.B:** 31/05/1962 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Aung Lin Dwe was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Dwe shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Aung Lin Dwe is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0021 **OFSI Group ID:** 14061

22.

Primary Name: 1: Moe Myint Tun **Position:** SAC Member **Address:** Myanmar **D.O.B:** 24/05/1968 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt. Gen Moe Myint Tun was appointed as a member of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tun shares responsibility with its other

members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Moe Myint Tun is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) 2021 in respect of actions related to the February 2021 coup. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0022 **OFSI Group ID:** 14062

23.

Primary Name: 1: Ye Win Oo **Position:** Joint Secretary of SAC **Address:** Myanmar **D.O.B:** 03/05/1968 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Ye Win Oo was appointed Joint Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Oo shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Ye Win Oo is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/04/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0023 **OFSI Group ID:** 14063

24.

Primary Name: 1: U Tay Za **Primary Name Variations:** 1: TAYZA 2: TEZA **Position:** Chairman of Htoo Group of Companies **Address:** Myanmar, Singapore **D.O.B:** 18/07/1964 **Place of Birth:** 1: Yangon, Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/09/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0028 **OFSI Group ID:** 14139

25.

Primary Name: 1: Doctor Thida Oo **Primary Name Variations:** 1: Thidar Oo **Position:** Myanmar Attorney General **Address:** Myanmar **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Dr Thida Oo is the sitting Attorney General of Myanmar. She was appointed by the State Administration Council (SAC), following the February 2021 military coup, after her predecessor, U Tun Tun Oo, was forcibly removed from office.

She is involved in undermining democracy through the manner of her appointment and her acceptance of the role. She is also, reportedly, responsible for building cases against the Civil Disobedience Movement and Aung San Suu Kyi, which directly undermines the democracy movement. Further, Dr Thida Oo acts on behalf of, or at the direction of, and/or is associated with the SAC (designated under the Myanmar (Sanctions) Regulations 2021).

Dr Thida Oo is also associated with the Commander-in-Chief and Chairman of the SAC, Min Aung Hlaing

(designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0034 **OFSI Group ID:** 14173

26.

Primary Name: 1: U Thein Soe **Position:** Chair of Union Election Commission **Address:** Myanmar **D.O.B:** 23/01/1952 **Place of Birth:** 1: Kani, Sagaing, Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

U Thein Soe was appointed by the Commander-in-Chief as Chair of the, reconstituted, Union Election Commission (UEC) on 3 February 2021, two days after the military seized power in a coup.

The Chair of the UEC is responsible for overseeing activity relating to elections in Myanmar and the conduct of political parties. As Chair of the UEC U Thein Soe has been involved in undermining democracy in his attempts to override the democratic wishes of the people of Myanmar at the November 2020 polls, in particular on 27 July 2021 he passed a decree which annulled the November 2020 election results on the unsubstantiated grounds of widespread electoral fraud.

Further and/or alternatively he is carrying out activities on behalf of the State Administration Council (designated under the Myanmar (Sanctions) Regulations 2021) and/or Min Aung Hlaing (the Commander-in-Chief and Chairman of the SAC) (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021.

Other Information: Retired Major General

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0035 **OFSI Group ID:** 14174

27.

Primary Name: 1: U Tin Oo **Position:** Chair of the Anti-Corruption Commission **Address:** No 22, Thanlwin Street PyinYaWaDy Condominium No.5 Quarter Yankin township Yangon Myanmar **D.O.B:** 24/11/1952 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 5/KALATA (NAING) 127084 **National Identifier Additional Information:** NRIC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint.

Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021.

U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0036 **OFSI Group ID:** 14175

28.

Primary Name: 1: Doctor Aung Moe MYINT **Alias - A.k.a:** 1: Aung MYINT **Position:** Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar **Address:** 15 Waizayandar Road Ngye Kyar Yan Quarters South Okkalapa Township Yangon Myanmar **D.O.B:** 09/06/1971,28/09/1969 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Passport number:** 12/YAKANA(N)006981 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations and violations of international

humanitarian law in Myanmar for decades.

As Director of Dynasty International Company Ltd (DACL), Aung Moe Myint has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms and dual use goods. Through his control of DACL, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Belarus. Aung Moe Myint has therefore been involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could have contributed to serious human rights violations.

Further, and/or alternatively, Dr Aung Moe Myint is associated with the State Administration Council and Myanmar Security Forces, through his role as Honorary Consul of the Republic of Belarus. He has used this position to carry out engagement on behalf of the State Administration Council and/or the Myanmar Security Forces. Further, and/or alternatively, Dr Aung Moe Myint is associated with the military through his extensive links with the former and current junta regimes.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 19/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0037 **OFSI Group ID:** 15045

29.
Primary Name: 1: Htun Aung **Position:** General **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup and transferred powers to the State Administration Council (SAC).

The SAC is responsible for undermining democracy and the rule of law in its seizure of power from the democratically elected government. The Myanmar Security Forces, acting under the direction of the SAC and senior Generals, have committed serious human rights violations since 1 February 2021: killing protestors, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Htun Aung shares responsibility with its other members for the actions of the SAC.

Further, and/or alternatively, Htun Aung is a senior general in the Myanmar Air Force. He is also associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 and the Global Human Rights (Sanctions) Regulations 2020 in respect of actions related to the February 2021 coup and serious human rights violations in Rakhine, and elsewhere.

Further, and/or alternatively, General Htun Aung is a Director of, and therefore associated with, Myanmar Economic Holdings Public Company Ltd an entity designated under the Global Human Rights (Sanctions) Regulations and owned by the Myanmar military.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0040 **OFSI Group ID:** 15046

30.
Primary Name: 1: U Aung Hlaing Oo **Position:** CEO of Myanmar Chemical and Machinery Co Ltd **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

As Managing Director of Myanmar Chemical and Machinery Co Ltd, Aung Hlaing Oo has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms. Through his control of MCM, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Eastern Europe. Aung Hlaing Oo, has therefore, been involved in the supply of restricted goods and/or technology, which could have contributed to serious human rights violations.

Aung Hlaing Oo, is also associated with the Commander in Chief, Min Aung Hlaing.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0042 **OFSI Group ID:** 15047

31.
Primary Name: 1: Zaw Min Tun **Position:** Director **Phone Number:** 09263840825 **Email address:** asiasun.grouptca@gmail.com **D.O.B:** 20/07/2001 **Place of Birth:** 1: Myanmar **Nationality(/ies):** Myanmar **National Identifier Number:** 9/PABATHA(N)010135 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
 Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0064 **OFSI Group ID:** 15716
32.
Primary Name: 1: Win Kyaw Kyaw Aung **Address:** 289F Bukit Batok Street 25 Shwe Thanlwin Condo, #10-126 University Avenue Road, Nature View Singapore 655289 Singapore **Email address:** winkyaw@gmail.com **D.O.B:** 07/08/1983 **Nationality(/ies):** Myanmar **Passport number:** S8375069C **National Identifier Number:** 13/MAHSATA(N)031876 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
 Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0065 **OFSI Group ID:** 15717
33.
Primary Name: 1: Khin Phyu Win **Primary Name Variations:** 1: Kyauk Kyar Shwe **Address:** ROOM NO.7/C MYAYNIGONE PLAZA CONDOMINIUM Myanmar **Nationality(/ies):** Myanmar **Passport number:** ME669316 **National Identifier Number:** 13/THAPANA(AEI)000103 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
 Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0067 **OFSI Group ID:** 15858
34.
Primary Name: 1: Tun Min Latt **Address:** 201, TETKATHO YEIKMON CONDO-C NEW UNIVERSITY AVENUE BAHAN TOWNSHIP Yangon 11201 Myanmar **Phone Number:** +95 1 551 536 **D.O.B:** 06/02/1969 **Nationality(/ies):** Myanmar **National Identifier Number:** 12/DAGANA(N)004114 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
 Tun Min Latt is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is and has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods or restricted technology, or of material related to such goods or technology. Specifically, through his role as director of Star Sapphire Trading Company Limited.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0068 **OFSI Group ID:** 15857
35.
Primary Name: 1: Sit Taing Aung **Primary Name Variations:** 1: Sitt Taing Aung **Address:** No. 56 5th Floor Kabaraye Pagoda Road 7 Ward Yankin Township Yangon Myanmar **Phone Number:** (+95-9) 860 1115 **D.O.B:** 13/11/1971 **Nationality(/ies):** Myanmar **National Identifier Number:** 1/MAKANA(N)051451 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
 Sit Taing Aung
 has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of

restricted goods and/or restricted technology, and/or of material related to such goods or technology, namely through his role as director of Yatanarpon Aviation Services and his work with Mottama Holdings.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0069 **OFSI Group ID:** 16186

36.
Primary Name: 1: Htoo Htet Tay Za **Primary Name Variations:** 1: Htoo Htet Tayza **D.O.B:** 24/01/1993 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Htoo Htet Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through

making available funds or other economic resources to the Myanmar security forces. Namely, through his role as having been a director of Htoo Group of Companies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0071 **OFSI Group ID:** 16188

37.
Primary Name: 1: Pye Phyo Tay Za **Primary Name Variations:** 1: Pye Phyo Tayza 2: Pyae Phyo Tay Za 3: Nye Phyo Tay Za **D.O.B:** 29/01/1987 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Pye Phyo Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role in Myanmar Avia Services, Yangon Aircraft Engineering Company Limited and Htoo Group of Companies.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0072 **OFSI Group ID:** 16189

38.
Primary Name: 1: Myo Thitsar **Address:** Waizayander Road, NO15 Ngwe Kyar Yan Quarter South Okkalapa Township Yangon Myanmar **D.O.B:** 24/11/1972 **Nationality(/ies):** Myanmar **National Identifier Number:** 12/BAHANA(N)002332 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Myo Thitsar has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through her role as having been Head of Department, Procurement & Supply of Dynasty International.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0073 **OFSI Group ID:** 16190

39.
Primary Name: 1: Kyaw Min Oo **D.O.B:** 18/01/1982 **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Kyaw Min Oo has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through his role as director of Sky Aviator Company Limited.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0074 **OFSI Group ID:** 16191

ENTITY

1.
Primary Name: 1: Myanmar Gems Enterprise (MGE) **Address:** Myanmar Gems Enterprise No.70-072 Yarza Thingaha Road Thapyaygone Ward Zabuthiri Township Naypyitaw Myanmar **Phone Number:** (+)9509262597027 **Email address:** Famouswin599@gmail.com **Type of Entity:** 1: Public/State Owned **Parent company:** 1: State Owned Enterprise (SOE) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military

junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/05/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0024 **OFSI Group ID:** 14108

2.

Primary Name: 1: Myanmar Timber Enterprise (MTE) **Address:** Gyogone Forest Compound Bayint Naung Road Insein Township Yangon Myanmar, No(72/74) Shawe Dagon Pagoda Road Dagon Township Yangon Myanmar **Phone Number:** 01-3528789 **Email address:** Johnsb1985@gmail.com **Type of Entity:** 1: Public/State Owned **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Timber Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MTE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0025 **OFSI Group ID:** 14109

3.

Primary Name: 1: Myanmar Pearl Enterprise (MPE) **Address:** Myanmar Pearl Enterprise Ministry of Mines Myanmar Gems Museum Yazathingha Street Zabuthri Township Naypyitaw Myanmar, 90 Kanbe Street Yankin Township Yangon Myanmar **Phone Number:** (+95)09429204434 **Email address:** panpapalin@gmail.com **Type of Entity:** 1: Public/State Owned **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Pearl Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MPE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MPE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in gems emporiums, which are attended by and benefit the military and their companies. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0026 **OFSI Group ID:** 14110

4.

Primary Name: 1: State Administration Council **Address:** Naypyitaw Myanmar **Type of Entity:** 1: State Entity

Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC is responsible for and/or has supported and/or has promoted the undermining of democracy, repression of the civilian population and commission of serious human rights violation in Myanmar. Further or alternatively the SAC is acting at the direction of and/or is associated with Min Aung Hlaing who has been designated under the Global Human Rights (Sanctions) Regulations 2020 and the Myanmar (Sanctions) Regulations 2021 for his commanding responsibility, as Commander-in-Chief of the Tatmadaw, for the atrocities and serious human rights violations committed by the Tatmadaw against the Rohingya population in Rakhine state in 2017 and 2019; and for the serious human rights violations committed by the Myanmar Security Forces since the coup on 1 February. Seven other members of the SAC are serving military officers, all of whom are also designated by the UK under the Myanmar (Sanctions) Regulations 2021. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/06/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0027 **OFSI Group ID:** 14111

5.

Primary Name: 1: Htoo Group of Companies **Address:** No 5 Pyay Road Hlaing Township Yangon Myanmar **Phone Number:** +95 1 500344, +95 1 500355 **Email address:** info@htoo.com **Type of Entity:** 1: Private Company **Parent company:** 1: Htoo Group of Companies **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/09/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0029 **OFSI Group ID:** 14140

6.

Primary Name: 1: Myanmar War Veterans Organisation **Address:** Myanmar **Website:** <https://www.mwvo.org> **Type of Entity:** 1: Private Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar War Veterans Organisation (MWVO) is associated with the Tatmadaw which is responsible for serious human rights violations against the population of Myanmar; undermining democracy and repressing the civilian population, in particular during the 2021 coup d'etat and violence against ethnic minorities. The MWVO functions in part as a reserve force for the Tatmadaw and helps shape national defence and security policy. Several high-ranking serving Tatmadaw officers sit on the Central Patron Board. In particular the Commander-in-Chief and Deputy Commander-in-Chief of the Defence Services, both of whom have been involved in serious human rights violations (and designated under the Global Human Rights sanctions regulations) sit on the Central Patron Board of the MWVO. Further or alternatively, the MWVO has promoted and supported the Tatmadaw's involvement in undermining democracy; violating human rights; and repressing the civilian population. The MWVO organises pro-regime rallies in support of, and to counter international condemnation of the Tatmadaw; and practises people's militia. Further or alternatively, MWVO is also associated with Myanmar Economic Holdings Ltd (MEHL), a designated entity, through a shared governance structure and financial relationship.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0030 **OFSI Group ID:** 14163

7.

Primary Name: 1: Quarter Master General Office **Address:** Quarter Master General Office Ministry of Defence Building 24 Naypyitaw Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Quarter Master General Office (QMGO) sits within the Myanmar Ministry of Defence which is responsible for

overseeing a campaign of violence and human rights violations across Myanmar, particularly in ethnic areas. Evidence indicates that the QMGO plays a crucial role in procuring equipment for the Myanmar Armed Forces, including ammunition, bombs and jet fuel. This directly enables serious human rights violations, and the repression of the civilian population including peaceful protestors and ethnic minorities. Further and/or alternatively, the QMGO is associated with the Commander-in-Chief (as Chief of the Armed Forces) who is a designated individual. The QMGO also works for the State Administration Council (SAC), as the SAC has control over the Ministry of Defence. In addition, the QMGO is intrinsically linked with Myanmar Economic Corporation, which is designated for funding serious human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0031 **OFSI Group ID:** 14164

8.

Primary Name: 1: Directorate for Defence Industries **Alias - A.k.a:** 1: Ka Pa Sa 2: Karkweye Pyitsu Setyoun 3: Defence Products Industries **Address:** Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. The Myanmar security forces have committed serious human rights violations since 1 February 2021 and are responsible for the repression of the civilian population.

The Directorate for Defence Industries (DDI) is a state-owned enterprise which operates under the Ministry of Defence (MOD). There are reasonable grounds to suspect that DDI is or has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar by its involvement in the supply to Myanmar of goods or technology which could contribute to a serious human rights violation or abuse.

Further, there are reasonable grounds to suspect that DDI, as a state-owned enterprise subservient to the MOD, is acting on behalf or at the direction of the Minister of Defence, General Mya Tun Oo, who has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar, and is designated by the UK's Myanmar sanctions regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0032 **OFSI Group ID:** 14165

9.

Primary Name: 1: Directorate for Defence Procurement **Address:** Nay Pyi Taw Myanmar **Type of Entity:** 1: Public Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Directorate of Procurement sits within the Myanmar Ministry of Defence, which is responsible for the Myanmar Armed Forces who are perpetrating a campaign of violence and human rights violations across Myanmar. The Commander-in-Chief, a designated individual in his own right, is associated with the Directorate of Procurement in his capacity as head of the Tatmadaw. Evidence indicates the Directorate of Procurement plays a central role in procuring and maintain weapons and equipment for the Myanmar Armed Forces, allowing them to continue to repress peaceful protests in Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/12/2021 **Last Updated:** 09/04/2025 **Unique Id:** MYA0033 **OFSI Group ID:** 14166

10.

Primary Name: 1: Miya Win International Limited **Primary Name Variations:** 1: Miya Win **Address:** KOKKINE RESIDENCE STREET NO.12/B,SHWE TAUNG KYAR (2) WARD BAHAN TOWNSHIP YANGON REGION Myanmar 11201, 3RD STREET THIT SAR HOUSING NO.3/401 (8) WARD SOUTH OKKALAPATOWNSHIP YANGON REGION 11091 Myanmar **Phone Number:** 01548827 **Email address:** info@miyawin.com **Type of Entity:** 1: Company **Business registration number(s):** 1: 101907457 2: 1360/1995-1996 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

Miya Win International Ltd is responsible for ongoing activity in brokering deals for the supply and upkeep of aircraft for the Myanmar Air Force. Evidence indicates that Miya Win International Ltd has been involved this activity since at least 2017 and has continued to support the Myanmar Security Forces since the coup in February 2021. Miya Win International Ltd has therefore been involved in the supply of dual-use goods to the Myanmar Air Force; and has been involved in the supply of restricted goods which could contribute to serious human rights

violations

Further and/or additionally Miya Win International Ltd contributed funds to the Myanmar Security Forces in 2017, at two fundraising events held by Commander-in-Chief Min Aung Hlaing during the Rakhine clearance operations. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0038 **OFSI Group ID:** 15048

11.
Primary Name: 1: Dynasty International Company Ltd **Primary Name Variations:** 1: Dynasty Group **Address:** WAIZAYANDAR ROAD, NO.15 NGWE KYAR YAN QUARTER SOUTH OKKALAPA TOWNSHIP YANGON REGION Myanmar **Phone Number:** 095021813 **Email address:** dynastygroup@myanmar.com.mm **Type of Entity:** 1: Company **Business registration number(s):** 1: 100720744 2: 2005/1996-1997 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

Dynasty International Company Ltd has provided support for these activities in its role as an importer and broker of arms imports to Myanmar. It has been responsible for the supply and upkeep of military and training aircrafts for the Myanmar Air Force, including since the February 2021 coup. Dynasty International Company Ltd is therefore involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could contribute to serious human rights violations.

Further and/or alternatively, Dynasty International Company Ltd is owned and controlled by Dr Aung Moe Myint, who is an "involved person" for the purposes of the Myanmar (Sanctions) Regulations 2021 for his involvement in supplying goods and technology to the Myanmar Security Forces, and his association with the State Administration Council.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0041 **OFSI Group ID:** 15049

12.
Primary Name: 1: Myanmar Chemical & Machinery Co **Type of Entity:** 1: Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades.

Myanmar Chemical and Machinery Co Ltd (MCM) has provided support for the military's activities in its role as an importer and broker of arms imports to Myanmar. It has acted as a key source of weapons and commercial support for the junta. MCM, has therefore, been involved in the supply of restricted goods and/or restricted technology, which could have contributed to serious human rights violations.

Further and/or alternatively, MCM owned and/or controlled by and/or associated with Aung Hlaing Oo, who has played a personal role in brokering arms deals from Eastern Europe through his personal and commercial connections.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 25/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0043 **OFSI Group ID:** 15050

13.
Primary Name: 1: JSC Gorizont **Address:** 2 "J", Omskaya str. Rostov-on-Don 344068 Russia **Website:** www.gorizontrostov.ru **Email address:** oao@gorizontrostov.ru **Type of Entity:** 1: Private Business **Business registration number(s):** 1: 2196196584065 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

JSC Gorizont is a Russian company which has been responsible for the supply and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, JSC Gorizont has been and is involved in the

supply of dual-use goods for the use of the Myanmar Armed Forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0044 **OFSI Group ID:** 15399

14.

Primary Name: 1: Ural Avia LLC **Address:** Ulitsa Krestinskogo, 59/1, оф. 141 Yekaterinburg Sverdlovsk Oblast 620073 Russia **Phone Number:** +7 (343) 381-22-44 **Website:** <http://uralavia.com/> **Email address:** URALAVIAPK@MAIL.RU **Type of Entity:** 1: Private Business **Business registration number(s):** 1: 1146679010818

Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

Ural Avia LLC is a Russian company which has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Ural Avia LLC has been and is involved in the supply of restricted goods to Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0046 **OFSI Group ID:** 15400

15.

Primary Name: 1: SS Techniques Company Limited **Alias - A.k.a:** 1: Synpex Shwe Company Ltd **Address:** NAT YAY KAN(1)STREET, NO.1259 (35)QUARTER NORTH DAGON TOWNSHIP YANGON REGION Myanmar **Phone Number:** 09444208886 **Email address:** ayenyeinswe@synpexs.com **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 107428143 2: 1661/2015-2016(YGN) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

SS Techniques Company Limited has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SS Techniques Company Limited has been and is involved in the supply of restricted goods to Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0048 **OFSI Group ID:** 15402

16.

Primary Name: 1: Myanmar New Era Trading Company Limited **Address:** AUNG CHAN THAR (2) QUARTER THANLYIN TOWNSHIP NO. (B/193) BO MYINT S YANGON REGION Myanmar **Phone Number:** Unknown **Website:** Unknown **Email address:** Unknown **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 101544478 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

Myanmar New Era Trading Ltd has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces. Therefore, Myanmar New Era Trading Ltd has been involved in the supply of restricted goods to Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0049 **OFSI Group ID:** 15403

17.

Primary Name: 1: Sky Aviator Company Ltd **Address:** NO. (204/2), MYINTHAR 11TH STREET 14/1 WARD SOUTH OKKALARPA TOWNSHIP YANGON REGION Myanmar **Phone Number:** 018500656 **Email address:** skyaviatorcompany@gmail.com **Type of Entity:** 1: Private Company **Business registration number(s):** 1: 100789450

Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades.

Sky Aviator Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces from Russia since the coup in February 2021. Therefore, Sky Aviator Co Ltd has been and is involved in the supply of restricted goods to Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0050 **OFSI Group ID:** 15404

18.

Primary Name: 1: * Sky One Construction Company Ltd **Alias - A.k.a:** 1: Sky One 2: Sky One Construction **Address:** 42 Aung Chan Thar 2nd St. Aung Myaytharsi Housing (West) Ward (1) Kamaryut Yangon Myanmar **Phone Number:** 09-73007730 **Email address:** sky.one220@gmail.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh.

Sky One Construction Company Limited contributed funds to the Myanmar Security Forces in 2017 at two fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Sky One Construction Company Limited has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/08/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0052 **OFSI Group ID:** 15495

19.

Primary Name: 1: International Gateways Group of Company Limited (IGGC) **Primary Name Variations:** 1: International Gateways Co Ltd 2: International Gateways Group 3: IGG 4: IGGC 5: International Gateways Group of Companies Limited **Address:** No.19 Kyaik Wine Pagoda Road Myaing Hay Wun Housing 8-Mile Mayangone Yangon Myanmar, PYAY ROAD, NO3(X) HIGHLAND AVENUE (6) WARD 7 Mile Mayangone Township Yangon Myanmar, Thamadi Street, no.4-i/3 8th quarter Mayangone Township Yangon Myanmar **Phone Number:** 01-655821, 01-653351, 01-655831, 01-652897, 09-404088077 **Email address:** pollinwei@gmail.com **Type of Entity:** 1: Private company **Business registration number(s):** 1: 182733636 2: 1090-2011-2012 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft.

International Gateways Group of Companies Limited (IGG), a Myanmar-based company, contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. IGG has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/08/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0054 **OFSI Group ID:** 15497

20.

Primary Name: 1: Star Sapphire Group of Companies **Primary Name Variations:** 1: Kyei Nilar Company Ltd **Address:** Room.201, Building (C), Takhatho Yeikmon Housing, New University Avenue Road, Bahan Yangon Myanmar **Phone Number:** +95 1 551 536 **Website:** www.starsapphiregroup.com **Type of Entity:** 1: Private business **Subsidiaries:** 1: Star Sapphire Company Limited - 114680249

Star Sapphire Dragon Company Limited - 114596299

Star Sapphire Hotel Company Limited - 114669458

Star Sapphire Phoenix Company Limited - 114674281

Star Sapphire Trading Company Limited - 114620785 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades

. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh.

Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar , which have likely been used in military operations.

Star Sapphire Trading Company Limited contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Star Sapphire Trading Company Limited has therefore made funds and economic resources available to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/08/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0055 **OFSI Group ID:** 15496

21.
Primary Name: 1: 33rd Light Infantry Division **Alias - A.k.a:** 1: 33 LID **Type of Entity:** 1: Military Division **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 33rd Light Infantry Division (33 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 33 LID is or has been involved in the commission of serious human rights violations in Myanmar, namely rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0056 **OFSI Group ID:** 15665

22.
Primary Name: 1: 99th Light Infantry Division **Alias - A.k.a:** 1: 99 LID **Type of Entity:** 1: Military Division **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 99th Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 99 LID is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of—rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0057 **OFSI Group ID:** 15666

23.
Primary Name: 1: Office of the Chief of Military and Security Affairs **Address:** Naypyitaw Myanmar **Type of Entity:** 1: Government Department **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Office of the Chief of Military and Security Affairs (OCMSA) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: OCMSA carries out activities on behalf of the State Administration Council, and has been responsible for the commission of serious human rights violations namely torture, rape and other forms of sexual and gender-based violence.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** MYA0058 **OFSI Group ID:** 15667

24.
Primary Name: 1: Asia Sun Trading Company Limited **Address:** Ubc Tower, Unit (04-01),4th Floor Bo Cho Quarter Bahan YANGON REGION Myanmar **Phone Number:** 09263840825 **Email address:** asiasun.grouptca@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Business registration number(s):** 1: 104099424 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0060 **OFSI Group ID:** 15719

25.

Primary Name: 1: Cargo Link Company Limited **Address:** NAT MAUK ROAD, (02-09), UNION BUSINESS CENTRE BO CHO QUARTER BAHAN TOWNSHIP YANGON REGION Myanmar **Phone Number:** 09263840825 **Email address:** crsteam.services@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Subsidiaries:** 1: Cargo Link Petroleum Logistics Company Limited **Business registration number(s):** 1: 102830199 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/01/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0062 **OFSI Group ID:** 15718

26.

Primary Name: 1: Shoon Energy Pte Limited **Primary Name Variations:** 1: Shoon Pte Limited 2: Asia Sun Aviation Pte Limited **Address:** 77 HIGH STREET #09-11 HIGH STREET PLAZA Singapore 179433 Singapore **Email address:** asiasun.grouptca@gmail.com **Type of Entity:** 1: Private Company Limited by Shares **Business registration number(s):** 1: 201821798H **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Shoon Energy Pte Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel.

Other Information: Formerly The Asia Sun Aviation Pte Limited The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0066 **OFSI Group ID:** 15859

27.

Primary Name: 1: International Group of Entrepreneur Services Company Limited **Primary Name Variations:** 1: International Group of Entrepreneur 2: IGE **Address:** No. 36-G, 37-, Level-20 Office Tower (2), Time City Kyun Taw Street, Hantharwaddy Road Kamayut Township Yangon Myanmar **Phone Number:** +95 77511 1112 **Email address:** corpsecretarial@igeygn.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

International Group of Entrepreneur Services Company Limited has been involved in the repression of the civilian population in Myanmar through making available funds or other economic resources to the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/10/2023 **Last Updated:** 09/04/2025 **Unique Id:** MYA0075 **OFSI Group ID:** 16192

28.

Primary Name: 1: 101st Light Infantry Division **Primary Name Variations:** 1: LID 101 2: 101 LID 3: 101 Light Infantry Division 4: Light Infantry Division 101 **Address:** Pakokku Myanmar **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 101st Light Infantry Division (LID 101) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 101 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically, being responsible for activity which violates the right of life of persons in Myanmar; the right to liberty and security of persons in Myanmar, including freedom from arbitrary arrest, detention or enforced disappearance; and the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of violence against persons on the basis of their political opinion, religious belief or ethnicity, and of rape and other forms of sexual and gender-based violence.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0076 **OFSI Group ID:** 16358

29.

Primary Name: 1: 77th Light Infantry Division **Primary Name Variations:** 1: 77 LID 2: LID 77 3: 77 Light Infantry Division 4: Light Infantry Division 77 **Address:** BAGO Myanmar **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 77th Light Infantry Division (LID 77) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 77 is or has been involved in the commission of serious human rights violations in Myanmar.

Specifically in relation to the right to life and right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar on the basis of their political opinion. Namely the implementation of a planned, systematic crackdown involving excessive use of lethal force and killing of protestors, and attacking freedom of speech, through internet shutdowns during protests in Bago.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0077 **OFSI Group ID:** 16359

30.
Primary Name: 1: Mining Enterprise 1 **Primary Name Variations:** 1: ME1 2: MINING ENTERPRISE NO 1 3: Mining Enterprise ME1 4: Mining Enterprise No. 1 5: No 1 Mining Enterprise 6: No. 1 Mining Enterprise 7: Mining Enterprise Number One 8: Myanma Mining Enterprise Number 1 9: Myanmar Mining Enterprise Number 1
Address: Bu Tar Street Forest Street Corner of Yone Gyi Quarter Sagaing Monywa Myanmar **Phone Number:** 09-071-21168 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0078 **OFSI Group ID:** 16360

31.
Primary Name: 1: Mining Enterprise 2 **Primary Name Variations:** 1: ME2 2: MINING ENTERPRISE NO 2 3: Mining Enterprise ME2 4: Mining Enterprise No. 2 5: No 2 Mining Enterprise 6: No. 2 Mining Enterprise 7: Mining Enterprise Number Two 8: Myanma Mining Enterprise Number 2 9: Myanmar Mining Enterprise Number 2
Address: Myay Myint Quarter Pyi Htuang Su Road Kachin State MYITKYINA Myanmar **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Mining Enterprise 2 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces, as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 01/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0079 **OFSI Group ID:** 16361

32.
Primary Name: 1: King Royal Technologies Co. Ltd **Primary Name Variations:** 1: King Royal Technologies Co 2: King Royal Technologies **Address:** 4, Min Dhama Rd., Shwe Gabar 6th Street Shwe Gabar Housing Mayangone Yangon Myanmar **Website:** <https://kingroyalmyanmar.com/> **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
King Royal Technologies Co. Ltd is, and has been, involved in the repression of the civilian population in Myanmar, by being involved in the supply to Myanmar of goods or technology which could contribute to a serious human rights abuse.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0080 **OFSI Group ID:** 16619

33.
Primary Name: 1: Myan-Oil Company Limited **Primary Name Variations:** 1: Myan-Oil 2: Myan Oil **Address:** Bergayar Road Sanchuang Township Yangon Myanmar **Website:** myanoil.com **Email address:** Office.myanmar@swanenergy.co **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
Myan-Oil is, and has been, involved in the repression of the civilian population in Myanmar as it is associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0081 **OFSI Group ID:** 16620

34.
Primary Name: 1: Progress Technology Support Company Limited **Primary Name Variations:** 1: Progress

Technology Support Company **Alias - A.k.a:** 1: Royal Shune Lei Company Limited 2: Royal Shune Lei Company 3: Royal Shune Lei **Address:** No (37), Room (10) Bahosi Housing Lanmadaw Township Yangon Myanmar **Business registration number(s):** 1: 102842286 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Progress Technology Support (a.k.a Royal Shune Lei Company Limited), is, and has been, involved in the repression of the civilian population in Myanmar by being involved in the supply to Myanmar of restricted goods or restricted technology or of material related to such goods or technology.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0082 **OFSI Group ID:** 16621

35.
Primary Name: 1: Asia Sun Group Company Limited **Primary Name Variations:** 1: Asia Sun Group 2: Asia Sun Group Company **Address:** Yangon-Insein Road No. 218 Building A, 16 Floor, Room A Hlaing Township Yangon Myanmar **Business registration number(s):** 1: 104355110 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Asia Sun Group Company Limited, is owned or controlled directly by Zaw Min Tun, a member of Asia Sun Trading Company Limited, a person involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0083 **OFSI Group ID:** 16622

36.
Primary Name: 1: Rich Ray Trading Company Limited **Primary Name Variations:** 1: Rich Ray Trading Company 2: Rich Ray Trading 3: Royal Rich Ray Trading Company Limited **Address:** No (7c) Myaygone Plaza Sanchuang Tsp Yangon Myanmar **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Rich Ray Trading Company Limited is, and has been, involved in the repression of the civilian population in Myanmar by (1) being associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces, and (2) by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0084 **OFSI Group ID:** 16623

37.
Primary Name: 1: Swan Energy Company Limited **Primary Name Variations:** 1: Swan Energy Company 2: Swan Energy **Address:** Bergayar Road Sanchuang Township Yangon Myanmar **Website:** Swanenergy.co **Email address:** Office.myanmar@swanenergy.co **Business registration number(s):** 1: 130457487 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Swan Energy is, and has been, involved in the repression of the civilian population in Myanmar by (1) being associated with a person (Asia Sun Trading Company Limited), that has been and is involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces, and (2) by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** MYA0085 **OFSI Group ID:** 16624

THE NICARAGUA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: Francisco Javier Diaz Madriz **Position:** Director General of the Nicaraguan National Police (NNP) **Address:** Nicaragua **D.O.B:** 03/08/1961 **Place of Birth:** 1: Chinandega, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 0810308610000L **Non Latin Names:** 1: Francisco Javier Díaz Madriz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Deputy Director General of the Nicaraguan National Police (NNP) Francisco Diaz was de facto leader of the police forces during the wave of violence that began in Nicaragua in April 2018. Diaz was appointed Director General of the NNP in August 2018. In these two roles, he was responsible for orchestrating the repressive actions, violence, and acts of torture by the police and pro-government armed gangs against protesters, students and civil society members. There are therefore reasonable grounds to suspect that he has been involved in serious human rights violations in Nicaragua. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** NIC0001 **OFSI Group ID:** 13836

2.

Primary Name: 1: Luis Alberto Perez Olivas **Position:** Head of the Judicial Support Directorate **Address:** Nicaragua **D.O.B:** 08/01/1956 **Place of Birth:** 1: Leon, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** C01118568 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** NIC0002 **OFSI Group ID:** 13838

3.

Primary Name: 1: Ramon Antonio Avellan Medal **Position:** Deputy Director General of the Nicaraguan National Police (NNP). **Address:** Nicaragua **D.O.B:** 11/11/1954 **Place of Birth:** 1: Jinotepe, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A0008696 **Passport Additional Information:** (Nicaragua) issued 17 October 2011, expires 17 October 2021 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ramon Antonio Avellan Medal is currently Deputy General of the Nicaraguan National Police (NNP). He was present in Masaya during the 2018 riots, and acted as the highest-ranking member of the National Police in Masaya during the police response. In this role, he has been involved in serious human rights violations in Masaya by coordinating the violent repression of protesters in 2018. These include serious violations of the right to life and the right to freedom of assembly. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** NIC0003 **OFSI Group ID:** 13834

4.

Primary Name: 1: Justo Pastor URBINA **Position:** Head of the Nicaraguan National Police's (NNP's) Special Operations Department **Address:** Nicaragua **D.O.B:** 29/01/1956 **Nationality(/ies):** Nicaragua **Passport number:** A0006405 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Justo Pastor Urbina is Head of the NNP's Special Operations Department, which has played a central role in the Ortega regime's repression throughout the country. He has been responsible for orchestrating the repressive actions, violence, acts of torture and other human rights violations by the police against protesters, students and civil society members. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** NIC0004 **OFSI Group ID:** 13839

5.

Primary Name: 1: Sonia Castro Gonzalez **Position:** Former Minister of Health. Now Special Adviser to the President on Health issues **Address:** Nicaragua **D.O.B:** 29/09/1967 **Nationality(/ies):** Nicaragua **Passport number:** A00001526 **National Identifier Number:** 0422909670000N **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As Minister of Health, Sonia Castro oversaw serious human rights violations. Under her direction, the Ministry of Health instructed public hospitals not to treat victims of the regime's violent repression and dismissed medical staff who came to the aid of injured protesters from the public health system. **Other Information:** The Director

6.

Primary Name: 1: Nestor Moncada Lau **Position:** Personal advisor to the President of Nicaragua on national security matters **Address:** Nicaragua **D.O.B:** 02/03/1954 **Non Latin Names:** 1: Néstor Moncada Lau **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Moncada Lau holds several unofficial positions in Ortega's regime. He is the custodian of the Sandinista National Liberation Front. He also acts as the liaison between Ortega and the chief of the National Police, as well as with paramilitary groups and intelligence activities. In these roles, he has been involved in serious violations of human rights in Nicaragua through the National Police's disproportionate use of force in relation to the 2018 protests, including extrajudicial killings, violating the right to life, the right to freedom of assembly and the right to freedom of expression. He is also involved in paramilitary groups murdering and arbitrarily detaining protesters, violating the right to life, the right to freedom of assembly and the right to freedom of expression. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** NIC0006 **OFSI Group ID:** 13837

7.

Primary Name: 1: Rosario Maria Murillo Zambrana **Alias - A.k.a:** 1: Rosario Maria Murillo de Ortega **Position:** Vice President, Chief Spokesperson for the Government of Nicaragua, First Lady of the Nation **Address:** El Carmen Managua Nicaragua **D.O.B:** 22/06/1951 **Place of Birth:** 1: Managua, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A00000106 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Rosario MURILLO is the Vice President of Nicaragua, First Lady of Nicaragua, government spokesperson and leader of the Sandinista Youth. According to the President of Nicaragua, Daniel Ortega, Rosario MURILLO shares power equally with him - the Constitution allows the President to delegate any duties to his Vice President. There are reasonable grounds to suspect that, in her position as Vice President, MURILLO had authority over and knowledge of: the state-backed repression of political demonstrations and activities; repression of civilians including through her leadership of the Sandinista Youth wing; and the discrediting of independent journalists and the exclusion of candidates from the electoral process. She is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition, and for human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0007 **OFSI Group ID:** 14145

8.

Primary Name: 1: President Gustavo Eduardo Porras Cortes **Position:** President of the Nicaraguan National Assembly **Address:** Nicaragua **D.O.B:** 11/10/1954 **Place of Birth:** 1: Managua, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Gustavo Eduardo Porras Cortés has been President of the Nicaraguan National Assembly since 2017. During this time, Porras has presided over, introduced, voted for, signed, and publicly advocated for legislation which undermines democracy, violates human rights, and represses civil society and the democratic opposition. He is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0008 **OFSI Group ID:** 14146

9.

Primary Name: 1: Secretary General Fidel Antonio Moreno Briones **Position:** Secretary General of the Managua Mayor's Office **Address:** Nicaragua **D.O.B:** 26/02/1974 **Place of Birth:** 1: Esteli, Nicaragua **Nationality(/ies):** Nicaragua **National Identifier Number:** 161-260274-0001T **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Fidel Antonio Moreno Briones has been the Secretary General of the Managua Mayor's Office since 2007. He is also the Organisation Secretary of the Sandinista National Liberation Front (FSLN). There are reasonable grounds to suspect that in his role as Secretary General he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

10.

Primary Name: 1: Ana Julia Guido Ochoa **Alias - A.k.a:** 1: Ana Julia Guido de Romero **Position:** Attorney General of Nicaragua **Address:** Km 4 Carretera a Masaya Contiguo a Bancentro Managua Nicaragua **D.O.B:** 16/02/1959 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ana Julia Guido Ochoa is the Attorney General of the Republic of Nicaragua. There are reasonable grounds to suspect that in her role as Attorney General, she has been actively involved in undermining the independence and competence of the Public Ministry; repressing political candidates, non-governmental organisations and journalists; and restricting access to free and fair trials, to freedom from arbitrary arrest and detention, to freedom of expression, association and peaceful assembly, and the right of all persons in Nicaragua to human rights regardless of their political views. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0010 **OFSI Group ID:** 14148

11.

Primary Name: 1: President Alba Luz Ramos Vanegas **Position:** Magistrate, President of the Supreme Court of Justice of Nicaragua **Address:** Nicaragua **D.O.B:** 03/06/1949 **Place of Birth:** 1: León, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A0009864 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Alba Luz Ramos Vanegas is the President of Nicaragua's Supreme Court of Justice, and sits on the National Council for Judicial Administration and Career. There are reasonable grounds to suspect that in her role as President of the Supreme Court of Justice she has undermined the independence of the judiciary, denying accused parties in the courts a free and fair trial, and permitting and actively encouraging cruel, degrading and inhumane treatment of accused parties. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0011 **OFSI Group ID:** 14149

12.

Primary Name: 1: Lumberto Ignacio Campbell Hooker **Position:** Magistrate in the Supreme Electoral Council of Nicaragua **Address:** Nicaragua **D.O.B:** 03/02/1949 **Place of Birth:** 1: Raas, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** A00001109 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Lumberto Ignacio Campbell Hooker is a senior official in the Government of Nicaragua. He was the former Vice President and subsequently interim President of the Supreme Electoral Council of Nicaragua, and remains a magistrate of that organisation. There are reasonable grounds to suspect that in these roles he has stifled free and fair elections during civic protests in 2018, shown partisanship towards the Ortega Regime whilst serving as a senior official in the Supreme Electoral Council, and played an active role in disbanding opposition parties. He is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0012 **OFSI Group ID:** 14150

13.

Primary Name: 1: Juan Antonio Valle Valle **Position:** Senior Commissioner, Chief of Department of Surveillance and Patrolling, Nicaraguan National Police **Address:** Nicaragua **D.O.B:** 04/05/1963 **Place of Birth:** 1: Matagalpa, Nicaragua **Nationality(/ies):** Nicaragua **Passport number:** D113169 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

As a senior commissioner of the Nicaraguan National Police (NNP), Juan Antonio Valle Valle is responsible for human rights violations against civilians during protests, which began on 18 April 2018. The NNP's Department of Surveillance and Patrolling, of which Valle Valle is Chief, has repeatedly restricted the freedom of assembly and expression of Nicaraguans in Managua. Valle Valle was responsible for the harassment by police against individuals sheltered in the Metrocentro shopping centre in Managua in 2019. He is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights

violations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0013 **OFSI Group ID:** 14151

14.
Primary Name: 1: Fidel de Jesus Dominguez Alvarez **Position:** Chief Commissioner of the Police in the Department of León, Nicaragua **Address:** Nicaragua **D.O.B:** 21/03/1963 **Place of Birth:** 1: Rivas, Nicaragua **Nationality(/ies):** Nicaragua **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Fidel de Jesus DOMINGUEZ ALVAREZ is the Chief Commissioner of Police in the Department of León. In this position, he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and human rights violations within the city of León. There are also reasonable grounds to suspect that he is aware of, and has authority over, similar violations committed by his subordinates within the Police Department of León.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/11/2021 **Last Updated:** 09/04/2025 **Unique Id:** NIC0014 **OFSI Group ID:** 14152

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019

SHIP

1.
Primary Name: 1: KOROLEV PROSPECT **IMO number:** IMO9826902 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9826902 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

KOROLEV PROSPECT (IMO 9826902) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KOROLEV PROSPECT is involved in carrying oil or oil related products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2176

2.
Primary Name: 1: PRIMORSKY PROSPECT **IMO number:** IMO9511533 **Current owner/operator:** STREAM SHIP MANAGEMENT FZCO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9511533 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

PRIMORSKY PROSPECT (IMO 9511533) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PRIMORSKY PROSPECT is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2177

3.
Primary Name: 1: ROCKY RUNNER **IMO number:** IMO9288899 **Current owner/operator:** BREATH SHIPPING SERVICES LLC **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9288899 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ROCKY RUNNER (IMO 9288899) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support

the Government of Russia. Namely, ROCKY RUNNER is involved in carrying oil or oil products from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2178

4.

Primary Name: 1: DYNAMIK TRADER **IMO number:** IMO9286657 **Current owner/operator:** ALMUHIT ALHADI MARINE SERVICES **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9286657

Sanctions Imposed: Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

DYNAMIK TRADER (IMO 9286657) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DYNAMIK TRADER is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2179

5.

Primary Name: 1: OCEAN AMZ **IMO number:** IMO9394935 **Current owner/operator:** ONE MOON MARINE SERVICES L.L.C. **Current believed flag of ship:** Cook Islands **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

OCEAN AMZ (IMO 9394935) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OCEAN AMZ is involved in carrying oil and/or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2180

6.

Primary Name: 1: CANIS POWER **IMO number:** IMO9289520 **Current owner/operator:** ALMUHIT ALHADI MARINE SERVICES **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Chemical Carrier **Year Built:** IMO9289520 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

CANIS POWER (IMO 9289520) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CANIS POWER is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2181

7.

Primary Name: 1: FIGHTER TWO **IMO number:** IMO9296391 **Current owner/operator:** ALMUHIT ALHADI MARINE SERVICES **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9296391 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

FIGHTER TWO (IMO 9296391) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FIGHTER TWO is involved in carrying oil or oil related products that originated in

Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2182

8.

Primary Name: 1: ANGARA **IMO number:** IMO9179842 **Current owner/operator:** Marine Trans Shipping LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Ro-Ro Cargo **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ANGARA (IMO 9179842) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANGARA is involved in carrying military goods from a third country to a place in Russia or non-government controlled Ukrainian territory.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2183

9.

Primary Name: 1: SCF AMUR **IMO number:** IMO9333436 **Current owner/operator:** Carrier Tanker Inc, Fornax Ship Management **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9333436 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF AMUR (IMO 9333436) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF AMUR is involved in carrying oil and/or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2184

10.

Primary Name: 1: LADY R **IMO number:** IMO9161003 **Current owner/operator:** MG-FLOT LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Ro-Ro Cargo **Year Built:** IMO9161003 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

Lady R (IMO 9161003) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, Lady R is involved in carrying military goods from a third country to a place in Russia or non-government controlled Ukrainian territory.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2185

11.

Primary Name: 1: SCF PECHORA **IMO number:** IMO9333424 **Current owner/operator:** Fornax Ship Management **Previous owner/operator:** 1: Duport Marine Services Inc **Current believed flag of ship:** Gabon **Year Built:** IMO9333424 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF PECHORA (IMO 9333424) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF PECHORA is involved in carrying oil and/or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2186

12.

Primary Name: 1: BODHI **IMO number:** IMO9144782 **Current owner/operator:** Erst Group Ltd **Previous owner/operator:** 1: TechNav Ship Mgmt Corp **Current believed flag of ship:** Cameroon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9144782 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

BODHI (IMO 9144782) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BODHI is involved in carrying oil or oil-related products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2187

13.

Primary Name: 1: ZALIV AMURSKIY **IMO number:** IMO9354313 **Current owner/operator:** STREAM SHIP MANAGEMENT FZCO **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9354313 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ZALIV AMURSKIY (IMO 9354313) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ZALIV AMURSKIY is involved in carrying oil or oil-related products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2188

14.

Primary Name: 1: NS LOTUS **IMO number:** IMO9339337 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NS LOTUS (IMO 9339337) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NS LOTUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2189

15.

Primary Name: 1: LIBERTY **IMO number:** IMO9339325 **Current owner/operator:** Boribo Shipping Corp **Previous owner/operator:** 1: NS Laguna Shipping Inc **Current believed flag of ship:** Barbados **Previous flags:** 1: Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9339325 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

LIBERTY (IMO 9339325) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LIBERTY is involved in carrying oil or oil-related products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2190

16.
Primary Name: 1: NS COMMANDER **IMO number:** IMO9306794 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9306794 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NS COMMANDER (IMO 9306794) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NS COMMANDER is involved in carrying oil or oil-related products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2191

17.
Primary Name: 1: ADYGEYA **IMO number:** IMO9292204 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Previous owner/operator:** 1: SCF Management Services Dubai **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9292204 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ADYGEYA (IMO 9292204) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ADYGEYA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 31/07/2024 **Last Updated:** 31/07/2024 **Unique Id:** RUS2192

18.
Primary Name: 1: NIKOLAY ZUYEV **IMO number:** IMO9610781 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 66818 **Year Built:** IMO9610781 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NIKOLAY ZUYEV (IMO 9610781) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NIKOLAY ZUYEV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2193

19.
Primary Name: 1: SCF Vankor **IMO number:** IMO9316127 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 87146 **Year Built:** IMO9316127 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF VANKOR
(IMO 9316127)

is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF VANKOR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2198

20.

Primary Name: 1: Vladimir Tikhonov **IMO number:** IMO9311622 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 87146 **Year Built:** IMO9311622 **Sanctions Imposed:** Shipping sanctions: (see "Other information")

UK Statement of Reasons:

VLADIMIR TIKHONOV (IMO 9311622) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VLADIMIR TIKHONOV is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2199

21.

Primary Name: 1: SCF Baltica **IMO number:** IMO9305568 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 65293 **Year Built:** IMO9305568 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of**

Reasons:

SCF BALTICA (IMO 9305568) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF BALTICA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:**

11/09/2024 **Unique Id:** RUS2200

22.

Primary Name: 1: NS ASIA **IMO number:** IMO9413561 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62433 **Year Built:** IMO9413561 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of**

Reasons:

NS ASIA (IMO 9413561) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NS ASIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:**

11/09/2024 **Unique Id:** RUS2201

23.

Primary Name: 1: LEONID LOZA **IMO number:** IMO9412347 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 83747 **Year Built:** IMO9412347 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

LEONID LOZA (IMO 9412347) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LEONID LOZA is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2202

24.

Primary Name: 1: OLYMPIYSKY PROSPECT **IMO number:** IMO9511387 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62504 **Year Built:** IMO9511387 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** OLYMPIYSKY PROSPECT (IMO 9511387)

is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OLYMPIYSKY PROSPECT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2203

25.

Primary Name: 1: ZALIV ANIVA **IMO number:** IMO9418494 **Current owner/operator:** STREAM SHIP MANAGEMENT FCZO **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 60325 **Year Built:** IMO9418494 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ZALIV ANIVA (IMO 9418494) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia, namely ZALIV ANIVA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2204

26.

Primary Name: 1: NS CLIPPER **IMO number:** IMO9341081 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9341081 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NS CLIPPER (IMO 9341081) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NS CLIPPER is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2205

27.
Primary Name: 1: BALTIYSKIY **IMO number:** IMO7612448 **Type of ship:** 1: General Cargo / Multi Purpose **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

BALTIYSKIY (IMO 7612448) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BALTIYSKIY is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Unique Id:** RUS2209

28.
Primary Name: 1: BEGEY **IMO number:** IMO8943210 **Type of ship:** 1: General Cargo / Multi Purpose **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

BEGEY (IMO 8943210) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BEGEY is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Unique Id:** RUS2210

29.
Primary Name: 1: MUSA JALIL **IMO number:** IMO8846814 **Type of ship:** 1: General Cargo / Multi Purpose **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

MUSA JALIL (IMO 8846814) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MUSA JALIL is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Unique Id:** RUS2211

30.
Primary Name: 1: OMSKIY-103 **IMO number:** IMO8889385 **Type of ship:** 1: General Cargo / Multi Purpose **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

OMSKIY-103 (IMO 8889385) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OMSKIY-103 is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Unique Id:** RUS2212

31.

Primary Name: 1: SKIF-V **IMO number:** IMO8858087 **Type of ship:** 1: General Cargo / Multi Purpose **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SKIF-V (IMO 8858087) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SKIF-V is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Unique Id:** RUS2213

32.

Primary Name: 1: NS CORONA **IMO number:** IMO9341079 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Gabon **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57248 **Year Built:** IMO9341079 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NS CORONA (IMO 9341079) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia, namely NS CORONA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 11/09/2024 **Last Updated:** 11/09/2024 **Unique Id:** RUS2214

33.

Primary Name: 1: ASYA ENERGY **IMO number:** IMO9216298 **Current owner/operator:** Ocean Speedstar Solutions OPC PVT LTD **Current believed flag of ship:** Palau **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 114354 **Year Built:** IMO9216298 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ASYA ENERGY (IMO 9216298) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, ASYA ENERGY is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Unique Id:** RUS2216

34.

Primary Name: 1: PIONEER **IMO number:** IMO9256602 **Current owner/operator:** Ocean Speedstar Solutions OPC PVT LTD **Current believed flag of ship:** Palau **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 93786 **Year Built:** IMO9256602 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

PIONEER (IMO 9256602) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, PIONEER is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Unique Id:** RUS2217

35.

Primary Name: 1: NORTH SKY **IMO number:** IMO9953523 **Current owner/operator:** White Fox Ship

Management FZCO **Current believed flag of ship:** Panama **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 115519 **Year Built:** IMO9953523 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** NORTH SKY (IMO 9953523)

is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, NORTH SKY is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Unique Id:** RUS2218

36.

Primary Name: 1: SCF LA PEROUSE **IMO number:** IMO9849887 **Current owner/operator:** Matias Ship Management LLC-FZ **Current believed flag of ship:** Barbados **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 116779 **Year Built:** IMO9849887 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF LA PEROUSE (IMO 9849887) has been involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, SCF LA PEROUSE has been involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Unique Id:** RUS2219

37.

Primary Name: 1: NOVA ENERGY **IMO number:** IMO9324277 **Current owner/operator:** Avison Shipping Services Pvt **Current believed flag of ship:** Panama **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 100253 **Year Built:** IMO9324277 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NOVA ENERGY (IMO 9324277) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, NOVA ENERGY is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Unique Id:** RUS2220

38.

Primary Name: 1: ANTAEUS **IMO number:** IMO9299733 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57243 **Year Built:** IMO9299733 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ANTAEUS (IMO 9299733) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANTAEUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2223

39.

Primary Name: 1: ARTEMIS **IMO number:** IMO9317949 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 67032 **Year Built:** IMO9317949 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ARTEMIS (IMO 9317949) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ARTEMIS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2224

40.

Primary Name: 1: ATLAS **IMO number:** IMO9413573 **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62433 **Year Built:** IMO9413573 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ATLAS (IMO 9413573) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ATLAS is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2225

41.

Primary Name: 1: AZURE CELESTE **IMO number:** IMO9288722 **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62320 **Year Built:** IMO9288722 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

AZURE CELESTE (IMO 9288722) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AZURE CELESTE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2226

42.

Primary Name: 1: CALLISTO **IMO number:** IMO9299692 **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57248 **Year Built:** IMO9299692 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

CALLISTO (IMO 9299692) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CALLISTO is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2227

43.

Primary Name: 1: EASTERN PEARL **IMO number:** IMO9285859 **Current believed flag of ship:** Honduras **Type of**

ship: 1: Oil Tanker Tonnage of ship: 62806 Year Built: IMO9285859 Sanctions Imposed: Shipping sanctions: (see "Other information") UK Statement of Reasons:

EASTERN PEARL (IMO 9285859) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, EASTERN PEARL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source: UK Date Designated: 17/10/2024 Last Updated: 17/10/2024 Unique Id: RUS2228**

44.

Primary Name: 1: KUDOS STARS IMO number: IMO9288710 Current believed flag of ship: Cook Islands Type of ship: 1: Oil Tanker Tonnage of ship: 62320 Year Built: IMO9288710 Sanctions Imposed: Shipping sanctions: (see "Other information") UK Statement of Reasons:

KUDOS STARS (IMO 9288710) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KUDOS STARS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source: UK Date Designated: 17/10/2024 Last Updated: 17/10/2024 Unique Id: RUS2229**

45.

Primary Name: 1: MOSKOVSKY PROSPECT IMO number: IMO9511521 Current believed flag of ship: Gabon Type of ship: 1: Oil Tanker Tonnage of ship: 62504 Year Built: IMO9511521 Sanctions Imposed: Shipping sanctions: (see "Other information") UK Statement of Reasons:

MOSKOVSKY PROSPECT (IMO 9511521) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MOSKOVSKY PROSPECT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source: UK Date Designated: 17/10/2024 Last Updated: 17/10/2024 Unique Id: RUS2230**

46.

Primary Name: 1: NS ARCTIC IMO number: IMO9413547 Current believed flag of ship: Gabon Type of ship: 1: Oil Tanker Tonnage of ship: 62433 Year Built: IMO9413547 Sanctions Imposed: Shipping sanctions: (see "Other information") UK Statement of Reasons:

NS ARCTIC (IMO 9413547) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain benefit from or support the Government of Russia. Namely, NS ARCTIC is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source: UK Date Designated: 17/10/2024 Last Updated: 17/10/2024 Unique Id: RUS2231**

47.

Primary Name: 1: SAI BABA IMO number: IMO9321691 Current believed flag of ship: Gabon Type of ship: 1: Oil Tanker Tonnage of ship: 81409 Year Built: IMO9321691 Sanctions Imposed: Shipping sanctions: (see "Other

information") **UK Statement of Reasons:**

SAI BABA (IMO 9321691) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAI BABA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2233

48.

Primary Name: 1: SCF BAIKAL **IMO number:** IMO9422457 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 81415 **Year Built:** IMO9422457 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF BAIKAL (IMO 9422457) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF BAIKAL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2234

49.

Primary Name: 1: SCF SAMOTLOR **IMO number:** IMO9421972 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 84029 **Year Built:** IMO9421972 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SCF SAMOTLOR (IMO 9421972) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SCF SAMOTLOR is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2235

50.

Primary Name: 1: SEA FIDELITY **IMO number:** IMO9285835 **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62806 **Year Built:** IMO9285835 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SEA FIDELITY (IMO 9285835) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEA FIDELITY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2236

51.

Primary Name: 1: STRATOS AURORA **IMO number:** IMO9288708 **Current believed flag of ship:** Honduras **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62320 **Year Built:** IMO9288708 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

STRATOS AURORA (IMO 9288708) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, STRATOS AURORA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2237

52.
Primary Name: 1: SUVOROVSKY PROSPECT **IMO number:** IMO9522324 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62504 **Year Built:** IMO9522324 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

SUVOROVSKY PROSPECT (IMO 9522324) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SUVOROVSKY PROSPECT is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2238

53.
Primary Name: 1: TURBO VOYAGER **IMO number:** IMO9299898 **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62477 **Year Built:** IMO9299898 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

TURBO VOYAGER (IMO 9299898) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TURBO VOYAGER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2239

54.
Primary Name: 1: VARUNA **IMO number:** IMO9332810 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 59164 **Year Built:** IMO9332810 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

VARUNA (IMO 9332810) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia, namely, the VARUNA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2240

55.
Primary Name: 1: NS BORA **IMO number:** IMO9412335 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 83747 **Year Built:** IMO9412335 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

NS BORA (IMO 9412335) is involved in activity whose object or effect is to destabilise Ukraine or undermine or

threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NS BORA is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2242

56.
Primary Name: 1: EVEREST ENERGY **IMO number:** IMO9243148 **Current believed flag of ship:** Palau **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 93844 **Year Built:** IMO9243148 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

EVEREST ENERGY (IMO 9243148) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, EVEREST ENERGY is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2243

57.
Primary Name: 1: MARSHAL VASILEVSKIY **IMO number:** IMO9778313 **Current believed flag of ship:** Russia **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 118423 **Year Built:** IMO9778313 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

MARSHAL VASILEVSKIY (IMO 9778313) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, MARSHAL VASILEVSKIY is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2244

58.
Primary Name: 1: MULAN **IMO number:** IMO9864837 **Current believed flag of ship:** Panama **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 54836 **Year Built:** IMO9864837 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

MULAN (IMO
9864837

) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, MULAN is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2245

59.
Primary Name: 1: VELIKIY NOVGOROD **IMO number:** IMO9630004 **Current believed flag of ship:** Barbados **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 113876 **Year Built:** IMO9630004 **Sanctions Imposed:** Shipping sanctions:

(see "Other information") **UK Statement of Reasons:**

VELIKIY NOVGOROD (IMO 9630004) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, VELIKIY NOVGOROD is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/10/2024 **Last Updated:** 17/10/2024 **Unique Id:** RUS2246

60.

Primary Name: 1: PORT OLYA-3 **IMO number:** IMO9481910 **Current owner/operator:** UNITED CARGO FLEET LTD **Current believed flag of ship:** Russia **Type of ship:** 1: General Cargo / Multi Purpose **Year Built:** IMO9481910 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

PORT OLYA-3 (IMO 9481910) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PORT OLYA-3 is involved in carrying military goods from a third country to a place in Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 18/11/2024 **Last Updated:** 18/11/2024 **Unique Id:** RUS2311

61.

Primary Name: 1: MIKATI **IMO number:** IMO9250892,IMO9250892 **Current owner/operator:** VERT PROJECT LTD,VERT PROJECT LTD **Current believed flag of ship:** Sierra Leone,Sierra Leone **Previous flags:** 1: Vietnam 2: Singapore **Type of ship:** 1: Oil Tanker 2: Oil Tanker **Year Built:** IMO9250892,IMO9250892 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9250892 ("MIKATI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MIKATI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2321

62.

Primary Name: 1: NEOMI **IMO number:** IMO9250543,IMO9250543 **Current owner/operator:** Eastern Euro Ship Management,Trans See Inc **Current believed flag of ship:** Panama,Panama **Type of ship:** 1: Oil Tanker 2: Oil Tanker **Year Built:** IMO9250543,IMO9250543 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9250543 ("NEOMI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NEOMI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2322

63.

Primary Name: 1: PYTHON **IMO number:** IMO9250531,IMO9250531 **Current owner/operator:** Ocean Waters Maritime Corp, Dream Islands Shipping LLC **Current believed flag of ship:** Cook Islands,Cook Islands **Type of ship:** 1:

Oil Tanker 2: Oil Tanker **Year Built:** IMO9250531 **Sanctions Imposed:** Shipping sanctions: (see "Other information")
UK Statement of Reasons:
IMO 9250531 ("PYTHON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PYTHON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.
Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK
Date Designated: 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2323

64.
Primary Name: 1: CHILLI **IMO number:** IMO9249130 **Current owner/operator:** CoastalCrest Shipping Ltd **Current believed flag of ship:** Antigua and Barbuda **Type of ship:** 1: Oil Tanker **Year Built:** IMO9249130 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
IMO 9249130 ("CHILLI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CHILLI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.
Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK
Date Designated: 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2324

65.
Primary Name: 1: KSENA **IMO number:** IMO9232888,IMO9232888 **Current owner/operator:** OST SHIPMANAGEMENT SRL,ALVIDO CHARTERING LTD **Current believed flag of ship:** Panama,Panama **Previous flags:** 1: Cook Islands 2: Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9232888 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
IMO 9232888 ("KSENA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KSENA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.
Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK
Date Designated: 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2325

66.
Primary Name: 1: GURU **IMO number:** IMO9353096 **Current owner/operator:** FU MAN SHIPPING LTD **Current believed flag of ship:** Gabon **Type of ship:** 1: Chemical Carrier **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
GURU (IMO 9353096) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GURU is involved in carrying oil or oil products that originated in Russia from Russia to a third country.
Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK
Date Designated: 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2326

67.
Primary Name: 1: ARIADNE **IMO number:** IMO9289752 **Current owner/operator:** ARAR MARITIME INC **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9289752 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
ARIADNE (IMO 9289752) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the

Government of Russia. Namely, ARIADNE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2327

68.

Primary Name: 1: ATALANTA **IMO number:** IMO9319882,IMO9319882 **Current owner/operator:** Angat Shipping Inc,Angat Shipping Inc **Current believed flag of ship:** Gabon,Gabon **Previous flags:** 1: St Kitts and Nevis 2: Marshall Islands 3: Singapore 4: Panama **Type of ship:** 1: Oil Tanker 2: Oil Tanker **Year Built:** IMO9319882,IMO9319882 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9319882 ("ATALANTA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ATALANTA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2328

69.

Primary Name: 1: SULEYMAN I **IMO number:** IMO9297371 **Current owner/operator:** Morong Shipping Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9297371 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9297371 ("SULEYMAN I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SULEYMAN I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2329

70.

Primary Name: 1: NANDA DEVI **IMO number:** IMO9274434,IMO9274434,IMO9274434 **Current owner/operator:** TAGABO MARITIME CORP ,TAGABO MARITIME CORP ,TAGABO MARITIME CORP **Current believed flag of ship:** Gabon,Gabon,Gabon **Previous flags:** 1: St Kitts and Nevis 2: Liberia 3: Greece **Type of ship:** 1: Oil Tanker 2: Oil Tanker 3: Oil Tanker **Year Built:** IMO9274434,IMO9274434,IMO9274434 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9274434 ("NANDA DEVI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NANDA DEVI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: where shipping sanctions apply, a specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2330

71.

Primary Name: 1: GEORGY MASLOV **IMO number:** IMO9610793 **Current owner/operator:** South Fleet Ltd **Current believed flag of ship:** Russia **Previous flags:** 1: Liberia 2: Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 66818 **Year Built:** IMO9610793 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9610793 (GEORGY MASLOV) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GEORGY MASLOV is involved in carrying oil or oil products that

originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2331

72.

Primary Name: 1: DAKSHA **IMO number:** IMO9259185 **Previous flags:** 1: Comoros 2: Panama 3: Hong Kong 4: China **Tonnage of ship:** 57979 **Year Built:** IMO9259185 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9259185 ("DAKSHA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DAKSHA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2334

73.

Primary Name: 1: KEMEROVO **IMO number:** IMO9312884 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia **Previous flags:** 1: Gabon 2: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57248 **Year Built:** IMO9312884 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9312884 ("KEMEROVO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KEMEROVO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2335

74.

Primary Name: 1: ANATOLY KOLODKIN **IMO number:** IMO9610808 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia, Russia **Previous flags:** 1: Panama 2: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 66855 **Year Built:** IMO9610808 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9610808 ("ANATOLY KOLODKIN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANATOLY KOLODKIN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2336

75.

Primary Name: 1: KOLOMNA **IMO number:** IMO9341093 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57248 **Year Built:** IMO9341093 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9341093 ("KOLOMNA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the

Government of Russia. Namely, KOLOMNA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2337

76.

Primary Name: 1: CEPHEUS **IMO number:** IMO9299721 **Current owner/operator:** Munne Co Ltd, Columba Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9299721 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299721 (CEPHEUS) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CEPHEUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2341

77.

Primary Name: 1: THEA **Alias - A.k.a:** 1: SEAGRACE / PACIFIC ALLIANCE **IMO number:** IMO9290309 **Current owner/operator:** THEA STEWART LTD **Current believed flag of ship:** Panama **Previous flags:** 1: Malta **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57226 **Length of ship:** 243.96 **Year Built:** IMO9290309 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9290309 ("THEA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, THEA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2342

78.

Primary Name: 1: ATTICA **IMO number:** IMO9436941 **Current owner/operator:** UNKNOWN/ ELGON MARITIME CORP **Current believed flag of ship:** Gabon **Previous flags:** 1: St Kitts and Nevis 2: Malta 3: Panama 4: Norway **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 55898 **Year Built:** IMO9436941 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9436941 ("ATTICA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ATTICA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2343

79.

Primary Name: 1: BELGOROD **IMO number:** IMO9412359 **Current owner/operator:** SOVCOMFLOT, INVEST FLEET LTD **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9412359 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9412359 ("BELGOROD") is involved in activity whose object or effect is to destabilise Ukraine or undermine or

threaten the territorial integrity, sovereignty or independence of Ukraine, and/or to obtain a benefit from or support the Government of Russia. Namely, BELGOROD is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2345

80.
Primary Name: 1: DELVINA **IMO number:** IMO9331153 **Current owner/operator:** ATOS REMOTE SOLUTIONS **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9331153 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9331153 ("DELVINA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DELVINA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2346

81.
Primary Name: 1: BRATSK **IMO number:** IMO9411020 **Current owner/operator:** SOVCOMFLOT,INVEST FLEET LTD **Current believed flag of ship:** Russia **Type of ship:** 1: Other **Year Built:** IMO9411020 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9411020 ("BRATSK") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and/or to obtain a benefit from or support the Government of Russia. Namely, BRATSK is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2347

82.
Primary Name: 1: VALOUR **IMO number:** IMO9410894 **Current owner/operator:** HENNESEA HOLDINGS LTD,HS ESBERG LTD **Current believed flag of ship:** Guinea **Type of ship:** 1: Oil Tanker **Year Built:** IMO9410894 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9410894 ("VALOUR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and/or to obtain a benefit from or support the Government of Russia. Namely, VALOUR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2348

83.
Primary Name: 1: AGNES **IMO number:** IMO9314167 **Current owner/operator:** ATBARA MARITIME CORP **Current believed flag of ship:** Panama **Year Built:** IMO9314167 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314167 ("AGNES") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the

Government of Russia. Namely, AGNES is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2349

84.

Primary Name: 1: HS EVERETT **IMO number:** IMO9410870 **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62775 **Year Built:** IMO9410870 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9410870 ("HS EVERETT") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HS EVERETT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2350

85.

Primary Name: 1: ANTARKTIKA **IMO number:** IMO9413559 **Current owner/operator:** Sovcomflot,Invest Fleet Ltd,NS Antarctic Shipping Inc **Current believed flag of ship:** Russia **Previous flags:** 1: Gabon 2: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62433 **Year Built:** IMO9413559 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9413559 ("ANTARKTIKA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANTARKTIKA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2351

86.

Primary Name: 1: KRASNOYARSK **IMO number:** IMO9312896 **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57248 **Year Built:** IMO9312896 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9312896 ("KRASNOYARSK") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KRASNOYARSK has been involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2352

87.

Primary Name: 1: VIKTOR BAKAEV **IMO number:** IMO9610810 **Current owner/operator:** Streymoy Shipping Ltd,Sovcomflot,South Fleet Ltd **Current believed flag of ship:** Russia **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 66855 **Year Built:** IMO9610810,, **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9610810 ("VIKTOR BAKAEV") is involved in activity whose object or effect is to destabilise Ukraine or

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VIKTOR BAKAEV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2353

88.

Primary Name: 1: FENG SHOU **IMO number:** IMO9402471 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 63294 **Year Built:** IMO9402471 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9402471 ("FENG SHOU") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, and/or to obtain a benefit from or support the Government of Russia. Namely, FENG SHOU is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2355

89.

Primary Name: 1: KELLY GRACE **IMO number:** IMO9331141 **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 61348 **Year Built:** IMO9331141 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9331141 ("KELLY GRACE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KELLY GRACE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2356

90.

Primary Name: 1: EMILY S **IMO number:** IMO9321847 **Current owner/operator:** Sunne Co Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9321847 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9321847 ("EMILY S") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, EMILY S is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 25/11/2024 **Unique Id:** RUS2357

91.

Primary Name: 1: JUNIA **IMO number:** IMO9293155 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9293155 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO
9293155

("JUNIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JUNIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2359

92.

Primary Name: 1: MIANZIMU **IMO number:** IMO9299666 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9299666 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299666 ("MIANZIMU") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MIANZIMU is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2360

93.

Primary Name: 1: BULL **IMO number:** IMO9292503 **Current believed flag of ship:** Antigua and Barbuda **Year Built:** IMO9292503 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292503 ("BULL") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BULL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2361

94.

Primary Name: 1: MARATHON **IMO number:** IMO9288746 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9288746 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288746 ("MARATHON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARATHON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2362

95.

Primary Name: 1: PONTUS I **IMO number:** IMO9255660 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9255660 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9255660 ("PONTUS I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the

Government of Russia. Namely, PONTUS I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2364

96.

Primary Name: 1: GARASAN **IMO number:** IMO9323986 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9323986 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323986 ("GARASAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, Garasan is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2365

97.

Primary Name: 1: FACCA **IMO number:** IMO9271951 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9271951 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9271951 ("FACCA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FACCA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2366

98.

Primary Name: 1: SAGITTA **IMO number:** IMO9296822 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 56163 **Year Built:** IMO9296822 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9296822 ("SAGITTA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAGITTA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2367

99.

Primary Name: 1: FAST KATHY **IMO number:** IMO9408205 **Current believed flag of ship:** Honduras **Type of ship:** 1: Oil Tanker **Year Built:** IMO9408205 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9408205 ("FAST KATHY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FAST KATHY is involved in carrying oil or oil products that originated in Russia from

Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2368

100.

Primary Name: 1: MU DAN **IMO number:** IMO9248801 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9248801 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9248801 (MU DAN) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MU DAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2369

101.

Primary Name: 1: OCEAN FAYE **IMO number:** IMO9321689 **Current believed flag of ship:** Honduras **Type of ship:** 1: Oil Tanker **Year Built:** IMO9321689 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9321689 ("OCEAN FAYE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OCEAN FAYE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2370

102.

Primary Name: 1: SWIFTSEA RIDER **IMO number:** IMO9318539 **Current believed flag of ship:** Honduras **Type of ship:** 1: Oil Tanker **Year Built:** IMO9318539 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9318539 (SWIFTSEA RIDER) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SWIFTSEA RIDER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2371

103.

Primary Name: 1: MINERVA M **IMO number:** IMO9282479 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9282479 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9282479 ("MINERVA M") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MINERVA M is involved in carrying oil or oil products that originated in Russia from a place in Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2372

104.

Primary Name: 1: ANDAMAN SKIES **IMO number:** IMO9288693 **Current believed flag of ship:** Honduras **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62320 **Year Built:** IMO9288693 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288693 ("ANDAMAN SKIES") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANDAMAN SKIES is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2373

105.

Primary Name: 1: MOTI **IMO number:** IMO9281011 **Current believed flag of ship:** Djibouti **Type of ship:** 1: Oil Tanker **Year Built:** IMO9281011 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9281011 ("MOTI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MOTI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2374

106.

Primary Name: 1: ASHER **IMO number:** IMO9258868 **Current believed flag of ship:** Vietnam **Type of ship:** 1: Oil Tanker **Year Built:** IMO9258868 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258868 ("ASHER") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ASHER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2375

107.

Primary Name: 1: LANG YA **IMO number:** IMO9332781 **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9332781 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9332781 ("LANG YA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LANG YA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2376

108.

Primary Name: 1: LACONIA **IMO number:** IMO9257022 **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9257022 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9257022 ("LACONIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LACONIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2377

109.

Primary Name: 1: NURKEZ **IMO number:** IMO9253325 **Current believed flag of ship:** Panama **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9253325 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253325 ("NURKEZ") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NURKEZ is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2378

110.

Primary Name: 1: SAGAR VIOLET **IMO number:** IMO9292981 **Current believed flag of ship:** Palau **Previous flags:** 1: Panama 2: Malaysia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9292981 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292981 ("SAGAR VIOLET") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAGAR VIOLET is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **Unique Id:** RUS2379

111.

Primary Name: 1: UTAKI **IMO number:** IMO9262924 **Current owner/operator:** JUST MARINE LTD **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9262924 (UTAKI) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9262924 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2454

112.

Primary Name: 1: NICHOLE **IMO number:** IMO9332822 **Current owner/operator:** WEALTHY CARRIER LTD **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9332822 ("NICHOLE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NICHOLE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2456

113.

Primary Name: 1: OCEAN EMBRACE **IMO number:** IMO9327372 **Current owner/operator:** YUGUAN SHIP MANAGEMENT **Current believed flag of ship:** Djibouti **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9327372 (OCEAN EMBRACE) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9327372 (OCEAN EMBRACE) is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2458

114.

Primary Name: 1: EDERRA **IMO number:** IMO9258026 **Current owner/operator:** KINGS & QUEENS MARITIME CORP **Current believed flag of ship:** Palau **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258026 (EDERRA) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9258026 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2460

115.

Primary Name: 1: TEMIRO **IMO number:** IMO9209972 **Current owner/operator:** DREAM WAVE CORP **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9209972 ("TEMIRO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TEMIRO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2461

116.

Primary Name: 1: NOBLE **IMO number:** IMO9333400 **Current owner/operator:** THUNDER SHIPMANAGEMENT LLC-FZ **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9333400 (NOBLE) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9333400 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2462

117.

Primary Name: 1: WILMA II **IMO number:** IMO9247431 **Current owner/operator:** PILOT SHIP MANAGEMENT OPC PVT **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247431 ("WILMA II") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9247431 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2463

118.

Primary Name: 1: PRAVASI **IMO number:** IMO9409467 **Current owner/operator:** AVISION SHIPPING SERVICES PVT **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9409467 ("PRAVASI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9409467 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2464

119.

Primary Name: 1: VICTOR KONETSKY **IMO number:** IMO9301421 **Current owner/operator:** SOVCOMFLOT/STERLING SHIP MANAGEMENT **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO

9301421

(VICTOR KONETSKY) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO

9301421

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/07/2025 **Unique Id:** RUS2465

120.

Primary Name: 1: YURI SENKEVICH **IMO number:** IMO9301419 **Current owner/operator:** SOVCOMFLOT/STERLING SHIP MANAGEMENT **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301419 ("YURI SENKEVICH") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9301419 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2467

121.

Primary Name: 1: VIKTOR TITOV **IMO number:** IMO9301407 **Current owner/operator:** Sovcomflot/Sterling Ship Management **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 60434 **Length of ship:** 247 **Year Built:** IMO9301407 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301407 ("VIKTOR TITOV")

is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9301407 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2469

122.

Primary Name: 1: CRIUS **IMO number:** IMO9251274 **Current owner/operator:** East Ocean Shipping Ltd-MAI **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 60381 **Length of ship:** 248 **Year Built:** IMO9251274 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9251274 ("CRIUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9251274

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2471

123.

Primary Name: 1: CHEN LU **IMO number:** IMO9404948 **Current owner/operator:** Chang Bai Shan Shipmanagement **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 58614 **Length of ship:** 244 **Year Built:** IMO9404948 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9404948

("CHEN LU") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9404948

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2472

124.

Primary Name: 1: PROSPERITY **IMO number:** IMO9322956 **Current owner/operator:** Fornax Ship Management **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 40119 **Length of ship:** 176 **Year Built:** IMO9322956 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9322956

("PROSPERITY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9322956

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2473

125.

Primary Name: 1: ELECTRA **IMO number:** IMO9307815 **Current owner/operator:** Katarina Shipping Inc-SEY **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30053 **Length of ship:** 182 **Year Built:** IMO9307815 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9307815

("ELECTRA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9307815

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2474

126.

Primary Name: 1: ARIA **IMO number:** IMO9397559 **Current owner/operator:** Fornax Ship Management **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 29967 **Length of ship:** 183 **Year Built:** IMO9397559 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9397559

("ARIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9397559

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2475

127.

Primary Name: 1: UNITY **IMO number:** IMO9388792 **Current owner/operator:** Argo Tanker Group LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62863 **Length of ship:** 245 **Year Built:**

IMO9388792 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9388792

("UNITY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9388792

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2476

128.

Primary Name: 1: SAURI **IMO number:** IMO9266475 **Current owner/operator:** Great Wind Ltd **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 28059 **Length of ship:** 180 **Year Built:** IMO9266475 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9266475

("SAURI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9266475

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2477

129.

Primary Name: 1: CORUM **IMO number:** IMO9544281 **Current owner/operator:** Kurow Shipping Ltd/Prominent Shipmanagement Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 61241 **Length of ship:** 249 **Year Built:** IMO9544281 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9544281

("CORUM") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9544281

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2478

130.

Primary Name: 1: EASTERN GLORY **IMO number:** IMO9319674 **Current owner/operator:** Lagoon Shipping Inc **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9319674 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9319674 (EASTERN GLORY) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9319674 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2480

131.

Primary Name: 1: IONIA **IMO number:** IMO9310525 **Current owner/operator:** Narus Maritime Corp **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9310525 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9310525 ("IONIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9310525 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information:

Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2481

132.

Primary Name: 1: JUMBO **IMO number:** IMO9290335 **Current owner/operator:** Rahad Maritime Corp **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9290335 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9290335 ("JUMBO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9290335 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2483

133.

Primary Name: 1: BAI LU **IMO number:** IMO9388780 **Current owner/operator:** Bubble Marine Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9388780 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO

9388780

(BAI LU) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO

9388780

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2484

134.

Primary Name: 1: NIKOLAY ZADORNOV **IMO number:** IMO9901037 **Current owner/operator:** Sterling Ship Management **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9901037 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9901037 (NIKOLAY ZADORNOV) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9901037 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2485

135.

Primary Name: 1: ACHILLES **IMO number:** IMO9368223 **Current owner/operator:** Aklan Shipping Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9368223 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9368223 (ACHILLES) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9368223 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2486

136.

Primary Name: 1: GREAT JACOMBO **IMO number:** IMO9319703 **Current owner/operator:** Davao Shipping Inc **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9319703 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9319703 ("GREAT JACOMBO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GREAT JACOMBO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2487

137.

Primary Name: 1: JUN MA **IMO number:** IMO9353113 **Current owner/operator:** Elizario Shipping Inc **Current believed flag of ship:** Tanzania **Type of ship:** 1: Oil Tanker **Year Built:** IMO9353113 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9353113 (JUN

MA) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9353113 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2488

138.

Primary Name: 1: SURYA **IMO number:** IMO9388742 **Current owner/operator:** Shan Hei Shipping Ltd **Current believed flag of ship:** Djibouti **Type of ship:** 1: Oil Tanker **Year Built:** IMO9388742 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9388742 (SURYA) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9388742 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2489

139.

Primary Name: 1: FU HAI WAN **IMO number:** IMO9368235 **Current owner/operator:** Lai Jing Shipping Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9368235 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9368235 ("FU HAI WAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FU HAI WAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2490

140.

Primary Name: 1: RU YI **IMO number:** IMO9345623 **Current owner/operator:** Cang Long Shipping Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9345623 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9345623 ("RU YI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, RU YI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2491

141.

Primary Name: 1: GANGA **IMO number:** IMO9378620 **Current owner/operator:** She Shan Shipmanagement Co Ltd **Current believed flag of ship:** Djibouti **Type of ship:** 1: Oil Tanker **Year Built:** IMO9378620 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9378620 (GANGA) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9378620 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2492

142.

Primary Name: 1: SAMUDRA **IMO number:** IMO9337901 **Current owner/operator:** Hei Long Jiang Shipmanagement **Current believed flag of ship:** Djibouti **Type of ship:** 1: Oil Tanker **Year Built:** IMO9337901 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9337901 ("SAMUDRA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAMUDRA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2494

143.

Primary Name: 1: WISDOMS DAUGHTER **IMO number:** IMO9332834 **Current owner/operator:** OceanElite Innovations FZE **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9332834 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9332834 (WISDOMS DAUGHTER) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, WISDOMS DAUGHTER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2495

144.

Primary Name: 1: KIRA K **IMO number:** IMO9346720 **Current owner/operator:** Eastern Shipping Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9346720 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9346720 (KIRA K) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KIRA K is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2496

145.

Primary Name: 1: JI XIANG **IMO number:** IMO9384459 **Current owner/operator:** Luena Aquatic Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

JI XIANG (IMO 9384459) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JI XIANG is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2497

146.

Primary Name: 1: JALDHARA **IMO number:** IMO9304825 **Current owner/operator:** Campana Shipping Inc **Current believed flag of ship:** Panama **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

JALDHARA (IMO 9304825) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JALDHARA is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2498

147.

Primary Name: 1: YANGTZE **IMO number:** IMO9274800 **Current owner/operator:** Zenith Shipping Inc **Current believed flag of ship:** Gabon **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

YANGTZE (IMO 9274800) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, YANGTZE is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2499

148.

Primary Name: 1: DESTAN **IMO number:** IMO9388766 **Current owner/operator:** Victory Shipping & Marine Inc **Current believed flag of ship:** Panama **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

DESTAN (IMO 9388766) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DESTAN is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2500

149.

Primary Name: 1: JUPITER I **IMO number:** IMO9599341 **Current owner/operator:** Rptd Sold Russia **Current believed flag of ship:** Russia **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

JUPITER I (IMO 9599341) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JUPITER I is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Unique Id:** RUS2501

150.

Primary Name: 1: MA JIN **IMO number:** IMO9346744 **Current owner/operator:** Citrine Shipping Inc **Current believed flag of ship:** Panama **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

MA JIN (IMO 9346744) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MA JIN is involved in carrying oil and/or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:**

151.

Primary Name: 1: C Viking **IMO number:** IMO9261657 **Current owner/operator:** MarineQuest Corp **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 25443 **Year Built:** IMO9261657 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9261657 ("C VIKING") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, C Viking is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2503

152.

Primary Name: 1: SOFIA K **IMO number:** IMO9299123 **Current owner/operator:** Charai Sea Shipping Pvt Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 36106 **Length of ship:** 182.9 **Year Built:** IMO9299123 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299123 ("SOFIA K") is and has been involved in a relevant activity as it is used for an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SOFIA K is and has been used for carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2504

153.

Primary Name: 1: SOUL **IMO number:** IMO9263203 **Current owner/operator:** Sand Gemi Isletmeciligi AS **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 22533 **Year Built:** IMO9263203 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9263203 ("SOUL") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9263203 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2505

154.

Primary Name: 1: SPRIT **IMO number:** IMO9248796 **Current owner/operator:** Tokyo Gemi Isletmeciligi **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 25287 **Year Built:** IMO9248796 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9248796 ("SPRIT") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SPRIT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2506

155.

Primary Name: 1: TAI SHAN **IMO number:** IMO9405057 **Current owner/operator:** Shang Shipping Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62856 **Length of ship:** 250 **Year Built:** IMO9405057 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9405057 ("TAI SHAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TAI SHAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2507

156.

Primary Name: 1: TENDUA **IMO number:** IMO9299862 **Current owner/operator:** Ragang Shipping Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23257 **Year Built:** IMO9299862 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299862 ("TENDUA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TENDUA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2508

157.

Primary Name: 1: THANE **IMO number:** IMO9237228 **Current owner/operator:** Nissho Lines Inc **Current believed flag of ship:** San Marino **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 56204 **Year Built:** IMO9237228 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9237228 ("THANE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, THANE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2509

158.

Primary Name: 1: THEMIS **IMO number:** IMO9264570 **Current owner/operator:** Themis Ltd-MAI **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 56358 **Length of ship:** 241 **Year Built:** IMO9264570 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9264570 ("THEMIS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, THEMIS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2510

159.

Primary Name: 1: THYA **IMO number:** IMO9283289 **Current owner/operator:** Winocean Management Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 61724 **Year Built:** IMO9283289 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9283289 ("THYA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9283289 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2511

160.

Primary Name: 1: TIBURON **IMO number:** IMO9283291 **Current owner/operator:** Black Pearl Marine Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 61724 **Year Built:** IMO9283291 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9283291 ("TIBURON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TIBURON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2512

161.

Primary Name: 1: TREND **IMO number:** IMO9231509 **Current owner/operator:** Pacific Ocean Shipping Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 81085 **Year Built:** IMO9231509 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9231509 ("TREND") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TREND is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2513

162.

Primary Name: 1: CHEETAH II **IMO number:** IMO9222560 **Current owner/operator:** Maxcon Marine Services **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9222560 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9222560 ("CHEETAH II") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9222560 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2514

163.

Primary Name: 1: CLYDE NOBLE **IMO number:** IMO9282792 **Current owner/operator:** Clyde Chartering Inc
Current believed flag of ship: Palau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9282792 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9282792 ("CLYDE NOBLE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CLYDE NOBLE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2515

164.

Primary Name: 1: CORDELIA MOON **IMO number:** IMO9297888 **Current owner/operator:** Amber Shipping Inc-SEY **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9297888 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9297888 ("CORDELIA MOON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CORDELIA MOON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2516

165.

Primary Name: 1: DAPHNE I **IMO number:** IMO9251456 **Current owner/operator:** Maxcon Marine Services Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9251456 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9251456 ("DAPHNE I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DAPHNE I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2517

166.

Primary Name: 1: ELEPHANT **IMO number:** IMO9374868 **Current owner/operator:** Hung Phat Maritime Trading **Current believed flag of ship:** Vietnam **Type of ship:** 1: Oil Tanker **Year Built:** IMO9374868 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9374868 ("ELEPHANT") is and has been involved in a relevant activity as it is used for an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ELEPHANT is and has been used for carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2518

167.

Primary Name: 1: ELISE **IMO number:** IMO9277747 **Current owner/operator:** Virgo Inc **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9277747 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9277747 ("ELISE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ELISE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2519

168.

Primary Name: 1: ENIGMA **IMO number:** IMO9333412 **Current owner/operator:** Westanker Denizcilik ve Tic **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9333412 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9333412 ("ENIGMA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ENIGMA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2520

169.

Primary Name: 1: HERA **IMO number:** IMO9326720 **Current owner/operator:** HUNG PHAT MARITIME TRADING **Current believed flag of ship:** Vietnam **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9326720 ("HERA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HERA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2521

170.

Primary Name: 1: FIESTA **IMO number:** IMO9260823 **Current owner/operator:** Voyage Craft Inc **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Year Built:** IMO9260823 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9260823 ("FIESTA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FIESTA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2522

171.

Primary Name: 1: HU PO **IMO number:** IMO9319686 **Current owner/operator:** WU HU SHIPMANAGEMENT CO LTD **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9319686 ("HU PO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HU PO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2523

172.

Primary Name: 1: FOTUO **IMO number:** IMO9293959 **Current owner/operator:** Ledri Shipping Co Ltd **Current believed flag of ship:** Liberia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9293959 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO

9293959

("FOTUO") is and has been involved in a relevant activity as it is used for an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

IMO 9293959

is and has been used for carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2524

173.

Primary Name: 1: INDRAS **IMO number:** IMO9314894 **Current owner/operator:** HONG HU SHIPPING LTD **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314894 ("INDRAS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, INDRAS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2525

174.

Primary Name: 1: INDUS 1 **IMO number:** IMO9360415 **Current owner/operator:** TIGWA SHIPPING INC **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9360415 ("INDUS 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, INDUS 1 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2526

175.

Primary Name: 1: ARGENT **IMO number:** IMO9293002 **Current owner/operator:** SAPANG SHIPPING INC **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9293002 (“

ARGENT”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

ARGENT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2527

176.

Primary Name: 1: GENJI **IMO number:** IMO9289738 **Current owner/operator:** Naga Shipping Inc **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9289738 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9289738 (“GENJI”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GENJI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2528

177.

Primary Name: 1: Blue **IMO number:** IMO9236353 **Current owner/operator:** Crestwave Maritime Ltd **Current believed flag of ship:** Antigua and Barbuda **Type of ship:** 1: Oil Tanker **Year Built:** IMO9236353 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9236353 (“BLUE”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BLUE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2533

178.

Primary Name: 1: Blue Talu **IMO number:** IMO9334557 **Current owner/operator:** Vindhya Shipping Pvt Ltd **Current believed flag of ship:** Panama **Previous flags:** 1: Liberia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 40865 **Length of ship:** 228.5 **Year Built:** IMO9334557 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9334557 (“BLUE TALU”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BLUE TALU is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2536

179.

Primary Name: 1: Fuga Bluemarine **IMO number:** IMO9235725 **Current owner/operator:** Fuga Shipmanagement SA **Current believed flag of ship:** The Gambia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9235725 ("FUGA BLUEMARINE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FUGA BLUEMARINE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2538

180.

Primary Name: 1: Bonifacy **IMO number:** IMO9284726 **Current owner/operator:** Blossom Bridge Corp / Seafaring Savants LLC **Current believed flag of ship:** Palau **Previous flags:** 1: Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 28059 **Length of ship:** 179.88 **Year Built:** IMO9284726 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9284726 ("BONIFACY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BONIFACY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2540

181.

Primary Name: 1: Cai Yun **IMO number:** IMO9437983 **Current owner/operator:** Acceronix Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 60237 **Year Built:** IMO9437983 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9437983 ("CAI YUN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CAI YUN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2542

182.

Primary Name: 1: Beast **IMO number:** IMO9290921 **Current owner/operator:** Ocean Voyage Corp **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30030 **Year Built:** IMO9290921 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9290921 ("BEAST") is and has been involved in a relevant activity as it is used for an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BEAST is and has been used for carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2544

183.

Primary Name: 1: DENEBO **IMO number:** IMO9301524 **Current owner/operator:** Insist Line Ltd **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 81380 **Year Built:** IMO9301524 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301524 ("DENEBO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DENEBO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2545

184.

Primary Name: 1: E MEI SHAN **IMO number:** IMO9290828 **Current owner/operator:** Thanda Aye Shipping Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23298 **Year Built:** IMO9290828 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9290828 ("E MEI SHAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9290828 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2546

185.

Primary Name: 1: EAST 1 **IMO number:** IMO9240885 **Current owner/operator:** HongKong Eastern Shipping Ltd **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30128 **Year Built:** IMO9240885 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9240885 ("EAST 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, EAST 1 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2547

186.

Primary Name: 1: GAURI **IMO number:** IMO9270749 **Current owner/operator:** Gauri Shipping Inc **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 28799 **Year Built:** IMO9270749 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9270749 ("GAURI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GAURI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2548

187.

Primary Name: 1: GURUDEV **IMO number:** IMO9253234 **Current owner/operator:** Hajrah Maritime Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9253234 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253234 ("GURUDEV") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GURUDEV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2549

188.

Primary Name: 1: HATTI **IMO number:** IMO9247883 **Current owner/operator:** HCC Shipmanagement Inc **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 57326 **Year Built:** IMO9247883 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247883 ("HATTI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HATTI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2550

189.

Primary Name: 1: VAYU 1 **IMO number:** IMO9290517 **Current owner/operator:** Layla Maritime Inc **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23240 **Year Built:** IMO9290517 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9290517 ("VAYU 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VAYU 1 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2551

190.

Primary Name: 1: VENUS III **IMO number:** IMO9599353 **Current owner/operator:** Rui Lin Shipping Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 4800 **Year Built:** IMO9599353 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9599353 ("VENUS III") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VENUS III is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:**

191.

Primary Name: 1: VOLANS **IMO number:** IMO9422988 **Current owner/operator:** Jetee Co Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 54916 **Year Built:** IMO9422988 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9422988 ("VOLANS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VOLANS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2553

192.

Primary Name: 1: WUDI **IMO number:** IMO9335094 **Current owner/operator:** Red Lantern Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 29490 **Year Built:** IMO9335094 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9335094 ("WUDI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, WUDI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2555

193.

Primary Name: 1: DELIVER **IMO number:** IMO9194983 **Current owner/operator:** Stellar Ocean Ltd **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 79063 **Year Built:** IMO9194983 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9194983 ("DELIVER") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9194983 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2556

194.

Primary Name: 1: WU TAI **IMO number:** IMO9419151 **Current owner/operator:** Namas Maritime Inc **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 62775 **Year Built:** IMO9419151 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9419151 ("WU TAI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, WU TAI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2558

195.

Primary Name: 1: FIORA **IMO number:** IMO9282493 **Current owner/operator:** Vanship Maritime Pvt Ltd **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 63598 **Year Built:** IMO9282493 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9282493 (FIORA) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9282493 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2559

196.

Primary Name: 1: XING CHEN **IMO number:** IMO9550682 **Current owner/operator:** Fafana Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 73427 **Year Built:** IMO9550682 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9550682 ("XING CHEN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, XING CHEN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2560

197.

Primary Name: 1: XUE SONG **IMO number:** IMO9428358 **Current owner/operator:** Tai Shan Yong Heng Shipmgmt **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30006 **Year Built:** IMO9428358 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9428358 ("XUE SONG") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, XUE SONG is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2561

198.

Primary Name: 1: YI TONG **IMO number:** IMO9259733 **Current owner/operator:** Yitong Shipping Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 84855 **Year Built:** IMO9259733 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9259733 ("YI TONG") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, YI TONG is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2562

199.

Primary Name: 1: RAVEN **IMO number:** IMO9205067 **Current owner/operator:** Infinite Tide Corp **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 79812 **Year Built:** IMO9205067 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9205067 ("RAVEN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, RAVEN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2563

200.

Primary Name: 1: REUS **IMO number:** IMO9253076 **Current owner/operator:** S&F Marine Ltd **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Year Built:** IMO9253076 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253076 ("REUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, REUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2564

201.

Primary Name: 1: RIGEL **IMO number:** IMO9296406 **Current owner/operator:** Sobat Maritime Corp **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 77636 **Year Built:** IMO9296406 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9296406 ("RIGEL") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, RIGEL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2565

202.

Primary Name: 1: SAATHI **IMO number:** IMO9402732 **Current owner/operator:** Obsidian Shipping Inc-SEY (Seychelles) **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9402732 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9402732 ("SAATHI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAATHI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2566

203.

Primary Name: 1: SOFOS **IMO number:** IMO9278064 **Current owner/operator:** New Dawn Marine Corp (Seychelles) **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30095 **Length of ship:** 183 **Year Built:** IMO9278064 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9278064 ("SOFOS

") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia.

Namely,

SOFOS

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2567

204.

Primary Name: 1: HIMALAYA **IMO number:** IMO9314882 **Current owner/operator:** ELMENTEITA SHIPPIN INC **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314882 ("HIMALAYA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HIMALAYA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2568

205.

Primary Name: 1: HUANG HE **IMO number:** IMO9306627 **Current owner/operator:** OCEAN SHIPPING & MARINE INC **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9306627 ("HUANG HE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HUANG HE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2569

206.

Primary Name: 1: INA **IMO number:** IMO9308443 **Current owner/operator:** PISHA INTERNATIONAL SHIPPING **Current believed flag of ship:** Antigua and Barbuda **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308443 ("INA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, INA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2570

207.

Primary Name: 1: IZOLA **IMO number:** IMO9249312 **Current owner/operator:** Longren Navigation Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9249312 ("IZOLA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9249312 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2571

208.

Primary Name: 1: JI LI I **IMO number:** IMO9384435 **Current owner/operator:** KASAI AQUATIC INC **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384435 ("JI LI I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JI LI I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2572

209.

Primary Name: 1: JI SHUN **IMO number:** IMO9384447 **Current owner/operator:** BENGU AQUATIC INC **Current believed flag of ship:** Panama **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384447 ("JI SHUN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JI SHUN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2573

210.

Primary Name: 1: VENETIANS **IMO number:** IMO9436018 **Current owner/operator:** Eurys Shipping Co Ltd-HKG **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9436018 ("

VENETIANS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

VENETIANS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2574

211.

Primary Name: 1: KUSTO **IMO number:** IMO9308833 **Current owner/operator:** SOLSTICE CORP **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308833 ("KUSTO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KUSTO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2575

212.

Primary Name: 1: LALIQUE **IMO number:** IMO9247792 **Current owner/operator:** QINGDAO HUITONG SHIPPING CO **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247792 ("LALIQUE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9247792 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2576

213.

Primary Name: 1: LEA I **IMO number:** IMO9277759 **Current owner/operator:** Eastern Euro Ship Management **Current believed flag of ship:** Liberia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9277759 ("LEA I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LEA I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2577

214.

Primary Name: 1: LUCKY FAIRY **IMO number:** IMO9348479 **Current owner/operator:** XINGJUN INTERNATIONAL GROUP **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9348479 ("LUCKY FAIRY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LUCKY FAIRY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2578

215.

Primary Name: 1: ZANGAZUR **IMO number:** IMO9420617 **Current owner/operator:** SA Maritime AFEZCO **Current believed flag of ship:** Azerbaijan **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 60379 **Year Built:** IMO9420617 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9420617 ("ZANGAZUR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ZANGAZUR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2579

216.

Primary Name: 1: CARCHARODON **IMO number:** IMO9258882 **Current owner/operator:** Oceanpack Ship management Pvt **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 63661 **Year Built:** IMO9258882 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258882 ("CARCHARODON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9258882 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2580

217.

Primary Name: 1: CARUZO **IMO number:** IMO9137648 **Current owner/operator:** First Light Marine Corp **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 81148 **Year Built:** IMO9137648 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9137648 ("CARUZO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CARUZO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2581

218.

Primary Name: 1: CHANDRA **IMO number:** IMO9353125 **Current owner/operator:** Zhao Yao Shipping Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23353 **Year Built:** IMO9353125 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9353125 ("CHANDRA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CHANDRA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:**

219.

Primary Name: 1: ARLAN **IMO number:** IMO9227443 **Current owner/operator:** Deamar Voyage Corp **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 84598 **Year Built:** IMO9227443 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9227443 ("ARLAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ARLAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2583

220.

Primary Name: 1: ATLANTICOS **IMO number:** IMO9282986 **Current owner/operator:** Munai Invest LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23271 **Year Built:** IMO9282986 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9282986 ("ATLANTICOS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ATLANTICOS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2584

221.

Primary Name: 1: AFKADA **IMO number:** IMO9311531 **Current owner/operator:** QATIF MARITIME INC **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9311531 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9311531 ("AFKADA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AFKADA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2585

222.

Primary Name: 1: AKAR WEST **IMO number:** IMO9258167 **Current owner/operator:** GOLDEN GATE SHIP MANAGEMENT **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9258167 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258167 ("AKAR WEST") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AKAR WEST is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2586

223.

Primary Name: 1: ALISSA **IMO number:** IMO9273052 **Current owner/operator:** LEORA SHIPPING LLC **Current believed flag of ship:** Gabon **Type of ship:** 1: Oil Tanker **Year Built:** IMO9273052 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9273052 ("ALISSA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ALISSA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2587

224.

Primary Name: 1: AQUARIUS II **IMO number:** IMO9346873 **Current owner/operator:** Octans Dorne Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9346873 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9346873 ("AQUARIUS II") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AQUARIUS II is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2588

225.

Primary Name: 1: ARABESCA **IMO number:** IMO9288734 **Current owner/operator:** PEARL CASCADE CORP **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9288734 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288734 ("ARABESCA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ARABESCA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2589

226.

Primary Name: 1: SAINT **IMO number:** IMO9263198 **Current owner/operator:** Cape Gemi Isletmeciligi AS (Turkey) **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 22531 **Year Built:** IMO9263198 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9263198 ("SAINT") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAINT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2590

227.

Primary Name: 1: SANDHYA **IMO number:** IMO9352195 **Current owner/operator:** Tunasan Shipping Inc (Mauritius) **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 23304 **Year Built:** IMO9352195 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9352195 ("SANDHYA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SANDHYA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2591

228.

Primary Name: 1: SATURN I **IMO number:** IMO9655470 **Current owner/operator:** Prime Shipping LLC-RUS **Current believed flag of ship:** Panama **Tonnage of ship:** 5075 **Year Built:** IMO9655470 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9655470 ("SATURN I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SATURN I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2592

229.

Primary Name: 1: SEA MARINE 1 **IMO number:** IMO9255830 **Current owner/operator:** Lan Dung Sea Freight Service **Current believed flag of ship:** Vietnam **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 25561 **Year Built:** IMO9255830 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO

9255830

("SEA MARINE 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

IMO 9255830

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2593

230.

Primary Name: 1: SEA MAVERICK **IMO number:** IMO9265885 **Current owner/operator:** Prime Choice navigation Ltd **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30036 **Year Built:** IMO9265885 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9265885 ("SEA MAVERICK") is and has been involved in a relevant activity as it is used for an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEA MAVERICK is and has been used for carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port

entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2594

231.

Primary Name: 1: SEAL **IMO number:** IMO9263186 **Current owner/operator:** Cape Gemi Isletmeciligi AS (Turkey) **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9263186 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9263186 ("SEAL") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEAL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2595

232.

Primary Name: 1: MAINI **IMO number:** IMO9319870 **Current owner/operator:** Rong Yu Shipping Ltd **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9319870 ("

MAINI

") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

MAINI

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2596

233.

Primary Name: 1: SEALION I **IMO number:** IMO9234501 **Current owner/operator:** Maxcon Marine Services Inc (UAE) **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 30770 **Year Built:** IMO9234501 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9234501 ("SEALION I") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEALION I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2597

234.

Primary Name: 1: MAISAN **IMO number:** IMO9289776 **Current owner/operator:** Bagsak Shipping Inc **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9289776 ("MAISAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MAISAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2598

235.

Primary Name: 1: SEZAR **IMO number:** IMO9259991 **Current owner/operator:** Cape Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9259991 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9259991 ("SEZAR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEZAR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2599

236.

Primary Name: 1: SHAANXI **IMO number:** IMO9338905 **Current owner/operator:** Anemone Marine Inc **Current believed flag of ship:** Gabon **Previous flags:** 1: Greece **Type of ship:** 1: Oil Tanker **Tonnage of ship:** 61473 **Year Built:** IMO9338905 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9338905 ("SHAANXI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SHAANXI is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2600

237.

Primary Name: 1: MAISHA **IMO number:** IMO9232929 **Current owner/operator:** SeaSerenity Shipping Ltd **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9232929 ("MAISHA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MAISHA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2601

238.

Primary Name: 1: MARABELLA SUN **IMO number:** IMO9323376 **Current owner/operator:** Clariton Shipping Ltd **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323376 ("MARABELLA SUN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARABELLA SUN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2602

239.

Primary Name: 1: MARBLE **IMO number:** IMO9323974 **Current owner/operator:** Sunflower Marine Inc **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323974 (MARBLE) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARBLE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2603

240.

Primary Name: 1: MD MIRANDA **IMO number:** IMO9198290 **Current owner/operator:** Dory Maritime Co **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9198290 ("MD MIRANDA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MD MIRANDA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2604

241.

Primary Name: 1: MILLEROVO **IMO number:** IMO9035541 **Current owner/operator:** Traveler Shipping Ltd **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9035541 ("MILLEROVO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MILLEROVO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2605

242.

Primary Name: 1: QUARTANUS **IMO number:** IMO9247443 **Current owner/operator:** Golden Fleece Ship Mgmt & Op **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247443 ("QUARTANUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, QUARTANUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country, or from one third country to another third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2606

243.

Primary Name: 1: NACHOS **IMO number:** IMO9330604 **Current owner/operator:** Egemen Shipping Corp **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9330604 (NACHOS) is involved in activity whose object or effect is to destabilise Ukraine or undermine or

threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9330604 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2607

244.

Primary Name: 1: NARCISSUS **IMO number:** IMO9232931 **Current owner/operator:** Talihong Shipping Ltd

Sanctions Imposed: Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9232931 ("NARCISSUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9232931 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2608

245.

Primary Name: 1: NAXOS **IMO number:** IMO9336426 **Current owner/operator:** ArcticTransit Maritime Ltd

Sanctions Imposed: Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9336426 ("NAXOS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NAXOS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2609

246.

Primary Name: 1: NEON **IMO number:** IMO9183295 **Current owner/operator:** Voyage Guard Shipmanagement

Sanctions Imposed: Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9183295 ("NEON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NEON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2610

247.

Primary Name: 1: OASIS **IMO number:** IMO9265756 **Current owner/operator:** Polo Maritime & Trading Inc

Sanctions Imposed: Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9265756 ("OASIS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OASIS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2611

248.

Primary Name: 1: ODUNE **IMO number:** IMO9229374 **Current owner/operator:** JUBILEE WAVES CORP **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9229374 ("ODUNE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ODUNE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2612

249.

Primary Name: 1: OLIVE **IMO number:** IMO9318034 **Current owner/operator:** Charai Sea shipping Pvt. Ltd. **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9318034 ("OLIVE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Nam

ely, OLIVE i

s involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2613

250.

Primary Name: 1: PACIFICOS **IMO number:** IMO9288930 **Current owner/operator:** Munai Invest LLC **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288930 ("PACIFICOS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PACIFICOS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2614

251.

Primary Name: 1: VENGERY **IMO number:** IMO9451642 **Current owner/operator:** MORSEVLOGISTIC LTD **Current believed flag of ship:** Russia **Year Built:** IMO9451642 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9451642 ("VENGERY") is, has been, or is likely to be involved in activity whose object or effect is to obtain a benefit from or support the Government of Russia.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2615

252.

Primary Name: 1: CORTEX **IMO number:** IMO9291250 **Current owner/operator:** Cape Gemi Isletmeciligi AS **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** IMO9291250 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9291250 ("CORTEX") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CORTEX is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information:

Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2642

253.

Primary Name: 1: MAIN **IMO number:** IMO9387255 **Current owner/operator:** Tokyo Gemi Isletmeciligi AS **Previous owner/operator:** 1: National Maritime Inc, Beks Tanker Isletmeciligi AS **Current believed flag of ship:** Barbados **Previous flags:** 1: Marshall Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9387255 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9387255 ("MAIN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9387255 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2648

254.

Primary Name: 1: OTLA **IMO number:** IMO9299719 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** IMO9299719 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299719 ("OTLA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9299719 ("OTLA") is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2659

255.

Primary Name: 1: FURIA **IMO number:** IMO9257802 **Current owner/operator:** Whispering Willow Corp **Type of ship:** 1: Oil Tanker **Year Built:** IMO9257802 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9257802 ("FURIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9257802 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2695

256.

Primary Name: 1: RAGNAR **IMO number:** IMO9384095 **Current owner/operator:** New Star Marine Limited **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9384095 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384095 ("RAGNAR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9384095 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2697

257.

Primary Name: 1: CETUS **IMO number:** IMO9418482 **Current owner/operator:** Tetris Associates LLC **Type of ship:** 1: Oil Tanker **Year Built:** IMO9418482 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9418482 ("CETUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9418482 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2699

258.

Primary Name: 1: ARABELA **IMO number:** IMO9253313 **Current owner/operator:** Oasis Bloom Corp **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9253313 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253313 ("ARABELA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9253313 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2704

259.

Primary Name: 1: NAUTILUS **IMO number:** IMO9434890 **Current owner/operator:** Winter Wind Navigation Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9434890 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9434890 ("NAUTILUS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9434890 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2709

260.

Primary Name: 1: RICCA **IMO number:** IMO9292577 **Current owner/operator:** Hung Phat Maritime Trading
Current believed flag of ship: Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9292577 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292577 ("RICCA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9292577 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2710

261.

Primary Name: 1: TEAM **IMO number:** IMO9292589 **Current owner/operator:** Cape Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9292589 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292589 ("TEAM") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9292589 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2712

262.

Primary Name: 1: TORONTO **IMO number:** IMO8808525 **Current owner/operator:** Ascon Tankercilik AS **Current believed flag of ship:** Liberia **Type of ship:** 1: Oil Tanker **Year Built:** IMO8808525 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 8808525 ("TORONTO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 8808525 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2713

263.

Primary Name: 1: NEXT **IMO number:** IMO9286023 **Current owner/operator:** Cape Gemi Isletmeciligi AS **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9286023 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9286023 ("NEXT") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9286023 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2714

264.

Primary Name: 1: LEOPARD **IMO number:** IMO9284594 **Current owner/operator:** Hung Phat Maritime Trading
Current believed flag of ship: Vietnam **Type of ship:** 1: Oil Tanker **Year Built:** IMO9284594 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9284594 ("LEOPARD") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9284594 is involved in carrying oil or oil products that originated in Russia from Russia to a third country

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2715

265.

Primary Name: 1: SPRING FORTUNE **IMO number:** IMO9386536 **Current owner/operator:** Chiwei International Group Limited **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9386536 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9386536 ("SPRING FORTUNE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9386536 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2716

266.

Primary Name: 1: PIERRE **IMO number:** IMO9266877 **Current owner/operator:** Zest Chartering Ltd **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Year Built:** IMO9266877 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9266877 ("PIERRE") is, has been, or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9266877 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2717

267.

Primary Name: 1: JAMES II **IMO number:** IMO9253909 **Current owner/operator:** Gama Link Tech Services Co **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9253909 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253909 ("JAMES II") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9253909 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2719

268.

Primary Name: 1: LIETO **IMO number:** IMO9389679 **Current owner/operator:** Light Maritime Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9389679 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9389679 ("LIETO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9389679 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2720

269.

Primary Name: 1: MISSONI **IMO number:** IMO9296810 **Current owner/operator:** Polaris Shipmanagement Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9296810 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9296810 ("MISSONI") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9296810 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2721

270.

Primary Name: 1: ASTORIA **IMO number:** IMO9166314 **Current owner/operator:** Trinity Shipping LLC-RUS **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9166314 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9166314 ("ASTORIA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ASTORIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2728

271.

Primary Name: 1: CHENG HE **IMO number:** IMO9304629 **Current owner/operator:** Hengrong Shipping Limited **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9304629 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9304629 ("CHENG HE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, CHENG HE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2729

272.

Primary Name: 1: GOGLAND **IMO number:** IMO9430210 **Current owner/operator:** Staksel Co Ltd **Current believed flag of ship:** Palau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9430210 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9430210 ("GOGLAND") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GOGLAND is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2730

273.

Primary Name: 1: JAZZ **IMO number:** IMO9337327 **Current owner/operator:** Sand Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9337327 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9337327 ("JAZZ") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JAZZ is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2731

274.

Primary Name: 1: KYLO **IMO number:** IMO9189146 **Current owner/operator:** Kylo Shipping Inc **Current believed flag of ship:** Cook Islands **Type of ship:** 1: Oil Tanker **Year Built:** IMO9189146 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9189146 ("KYLO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KYLO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2732

275.

Primary Name: 1: LEBRE **IMO number:** IMO9255672 **Current owner/operator:** My Fallen Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9255672 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9255672 ("LEBRE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LEBRE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2733

276.

Primary Name: 1: MIRES **IMO number:** IMO9299771 **Current owner/operator:** Ancora Voyage Ltd **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Year Built:** IMO9299771 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299771 ("MIRES") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MIRES is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2734

277.

Primary Name: 1: OCEAN AUTUMN **IMO number:** IMO9379052 **Current owner/operator:** Hung Phat Maritime Trading **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9379052 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9379052 ("OCEAN AUTUMN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OCEAN AUTUMN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2735

278.

Primary Name: 1: PONE **IMO number:** IMO9306562 **Current owner/operator:** Tokyo Gemi Isletmeciligi AS **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9306562 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9306562 ("PONE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PONE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2736

279.

Primary Name: 1: UNITE **IMO number:** IMO9308132 **Current owner/operator:** Sand Gemi Isletmeciligi AS **Current believed flag of ship:** Guinea-Bissau **Type of ship:** 1: Oil Tanker **Year Built:** IMO9308132 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308132 ("UNITE") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, UNITE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2737

280.

Primary Name: 1: VIPER **IMO number:** IMO9299874 **Current owner/operator:** Tokyo Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9299874 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299874 ("VIPER") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VIPER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2738

281.

Primary Name: 1: EVITA **IMO number:** IMO9408530 **Current owner/operator:** Aether Craft Co Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9408530 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9408530 ("EVITA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, EVITA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2740

282.

Primary Name: 1: KALUGA **IMO number:** IMO9585924 **Current owner/operator:** Trinity Shipping LLC-RUS **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9585924 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9585924 ("KALUGA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KALUGA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2756

283.

Primary Name: 1: MARLIN **IMO number:** IMO9585912 **Current owner/operator:** Trinity Shipping LLC-RUS **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** IMO9585912 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9585912 ("MARLIN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARLIN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2759

284.

Primary Name: 1: SPIRIT 2 **IMO number:** IMO9409259 **Current owner/operator:** Auburn Shipmanagement Pt Ltd **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9409259 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9409259 ("SPIRIT 2") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SPIRIT 2 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2760

285.

Primary Name: 1: THORIN **IMO number:** IMO9330472 **Current owner/operator:** Noble Sphere Corp **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9330472 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9330472 ("THORIN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, THORIN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2762

286.

Primary Name: 1: YODAN **IMO number:** IMO9304356 **Current owner/operator:** Grannus Shipholding Ltd **Current believed flag of ship:** Barbados **Type of ship:** 1: Oil Tanker **Year Built:** IMO9304356 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9304356 ("YODAN") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, YODAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2763

287.

Primary Name: 1: MONTE 1 **IMO number:** IMO9297553 **Current owner/operator:** Mariam Ship Management Service **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9297553 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9297553 ("MONTE 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9297553 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2764

288.

Primary Name: 1: FELIKS **IMO number:** IMO9459242 **Current owner/operator:** Tranquil Meadow Corp **Current believed flag of ship:** Sierra Leone **Type of ship:** 1: Oil Tanker **Year Built:** IMO9459242 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9459242 ("FELIKS") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FELIKS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2765

289.

Primary Name: 1: JAVA **IMO number:** IMO9298595 **Current owner/operator:** Reef Marine Group Corp **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** IMO9298595 **Sanctions Imposed:** Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9298595 ("JAVA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9298595 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2766

290.

Primary Name: 1: OLAF 1 **IMO number:** IMO9224465 **Current owner/operator:** Vigor Marine Services LLP **Current believed flag of ship:** Comoros **Year Built:** 2002 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9224465 ("Olaf 1") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9224465 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2767

291.

Primary Name: 1: OKEANSKY PROSPECT **IMO number:** IMO9866380 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia **Year Built:** 2022 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9866380 ("Okeansky Prospect") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9866380 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2768

292.

Primary Name: 1: OKEAN **IMO number:** IMO9142916 **Current owner/operator:** SAKHOYLSERVIS OOO **Current believed flag of ship:** Russia **Year Built:** 1996 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9142916 ("Okean") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9142916 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2769

293.

Primary Name: 1: ODIN **IMO number:** IMO9151890 **Current owner/operator:** KONTUR SPB **Current believed flag of ship:** Russia **Year Built:** 1998 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9151890 ("Odin") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9151890 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2770

294.

Primary Name: 1: NP DUDINKA **IMO number:** IMO9183831 **Current owner/operator:** TK NORD PROJECT LLC **Current believed flag of ship:** Russia **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9183831 ("Np Dudinka") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9183831 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2771

295.

Primary Name: 1: NIMBUS SPB **IMO number:** IMO8821761 **Current owner/operator:** LUKOIL BUNKER **Current believed flag of ship:** Russia **Year Built:** 1991 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 8821761 ("Nimbus Spb") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 8821761 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2772

296.

Primary Name: 1: NEW POWER **IMO number:** IMO9266853 **Current owner/operator:** UVA ALBILLA GROUP LTD **Current believed flag of ship:** Comoros **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9266853 ("New Power") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9266853 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2774

297.

Primary Name: 1: NEER 1 **IMO number:** IMO9224283 **Current owner/operator:** Worthalliance Ltd **Current believed flag of ship:** The Gambia **Year Built:** 2002 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9224283 ("Neer 1") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9224283 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2775

298.

Primary Name: 1: EAGLE S **IMO number:** IMO9329760 **Current owner/operator:** Caravella LLCFZ **Current believed flag of ship:** Cook Islands **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9329760 ("Eagle S") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9329760 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2778

299.

Primary Name: 1: ECHO **IMO number:** IMO9276030 **Current owner/operator:** Orchid Ship management LLC-FZ **Current believed flag of ship:** Barbados **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9276030 ("Echo") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9276030 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2779

300.

Primary Name: 1: VALENTE **IMO number:** IMO9288863 **Current owner/operator:** Deniz Maritime Ltd **Current believed flag of ship:** The Gambia **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288863 ("Valente") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9288863 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2780

301.

Primary Name: 1: EMINENT **IMO number:** IMO9383950 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Barbados **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9383950 ("Eminent") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9383950 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2781

302.

Primary Name: 1: ETERNAL PEACE **IMO number:** IMO9259745 **Current owner/operator:** Star Ocean Shipmanage Ltd **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9259745 ("Eternal Peace") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9259745 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2784

303.

Primary Name: 1: RANGLER **IMO number:** IMO9206671 **Current owner/operator:** ETHEREAL HARBOR CORP **Current believed flag of ship:** Cameroon **Type of ship:** 1: Oil Tanker **Year Built:** 2001 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9206671 ("Rangler") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9206671 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2785

304.

Primary Name: 1: EVENTIN **IMO number:** IMO9308065 **Current owner/operator:** Vaigai Lines Inc **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9308065 ("Eventin") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9308065 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2786

305.

Primary Name: 1: MITZEL **IMO number:** IMO9233741 **Current owner/operator:** FRINA EXPRESS CORP **Current believed flag of ship:** Comoros **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9233741 ("Mitzel") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9233741 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2787

306.

Primary Name: 1: FEARLESS **IMO number:** IMO9513139 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Comoros **Year Built:** 2011 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9513139 ("Fearless") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9513139 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2788

307.

Primary Name: 1: FREDA **IMO number:** IMO9402469 **Current owner/operator:** Hera Gam Ltd **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9402469 ("Freda") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9402469 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2789

308.

Primary Name: 1: FRUNZE **IMO number:** IMO9263643 **Current owner/operator:** Magic Shipping Ltd **Year Built:**

2003 Sanctions Imposed: , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9263643 ("Frunze") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9263643 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2790

309.

Primary Name: 1: FULGER **IMO number:** IMO9326718 **Current owner/operator:** JERMEX MARINE INC **Current believed flag of ship:** Sierra Leone **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9326718 ("Fulger") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9326718 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2791

310.

Primary Name: 1: GRINCH **IMO number:** IMO9288851 **Current owner/operator:** CUBE VENTURES SHIPPING SA **Current believed flag of ship:** Comoros **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9288851 ("Grinch") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9288851 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2792

311.

Primary Name: 1: ONYX **IMO number:** IMO9236640 **Current owner/operator:** Avison Shipping Services Pvt **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9236640 ("Onyx") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9236640 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2793

312.

Primary Name: 1: OSTROV RUSSKIY **IMO number:** IMO9087714 **Current owner/operator:** Nayada Co Ltd **Current believed flag of ship:** Russia **Year Built:** 1994 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9087714 ("Ostrov Russkiy") is, has been or is likely to be involved in activity whose object or effect is to

destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9087714 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2794

313.

Primary Name: 1: PACIFIC **IMO number:** IMO9329667 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9329667 ("Pacific") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9329667 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2795

314.

Primary Name: 1: PACIFIC 01 **IMO number:** IMO9395379 **Current owner/operator:** Pacific Logistic & Maritime **Current believed flag of ship:** Panama **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9395379 ("Pacific 01") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9395379 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2797

315.

Primary Name: 1: PANDA **IMO number:** IMO9284582 **Current owner/operator:** Sao Viet Petrol Transportation **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9284582 ("Panda") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9284582 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2798

316.

Primary Name: 1: PARTIZANSK **IMO number:** IMO8700096 **Current owner/operator:** ULISS CO LTD **Current believed flag of ship:** Russia **Year Built:** 1998 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 8700096 ("Partizansk") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 8700096 is involved in carrying oil or oil products that

originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2799

317.

Primary Name: 1: PATHFINDER **IMO number:** IMO9577094 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Barbados **Year Built:** 2011 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9577094 ("Pathfinder") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9577094 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2801

318.

Primary Name: 1: PAVEL CHERNYSH **IMO number:** IMO9301380 **Current owner/operator:** South Fleet Ltd **Current believed flag of ship:** Russia **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301380 ("Pavel Chernysh") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9301380 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2802

319.

Primary Name: 1: PIER **IMO number:** IMO9273442 **Current owner/operator:** Sand Gemi Isletmeciligi AS **Current believed flag of ship:** Barbados **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9273442 ("Pier") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9273442 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2803

320.

Primary Name: 1: SAGA **IMO number:** IMO9318553 **Current owner/operator:** Moonlight Shipmanagement LLC **Current believed flag of ship:** Barbados **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9318553 ("Saga") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9318553 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2804

321.

Primary Name: 1: PREMIER **IMO number:** IMO9577082 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2011 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9577082 ("Premier") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9577082 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2805

322.

Primary Name: 1: SAKINA **IMO number:** IMO9530917 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** 2013 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9530917 ("Sakina") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9530917 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2806

323.

Primary Name: 1: SAMIRA **IMO number:** IMO9436006 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9436006 ("Samira") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9436006 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2807

324.

Primary Name: 1: SAPPHIRE **IMO number:** IMO9309576 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Barbados **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9309576 ("Sapphire") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9309576 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2808

325.

Primary Name: 1: SAKARYA **IMO number:** IMO9524463 **Current owner/operator:** Prominent Shipmanagement Ltd **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** 2011 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9524463 ("Sakarya") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9524463 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2809

326.

Primary Name: 1: SERENADE **IMO number:** IMO9318541 **Current owner/operator:** Moonlight Shipmanagement LLC **Current believed flag of ship:** Comoros **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9318541 ("Serenade") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9318541 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2810

327.

Primary Name: 1: PRIMORYE **IMO number:** IMO9421960 **Current owner/operator:** SOUTH FLEET LTD **Current believed flag of ship:** Russia **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9421960 ("Primorye") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9421960 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2811

328.

Primary Name: 1: PRS OCEAN **IMO number:** IMO9276561 **Current owner/operator:** SEAFOAM MARINE LTD **Current believed flag of ship:** The Gambia **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9276561 ("Prs Ocean") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9276561 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2812

329.

Primary Name: 1: SHTURMAN ALBANOV **IMO number:** IMO9752084 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2016 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9752084 ("Shturman Albanov") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9752084 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2813

330.

Primary Name: 1: SHTURMAN SKURATOV **IMO number:** IMO9759915 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2017 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9759915 ("Shturman Skuratov") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9759915 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2814

331.

Primary Name: 1: SI HE **IMO number:** IMO9378618 **Current owner/operator:** Loengo Shipping & Trader Ltd **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9378618 ("Si He") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9378618 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2815

332.

Primary Name: 1: SIKAR **IMO number:** IMO9419137 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** 2010 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9419137 ("Sikar") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9419137 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:**

333.

Primary Name: 1: BUDDHA **IMO number:** IMO9283306 **Current owner/operator:** SEASAILOR HOLDINGS LTD **Current believed flag of ship:** Antigua and Barbuda **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9283306 ("Buddha") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9283306 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2817

334.

Primary Name: 1: CANARA **IMO number:** IMO9411331 **Current owner/operator:** Prominent Shipmanagement Ltd **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9411331 ("Canara") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9411331 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2818

335.

Primary Name: 1: CANGJIE **IMO number:** IMO9299680 **Current owner/operator:** OZEEVO SHIPPING IFSC PVT LTD **Current believed flag of ship:** India **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299680 ("Cangjie") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299680 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2819

336.

Primary Name: 1: KAPITAN KOSTICHEV **IMO number:** IMO9301392 **Current owner/operator:** Nova Shipmanagement LLC-FZ **Current believed flag of ship:** Russia **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301392 ("Kapitan Kostichev") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9301392 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2820

337.

Primary Name: 1: ARIA **IMO number:** IMO9327360 **Current owner/operator:** Maritime Ship Trade Co **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9327360 ("Aria") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9327360 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2821

338.

Primary Name: 1: CENTURION **IMO number:** IMO9380673 **Current owner/operator:** Cascade Collective Corp **Current believed flag of ship:** Sierra Leone **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9380673 ("Centurion") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9380673 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2822

339.

Primary Name: 1: CILICIA **IMO number:** IMO9171175 **Previous owner/operator:** 1: RP-SHIPPING LLC **Current believed flag of ship:** Russia **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9171175 ("Cilicia") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9171175 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2823

340.

Primary Name: 1: CINDY **IMO number:** IMO9270517 **Current owner/operator:** ANAHITA SHIPPING LTD **Current believed flag of ship:** Barbados **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9270517 ("Cindy") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9270517 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2824

341.

Primary Name: 1: DANSHUI **IMO number:** IMO9589750 **Current owner/operator:** HAIMA SHIPPING LTD **Current believed flag of ship:** Comoros **Year Built:** 2011 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9589750 ("Danshui") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9589750 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2825

342.

Primary Name: 1: DESTAMAR **IMO number:** IMO9253894 **Current owner/operator:** WAVEVOYAGE VENTURES LTD **Current believed flag of ship:** Antigua and Barbuda **Year Built:** 2002 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9253894 ("Destamar") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9253894 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2826

343.

Primary Name: 1: DEYNA **IMO number:** IMO9299903 **Current owner/operator:** Sino Ship Management Co Ltd **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299903 ("Deyna") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299903 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2827

344.

Primary Name: 1: DMITRY POKROVSKY **IMO number:** IMO9683726 **Current owner/operator:** VOLGOTRANS **Current believed flag of ship:** Russia **Year Built:** 2014 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9683726 ("Dmitry Pokrovsky") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9683726 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2828

345.

Primary Name: 1: KATIUSKA **IMO number:** IMO9236004 **Current owner/operator:** Elite Marine Ship Management **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** 2002 **Sanctions Imposed:**

, Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9236004 ("Katuska") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9236004 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2829

346.

Primary Name: 1: KAZAN **IMO number:** IMO9258002 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258002 ("Kazan") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9258002 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2830

347.

Primary Name: 1: KOEN **IMO number:** IMO9199127 **Current owner/operator:** Lucky Union Marine Ltd **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9199127 ("Koen") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9199127 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2831

348.

Primary Name: 1: KORD ATLANTIC **IMO number:** IMO9299161 **Current owner/operator:** Kord-Bunker Co Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299161 ("Kord Atlantic") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299161 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2832

349.

Primary Name: 1: PRUDENCE **IMO number:** IMO9271585 **Current owner/operator:** YO SHUI MARINE LTD **Current believed flag of ship:** Comoros **Type of ship:** 1: Oil Tanker **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9271585 ("PRUDENCE") is, has been or is likely to be involved in activity whose object or effect is to destabilise

Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9271585 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2833

350.

Primary Name: 1: KRUGER **IMO number:** IMO9412995 **Current owner/operator:** HEMSWORTH LOGISTICS FZE **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9412995 ("Kruger") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9412995 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2834

351.

Primary Name: 1: KRYMSK **IMO number:** IMO9270529 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9270529 ("Krymsk") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9270529 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2835

352.

Primary Name: 1: KUPAVA **IMO number:** IMO9749154 **Current owner/operator:** MAZK MANAGEMENT LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2017 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9749154 ("Kupava") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9749154 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2836

353.

Primary Name: 1: LIGOVSKY PROSPECT **IMO number:** IMO9256066 **Current owner/operator:** SOUTH FLEET LTD **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9256066 ("Ligovsky Prospect") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9256066 is involved in carrying oil or oil

products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2837

354.

Primary Name: 1: LILY **IMO number:** IMO9294331 **Current owner/operator:** CONFIDENT APEX LTD **Current believed flag of ship:** Panama **Type of ship:** 1: Oil Tanker **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9294331 ("Lily") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9294331 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2838

355.

Primary Name: 1: NS LEADER **IMO number:** IMO9339301 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9339301 ("NS Leader") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9339301 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2839

356.

Primary Name: 1: LONG BAI **IMO number:** IMO9388754 **Current owner/operator:** XINGFU HAI SHIPPING LTD **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9388754 ("Long Bai") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9388754 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2840

357.

Primary Name: 1: LUNAR TIDE **IMO number:** IMO9277735 **Current owner/operator:** WEST MARITIME SERVICES AND TRADING INC **Current believed flag of ship:** Tazmania **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9277735 ("Lunar Tide") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9277735 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2841

358.

Primary Name: 1: LYRA **IMO number:** IMO9314088 **Current owner/operator:** Coueage Co Ltd **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314088 ("Lyra") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9314088 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2842

359.

Primary Name: 1: SEABASS **IMO number:** IMO9266750 **Current owner/operator:** Lidoil DMCC **Current believed flag of ship:** Barbados **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9266750 ("Seabass") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9266750 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2843

360.

Primary Name: 1: MAKALU **IMO number:** IMO9314105 **Current owner/operator:** DOUBLE HARMONY MARINE CORP **Current believed flag of ship:** Comoros **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314105 ("Makalu") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9314105 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2844

361.

Primary Name: 1: MALAK **IMO number:** IMO9378632 **Current owner/operator:** CHENG SHIPPING & TRADER LTD **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9378632 ("Malak") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9378632 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2845

362.

Primary Name: 1: MANTA **IMO number:** IMO9424651 **Current owner/operator:** SOFT BREEZE NAVIGATION CORP **Current believed flag of ship:** Sierra Leone **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9424651 ("Manta") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9424651 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2846

363.

Primary Name: 1: MERCURY **IMO number:** IMO9321706 **Current owner/operator:** GESSI MARITIME CORP **Current believed flag of ship:** Gabon **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9321706 ("Mercury") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9321706 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2847

364.

Primary Name: 1: XANTHOS EOS **IMO number:** IMO9231212 **Current owner/operator:** MERLUZA GROUP LTD **Year Built:** 2002 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9231212 ("Xanthos Eos") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9231212 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2848

365.

Primary Name: 1: MEROPE **IMO number:** IMO9281891 **Current owner/operator:** Shanghai Future Ship Mgmt Co **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9281891 ("Merope") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9281891 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2849

366.

Primary Name: 1: MERU **IMO number:** IMO9187227 **Current owner/operator:** HARMONY GROVE CORP **Current believed flag of ship:** Comoros **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9187227 ("Meru") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9187227 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2850

367.

Primary Name: 1: MIN HANG **IMO number:** IMO9257137 **Current owner/operator:** Shanghai Legendary Ship Mgmt **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9257137 ("Min Hang") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9257137 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2851

368.

Primary Name: 1: AGNI **IMO number:** IMO9337389 **Current owner/operator:** Oceanlink Maritime DMCC **Current believed flag of ship:** Comoros **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9337389 ("Agni") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9337389 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2852

369.

Primary Name: 1: AKADEMIC GUBKIN **IMO number:** IMO9842190 **Current owner/operator:** ROSNEFTEFLOT JSC **Year Built:** 2023 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9842190 ("Akademik Gubkin") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9842190 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2853

370.

Primary Name: 1: ALMOND **IMO number:** IMO9385142 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9385142 ("Almond") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9385142 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2854

371.

Primary Name: 1: AMBER 6 **IMO number:** IMO9235713 **Current owner/operator:** Degonia Co Ltd **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9235713 ("Amber 6") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9235713 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2855

372.

Primary Name: 1: AQUATICA **IMO number:** IMO9299769 **Current owner/operator:** Celestial Star Corp **Current believed flag of ship:** Comoros **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299769 ("Aquatica") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299769 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2856

373.

Primary Name: 1: ARIADNE **IMO number:** IMO9397547 **Current owner/operator:** Fornax Ship Management **Current believed flag of ship:** Barbados **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9397547 ("Ariadne") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9397547 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2857

374.

Primary Name: 1: ARNO BABAJANYAN **IMO number:** IMO9163764 **Current owner/operator:** Morskoy Standart-Bunker LLC **Current believed flag of ship:** Russia **Year Built:** 1999 **Sanctions Imposed:** , Shipping sanctions: (see

"Other information") **UK Statement of Reasons:**

IMO 9163764 ("Arno Babajanyan") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9163764 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2858

375.

Primary Name: 1: AVIOR **IMO number:** IMO9164512 **Current owner/operator:** LUKOIL BUNKER **Current believed flag of ship:** Russia **Year Built:** 1999 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9164512 ("Avior") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9164512 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2859

376.

Primary Name: 1: BERRA **IMO number:** IMO9308821 **Current owner/operator:** OPULENT HAVEN CORP **Current believed flag of ship:** Panama **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308821 ("Berra") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9308821 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2860

377.

Primary Name: 1: BLACKSEA EAGLE **IMO number:** IMO9495832 **Current owner/operator:** Seabound Shipping Consultants **Current believed flag of ship:** Panama **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9495832 ("Blacksea Eagle") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9495832 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2861

378.

Primary Name: 1: BOLOGNIA FALCON **IMO number:** IMO9255244 **Current owner/operator:** BOLOGNIA MARINE CO **Current believed flag of ship:** Panama **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9255244 ("Bologna Falcon") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9255244 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2862

379.

Primary Name: 1: HANNAH **IMO number:** IMO9261619 **Current owner/operator:** Metis Co Ltd **Current believed flag of ship:** Panama **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9261619 ("Hannah") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9261619 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2863

380.

Primary Name: 1: HEIDI A **IMO number:** IMO9321976 **Current owner/operator:** Degonia Co Ltd **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9321976 ("Heidi A") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9321976 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2864

381.

Primary Name: 1: HENG TAI **IMO number:** IMO9419448 **Current owner/operator:** Hengtai Shipping Ltd **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9419448 ("Heng Tai") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9419448 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2865

382.

Primary Name: 1: LOTUS **IMO number:** IMO9392822 **Current owner/operator:** Peace Shipmanagement Co Ltd **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9392822 ("Lotus") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9392822 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2866

383.

Primary Name: 1: HUIHAI ATLANTIC **IMO number:** IMO9312872 **Current owner/operator:** HUIHAI HONG KONG SHIPPING CO **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9312872 ("Huihai Atlantic") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9312872 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2867

384.

Primary Name: 1: HUIHAI PACIFIC **IMO number:** IMO9346732 **Current owner/operator:** HONG KONG HANYUAN SHIPPING CO **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9346732 ("Huihai Pacific") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9346732 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2868

385.

Primary Name: 1: HYPERION **IMO number:** IMO9322968 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9322968 ("Hyperion") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9322968 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2869

386.

Primary Name: 1: IMMANUEL **IMO number:** IMO9056571 **Current owner/operator:** Petropavlovsk-Kamchatskiy **Current believed flag of ship:** Russia **Year Built:** 1995 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9056571 ("Immanuel") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9056571 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2870

387.

Primary Name: 1: IRTYSH RIVER **IMO number:** IMO9435375 **Current owner/operator:** PERSPEKTIVA JSC **Current believed flag of ship:** Russia **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9435375 ("Irtys River") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9435375 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2871

388.

Primary Name: 1: JAGUAR **IMO number:** IMO9354301 **Current owner/operator:** Nova Shipmanagement LLC-FZ **Current believed flag of ship:** Barbados **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9354301 ("Jaguar") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9354301 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2872

389.

Primary Name: 1: KALININGRAD **IMO number:** IMO9341067 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9341067 ("Kaliningrad") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9341067 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2873

390.

Primary Name: 1: KARELIYA **IMO number:** IMO9306782 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9306782 ("Kareliya") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9306782 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2874

391.

Primary Name: 1: SILVERA **IMO number:** IMO9248849 **Current owner/operator:** HERVEX SHIPPING CORP **Current believed flag of ship:** Sierra Leone **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9248849 ("Silvera") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9248849 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2877

392.

Primary Name: 1: SIRIUS **IMO number:** IMO9422445 **Current owner/operator:** Nova Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9422445 ("Sirius") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9422445 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2878

393.

Primary Name: 1: SKY RIDER **IMO number:** IMO9208124 **Current owner/operator:** Peninsula Energy FZE **Current believed flag of ship:** Palau **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9208124 ("Sky Rider") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9208124 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2879

394.

Primary Name: 1: SPRING **IMO number:** IMO9315446 **Current owner/operator:** AquaQuasar Holding Ltd **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9315446 ("Spring") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9315446 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:**

395.

Primary Name: 1: STELLAR BEVERLY **IMO number:** IMO9208069 **Current owner/operator:** Elite Marine Ship Management **Current believed flag of ship:** Panama **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9208069 ("Stellar Beverly") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9208069 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2881

396.

Primary Name: 1: SUN **IMO number:** IMO9293117 **Current owner/operator:** Wavewhisper Shipping Ltd **Current believed flag of ship:** Antigua and Barbuda **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9293117 ("Sun") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9293117 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2882

397.

Primary Name: 1: RUBY CROSS **IMO number:** IMO9350654 **Current owner/operator:** Shanghai YuAn Shipping Co Ltd **Current believed flag of ship:** Comoros **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9350654 ("Ruby Cross") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9350654 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2883

398.

Primary Name: 1: SYMPHONY **IMO number:** IMO9309588 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9309588 ("Symphony") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9309588 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2884

399.

Primary Name: 1: TAIMYR **IMO number:** IMO9105140 **Current owner/operator:** Trinity Shipping LLC-RUS **Current believed flag of ship:** Russia **Year Built:** 1995 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9105140 ("Taimyr") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9105140 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2885

400.

Primary Name: 1: TALISMAN **IMO number:** IMO9292060 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2006 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292060 ("Talisman") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9292060 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2886

401.

Primary Name: 1: THALIA III **IMO number:** IMO9259197 **Current owner/operator:** Selena Lively Ltd **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9259197 ("Thalia III") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9259197 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2887

402.

Primary Name: 1: TOREX **IMO number:** IMO9257814 **Current owner/operator:** Vogue Tide Corp **Current believed flag of ship:** Vanuatu **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9257814 ("Torex") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9257814 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2888

403.

Primary Name: 1: TRIUMPH **IMO number:** IMO9344033 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Year Built:** 2007 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9344033 ("Triumph") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9344033 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2889

404.

Primary Name: 1: TRUST **IMO number:** IMO9382798 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9382798 ("Trust") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9382798 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2890

405.

Primary Name: 1: TURACO **IMO number:** IMO9247780 **Current owner/operator:** Marine Link Co Ltd **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247780 ("Turaco") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9247780 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2891

406.

Primary Name: 1: UNIVERSAL **IMO number:** IMO9384306 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384306 ("Universal") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9384306 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2892

407.

Primary Name: 1: VAULT **IMO number:** IMO9310707 **Current owner/operator:** Tokyo Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9310707 ("Vault") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9310707 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2893

408.

Primary Name: 1: VELES **IMO number:** IMO9299173 **Current owner/operator:** Kontur-SPB OOO **Current believed flag of ship:** Russia **Year Built:** 2004 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9299173 ("Veles") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299173 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2894

409.

Primary Name: 1: VELMAR **IMO number:** IMO9832547 **Current owner/operator:** Glory Shipping HK Ltd **Current believed flag of ship:** Barbados **Year Built:** 2018 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9832547 ("Velmar") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9832547 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2895

410.

Primary Name: 1: VESNA **IMO number:** IMO9233349 **Current owner/operator:** Shanghai Legendary Ship Mgmt **Year Built:** 2000 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9233349 ("Vesna") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9233349 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2896

411.

Primary Name: 1: VF TANKER-3 **IMO number:** IMO9640516 **Current owner/operator:** INVESTNEFTETRADE LLC **Current believed flag of ship:** Russia **Year Built:** 2012 **Sanctions Imposed:** , Shipping sanctions: (see "Other information")

UK Statement of Reasons:

IMO 9640516 ("Vf Tanker-3") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to

obtain a benefit from or support the Government of Russia. Namely, 9640516 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2897

412.

Primary Name: 1: VF TANKER-4 **IMO number:** IMO9640528 **Current owner/operator:** INVESTNEFTETRADE LLC **Current believed flag of ship:** Russia **Year Built:** 2012 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9640528 ("Vf Tanker-4") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9640528 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2898

413.

Primary Name: 1: VIEW **IMO number:** IMO9271327 **Year Built:** 2003 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9271327 ("View") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9271327 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2900

414.

Primary Name: 1: VLADIMIR ARSENYEV **IMO number:** IMO9901025 **Current owner/operator:** Nova Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2022 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9901025 ("Vladimir Arsenyev") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9901025 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2901

415.

Primary Name: 1: VLADIMIR MONOMAKH **IMO number:** IMO9842176 **Current owner/operator:** ROSNEFTEFLOT JSC **Current believed flag of ship:** Russia **Year Built:** 2020 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9842176 ("Vladimir Monomakh") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9842176 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2902

416.

Primary Name: 1: VLADIMIR VINOGRADOV **IMO number:** IMO9842188 **Current owner/operator:** ROSNEFTEFLOT JSC **Current believed flag of ship:** Russia **Year Built:** 2021 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9842188 ("Vladimir Vinogradov") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9842188 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2903

417.

Primary Name: 1: VOLGA RIVER **IMO number:** IMO9435363 **Current owner/operator:** Eneya LLC **Current believed flag of ship:** Russia **Year Built:** 2008 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9435363 ("Volga River") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9435363 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2904

418.

Primary Name: 1: VOSTOCHNY PROSPECT **IMO number:** IMO9866392 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia **Year Built:** 2023 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9866392 ("Vostochny Prospect") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9866392 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2905

419.

Primary Name: 1: VOYAGER **IMO number:** IMO9843560 **Current owner/operator:** Twister Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Year Built:** 2019 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9843560 ("Voyager") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9843560 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2906

420.

Primary Name: 1: WALL **IMO number:** IMO9299886 **Current owner/operator:** Sand Gemi Isletmeciligi AS **Current believed flag of ship:** Panama **Year Built:** 2005 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299886 ("Wall") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299886 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2907

421.

Primary Name: 1: ZALIV BAIKAL **IMO number:** IMO9360128 **Current owner/operator:** Stream Ship Management FZCO **Current believed flag of ship:** Comoros **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9360128 ("Zaliv Baikal") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9360128 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2908

422.

Primary Name: 1: ZALIV VOSTOK **IMO number:** IMO9360130 **Current owner/operator:** Twister Shipmanagement LLC-FZ **Current believed flag of ship:** Barbados **Year Built:** 2009 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9360130 ("Zaliv Vostok") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9360130 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2909

423.

Primary Name: 1: ZAMBRA **IMO number:** IMO9175078 **Current owner/operator:** Stellar Ocean Ltd **Current believed flag of ship:** Panama **Year Built:** 1999 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9175078 ("Zambra") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9175078 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2910

424.

Primary Name: 1: ZEVS **IMO number:** IMO9168946 **Current owner/operator:** Elysian Horizon Corp **Current believed flag of ship:** Cameroon **Year Built:** 1999 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9168946 ("Zevs") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9168946 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2911

425.

Primary Name: 1: DIGNITY **IMO number:** IMO9283241 **Current owner/operator:** Argo Tanker Group LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9283241 (DIGNITY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, DIGNITY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2928

426.

Primary Name: 1: FREYA **IMO number:** IMO9238052 **Current owner/operator:** Hong Kong Rong Da Shipping Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9238052 (FREYA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FREYA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2929

427.

Primary Name: 1: GAZPROMNEFT NORDEAST **IMO number:** IMO9422653 **Current owner/operator:** Gazpromneft Marine Bunker Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9422653 (GAZPROMNEFT NORDEAST) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GAZPROMNEFT NORDEAST is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:**

428.

Primary Name: 1: GAZPROMNEFT ZUID EAST **IMO number:** IMO9537109 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9537109 (GAZPROMNEFT ZUID EAST) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, GAZPROMNEFT ZUID EAST is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2931

429.

Primary Name: 1: HS GLORY **IMO number:** IMO9249087 **Current owner/operator:** HS Glory Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9249087 (HS GLORY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, HS GLORY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2932

430.

Primary Name: 1: INDA **IMO number:** IMO9256858 **Current owner/operator:** Marine Trans Shipping LLC **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9256858 (INDA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, INDA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2933

431.

Primary Name: 1: IVAN AIVAZOVSKIY **IMO number:** IMO9876359 **Current owner/operator:** SOVCOMFLOT **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9876359 (IVAN AIVAZOVSKIY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IVAN AIVAZOVSKIY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2934

432.

Primary Name: 1: IVY **IMO number:** IMO9337133 **Current owner/operator:** Sao Viet Petrol Transportation
Current believed flag of ship: Vietnam **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9337133 (IVY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IVY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2935

433.

Primary Name: 1: BETTLE **IMO number:** IMO9323338 **Current owner/operator:** Kipper Marine Solutions FZ-LLC
Sanctions Imposed: , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323338 (BETTLE) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BETTLE is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2937

434.

Primary Name: 1: SANAR-14 **IMO number:** IMO9313589 **Current owner/operator:** Rosewood Shipping LLC
Current believed flag of ship: Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9313589 (SANAR-14) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SANAR-14 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2949

435.

Primary Name: 1: SANAR-15 **IMO number:** IMO9777670 **Current owner/operator:** Rosewood Shipping LLC
Current believed flag of ship: Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9777670 (SANAR-15) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SANAR-15 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2950

436.

Primary Name: 1: SANAR-9 **IMO number:** IMO9300350 **Current owner/operator:** Rosewood Shipping LLC
Current believed flag of ship: Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK**

Statement of Reasons:

IMO 9300350 (SANAR-9) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SANAR-9 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information:

Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2951

437.

Primary Name: 1: SARA II **IMO number:** IMO9301615 **Current owner/operator:** HS Sara II Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9301615 (SARA II) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SARA II is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2952

438.

Primary Name: 1: SENSUS **IMO number:** IMO9296585 **Current owner/operator:** HS Sensus Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9296585 (SENSUS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SENSUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2953

439.

Primary Name: 1: SHTURMAN KOSHELEV **IMO number:** IMO9759939 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9759939 (SHTURMAN KOSHELEV) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SHTURMAN KOSHELEV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2954

440.

Primary Name: 1: SHTURMAN MALYGIN **IMO number:** IMO9752096 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9752096 (SHTURMAN MALYGIN) is, has been or is likely to be involved in activity whose object or effect is to

destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SHTURMAN MALYGIN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2955

441.

Primary Name: 1: SHTURMAN OVTSYN **IMO number:** IMO9752101 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9752101 (SHTURMAN OVTSYN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SHTURMAN OVTSYN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2956

442.

Primary Name: 1: SHTURMAN SHCHERBININ **IMO number:** IMO9759927 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9759927 (SHTURMAN SHCHERBININ) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SHTURMAN SHCHERBININ is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2957

443.

Primary Name: 1: SIRIUS 1 **IMO number:** IMO9285847 **Current owner/operator:** Estrella Co Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9285847 (SIRIUS 1) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SIRIUS 1 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2958

444.

Primary Name: 1: OLIA **IMO number:** IMO9268112 **Current owner/operator:** Vroom Marine Ventures FZE **Current believed flag of ship:** The Gambia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9268112 (OLIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OLIA is involved in carrying oil or oil products that originated in

Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2961

445.

Primary Name: 1: OMSK **IMO number:** IMO9418509 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9418509 (OMSK) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OMSK is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2962

446.

Primary Name: 1: JUPITER **IMO number:** IMO9397535 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9397535 (JUPITER) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JUPITER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2965

447.

Primary Name: 1: OXIS **IMO number:** IMO9224805 **Current owner/operator:** Umbra Navi Shipmanagement **Current believed flag of ship:** Cameroon **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9224805 (OXIS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OXIS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2967

448.

Primary Name: 1: PEGASUS **IMO number:** IMO9276028 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9276028 (PEGASUS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PEGASUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2969

449.

Primary Name: 1: PICTOR **IMO number:** IMO9322827 **Current owner/operator:** Lambda Transport Consultancy **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9322827 (PICTOR) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PICTOR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2970

450.

Primary Name: 1: PROXIMA **IMO number:** IMO9329655 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9329655 (PROXIMA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, PROXIMA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2971

451.

Primary Name: 1: RN SAKHALIN **IMO number:** IMO9650016 **Current owner/operator:** Rosneftflot JSC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9650016 (RN SAKHALIN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, RN SAKHALIN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2972

452.

Primary Name: 1: SABINA **IMO number:** IMO9524451 **Current owner/operator:** Glory Shipping HK Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9524451 (SABINA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SABINA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2973

453.

Primary Name: 1: SAHARA **IMO number:** IMO9322267 **Current owner/operator:** HS Nellis Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9322267 (SAHARA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAHARA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2975

454.

Primary Name: 1: SANAR-10 **IMO number:** IMO9300348 **Current owner/operator:** Rosewood Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9300348 (SANAR-10) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SANAR-10 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2976

455.

Primary Name: 1: YANHU **IMO number:** IMO9297357 **Current owner/operator:** Kangen Maritime Corp **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9297357 (YANHU) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, YANHU is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2977

456.

Primary Name: 1: VIRAT **IMO number:** IMO9832559 **Current owner/operator:** Prominent Shipmanagement Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9832559 (VIRAT) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VIRAT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2978

457.

Primary Name: 1: VASILY LANOVOY **IMO number:** IMO9621601 **Current owner/operator:** TransStroy LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9621601 (VASILY LANOVOY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VASILY LANOVOY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2979

458.

Primary Name: 1: VASILY DINKOV **IMO number:** IMO9372547 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9372547 (VASILY DINKOV) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VASILY DINKOV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2980

459.

Primary Name: 1: VALENTIN PIKUL **IMO number:** IMO9885879 **Current owner/operator:** ROSNEFTEFLOT JSC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9885879 (VALENTIN PIKUL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VALENTIN PIKUL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2981

460.

Primary Name: 1: ADONIA **IMO number:** IMO9242223 **Current owner/operator:** Symi Shipping Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9242223 (ADONIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ADONIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2997

461.

Primary Name: 1: AMELL **IMO number:** IMO9257993 **Current owner/operator:** Shanghai VIII Maritime Co **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9257993 (AMELL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AMELL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2998

462.

Primary Name: 1: ANTILA **IMO number:** IMO9381744 **Current owner/operator:** HS Legend Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9381744 (ANTILA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ANTILA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2999

463.

Primary Name: 1: APUS **IMO number:** IMO9280885 **Current owner/operator:** Nangle Jilli Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9280885 (APUS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, APUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3000

464.

Primary Name: 1: APUS **IMO number:** IMO9299745 **Current owner/operator:** Julius Capital LLC **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9299745 (APUS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, APUS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3001

465.

Primary Name: 1: AQUILA II **IMO number:** IMO9281152 **Current owner/operator:** Linnet Marguerite Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9281152 (AQUILA II) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AQUILA II is involved in carrying oil or oil products that

originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3002

466.

Primary Name: 1: ASTRA **IMO number:** IMO9273387 **Current owner/operator:** Stravax Shipping Co Ltd **Current believed flag of ship:** Vietnam **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9273387 (ASTRA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ASTRA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3003

467.

Primary Name: 1: AUGA **IMO number:** IMO9381732 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9381732 (AUGA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AUGA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3004

468.

Primary Name: 1: AVRIL **IMO number:** IMO9322839 **Current owner/operator:** Kroeger Tankers FZE **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9322839 (AVRIL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AVRIL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3005

469.

Primary Name: 1: AULIS **IMO number:** IMO9233765 **Current owner/operator:** Noblefu Co Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9233765 (AULIS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AULIS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3006

470.

Primary Name: 1: KAPITAN GOTSKY **IMO number:** IMO9372559 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9372559 (KAPITAN GOTSKY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KAPITAN GOTSKY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3007

471.

Primary Name: 1: KAROL **IMO number:** IMO9327413 **Current owner/operator:** Aristo Tankers Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9327413 (KAROL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KAROL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3008

472.

Primary Name: 1: KIRILL LAVROV **IMO number:** IMO9333682 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9333682 (KIRILL LAVROV) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KIRILL LAVROV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3009

473.

Primary Name: 1: LADOGA **IMO number:** IMO9339313 **Current owner/operator:** Invest Fleet Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9339313 (LADOGA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LADOGA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3011

474.

Primary Name: 1: LADY LEILA **IMO number:** IMO9683740 **Current owner/operator:** BM Flot LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9683740 (LADY LEILA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LADY LEILA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3012

475.

Primary Name: 1: LADY RANIA **IMO number:** IMO9784893 **Current owner/operator:** BM Flot LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9784893 (LADY RANIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LADY RANIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3013

476.

Primary Name: 1: LADY SEVDA **IMO number:** IMO9683738 **Current owner/operator:** Region Express Tanker LLC **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9683738 (LADY SEVDA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LADY SEVDA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3014

477.

Primary Name: 1: LAUREN II **IMO number:** IMO9258521 **Current owner/operator:** Greetee Co Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9258521 (LAUREN II) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LAUREN II is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3015

478.

Primary Name: 1: LAURYN **IMO number:** IMO9259599 **Current owner/operator:** HS Hai II Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:** IMO 9259599 (LAURYN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LAURYN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3016

479.

Primary Name: 1: LITEYNY PROSPECT **IMO number:** IMO9256078 **Current owner/operator:** South Fleet Ltd **Current believed flag of ship:** Russia **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9256078 (LITEYNY PROSPECT) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LITEYNY PROSPECT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3017

480.

Primary Name: 1: M SOPHIA **IMO number:** IMO9289477 **Current owner/operator:** Greetee Co Ltd **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9289477 (M SOPHIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, M SOPHIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3018

481.

Primary Name: 1: MARIA **IMO number:** IMO9198783 **Current owner/operator:** Sunor ILLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9198783 (MARIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3019

482.

Primary Name: 1: MEGION **IMO number:** IMO9590137 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9590137 (MEGION) is, has been or is likely to be involved in activity whose object or effect is to destabilise

Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MEGION is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3020

483.

Primary Name: 1: MIKHAIL LAZAREV **IMO number:** IMO9837547 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9837547 (MIKHAIL LAZAREV) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MIKHAIL LAZAREV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3021

484.

Primary Name: 1: TOPAZ **IMO number:** IMO9292034 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292034 (TOPAZ) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TOPAZ is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3022

485.

Primary Name: 1: TIMOFEY GUZHENKO **IMO number:** IMO9372561 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9372561 (TIMOFEY GUZHENKO) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, TIMOFEY GUZHENKO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3023

486.

Primary Name: 1: TANGO **IMO number:** IMO9292058 **Current owner/operator:** Orchid Shipmanagement LLC-FZ **Current believed flag of ship:** Comoros **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292058 (TANGO) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a

benefit from or support the Government of Russia. Namely, TANGO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3024

487.

Primary Name: 1: SORION **IMO number:** IMO9274446 **Current owner/operator:** HS Star Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9274446 (SORION) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SORION is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3025

488.

Primary Name: 1: SOFIA **IMO number:** IMO9211999 **Current owner/operator:** Rosewood Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9211999 (SOFIA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SOFIA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3026

489.

Primary Name: 1: MIKHAIL ULYANOV **IMO number:** IMO9333670 **Current owner/operator:** SCF TM Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9333670 (MIKHAIL ULYANOV) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MIKHAIL ULYANOV is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3027

490.

Primary Name: 1: MILEY **IMO number:** IMO9314818 **Current owner/operator:** HS Mona Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314818 (MILEY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MILEY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3028

491.

Primary Name: 1: MURMANSK **IMO number:** IMO9167930 **Current owner/operator:** Gazpromneft Shipping LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9167930 (MURMANSK) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MURMANSK is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3029

492.

Primary Name: 1: NEVSKIY PROSPECT **IMO number:** IMO9256054 **Current owner/operator:** South Fleet Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9256054 (NEVSKIY PROSPECT) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NEVSKIY PROSPECT is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3030

493.

Primary Name: 1: NP DIKSON **IMO number:** IMO9255270 **Current owner/operator:** TK Nord Project LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9255270 (NP DIKSON) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, NP DIKSON is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3031

494.

Primary Name: 1: OLANGA **IMO number:** IMO9286463 **Current owner/operator:** Menkab LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9286463 (OLANGA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, OLANGA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS3032

495.

Primary Name: 1: BAVLY **IMO number:** IMO9621560 **Current owner/operator:** Nafta-Invest LLC (Russia), Conaro Shipping JSC (Russia), Petrotanker Ltd (Russia) **Current believed flag of ship:** Russia **Tonnage of ship:** 4541 **Year Built:** 2013 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9621560 ("BAVLY") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BAVLY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Unique Id:** RUS3048

496.

Primary Name: 1: KARAKUZ **IMO number:** IMO9621558 **Current owner/operator:** Nafta-Invest LLC (Russia), Conaro Shipping (Russia) **Current believed flag of ship:** Russia **Tonnage of ship:** 4531 **Year Built:** 2013 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9621558 ("KARAKUZ") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KARAKUZ is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Unique Id:** RUS3049

497.

Primary Name: 1: AURA MARIS **IMO number:** IMO9347308 **Current owner/operator:** United Fuel Trading UFT Pte **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9347308 (AURA MARIS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9347308 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3097

498.

Primary Name: 1: HITIT **IMO number:** IMO9311751 **Current owner/operator:** Can Day Shipmanagement Co Ltd **Current believed flag of ship:** Turkey **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9311751 (HITIT) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9311751 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:**

499.

Primary Name: 1: SEA OWL I **IMO number:** IMO9321172 **Current owner/operator:** Drimas Chartering Ltd **Current believed flag of ship:** Comoros **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9321172 (SEA OWL I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9321172 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3099

500.

Primary Name: 1: AKHTY **IMO number:** IMO9435337 **Current owner/operator:** Eneya LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9435337 (AKHTY) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, AKHTY is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3100

501.

Primary Name: 1: LISTIGA **IMO number:** IMO9292838 **Current owner/operator:** Arzu Express Inc **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9292838 (LISTIGA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LISTIGA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3101

502.

Primary Name: 1: CLEAN VISION **IMO number:** IMO9655456 **Current owner/operator:** China Merchants Bank **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

CLEAN VISION (IMO 9655456) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, CLEAN VISION is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3103

503.

Primary Name: 1: ORION **IMO number:** IMO9131357 **Current owner/operator:** Faleola Nexus Ltd **Current**

believed flag of ship: Cameroon **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9131357 (ORION) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9131357 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3104

504.

Primary Name: 1: KHALASI **IMO number:** IMO9293997 **Current owner/operator:** Lumen Ship Management - FZCO **Current believed flag of ship:** Gabon **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9293997 (KHALASI) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9293997

is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3105

505.

Primary Name: 1: FIORA **IMO number:** IMO9255684 **Current owner/operator:** Everest Sea Navigation SA **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9255684 (FIORA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, FIORA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3106

506.

Primary Name: 1: TANGO 2 **IMO number:** IMO9389071 **Current owner/operator:** Gui Zhou Fa Zhan Ship **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9389071 (TANGO 2) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9389071 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3107

507.

Primary Name: 1: MONARCH I **IMO number:** IMO9377779 **Current owner/operator:** Lafafa Shipping Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9377779 (MONARCH I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MONARCH I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3108

508.

Primary Name: 1: BURAN **IMO number:** IMO9953509 **Type of ship:** 1: LNG Tanker **Tonnage of ship:** 115519 **Year Built:** 2023 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

BURAN (IMO 9953509) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, BURAN is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3109

509.

Primary Name: 1: JI HANG **IMO number:** IMO9281009 **Current owner/operator:** Pertmarine Shipping Co Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9281009 (JI HANG) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, JI HANG is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3110

510.

Primary Name: 1: KAMELOT **IMO number:** IMO9265873 **Current owner/operator:** Blue Sea Navigation Ltd **Current believed flag of ship:** Sierra Leone **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9265873 (KAM

ELOT) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9265873 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3111

511.

Primary Name: 1: SINAR G **IMO number:** IMO9323364 **Current owner/operator:** Kostana Offshore Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323364 (

SINAR

G) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9323364 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3112

512.

Primary Name: 1: OCEAN II **IMO number:** IMO9233777 **Current owner/operator:** NautiCraft Ventures Ltd **Current believed flag of ship:** Antigua and Barbuda **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9233777 (OCEAN II) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9233777 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3113

513.

Primary Name: 1: JACKLYN **IMO number:** IMO9313498 **Current owner/operator:** Pacific Star Management Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9313498 (

JACKL

YN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely,

JACKL

YN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3114

514.

Primary Name: 1: MT KONSTANTINOVSK **IMO number:** IMO9113276 **Current owner/operator:** Rodnie Polya LLC **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9113276 (MT

KONST

ANTINOVSK) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MT

KONST

ANTINOVSK is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:**

515.

Primary Name: 1: ZARYA **IMO number:** IMO9953535 **Type of ship:** 1: LNG Tanker **Year Built:** 2024 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

ZARYA (IMO 9953535) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, ZARYA is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3116

516.

Primary Name: 1: RYMO **IMO number:** IMO9308857 **Current owner/operator:** Serene Holdings Corp **Current believed flag of ship:** Sierra Leone **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308857 (RYMO) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, RYMO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3117

517.

Primary Name: 1: VOSKHOD **IMO number:** IMO9953511 **Current owner/operator:** LNG Beta Shipping Pte Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

VOSKHOD (IMO 9953511) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, VOSKHOD is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3118

518.

Primary Name: 1: GELOR **IMO number:** IMO9185528 **Current owner/operator:** Brizo Services Corp **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9185528 (GELOR) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9185528 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3119

519.

Primary Name: 1: QUARTZ **IMO number:** IMO9261401 **Current owner/operator:** Tokyo Gemi Isletmeciligi AS **Current believed flag of ship:** Palau **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9261401 (QUARTZ) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9261401 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3120

520.

Primary Name: 1: MANDALA **IMO number:** IMO9299135 **Current owner/operator:** Karika Marine Inc **Current believed flag of ship:** Liberia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9299135 (MANDALA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9299135 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3121

521.

Primary Name: 1: MINION **IMO number:** IMO9389095 **Current owner/operator:** Jeeva Shipping Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9389095 (MINION) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MINION is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3123

522.

Primary Name: 1: VISION **IMO number:** IMO9236016 **Current owner/operator:** Global Tankers Ltd-ABB **Current believed flag of ship:** Antigua and Barbuda **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9236016 (VISION) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VISION is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3124

523.

Primary Name: 1: FIRN **IMO number:** IMO9224441 **Current owner/operator:** Vigor Marine Services LLP **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9224441 (FIRN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9224441 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3125

524.

Primary Name: 1: PRIMORYE **IMO number:** IMO9236743 **Current owner/operator:** Nayada Co Ltd **Current believed flag of ship:** Russia **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9236743 (PRIMORYE) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9236743 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3126

525.

Primary Name: 1: BIVOLA **IMO number:** IMO9266865 **Current owner/operator:** Doris Voyage Ltd **Current believed flag of ship:** Sierra Leone **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9266865 (BIVOLA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, BIVOLA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3127

526.

Primary Name: 1: CENTURION I **IMO number:** IMO9436020 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9436020 (CENTURION I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9436020 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3128

527.

Primary Name: 1: OSCAR I **IMO number:** IMO9314820 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9314820 (OSCAR I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9314820 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3129

528.

Primary Name: 1: ARMADA EXPLORER **IMO number:** IMO9377042 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9377042 (ARMADA EXPLORER) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ARMADA EXPLORER is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3130

529.

Primary Name: 1: MARIEL **IMO number:** IMO9247376 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9247376 (MARIEL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARIEL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3131

530.

Primary Name: 1: MARS 6 **IMO number:** IMO9384992 **Current owner/operator:** Yuva Shipping Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384992 (MARS 6) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MARS 6 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3132

531.

Primary Name: 1: SMYRTOS **IMO number:** IMO9389100 **Type of ship:** 1: Oil Tanker **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9389100 (MYRTOS) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a

benefit from or support the Government of Russia. Namely, MYRTOS is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 16/10/2025 **Unique Id:** RUS3133

532.

Primary Name: 1: VERNAL **IMO number:** IMO9207027 **Current owner/operator:** Enchanted Echo Corp **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9207027 (VERNAL) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, VERNAL is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3134

533.

Primary Name: 1: CLEAN PLANET **IMO number:** IMO9637507 **Current owner/operator:** CDB Financial Leasing Co Ltd **Current believed flag of ship:** Marshall Islands **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

CLEAN PLANET (IMO 9637507) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, CLEAN PLANET is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3135

534.

Primary Name: 1: TIGER 6 **IMO number:** IMO9389083 **Current owner/operator:** Can Day Shipmanagement Co Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9389083 (TIGER 6) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9389083 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3136

535.

Primary Name: 1: KATRAN **IMO number:** IMO9260275 **Current owner/operator:** Omni Torrent Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9260275 (KATRAN) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, KATRAN is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having

its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3137

536.

Primary Name: 1: SAMADHA **IMO number:** IMO9286281 **Current owner/operator:** Erika Freight Ltd **Current believed flag of ship:** Sierra Leone **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9286281 (SAMADHA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SAMADHA is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3138

537.

Primary Name: 1: CHRISTOPHE DE MARGERIE **IMO number:** IMO9737187 **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

CHRISTOPHE DE MARGERIE (IMO 9737187) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, CHRISTOPHE DE MARGERIE is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3139

538.

Primary Name: 1: TRANQUIL SEA **IMO number:** IMO9323340 **Current owner/operator:** Andor Marine Ltd **Current believed flag of ship:** Honduras **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9323340 (TRANQUIL SEA) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9323340 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3140

539.

Primary Name: 1: LION 1 **IMO number:** IMO9384069 **Current owner/operator:** Kario Maritime Inc **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9384069 (LION I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LION I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated,

and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3141

540.

Primary Name: 1: SEASONS I **IMO number:** IMO9308950 **Current owner/operator:** Jamuna Shipping Ltd-SEY **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9308950 (SEASONS I) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEASONS I is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3142

541.

Primary Name: 1: TORX **IMO number:** IMO9311610 **Current owner/operator:** Shiva Shipping Ltd **Current believed flag of ship:** Panama **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9311610 (TORX) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9311610 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3143

542.

Primary Name: 1: LERUO **IMO number:** IMO9385831 **Current owner/operator:** Key Marvel Ltd **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9385831 (LERUO) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, LERUO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3144

543.

Primary Name: 1: MARQUISE **IMO number:** IMO9315745 **Current owner/operator:** Spikoil DMCC **Current believed flag of ship:** Barbados **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**

IMO 9315745 (MARQUISE) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9315745 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:**

544.

Primary Name: 1: SEA HONOR **IMO number:** IMO9315654 **Current owner/operator:** Changtai Shipping Ltd
Sanctions Imposed: , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
IMO 9315654 (SEA HONOR) is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, SEA HONOR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3146

545.

Primary Name: 1: CLEAN OCEAN **IMO number:** IMO9637492 **Current owner/operator:** CDB Financial Leasing Co Ltd **Current believed flag of ship:** Marshall Islands **Sanctions Imposed:** , Shipping sanctions: (see "Other information") **UK Statement of Reasons:**
CLEAN OCEAN (IMO 9637492) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, CLEAN OCEAN is involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3147

INDIVIDUAL

1.

Primary Name: 1: Dmitry Konstantinovich Kiselyov **Primary Name Variations:** 1: Dmitrii Konstantinovich Kiselyov 2: Dmitry Konstantinovich Kiselev 3: Dmitrii Konstantinovich Kiselev **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Address:** Russia **D.O.B:** 26/04/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the Russian government propaganda supporting the illegal annexation of Crimea and in promoting policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0001 **OFSI Group ID:** 12944

2.

Primary Name: 1: Andrei Aleksandrovich Klishas **Position:** Chair of Federation Council Committee on Constitutional Legislation and State Building **D.O.B:** 09/11/1972 **Place of Birth:** 1: Sverflovsk, Ekaterinburg, Russian Federation **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment off Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea".

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0002 **OFSI Group ID:** 12914

3.

Primary Name: 1: Aleksandr Igorevich Kofman **Primary Name Variations:** 1: Aleksander Igorevich Kofman **Alias - A.k.a:** 1: Oleksandr KOFMAN **D.O.B:** 30/08/1977 **Place of Birth:** 1: Makivka, Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Игоревич КОФМАН | Cyrillic 2: Олександр Ігорович КОФМАН | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People's Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0003 **OFSI Group ID:** 13174

4.

Primary Name: 1: Vladimir Petrovich Kononov **Primary Name Variations:** 1: Volodymyr Petrovych Kononov **Alias - A.k.a:** 1: Tsar **Position:** Former so-called 'Defence Minister' of 'Donetsk People's Republic' **D.O.B:** 14/10/1974 **Place of Birth:** 1: Gorskoe, Luhansk Oblast, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in October 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0004 **OFSI Group ID:** 13092

5.

Primary Name: 1: Vladimir Andreevich Konstantinov **Primary Name Variations:** 1: Volodymyr Andriyovych Konstantinov 2: 3: **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/11/1956 **Place of Birth:** 1: Vladimirovka (AKA Vladimirovca), Slobozia Region, Moldova 2: Bogomol, Moldova **Nationality(/ies):** Russia **Non Latin Names:** 1: Володимир Андрійович КОНСТАНТИНОВ | Cyrillic 2: Владимир Андреевич КОНСТАНТИНОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0005 **OFSI Group ID:** 12923

6.

Primary Name: 1: Ihor Vladymyrovych Kostenok **Primary Name Variations:** 1: Igor Vladimirovich Kostenok 2: **Position:** Former so-called 'Minister' of Education' of the 'Donetsk People's Republic', Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. **D.O.B:** 15/03/1961 **Place of Birth:** 1: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Игорь ВЛАДИМИРОВИЧ Костенок | Cyrillic 2: Irop

ВЛАДИМИРОВИЧ Костенюк |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Former so-called "Minister of Education" of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0006 **OFSI Group ID:** 13180

7.

Primary Name: 1: Yuriy Valentinovich Kovalchuk **Primary Name Variations:** 1: Yuri Valentinovich Kovalchuk 2: Yury Valentinovich Kovalchuk 3: **Position:** Major shareholder of Bank Rossiya and the National Media Group **Address:** Russia **D.O.B:** 25/07/1951 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Валентинович Ковальчук |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0007 **OFSI Group ID:** 13075

8.

Primary Name: 1: Olga Fedorovna Kovitidi **Position:** Member, formerly the Russian Federation Council from the annexed Autonomous Republic of Crimea, Member of the Federation Council Committee on Constitutional Legislation and Stage Building **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/05/1962 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the former Russian Federation Council from the annexed Autonomous Republic of Crimea. Now a member of the Federation Council Committee on Constitutional Legislation and Stage Building.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0008 **OFSI Group ID:** 12954

9.

Primary Name: 1: Dmitry Nikolayevich Kozak **Position:** Former Deputy Prime Minister, Deputy Chief of Staff to the Presidential Executive Office, de facto chief Russian negotiator on Ukraine **D.O.B:** 07/11/1958 **Place of Birth:** 1: Bandurovo, Kirovograd, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0009 **OFSI Group ID:** 12950

10.

Primary Name: 1: Andrei Dmitrievich Kozenko **Position:** Current or Former Member of the State Duma. **Address:**

Ukraine **D.O.B:** 03/08/1981 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0010 **OFSI Group ID:** 13393

11.

Primary Name: 1: Nikolay Ivanovich Kozitsyn **Primary Name Variations:** 1: Nikolai Ivanovich Kozitsyn 2: Nikolai Ivanovich Kozytsin 3: Nikolay Ivanovich Kozytsin **Position:** Commander of Cossack Forces **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 20/06/1956, 06/10/1956 **Place of Birth:** 1: Djerzjinsk, Donetsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0011 **OFSI Group ID:** 13018

12.

Primary Name: 1: Sergey Yurievich Kozyakov **Position:** Former so-called "Minister of Justice" of the "Luhansk People's Republic" **D.O.B:** 29/09/1982 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". The "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017, he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0012 **OFSI Group ID:** 13170

13.

Primary Name: 1: Oleg Grigorievich Kozyura **Primary Name Variations:** 1: Oleg Grigorievich Kozura **Alias - A.k.a:** 1: Oleh Hryhorovych KOZYURA **Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/12/1962, 30/12/1965 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine 2: Zaporozhye, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОЗЮРА, ОЛЕГ ГРИГОРЬЕВИЧ. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0013 **OFSI Group ID:** 12969

14.

Primary Name: 1: Elena Valerievna Kravchenko **Primary Name Variations:** 1: Elena Valeryevna Kravchenko 2: Olena Valeriyivna Kravchenko **Position:** Chairperson of the so-called Luhansk Sverdlovsk|Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR **D.O.B:** 22/02/1983 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Елена Кравченко |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0014 **OFSI Group ID:** 13722

15.

Primary Name: 1: Valery Vladimirovich Kulikov **Position:** Former Deputy Commander of the Black Sea Fleet, A deputy of the Legislative Assembly of the city of Sevastopol **D.O.B:** 01/09/1956 **Place of Birth:** 1: Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0015 **OFSI Group ID:** 12940

16.

Primary Name: 1: Lesya Mikhaylovna Lapteva **Primary Name Variations:** 1: Lesya Mykhaylivna Laptieva **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **D.O.B:** 11/03/1976 **Place of Birth:** 1: Dzhambul/Jambul/Taraz, Kazakhstan **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Леся Михайловна ЛАПТЕВА |Cyrillic 2: Леся Михайлівна ЛАПТЕВА |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0016 **OFSI Group ID:** 13178

17.

Primary Name: 1: Igor Vladimirovich Lebedev **Primary Name Variations:** 1: Igor Vladimirovych Lebedev **Position:** Former Deputy Speaker, State Duma **D.O.B:** 27/09/1972 **Place of Birth:** 1: Rudny, Kostanai Region, Kazakh SSR **Nationality(/ies):** Russia **Non Latin Names:** 1: Лебедев Игорь Владимирович |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Deputy Speaker, State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0017 **OFSI Group ID:** 13111

18.

Primary Name: 1: Oleg Vladimirovich Lebedev **Position:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **D.O.B:** 21/03/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Remains active in supporting separatist policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0018 **OFSI Group ID:** 13109

19.

Primary Name: 1: Nikolai Vladimirovich Levichev **Position:** Former member of the State Duma of the Russian Federation, former Deputy Speaker, State Duma, Currently a member of the Central Election Commission **Address:** Russia **D.O.B:** 28/05/1953 **Place of Birth:** 1: Pushkin, St Petersburg, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0019 **OFSI Group ID:** 13112

20.

Primary Name: 1: Boris Alekseevich Litvinov **Position:** Former member of the State Duma of the Russian Federation **D.O.B:** 13/01/1954 **Place of Birth:** 1: Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality(/ies):** Ukraine, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0020 **OFSI Group ID:** 13070

21.

Primary Name: 1: Roman Viktorovich Lyagin **Position:** Former head of the 'Donetsk People's Republic' Central Electoral Commission, former "Minister of Labour and Social Policy **Address:** In detention in Ukraine **D.O.B:** 30/05/1980 **Place of Birth:** 1: Donetsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: ЛЯГИН, РОМАН ВИКТОРОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former "Minister of Labour and Social Policy".

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0021 **OFSI Group ID:** 12975

22.

Primary Name: 1: Konstantin Valerevich Malofeev **Address:** Russia **D.O.B:** 03/07/1974 **Place of Birth:** 1: Puschino, Moscow region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Валерьевич МАЛОФЕЕВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called

Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0022 **OFSI Group ID:** 13073

23.
Primary Name: 1: Aleksandr Sergeevich Malykhin **Primary Name Variations:** 1: Alexander Sergeevich Malykhin 2: Ikejsabdr Serguyovch Malykhin 3: Oleksandr Sergiyovych Malykhin 4: Oleksandr Serhiyovych Malykhin 5: Aleksandr Sergeevich Malyhin 6: Alexander Sergeevich Malyhin 7: Ikejsabdr Serguyovch Malyhin 8: Oleksandr Sergiyovych Malyhin 9: Oleksandr Serhiyovych Malyhin 10: Ikejsabdr Serguyovych Malykhin **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission **D.O.B:** 11/01/1981 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олександр Сергійович МАЛИХІН |Cyrillic 2: Олександр Сергеевич МАЛЫХИН |Cyrillic 3: Александр Сергеевич МАЛЫХИН |Cyrillic 4: Икейсабдр Сергеевич МАЛЫХИН |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0023 **OFSI Group ID:** 12976

24.
Primary Name: 1: Mikhail Grigoryevich Malyshev **Primary Name Variations:** 1: Mykhalyo Malyshev **Alias - A.k.a:** 1: Mykhaylo Hryhorovych MALYSHEV **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 10/10/1955 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented politics that undermine the territorial integrity, sovereignty and independence of Ukraine The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0024 **OFSI Group ID:** 12933

25.
Primary Name: 1: Evgeny Vladimirovich Manuilov **Primary Name Variations:** 1: Evgeny Vladimirovich Manuylov 2: Yevhen Volodymyrovych Manuylov **Position:** So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk **Address:** Ukraine **D.O.B:** 05/01/1967 **Place of Birth:** 1: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** So called 'Minister of Finance' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0025 **OFSI Group ID:** 13209

26.
Primary Name: 1: Valentina Ivanovna Matviyenko **Primary Name Variations:** 1: Valentina Ivanova (nee) TYUTINA **Position:** Speaker of the Federation Council of Russian Federation **Address:** Russia **D.O.B:** 07/04/1949 **Place of Birth:** 1: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0026 **OFSI Group ID:** 12943

27.
Primary Name: 1: Ivan Ivanovich Melnikov **Position:** First Deputy Speaker, State Duma **Address:** Russia **D.O.B:** 07/08/1950 **Place of Birth:** 1: Bogoroditsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0028 **OFSI Group ID:** 13110

28.
Primary Name: 1: Sergei Ivanovich Menyailo **Position:** Head of the North Ossetia-Alania Republic, Former Plenipotentiary Representative of the President of the Russian Federation, Former Governor of Sevastopol **D.O.B:** 22/08/1960 **Place of Birth:** 1: Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Acting Head of the North Ossetia-Alania Republic. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0029 **OFSI Group ID:** 12953

29.
Primary Name: 1: Yevgeniy Eduardovich Mikhaylov **Alias - A.k.a:** 1: Yevhen Eduardovych MYCHAYLOV **Position:** Former so-called 'Minister of the Council of Ministers' **D.O.B:** 17/03/1963 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0030 **OFSI Group ID:** 13179

30.
Primary Name: 1: Alexey Yurevich Milchakov **Alias - A.k.a:** 1: Fritz 2: Serbian **Address:** Russia, Syria **D.O.B:** 30/04/1991 **Place of Birth:** 1: St. Petersburg, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0031 **OFSI Group ID:** 13200

31.
Primary Name: 1: Sergei Mikhailovich Mironov **Position:** Member of the Council of the State Duma **Address:**

Russia **D.O.B:** 14/02/1953 **Place of Birth:** 1: Pushkin, Leningrad Region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0032 **OFSI Group ID:** 12919

32.
Primary Name: 1: Denis Nikolaevitch Miroshnitchenko **Position:** Chairperson of the so-called Luhansk People's Council **Address:** Ukraine **D.O.B:** 08/12/1987 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0033 **OFSI Group ID:** 13725

33.
Primary Name: 1: Elena Borisovna Mizulina **Alias - A.k.a:** 1: Elena Borisovna DMITRIYEVA **Position:** Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **D.O.B:** 09/12/1954 **Place of Birth:** 1: Bui, Kostroma Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Мизулина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0034 **OFSI Group ID:** 12941

34.
Primary Name: 1: Georgiy L'Vovich Muradov **Primary Name Variations:** 1: Georgy Muradov **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 19/11/1954 **Place of Birth:** 1: Kochmes, Komi ASSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Георгий Мурадов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0035 **OFSI Group ID:** 13099

35.
Primary Name: 1: Sergei Evgenevich Naryshkin **Primary Name Variations:** 1: Sergei Evgenevich Naryshkin **D.O.B:** 27/10/1954 **Place of Birth:** 1: St Petersburg (formerly Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Евгеньевич НАРЫШКИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member of the Security

Council of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0036 **OFSI Group ID:** 12942

36.
Primary Name: 1: Aleksey Vasilevich Naumets **Primary Name Variations:** 1: Alexei Naumets **Position:** Deputy Chief of Staff of the Airborne Forces **Address:** Russia **D.O.B:** 11/02/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Наумец. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Major-general of the Russian Army. He was the commander of the 76th airborne division which was involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Now Deputy Chief of Staff of the Airborne Forces.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0037 **OFSI Group ID:** 13114

37.
Primary Name: 1: Oleksii Oleksiyovych Naydenko **Primary Name Variations:** 1: Alexey Alexeyevich Naydenko **Position:** Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission **Address:** Ukraine **D.O.B:** 02/06/1980 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0038 **OFSI Group ID:** 13726

38.
Primary Name: 1: Sergei Ivanovich Neverov **Alias - A.k.a:** 1: Sergey Neverov **Position:** Deputy Chairman of the State Duma, United Russia faction **D.O.B:** 20/12/1961 **Place of Birth:** 1: Tashtagol, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Неверов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0039 **OFSI Group ID:** 12956

39.
Primary Name: 1: Vasilii Alexandrovich Nikitin **Primary Name Variations:** 1: Vasyl Oleksandrovych Nikitin **Position:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) Also former spokesman of the "Army of the South-East". **Address:** Russia **D.O.B:** 25/11/1971 **Place of Birth:** 1: Shargun, Uzbekistan **Nationality(/ies):** Uzbekistan **Non Latin Names:** 1: Василий Александрович НИКИТИН 2: Василь Олександрович Нікітін **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0040 **OFSI Group ID:** 13014

40.
Primary Name: 1: Vladimir Stepanovich Nikitin **Position:** Member of the Presidium of the Central Committee of

the Communist Party of the Russian Federation, Chairman of the All-Russian public movement "Russian Lad" ("РУССКИЙ ЛАД") **Address:** Russia **D.O.B:** 05/04/1948 **Place of Birth:** 1: Opochka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Степанович НИКИТИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0041 **OFSI Group ID:** 13108

41.

Primary Name: 1: Alexander Mihailovich Nosatov **Position:** Admiral, and First Deputy Commander in Chief of the Navy, and Chief of the Navy Main Staff **D.O.B:** 27/03/1963 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Currently Admiral, First Deputy Commander in Chief of the Main Staff and Chief of Navy Main Staff. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0042 **OFSI Group ID:** 12939

42.

Primary Name: 1: Rashid Gumarovich Nurgaliev **Position:** Deputy Speaker of the State Duma of the Russian Federation **D.O.B:** 08/10/1956 **Place of Birth:** 1: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Non Latin Names:** 1: Рашид Гумарович Нурғалиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0043 **OFSI Group ID:** 13038

43.

Primary Name: 1: Yevgeniy Vyacheslavovich Orlov **Primary Name Variations:** 1: Yevhen Vyacheslavovych Orlov 2: Evgeny Orlov **Position:** Member of the "National Council" of the so-called "Donetsk People's Republic."|Chairman of the public movement "Free Donbas" **Address:** Ukraine **D.O.B:** 10/05/1980,21/10/1983 **Place of Birth:** 1: Snezhnoye, Donetsk Region, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Евгений Вячеславович ОРЛОВ 2: Євген Орлов. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0044 **OFSI Group ID:** 13181

44.

Primary Name: 1: Dmitrii Vladimirovich Ovsyannikov **Primary Name Variations:** 1: Dmitry Vladimirovich

Ovsiannikov 2: Dmitrii Vladimirovich Ovsiannikov 3: Dmitry Vladimirovich Ovsyannikov **Position:** Former Governor of the City of Sevastopol, later Deputy Minister of Trade and Industry of the Russian Federation **D.O.B:** 21/02/1977 **Place of Birth:** 1: Omsk, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Овсянников **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitrii Vladimirovich Ovsyannikov (hereafter OVSYANNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) OVSYANNIKOV has been obtaining a benefit from or supporting the Government of Russia by working for the Government of Russia, as a regional Governor of the City of Sevastopol (2016-2019) and as a Deputy Minister of a Ministry of the Russian Federation (2019-2020).

(2) OVSYANNIKOV has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, and promoting policies and actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0045 **OFSI Group ID:** 13558

45.

Primary Name: 1: Viktor Alekseevich Ozerov **Primary Name Variations:** 1: Viktor Alekseevich Ozerov **Position:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. | Former Member of the Federation Council **Address:** Russia **D.O.B:** 05/01/1958 **Place of Birth:** 1: Abakan, Khakassia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He is a former member of the Council and a former member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. | Currently a Member of the Federation Council The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0046 **OFSI Group ID:** 12912

46.

Primary Name: 1: Leonid Ivanovitch Pasechnik **Primary Name Variations:** 1: Leonid Ivanoych Pasechnik 2: Leonid Ivanovich Pasechnik 3: Leonid Ivanovitch Pasichnyk 4: Leonid Ivanoych Pasichnyk 5: Leonid Ivanovich Pasichnyk **Position:** Elected leader of the so-called Luhansk People's Republic **D.O.B:** 15/03/1970 **Place of Birth:** 1: Vorochilovgrad, Ukrainian SSR (now Ukraine) 2: Luhansk, Vorochilovgrad Oblast, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

'Elected leader' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0047 **OFSI Group ID:** 13723

47.

Primary Name: 1: Nikolai Platonovich Patrushev **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** **Address:** Russia **D.O.B:** 11/07/1951 **Place of Birth:** 1: Leningrad (St Petersburg), USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Платонович Патрушев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0048 **OFSI Group ID:** 13036

48.
Primary Name: 1: Aleksandr Yurievich Petukhov **Primary Name Variations:** 1: Oleksandr Yuriyovych Petukhov 2: Aleksandr Yurevich Pietyukhov 3: Oleksandr Yuriyovych Pietyukhov 4: Alexander Yuryevich Petukhov **Position:** Former Deputy Head of the Sevastopol City Election Commission **Address:** Moscow Russia **D.O.B:** 17/07/1970 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Юрьевич Петухов |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0049 **OFSI Group ID:** 13668

49.
Primary Name: 1: Andrey Yurevich Pinchuk **Primary Name Variations:** 1: Andriy Yuriyovych Pinchuk **D.O.B:** 27/12/1977 **Place of Birth:** 1: Tiraspol, Republic of Moldova, USSR (now Moldova) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Participated in the creation of the "Union of Donbas volunteers".

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0050 **OFSI Group ID:** 13095

50.
Primary Name: 1: Vladimir Nikolaevich Pligin **Position:** Member of the Supreme Council of the United Russia Party **Address:** Russia **D.O.B:** 19/05/1960 **Place of Birth:** 1: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Николаевич ПЛИГИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Graduated in 1982 from Leningrad State University|Advisor to the Duma's speaker, Vyacheslav Volodin The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0051 **OFSI Group ID:** 12967

51.
Primary Name: 1: Igor Benedictovich Plotnitsky **Primary Name Variations:** 1: Igor Venediktovich PLOTNITSKII 2: Ihor Venedyktovych PLOTNYTSKY **Position:** Former "Defence Minister",former "Head" of the so-called Luhansk People's Republic **Address:** Moscow Russia **D.O.B:** 24/06/1964 **Place of Birth:** 1: Kelmentsi, Chernivtsi region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic' and as such responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of

Luhansk'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0052 **OFSI Group ID:** 13017

52.
Primary Name: 1: Miroslav Yureyevich Pogorelov **Primary Name Variations:** 1: Myroslav Pogorelov 2: Myroslav Oleksandrovych Pogorelov 3: Miroslav Yureyevich Pohorelov 4: Myroslav Pohorelov 5: Myroslav Oleksandrovych Pohorelov 6: Miroslav Yureyevich Pohorielov 7: Myroslav Pohorielov 8: Myroslav Oleksandrovych Pohorielov 9: Miroslav Aleksandrovich Pogorelov 10: **Position:** Deputy Head of the Sevastopol City Election Commission **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/06/1968 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Мирослав Погорелов | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0053 **OFSI Group ID:** 13669

53.
Primary Name: 1: Natalia Vladimirovna Poklonskaya **Primary Name Variations:** 1: Natalya Vladimirovna Poklonskaya **Position:** Former Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea, First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation, Former Prosecutor of the so-called Republic of Crimea" **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/03/1980 **Place of Birth:** 1: Mikhailovka, Voroshilovgrad region, Ukrainian SSR (now Ukraine) 2: Yevpatoria, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine, Russia **Non Latin Names:** 1: Наталія Поклонська **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0054 **OFSI Group ID:** 12977

54.
Primary Name: 1: Viacheslav Ponomariov **Primary Name Variations:** 1: Viacheslav Vladimirovich PONOMAREV 2: Vyacheslav Volodymyrovich Ponomariov 3: Viacheslav Ponomaryov 4: Vyacheslav Volodymyrovich Ponomaryov **D.O.B:** 02/05/1965 **Place of Birth:** 1: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former self-declared 'People's Mayor' of Sloviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariav's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0055 **OFSI Group ID:** 12970

55.
Primary Name: 1: Olga Valerievna Pozdniakova **Alias - A.k.a:** 1: Olga Valeriyivna POZDNYAKOVA 2: Olga Valeryevna POZDNYAKOVA **Position:** Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission **Address:** Ukraine **D.O.B:** 30/03/1982 **Place of Birth:** 1: Shakhty, Rostov Oblast, USSR **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification

Sanction UK Statement of Reasons:

Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'. Former "Chairperson" of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0056 **OFSI Group ID:** 13721

56.

Primary Name: 1: German Prokopiv **Primary Name Variations:** 1: Herman Prokopiv **Alias - A.k.a:** 1: Li Van Chol **Position:** informal deputy Chairman of the Lugansk Guard, self-identified 'governor' in the Luhansk Oblast, Head of the Luhansk Guard's youth organisation wing. **D.O.B:** 06/07/1993 **Place of Birth:** 1: Prague, Czechia **Non Latin Names:** 1: ПРОКОПИВ, Герман 2: Ли Ван Чоль **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0057 **OFSI Group ID:** 12959

57.

Primary Name: 1: Andriy Yevgenovych Purgin **Primary Name Variations:** 1: Andriy Yevhenovych Purhin 2: Andriy Yevgenovych Purhin **Address:** Russia **D.O.B:** 25/01/1972 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0058 **OFSI Group ID:** 12961

58.

Primary Name: 1: Denys Volodymyrovych Pushylin **Primary Name Variations:** 1: Denis Vladimirovich PUSHILIN 2: Denis Volodymyrovych Pushylin **Position:** So-called 'Head of the Donetsk People's Republic', 'Chairman' of the 'People's Council of the Donetsk People's Republic. **Address:** Ukraine **D.O.B:** 09/05/1981 **Place of Birth:** 1: Makivka, Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0059 **OFSI Group ID:** 12962

59.

Primary Name: 1: Valery Fedorovich Rashkin **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues **D.O.B:** 14/03/1955 **Place of Birth:** 1: Zhilino, Kaliningrad region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Фёдорович Рашкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public

demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma , on 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0060 **OFSI Group ID:** 13217

60.
Primary Name: 1: Sergey Vadimovich Abisov **Primary Name Variations:** 1: Sergiy Vadimovich Abisov 2: Serhiy Vadimovich Abisov 3: Sergey Vadymovych Abisov 4: Sergiy Vadymovych Abisov 5: Serhiy Vadymovych Abisov 6: **Position:** Former Minister of the Interior of the Republic **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 27/11/1967 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергей Вадимович АБИСОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0061 **OFSI Group ID:** 13071

61.
Primary Name: 1: Larisa Leonidovna Airapetyan **Primary Name Variations:** 1: Larysa AIRAPETYAN 2: Larysa AYRAPETYAN 3: Larisa AYRAPETYAN 4: Larisa Leonidovna AYRAPETYAN 5: Larisa Hayrapetyan 6: Larisa Leonidovna Hayrapetyan 7: 8: **Address:** Ukraine **D.O.B:** 21/02/1970 **Non Latin Names:** 1: Лариса Леонидовна АЙРАПЕТАН | Cyrillic 2: Лариса Леонідівна АЙРАПЕТАН | Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Former so-called "Health Minister" of the so called 'Luhansk People's Republic'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0062 **OFSI Group ID:** 13172

62.
Primary Name: 1: Oleg Konstantinovich Akimov **Alias - A.k.a:** 1: Oleh AKIMOV **D.O.B:** 15/09/1981 **Place of Birth:** 1: Luhansk, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0063 **OFSI Group ID:** 13171

63.

Primary Name: 1: Sergey Valeryevich Aksyonov **Primary Name Variations:** 1: Sergei Valerievich Aksyonov 2: Serhiy Valeriyovych Aksyonov 3: Sergey Valeryevich Aksenov 4: Sergei Valerievich Aksenov 5: Serhiy Valeriyovych Aksenov 6: Sergiy Valeriyovich Aksonov **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 26/11/1972 **Place of Birth:** 1: Beltsy (Balti), Moldovan SSR (now Republic of Moldova) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергей Валерьевич АКСЁНОВ |Cyrillic 2: Сергій Валерійович АКСЬОНОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0064 **OFSI Group ID:** 12922

64.

Primary Name: 1: Anatoly Ivanovich Antonov **Position:** Former Deputy Minister of Defence of the Russian Federation **D.O.B:** 15/05/1955 **Place of Birth:** 1: Omsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0065 **OFSI Group ID:** 13213

65.

Primary Name: 1: Vladimir Antyufeyev **Primary Name Variations:** 1: Vladimir Lurievici Antyufeyev 2: Vladimir Antiufeev 3: Vladimir Lurievici Antiufeev **Alias - A.k.a:** 1: Vladimir Gheorghievici ALEXANDROV 2: Vladimir Iurievici ANTIUFEEV 3: Vadim Gheorghievici SHEVTSOV 4: Vladimir SHEVTSOV **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Address:** Transnistria **D.O.B:** 19/02/1951 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0066 **OFSI Group ID:** 13067

66.

Primary Name: 1: Alexander Mikhailovich Babakov **Position:** Former Member of the State Duma of the Russian Federation **Address:** Russia **D.O.B:** 08/02/1963 **Place of Birth:** 1: Chisinau, Moldovan SSR (now Republic of Moldova) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with major investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Currently Deputy Chairman of the Committee on Foreign Affairs The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0067 **OFSI Group ID:** 13124

67.
Primary Name: 1: Konstantin Mikhailovich Bakharev **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 20/10/1972 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОНСТАНТИН БАХАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0068 **OFSI Group ID:** 13391

68.
Primary Name: 1: Arkady Viktorovich Bakhin **D.O.B:** 08/05/1956 **Place of Birth:** 1: Kaunas, Lithuania **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0069 **OFSI Group ID:** 13214

69.
Primary Name: 1: Ruslan Ismailovich Balbek **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Address:** Russia **D.O.B:** 28/08/1977 **Place of Birth:** 1: Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality(/ies):** Russia,Uzbekistan **Non Latin Names:** 1: Руслан Исмаилович БАЛЪБЕК |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0070 **OFSI Group ID:** 13390

70.
Primary Name: 1: Marat Faatovich Bashirov **Position:** Former so-called "Prime Minister of the Council of Ministers

of the Lugansk People's Republic." **D.O.B:** 20/01/1964 **Place of Birth:** 1: Izhevsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марат Фаатович БАШИРОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former so called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues activities of supporting LNR separatist structures. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0071 **OFSI Group ID:** 13013

71.
Primary Name: 1: Eduard Aleksandrovich Basurin **Primary Name Variations:** 1: Eduard Oleksandrovych BASURIN **Address:** Ukraine **D.O.B:** 27/06/1966 **Place of Birth:** 1: Donetsk, **Non Latin Names:** 1: Едуард Александрович БАСУРИН | Cyrillic 2: Едуард Олександрович БАСУРИН | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0072 **OFSI Group ID:** 13203

72.
Primary Name: 1: Oleg Yevgenyevich Belaventsev **Position:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non- permanent member of the Russian Security Council **Address:** Russia **D.O.B:** 15/09/1949 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Белавенцев | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0073 **OFSI Group ID:** 12951

73.
Primary Name: 1: Dmitry Anatolievich Belik **Position:** Member of the State Duma, elected from the illegally annexed city of Sevastopol | Member of the Duma Committee on Control and Regulation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 17/10/1969 **Place of Birth:** 1: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Non Latin Names:** 1: Дмитрий Анатольевич БЕЛИК | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0074 **OFSI Group ID:** 13392

74.
Primary Name: 1: Oleg Vladimirovich Bereza **Position:** Former Internal Affairs Minister of Donetsk People's Republic **D.O.B:** 28/02/1977 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban,

Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0075 **OFSI Group ID:** 13096

75.

Primary Name: 1: Fedor Dmitrievich Berezin **Primary Name Variations:** 1: Fedir Dmytrovych BEREZIN **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 07/02/1960 **Place of Birth:** 1: Donetsk, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0076 **OFSI Group ID:** 13064

76.

Primary Name: 1: Rear Admiral Denis Valentinovich Berezovskiy **Primary Name Variations:** 1: Denys Valentynovych Berezovskiy 2: Denis Valentinovich Berezocskiy 3: Denys Valentynovych Berezocskiy 4: Denis Valentinovich Berezovsky 5: Denys Valentynovych Berezovsky 6: **Position:** Former Commander of the Ukrainian Navy,Deputy Commander of the Black Sea Fleet of the Russian Federation **Address:** Crimea Ukraine **D.O.B:** 15/07/1974 **Place of Birth:** 1: Kharkiv, Ukraine **Nationality(/ies):** Ukraine,Russia **Non Latin Names:** 1: Денис Валентинович БЕРЕЗОВСКИЙ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0077 **OFSI Group ID:** 12925

77.

Primary Name: 1: Sergei Orestovoch Beseda **Primary Name Variations:** 1: Sergey Beseda **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Address:** Russia **D.O.B:** 17/05/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Орестович БЕСЕДА |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0078 **OFSI Group ID:** 13040

78.

Primary Name: 1: Olga Igoreva Besedina **Alias - A.k.a:** 1: Olha Ihorivna BESEDINA **Position:** Former 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic.' **Other Information:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Address:** Lugansk **D.O.B:** 10/12/1976 **Place of Birth:** 1: Luhansk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Ольга Ігорівна БЕСЕДИНА |Cyrillic 2: Ольга Игоревна БЕСЕДИНА |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0079 **OFSI Group ID:** 13211

79.
Primary Name: 1: Igor Nikolaevich Bezler **Primary Name Variations:** 1: Igor Nikoalevich Beregovoy **Alias - A.k.a:** 1: Igor Nikolaevich BEREGOVY 2: Ihor Mykolayovych BEZLER **D.O.B:** 30/12/1965 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Николаевич БЕЗЛЕР |Cyrillic 2: Игорь Николаевич БЕРЕГОВОЙ |Cyrillic 3: Ігор Миколайович БЕЗЛЕР |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0080 **OFSI Group ID:** 12971

80.
Primary Name: 1: Natalia Ivanovna Bezruchenko **Primary Name Variations:** 1: Natalia Ivanova Bezruchenko 2: Nataliya Bezruchenko 3: Nataliia Bezruchenko 4: Natalia Ivanova Bezruchenko 5: Nataliya Bezruchenko 6: Nataliia Bezruchenko 7: Natalia Ivanova Bezruchenco 8: Nataliya Bezruchenco 9: Nataliia Bezruchenco 10: Natalya Bezruchenco **Position:** Secretary of the Election Commission of the Crimea Electoral Commission **D.O.B:** 22/08/1979 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Non Latin Names:** 1: Наталья Ивановна БЕЗРУЧЕНКО |Cyrillic 2: Наталія Іванівна БЕЗРУЧЕНКО |Cyrillic **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Ukraine imposed sanctions on 15/05/2017 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0081 **OFSI Group ID:** 13667

81.
Primary Name: 1: Vladimir Anatolievitch Bidevka **Primary Name Variations:** 1: Vladimir Anatolievich Bidyovka 2: Volodymyr Anatolyevich Bidyovka **Position:** Chairperson of the so-called Donetsk People's Council **D.O.B:** 07/03/1981 **Place of Birth:** 1: Makeevka, 2: Donetsk oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Владимир Анатольевич БИДЁВКА |Cyrillic 2: Володимир Анатолійович БІДЬОВКА |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0082 **OFSI Group ID:** 13724

82.
Primary Name: 1: Aleksandr Yurevich Borodai **Primary Name Variations:** 1: Aleksandr Yurevich Boroday 2: **D.O.B:** 25/07/1972 **Non Latin Names:** 1: Александр Юрьевич БОРОДАЙ |Cyrillic **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called "Prime Minister of the Donetsk People's Republic ", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (eg on 8 July stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiia union".

Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers".

Involved actively in recruitment and training of "volunteers" sent to fight in Donbas.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0083 **OFSI Group ID:** 13009

83.

Primary Name: 1: Aleksandr Vasilievich Bortnikov **Primary Name Variations:** 1: Aleksandr Vasilyevich Bortnikov 2: Alexander Vasilievich Bortnikov **Position:** Permanent Member and Secretary of the Security Council of the Russian Federation, Director of the Federal Security Service (FSB) **Address:** Russia **D.O.B:** 15/11/1951 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Васильевич БОРТНИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Director of the FSB from 12/05/2008 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0084 **OFSI Group ID:** 13037

84.

Primary Name: 1: Oleg Evgenevich Bugrov **Primary Name Variations:** 1: Oleg Evenievich Bugrov **Alias - A.k.a:** 1: Oleh Yevhenovych BUHROV **Address:** St. Petersburg Russia **D.O.B:** 29/08/1969,dd/mm/1973 **Place of Birth:** 1: Sverdlovsk, Luhansk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олег Евгеньевич БУГРОВ |Cyrillic 2: Олег Євгенович БУГРОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0085 **OFSI Group ID:** 13177

85.

Primary Name: 1: Aleksei Mikhailovich Chaliy **Primary Name Variations:** 1: Oleksiy Mykhaylovych Chaliy 2: Aleksei Mikhailovich Chalyy 3: Oleksiy Mykhaylovych Chalyy **Position:** Elected "People's Mayor of Sevastopol" on 23 February 2014.,Acting "Governor" of Sevastopol. (1 to 14 April 2014).,Chair of the Legislative Assembly of Sevastopol **Address:** Russia **D.O.B:** 13/06/1961 **Place of Birth:** 1: Moscow, Russia 2: Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Олексій Михайлович ЧАЛИЙ |Cyrillic 2: Алексей Михайлович ЧАЛЫЙ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Chaliy became "People's Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. He was acting "Governor" of Sevastopol from 1 to 14 April 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies.For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Deputy Chairperson of the Duma Committee on ethnic affairs. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0087 **OFSI Group ID:** 12926

86.

Primary Name: 1: Sergey Viktorovich Chemezov **Position:** Chair of the Rostec conglomerate **D.O.B:** 20/08/1952 **Place of Birth:** 1: Irkutsk Oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Sergey Chemezov is one of President Putin's known close associates. His close links to Russia's President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company 'Rostec'. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia's defence industry. Through this action Chemezov been involved in activities and the supply of goods and technology that has undermined the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0088 **OFSI Group ID:** 13115

87.
Primary Name: 1: Andrey Vladimirovich Cherezov **Primary Name Variations:** 1: Andrey Vladimirovich TSCHERESOW **Position:** Former Deputy/Vice-Minister for Energy of the Russian Federation **Address:** Russia **D.O.B:** 12/10/1967 **Place of Birth:** 1: Salair, Kemerovskaya Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Владимирович ЧЕРЕЗОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0089 **OFSI Group ID:** 13521

88.
Primary Name: 1: Mikhail Vladimirovich Degtyarev **Primary Name Variations:** 1: Mikhail Vladimirovich DEGTARYOV **Position:** Member of the Russian State Duma, and Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.,Appointed Governor of Khabarovsk Krai Territory in September 2021. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 10/07/1981 **Place of Birth:** 1: Kuibyshev (Samara), **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0090 **OFSI Group ID:** 13041

89.
Primary Name: 1: Vladyslav Nykolayevych Deynego **Primary Name Variations:** 1: Vladislav Nikolayevich Deynego **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Address:** Lugansk Heroes Square of the Great Patriotic War 9 Cabinet 212 **Phone Number:** 642585793, 505663783, 509435542 **D.O.B:** 12/03/1964 **Place of Birth:** 1: Romny, Sumy oblast, Ukraine 2: (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Passport number:** Russian number: 0258399 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0091 **OFSI Group ID:** 13182

90.

Primary Name: 1: Vladimir Michailovich Dzhubarov **Position:** First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation **D.O.B:** 29/09/1952 **Place of Birth:** 1: Samarkand, Uzbekistan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the Foreign Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0092 **OFSI Group ID:** 12913

91.

Primary Name: 1: Ekaterina Vladimirovna Filippova **Primary Name Variations:** 1: Kateryna Volodymyrivna FILIPPOVA 2: Ekaterina Gogiashvili **Position:** Former so called 'Minister of Justice' of the 'Donetsk People's Republic', Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' **Address:** Ul Sobinova the house. 160 Donetsk Ukraine **D.O.B:** 20/11/1988 **Place of Birth:** 1: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called 'Minister of Justice' of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.

Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.'

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0093 **OFSI Group ID:** 13207

92.

Primary Name: 1: Mikhail Efimovich Fradkov **Primary Name Variations:** 1: Mikhail Yefimovich Fradkov **Position:** Former Permanent member of the Security Council of the Russian Federation, Former Director of the Foreign Intelligence Service of the Russian Federation **D.O.B:** 01/09/1950 **Place of Birth:** 1: Kurumoch, Kuibyshev region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михайл Ефимович Фрадков |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0094 **OFSI Group ID:** 13035

93.

Primary Name: 1: Aleksandr Viktorovich Galkin **Position:** Aide to the Defence Minister **Address:** Russia **D.O.B:** 22/03/1958 **Place of Birth:** 1: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Галкин |Cyrillic| **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. The trust services sanctions were imposed on

21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0095 **OFSI Group ID:** 12932

94.
Primary Name: 1: Valery Vasilevich Gerasimov **Position:** General of the Army, Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation **D.O.B:** 08/09/1955 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Васильевич Герасимов | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy minister of Defence of the Russian Federation. General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0096 **OFSI Group ID:** 12958

95.
Primary Name: 1: Igor Vsevolodovich Girkin **Alias - A.k.a:** 1: Shooter 2: Igor STRELKOV 3: Ihor STRIELKOV **D.O.B:** 17/12/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Всеволодович ГИРКИН | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0097 **OFSI Group ID:** 12964

96.
Primary Name: 1: Sergey Yurievich Glazyev **Position:** Adviser to the President of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 01/01/1961 **Place of Birth:** 1: Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергей Юрьевич ГЛАЗЬЕВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0098 **OFSI Group ID:** 12936

97.
Primary Name: 1: Evgeniy Petrovich Grabchak **Position:** Vice-Minister for Energy of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/07/1981 **Place of Birth:** 1: Ust-Labinsk, Krasnodar Region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0099 **OFSI Group ID:** 13522

98.
Primary Name: 1: Alexey Alexeyevich Gromov **Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Address:** Russia **D.O.B:** 31/05/1960 **Place of Birth:** 1: Zagorsk (Sergiev

Posad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Алексеевич ГРОМОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0100 **OFSI Group ID:** 13068

99.

Primary Name: 1: Boris Yyacheslavovich Gryzlov **Position:** Permanent Member of the Security Council of the Russian Federation, and Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs. **D.O.B:** 15/12/1950 **Place of Birth:** 1: Kuibyshev (Samara), **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0101 **OFSI Group ID:** 13039

100.

Primary Name: 1: Pavel Yurievich Gubarev **Primary Name Variations:** 1: Pavlo Yuriyovich Gubariev 2: Pavlo Yuriyovich Hubariev **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 05/07/1983,10/03/1983 **Place of Birth:** 1: Sievierodonetsk, 2: Severodonetsk, 3: Lugansk Oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Павел Юрьевич ГУБАРЕВ |Cyrillic 2: Павло Юрійович ГУБАРЕВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0102 **OFSI Group ID:** 13044

101.

Primary Name: 1: Ekaterina Yurievna Gubareva **Primary Name Variations:** 1: Kateryna Yuriyivna HUBARIEVA 2: Kateryna Yuriyivna Gubarieva **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 05/07/1983,10/03/1983 **Place of Birth:** 1: Kakhovka, Kherson Oblast, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Екатерина Юрьевна ГУБАРЕВА |Cyrillic 2: Катерина Юріївна ГУБАРЕВА |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0103 **OFSI Group ID:** 13063

102.

Primary Name: 1: Inna Nikolayevna Guzeyeva **Primary Name Variations:** 1: Inna Nikolayevna GUZEEVA 2: Inna Mykolayivna HUZIEIEVA 3: 4: Inna Mykolaivna Guzieva **Position:** Deputy Chair of the Crimea Electoral Commission **D.O.B:** 20/05/1971 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Інна Николаевна ГУЗЕЕВА | Cyrillic 2: Інна Миколаївна ГУЗЕЕВА | Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Ukraine imposed sanctions on 15/05/2017 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0104 **OFSI Group ID:** 13666

103.

Primary Name: 1: Sergey Yurevich Ignatov **Alias - A.k.a:** 1: Kuzovlev 2: Kuzovliov 3: Tambov **Position:** Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. **Address:** Russia **D.O.B:** 07/01/1967 **Place of Birth:** 1: Michurinsk, Tambov oblast, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0105 **OFSI Group ID:** 13206

104.

Primary Name: 1: Zaur Raufovich Ismailov **Primary Name Variations:** 1: Zaur Raufovych Ismailov 2: Zaur Raufovich Ismayilov 3: Zaur Raufovych Ismayilov 4: 5: **Position:** Council: Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017)|Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. **Address:** Ukraine **D.O.B:** 23/03/1975,25/07/1978 **Place of Birth:** 1: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Заур Рауфович ИСМАИЛОВ | Cyrillic 2: Заур Рауфович ИСМАЇЛОВ | Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0106 **OFSI Group ID:** 13212

105.

Primary Name: 1: Yuriy Volodymyrovych Ivakin **Primary Name Variations:** 1: Iurii Vladimirovich Ivakin 2: Yuri Vladimirovich Ivakin **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **D.O.B:** 13/08/1954 **Place of Birth:** 1: Perevalsk, Luhansk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Юрій Володимирович ІВАКІН | Cyrillic 2: Юрий Владимирович ИВАКИН | Cyrillic 3: Юрий Владимирович ИВАКИН | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0107 **OFSI Group ID:** 13016

106.

Primary Name: 1: Petr Grigorievich Jarosh **Primary Name Variations:** 1: Petr Grigorievich Yarosh 2: Petr Grigorievich IAROSH 3: Petr Hryhorovych JAROSH 4: Petr Hryhorovych YAROSH 5: Petr Hryhorovych IAROSH 6: Petro Grigorievich JAROSH 7: Petro Grigorievich IAROSH 8: Petro Hryhorovych JAROSH 9: Petro Hryhorovych YAROSH 10: Petro Hryhorovych IAROSH 11: 12: Petro Grigorovich Yarosh **Alias - A.k.a:** 1: Petro Grigorievich YAROSH **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 30/01/1971 **Place of Birth:** 1: Skvortsovo Village, Simferopol Region, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(ies):** Ukraine **Non Latin Names:** 1: Петр Григорьевич ЯРОШ |Cyrillic 2: Петро Григорович ЯРОШ |Cyrillic|Ukrainian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0108 **OFSI Group ID:** 12968

107.

Primary Name: 1: Ramzan Akhmadovitch Kadyrov **D.O.B:** 05/10/1976 **Place of Birth:** 1: Tsentaroy, Chechnya, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. On 26 December 2021, he spoke in support of the invasion and annexation of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0109 **OFSI Group ID:** 13042

108.

Primary Name: 1: Igor Evgenevich Kakidzyanov **Primary Name Variations:** 1: Ihor Yevhenovych KAKIDZIANOV 2: Ihor Yevhenovych KHAKIMZIANOV 3: Igor Evgenevich KHAKIMZYANOV 4: Igor Evgenevich Khakimzyanc 5: Ihor Yevhenovych Khakimzian **Address:** Russia **D.O.B:** dd/mm/1980,25/07/1980 **Place of Birth:** 1: Makivka (Donetsk Oblast), **Nationality(ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0110 **OFSI Group ID:** 12972

109.

Primary Name: 1: Leonid Ivanovich Kalashnikov **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Durma **D.O.B:** 06/08/1960 **Place of Birth:** 1: Stepnoy Dvorets, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Леонид Иванович КАЛАШНИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.

Kalashnikov is one of the Russian lawmakers from the Communist Party (KPRF) who, in January 2022, submitted to the State Duma for consideration a draft resolution that proposes sending a formal appeal to President Vladimir Putin "on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic." The resolution, if adopted, would undermine the territorial integrity of Ukraine. Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0111 **OFSI Group ID:** 13107

110.

Primary Name: 1: Alexandr Aleksandrovich Kalyusky **Primary Name Variations:** 1: Alexander Alexandrovich Kalyusky 2: Alexandr Arkadievich Kalyusky **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". **D.O.B:** 09/10/1975 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0112 **OFSI Group ID:** 13011

111.

Primary Name: 1: Anastasiya Nikolayevna Kapranova **Primary Name Variations:** 1: Anastasiya Mykolayivna KAPRANOVA 2: Anastasiya Kapranova 3: Anastasiya Nikolayevna Capranova 4: Anastasiya Capranova 5: Anastasiya Nikolayevna Kapranowa 6: Anastasiya Kapranowa **Position:** Secretary of the Sevastopol City Election Commission **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** dd/mm/1964,21/04/1964 **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0113 **OFSI Group ID:** 13670

112.

Primary Name: 1: Aleksandr Akimovich Karaman **Primary Name Variations:** 1: Alexandru Karaman 2: Aleksandr Akimovich Caraman 3: Alexandru Caraman 4: Alexander Karaman 5: Alexander Caraman **Position:** Former so called 'Deputy Prime Minister of 'Donetsk People's Republic' **D.O.B:** 26/07/1956 **Place of Birth:** 1: Slobozia district, Moldova **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Akimovich KARAMAN is the former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0114 **OFSI Group ID:** 13098

113.

Primary Name: 1: Andrei Valeryevich Kartapolov **Address:** Russia **D.O.B:** 09/11/1963 **Place of Birth:** 1: Former German Democratic Republic **Non Latin Names:** 1: Андрей Валерьевич КАРТАПОЛОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and

implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0115 **OFSI Group ID:** 13215

114.

Primary Name: 1: Aleksey Vyacheslavovich Karyakin **Primary Name Variations:** 1: Oleksiy Vyacheslavovych Karyakin **D.O.B:** 07/04/1979,07/04/1980 **Non Latin Names:** 1: Алексей Вячеславович КАРЯКИН |Cyrillic 2: Олексій В'ячеславович КАРЯКІН |Cyrillic **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiia union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0116 **OFSI Group ID:** 13015

115.

Primary Name: 1: Valery Vladimirovich Kaurov **Position:** Self described "President" of the "Republic of Novorossiia". **D.O.B:** 02/04/1956 **Place of Birth:** 1: Odessa, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The self-described 'president' of the 'Republic of Novorossiia' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0117 **OFSI Group ID:** 13065

116.

Primary Name: 1: Ravil Zakariyevich Khalikov **Primary Name Variations:** 1: Ravil Zakariyovych KHALIKOV 2: **Position:** Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **D.O.B:** 23/02/1969 **Place of Birth:** 1: Belozernoie village, Romodanovskiy rayon, Russia **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Равиль Закариевич ХАЛИКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0118 **OFSI Group ID:** 13175

117.

Primary Name: 1: Alexander Sergeevich Khodakovskiy **Primary Name Variations:** 1: Aleksandr Sergeevich KHODAKOVSKII 2: Oleksandr Serhiyovych KHODAKOVSKYI 3: Oleksandr Serhiyovych KHODAKOVSKYY **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" **D.O.B:** 18/12/1972 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Minister of Security of the Donetsk People's Republic' The Director Disqualification Sanction was imposed on 09/04/2025.

118.

Primary Name: 1: Alexander Khryakov **Primary Name Variations:** 1: Alexander Vitalievich Khryakov 2: Aleksandr Vitalievich Khryakov 3: Oleksandr Vitaliyovych Khryakov **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" . **D.O.B:** 06/11/1958 **Place of Birth:** 1: Donetsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Витальевич ХРЯКОВ |Cyrillic 2: Олександр Віталійович ХРЯКОВ |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Repsonsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0120 **OFSI Group ID:** 13012

119.

Primary Name: 1: Andrei Nikolaevich Rodkin **Position:** Moscow Representative of the so- called 'Donetsk People's Republic' **D.O.B:** 23/09/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Moscow Representative of the 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the 'Union of Donbas volunteers. One of the former leaders of the 'Union of Donbas Volunteers'. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0121 **OFSI Group ID:** 13097

120.

Primary Name: 1: Dmitry Olegovich Rogozin **Position:** Former Deputy Prime Minister, Russian Federation **Address:** Moscow Russia **D.O.B:** 21/12/1963 **Place of Birth:** 1: Moscow, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea and for the further integration of Crimea into the Russian Federation. Since May 2018 holds the position of General Director in Roscosmos, a state corporation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0122 **OFSI Group ID:** 12935

121.

Primary Name: 1: Miroslav Vladimirovich Rudenko **Primary Name Variations:** 1: Myroslav Volodymyrovych Rudenko **Position:** Associated with the "Donbass People's Militia". Member of the so-called "People's Council of the Donetsk People's Republic". **Address:** Ukraine **D.O.B:** 21/01/1983 **Place of Birth:** 1: Debaltsevo, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Мирослав Володимирович РУДЕНКО **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025

122.

Primary Name: 1: Nikolai Ivanovich Ryzhkov **Position:** Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Address:** Russia **D.O.B:** 21/01/1929 **Place of Birth:** 1: Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov; Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushmin. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0125 **OFSI Group ID:** 12915

123.

Primary Name: 1: Svetlana Borisovna Savchenko **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on culture. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 24/06/1965 **Place of Birth:** 1: Belogorsk, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Светлана Борисовна САВЧЕНКО **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty "by the "authorities" of the "Republic of Crimea" in 2015. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0126 **OFSI Group ID:** 13394

124.

Primary Name: 1: Oleg Genrikhovich Savelyev **Position:** Former Minister for Crimean Affairs Federation **Address:** Moscow Russia **D.O.B:** 27/10/1965 **Place of Birth:** 1: Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Генрихович Савельев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0127 **OFSI Group ID:** 12952

125.

Primary Name: 1: Dmitry Aleksandrovich Semyonov **Primary Name Variations:** 1: Dmitrii Aleksandrovich SEMENOV **Position:** Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic' **D.O.B:** 01/06/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0128 **OFSI Group ID:** 13176

126.

Primary Name: 1: Nikolay Terentievich Shamalov **Primary Name Variations:** 1: Nikolai Terentievich Shamalov **Address:** Moscow Russia **D.O.B:** 24/01/1950 **Place of Birth:** 1: Belarus 2: Leningrad (now St Petersburg), USSR (now Russian Federation) 3: Moscow, USSR (now Russian Federation) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0129 **OFSI Group ID:** 13074

127.

Primary Name: 1: Vladimir Anatolievich Shamanov **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 15/02/1957 **Place of Birth:** 1: Barnaul, Altai territory, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Анатольевич ШАМАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and Sevastopol. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0130 **OFSI Group ID:** 12966

128.

Primary Name: 1: Mikhail Sergeyevich Sheremet **Alias - A.k.a:** 1: Mykhaylo Serhiyovych HEREMET **Position:** Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Address:** Russia **D.O.B:** 23/05/1971 **Place of Birth:** 1: Dzhankoy, **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Михаил Сергеевич ШЕРЕМЕТ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0131 **OFSI Group ID:** 13100

129.

Primary Name: 1: Igor Sergeivich Shevchenko **Position:** Acting Attorney Sevastopol, Former prosecutor of the City of Sevastopol **D.O.B:** 09/02/1979 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Игорь Шевченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0132 **OFSI Group ID:** 12978

130.

Primary Name: 1: Pavel Valentinovich Shperov **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **D.O.B:** 04/07/1971 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on ldpr-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0133 **OFSI Group ID:** 13395

131.

Primary Name: 1: Alexandr Vasilievich Shubin **Address:** Luhansk **D.O.B:** 20/05/1972 **Place of Birth:** 1: Luhansk, **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called Minister of Justice of the illegal so-called 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the so-called Luhansk People's Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0134 **OFSI Group ID:** 13204

132.

Primary Name: 1: Anatoliy Alekseevich Sidorov **D.O.B:** 02/07/1958 **Place of Birth:** 1: Siva, Perm region, **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0135 **OFSI Group ID:** 12931

133.

Primary Name: 1: Yuriy Viktorovich Sivokonenko **Primary Name Variations:** 1: Yuriy Viktorovich Sovokonenko 2: Yury Sovokonenko 3: Yuriy Viktorovich Syvokonenko **Alias - A.k.a:** 1: Yuriy SIVOKONENKO 2: Yury SIVOKONENKO 3: Yury SYVOKONENKO **D.O.B:** 07/08/1957 **Place of Birth:** 1: Stalino City (now Donetsk), Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the 'Parliament' of the so called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's

Republic The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0136 **OFSI Group ID:** 13173

134.

Primary Name: 1: Leonid Eduardovich Slutski **Primary Name Variations:** 1: Leonid Eduardovich Slutsky **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Address:** Russia **D.O.B:** 04/01/1968 **Place of Birth:** 1: Moscow, **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонид Эдуардович СЛУЦКИЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0137 **OFSI Group ID:** 12921

135.

Primary Name: 1: Vladislav Yurievich Surkov **Position:** Aide to the President of the Russian Federation **Address:** Russia **D.O.B:** 21/09/1964 **Place of Birth:** 1: Solnestvo, Lipetsk region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Юрьевич Сурков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0138 **OFSI Group ID:** 12937

136.

Primary Name: 1: Maxim Alexandrovich Svidchenko **Primary Name Variations:** 1: Maksym Oleksandrovych **Position:** Deputy Head of the so-called Luhansk People's Republic Central Election Commission **D.O.B:** 06/04/1978 **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Head of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic' and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0139 **OFSI Group ID:** 13728

137.

Primary Name: 1: Oksana Tchigrina **Primary Name Variations:** 1: Oksana Aleksandrovna Tchigrina 2: Oksana Chigrina 3: Oksana Aleksandrovna Chigrina 4: Oksana Chyryna 5: Oksana Aleksandrovna Chyryna **D.O.B:** 23/07/1981 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0140 **OFSI Group ID:** 13069

138.

Primary Name: 1: Rustam Ilmirovich Temirgaliev **Primary Name Variations:** 1: Rustam Ilmyrovych Temirgaliev 2: Rustam Ilmirovich Temirhaliiev 3: Rustam Ilmyrovych Temirhaliiev **Position:** Managing Company of the Russian-Chinese Investment Fund for Regional Development **D.O.B:** 15/08/1976 **Place of Birth:** 1: Ulan-Ude, Buryat ASSR,

Russian SFSR, (now Russian Federation) **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Рустам Ільмирович ТЕМІРГАЛІЄВ 2: Рустам Ильмирович ТЕМІРГАЛІЄВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0141 **OFSI Group ID:** 12924

139.

Primary Name: 1: Yekaterina Vasilievna Tereshchenko **Primary Name Variations:** 1: Kateryna Vasylivna Tereshchenko **Position:** Secretary of the so-called Luhansk People's Republic Central Election Commission **D.O.B:** 31/05/1986 **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

"Secretary" of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0142 **OFSI Group ID:** 13729

140.

Primary Name: 1: Aleksandr Yurievich Timofeev **Primary Name Variations:** 1: Oleksandr Yuriyovych TYMOFEYEV 2: Olek Sandr Yuriyovych Timofeev 3: Aleksandr Yurievich Tymofeyev 4: Olek Sandr Yuriyovych Tymofeyev **Alias - A.k.a:** 1: Sasha Tashkent **Position:** Minister of Budget **Address:** Russia **D.O.B:** 21/09/1964 **Place of Birth:** 1: Nevinnomyssk, Stavropol Krai, Russia **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0143 **OFSI Group ID:** 13208

141.

Primary Name: 1: Alexander Nikolayevich Tkachyov **D.O.B:** 23/12/1960 **Place of Birth:** 1: Vyselki, Krasnodar region, Russia **Non Latin Names:** 1: Александр Николаевич Ткачѐв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0144 **OFSI Group ID:** 13043

142.

Primary Name: 1: Sergey Anatolevich Topor-Gilka **Position:** Director General of OOO 'VO TPE'. Director General of OAO 'VO TPE' until its insolvency. **D.O.B:** 17/02/1970 **Place of Birth:** 1: Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

In his capacity as Director General of OAO 'VO TPE' Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0145 **OFSI Group ID:** 13523

143.

Primary Name: 1: Aleksandr Borisovich Totoonov **Position:** Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017).|Currently Member of the Parliament of North Ossetia. **Address:** Russia **D.O.B:** 03/04/1957 **Place of Birth:** 1: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0146 **OFSI Group ID:** 12917

144.

Primary Name: 1: Oleg Tsariov **Primary Name Variations:** 1: Oleh Anatoliyovych TSAROV 2: Oleg Anatolevich TSARYOV 3: Oleg Tsarov 4: Oleh Anatoliyovych Tsarov **Position:** Minister of Budget **Address:** Ukraine **D.O.B:** 02/06/1970 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олег Анатолійович ЦАРЬОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiia, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiia").

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Town of birth: Dnepropetrovsk (now Dnipro) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0147 **OFSI Group ID:** 12973

145.

Primary Name: 1: Sergey Pavlovych Tsekov **Primary Name Variations:** 1: Serhiy Pavlovych Tsekov 2: Sergei Tsekov **Address:** Ukraine **D.O.B:** 28/08/1953,29/09/1953 **Place of Birth:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014 and reappointed in 2019. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0148 **OFSI Group ID:** 12929

146.

Primary Name: 1: Sergey Gennadevich Tsyplakov **Primary Name Variations:** 1: Serhiy Hennadiyovych TSYPLAKOV **Address:** Luhansk **D.O.B:** 01/05/1983 **Place of Birth:** 1: Donetsk, Ukrainian SSR 2: Kharsyzk, Donetsk Region, Ukrainian SSR **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services

Sanctions, Director Disqualification Sanction UK Statement of Reasons:

One of the leaders of the ideological radical organisation 'People's Militia of Donbas'. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the 'People's Council of the Donetsk People's Republic' and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0149 **OFSI Group ID:** 12963

147.

Primary Name: 1: Igor Nikoolaevich Turchenyuk **Primary Name Variations:** 1: Igor Mykolayovich TURCHENYUK **Position:** Head of the Southern District of the National Guard of the Russian Federation **Address:** Russia **D.O.B:** 05/12/1959 **Place of Birth:** 1: Osh, Kyrgyz SSR (now Kyrgyzstan) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Southern District of the National Guard of the Russian Federation. Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Former Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0150 **OFSI Group ID:** 12938

148.

Primary Name: 1: Vladimir Abdualiyevich Vasilyev **Primary Name Variations:** 1: Vladimir Abdualievich Vasiliev **Position:** Former Deputy Speaker of the State Duma **Address:** Russia **D.O.B:** 11/08/1949 **Place of Birth:** 1: Klin, Moscow region, Russia **Non Latin Names:** 1: Владимир Абдуалиевич ВАСИЛЬЕВ 2: Владимир Абдуалиевич Васильев |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He was appointed head of the Republic of Dagestan from October 2017 – October 2020 by Presidential decree. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0151 **OFSI Group ID:** 13105

149.

Primary Name: 1: Aleksandr Viktorovich Vitko **Position:** Former Commander of the Black Sea Fleet **D.O.B:** 13/09/1961 **Place of Birth:** 1: Vitebsk, Belarusian SSR, (now Belarus) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0152 **OFSI Group ID:** 12930

150.

Primary Name: 1: Viktor Petrovich Vodolatsky **Position:** Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces|Member of Parliament & Deputy of the State Duma **Address:** Russia **D.O.B:** 19/08/1957 **Place of Birth:** 1: Stefanidin Dar, Rostov region, Russia **Non Latin Names:** 1: Виктор Петрович Водолацкий **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the

draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. He continues to support separatist activities.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0153 **OFSI Group ID:** 13106

151.

Primary Name: 1: Vyacheslav Viktorovich Volodin **Position:** Chairman of the State Duma of the Russian Federation (Speaker), former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin. **Address:** Russia **D.O.B:** 04/02/1964 **Place of Birth:** 1: Alekseevka, Saratov region, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0154 **OFSI Group ID:** 12965

152.

Primary Name: 1: Yuri Leonidovich Vorobiov **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Address:** Russia **D.O.B:** 02/02/1948 **Place of Birth:** 1: Krasnoyarsk, Siberia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Леонидович ВОРОБЬЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0155 **OFSI Group ID:** 13103

153.

Primary Name: 1: Vladimir Yurevich Vysotkiy **Primary Name Variations:** 1: Volodymyr Yuriyovych Vysotkiy 2: Vladimir Yurevich Vysotskyi 3: Volodymyr Yuriyovych Vysotskyi **Position:** Secretary of the so-called Donetsk People's Republic Central Election Commission **D.O.B:** 07/04/1985 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former "Secretary" of the 'Central Election Committee' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0156 **OFSI Group ID:** 13727

154.

Primary Name: 1: Viktor Vyacheslavovich Yatsenko **Primary Name Variations:** 1: Viktor Viacheslavovych Yatsenko **Position:** Member of the Central Council of A JUST RUSSIA-FOR TRUTH party **D.O.B:** 22/04/1985 **Place of Birth:** 1: Kherson, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Виктор Вячеславович ЯЦЕНКО **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0157 **OFSI Group ID:** 13210

155.

Primary Name: 1: Serhii Anatoliyovych Zdriliuk **Alias - A.k.a:** 1: Abwehr **D.O.B:** 23/06/1972,23/07/1972 **Place of Birth:** 1: Frontovka village, Vinnytsia region, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0159 **OFSI Group ID:** 13066

156.

Primary Name: 1: Sergei Vladimirovich Zheleznyak **Position:** Former Member of the State Duma,Former member of the Foreign Affairs Committee of the State Duma **Address:** Russia **D.O.B:** 30/07/1970 **Place of Birth:** 1: St Petersburg (former Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович ЖЕЛЕЗНЯК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0160 **OFSI Group ID:** 12920

157.

Primary Name: 1: Vladimir Volfovich Zhirinovskiy **Position:** Member of the Council of the State Duma and Leader of the Liberal Democratic Party Of Russia **D.O.B:** 25/04/1946 **Place of Birth:** 1: Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Вольфович Жириновски **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0161 **OFSI Group ID:** 13104

158.

Primary Name: 1: Svetlana Sergeevna Zhurova **Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma **Address:** Russia **D.O.B:** 07/01/1972 **Place of Birth:** 1: Pavlov-on-the-Neva, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Сергеевна Журова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0162 **OFSI Group ID:** 13113

159.

Primary Name: 1: Pyotr Anatoliyovych Zima **Primary Name Variations:** 1: Petro Anatoliyovych ZYMA **Address:** The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **D.O.B:** 18/01/1970 **Place of Birth:** 1: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Петр Зима 2: Петро Зима

Gender: Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0163 **OFSI Group ID:** 12927

160.

Primary Name: 1: Captain 2nd Rank Oleksii Mykhailovych Saliaiev **Primary Name Variations:** 1: Alexei Mikhailovich Saliaiev 2: Aleksey Mikhailovich Saliaiev 3: Oleksii Mykhailovych Salyaev 4: Alexei Mikhailovich Salyaev 5: Aleksey Mikhailovich Salyaev 6: Oleksii Mykhailovych SALYAYEV 7: Alexei Mikhailovich SALYAYEV 8: Aleksey Mikhailovich SALYAYEV **Position:** Commander of the Border Patrol Boat 'Don' **D.O.B:** 22/08/1978,04/12/1975 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Салаяев Алексей Михайлович 2: Салаяев Олексій Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0208 **OFSI Group ID:** 13780

161.

Primary Name: 1: Colonel General Aleksandr Vladimirovich Dvornikov **Position:** Commander of the Southern Military District of the Russian Armed Forces **D.O.B:** 22/08/1961 **Place of Birth:** 1: Ussuriysk, Primorskiy Krai, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дворников, Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.' The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0209 **OFSI Group ID:** 13785

162.

Primary Name: 1: Captain 1st Rank Ruslan Alexandrovich Romashkin **Primary Name Variations:** 1: Ruslan Aleksandrovich Romashkin **Position:** Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **D.O.B:** 15/06/1976 **Place of Birth:** 1: Ruzaevka, Mordovia, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Head of the Service of the Control Point in the "Republic of Crimea and Sevastopol" of the Federal Security Service of the Russian Federation, 1st rank captain. He actively participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0210 **OFSI Group ID:** 13783

163.

Primary Name: 1: Captain 2nd Rank Oleksii VOLODYMYROVYCH SHATOKHIN **Primary Name Variations:** 1: Aleksey SHATOKHIN 2: Alexei Vladimirovich SHATOKHIN **Position:** Head of Service, Kerch City Branch of FSB in Crimea **D.O.B:** 26/01/1971 **Place of Birth:** 1: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Russia,Ukraine **Non Latin Names:** 1: Шатохин Алексей Владимирович 2: Шатохін Олексій Володимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0211 **OFSI Group ID:** 13782

164.

Primary Name: 1: Serhii Oleksiivich Shcherbakov **Primary Name Variations:** 1: Sergey Alekseevich Shcherbakov **Position:** Commander of the anti-submarine ship 'Suzdal' **D.O.B:** 02/11/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Алексеевич Щербаков 2: Сергій Олексійович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade and seizure of tugboat "Yani Kapu", and armed gunboats "Nikopol" and "Berdyansk", and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0212 **OFSI Group ID:** 13784

165.

Primary Name: 1: Captain 1st Rank Andrei BORISOVICH SHEIN **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **D.O.B:** 10/06/1971 **Place of Birth:** 1: Ivanovskaya Oblast, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Шеин, Андрей Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol." In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0213 **OFSI Group ID:** 13779

166.

Primary Name: 1: Captain 3rd Rank Andrii Shypitsyn **Primary Name Variations:** 1: Captain 2nd Rank Andrei Shypitsyn **Position:** Commander of the Border Patrol Boat 'Izumrud' **D.O.B:** 25/12/1969 **Place of Birth:** 1: Astrakhan, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Шипицин, Андрей, Шипіцин 2: Андрій Шипіцин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Commander of the border patrol boat "Izumrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018. This includes active participation in the blockade of tugboat "Yani Kapu", firing on the 'Berdyansk' and seizure of Ukrainian boats 'Yani Kapu', 'Nikopol' and 'Berdyansk and detaining their crew.' and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:**

167.

Primary Name: 1: Rear Admiral Sergey Nikolayevich Stankevich **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol **D.O.B:** 27/01/1963 **Place of Birth:** 1: Kaliningrad, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Станкевич, Сергей Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0215 **OFSI Group ID:** 13778

168.

Primary Name: 1: Yuriy Gotsanyuk **Primary Name Variations:** 1: Yuriy Mikhailovich Gotsanyuk 2: Jury Gotsanyuk **Position:** Chair, Council of Ministers, Crimea (Prime Minister) **D.O.B:** 18/07/1966 **Place of Birth:** 1: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Михайлович ГОЦАНЮК **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0216 **OFSI Group ID:** 13809

169.

Primary Name: 1: Yekaterina Borisovna Altabaeva **Primary Name Variations:** 1: Ekaterina Altabaeva 2: Kateryna Altabaeva 3: Yekaterina Borisovna Alyabayeva 4: Ekaterina Alyabayeva 5: Kateryna Alyabayeva **Position:** Member of the Federation Council **D.O.B:** 27/05/1956 **Place of Birth:** 1: Uglich, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Екатерина Борисовна АЛТАБАЕВА **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0217 **OFSI Group ID:** 13808

170.

Primary Name: 1: Vladimir Vladimirovich Nemtsev **Position:** Chair, “Legislative Assembly of Sevastopol” **D.O.B:** 15/11/1971 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of United Russia’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0218 **OFSI Group ID:** 13810

171.

Primary Name: 1: Sergei Andreevich Danilenko **Primary Name Variations:** 1: Sergey Andreevich Danilenko **Position:** Former Head of the Sevastopol City Election Commission **D.O.B:** 14/03/1960 **Place of Birth:** 1: Krasnodar, Russia (USSR) **Nationality(/ies):** Russia **Non Latin Names:** 1: Даниленко Сергей Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Danilenko was the head of the Sevastopol City Electoral Commission. Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0219 **OFSI Group ID:** 13805

172.

Primary Name: 1: Lidia Aleksandrovna Basova **Position:** Vice-Chair Sevastopol City Electoral Commission **D.O.B:** dd/mm/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Басова, Лидия Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0220 **OFSI Group ID:** 13806

173.

Primary Name: 1: Yekaterina Eduardovna Pyrkova **Position:** Secretary of the Sevastopol Central Electoral Commission **D.O.B:** 22/08/1967 **Place of Birth:** 1: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality(/ies):** Ukraine,Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0221 **OFSI Group ID:** 13807

174.

Primary Name: 1: Alexander Nikolaevich Ganov **Position:** CEO of the railway company JSC TC Grand Service Express. **D.O.B:** 24/10/1974 **Place of Birth:** 1: Voroezh, Russia (USSR) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CEO of the JSC TC Grand Service Express since 28 August 2019, the company which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0226 **OFSI Group ID:** 13926

175.

Primary Name: 1: Leonid Kronidovich Ryzhenkin **Position:** Former deputy general director for infrastructure projects at Strogazmontazh (SGM) **D.O.B:** 10/11/1967 **Passport number:** 722706177 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Former deputy general director for infrastructure projects at Stroygazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supported the consolidation of the illegally

annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0227 **OFSI Group ID:** 13927

176.

Primary Name: 1: Viktor Yanukovych **Primary Name Variations:** 1: Victor Yanukovich 2: Viktor Fedorovych Janukovych 3: Viktor Fedorovych Yanukovych 4: Wiktor Fedorowysch Janukowysch 5: Viktor Fedorovytsch Ianoukovytch 6: Viktor Fedorovyc Janukovyc 7: Victor Fedorovych Yanucovych 8: Viktor Fedorovich Janukovich 9: Viktor Fedorovych Ianukovych 10: Viktor Fedorovic Anukovic 11: Viktor Fedorovych Yanukovych 12: Viktor Fedorovich Yanukovich 13: Viktor Fedorovic Anukovic 14: Viktor Fedorovic Janukovic 15: Viktor Fedorovich Ianukovich **Position:** Former President of Ukraine **Address:** Russia **D.O.B:** 09/07/1950 **Place of Birth:** 1: Yenakiyev Donetsk, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Виктор Федорович Янукович 2: Viktor Fedorovyč Janukovyč 3: Viktor Fedorovič Ānukovič 4: Viktor Fedorovŭch Yanukovŭch 5: Viktor Fedorovič Ānukovič 6: Viktor Fedorovič Janukovič **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0228 **OFSI Group ID:** 12891

177.

Primary Name: 1: Oleksandr Viktorovych Yanukovych **Primary Name Variations:** 1: Alexander Victorovych Yanucovich 2: Alexander Victorovych Janukovych 3: Alexander Victorovych Janukowysch 4: Alexander Victorovych Ianoukovytch 5: Alexander Viktorovych Yanucovych 6: Alexander Viktorovych Yanukvich 7: Alexander Viktorovych Janukovich 8: Alexander Viktorovych Ianukovych 9: Alexander Viktorovich Yanucovich 10: Alexander Viktorovich Janukovych 11: Alexander Viktorovich Janukowysch 12: Alexander Viktorovich Ianoukovytch 13: Alexander Wiktorowysch Yanucovych 14: Alexander Wiktorowysch Yanukvich 15: Alexander Wiktorowysch Janukovich 16: Alexander Wiktorowysch Ianukovych 17: Olecsandr Victorovych Yanucovich 18: Olecsandr Victorovych Janukovych 19: Olecsandr Victorovych Janukowysch 20: Olecsandr Victorovych Ianoukovytch 21: Olecsandr Viktorovych Yanucovych 22: Olecsandr Viktorovych Yanukvich 23: Olecsandr Viktorovych Janukovich 24: Olecsandr Viktorovych Ianukovych 25: Olecsandr Viktorovich Yanucovich 26: Olecsandr Viktorovich Janukovych 27: Olecsandr Viktorovich Janukowysch 28: Olecsandr Viktorovich Ianoukovytch 29: Olecsandr Wiktorowysch Yanucovych 30: Olecsandr Wiktorowysch Yanukvich 31: Olecsandr Wiktorowysch Janukovich 32: Olecsandr Wiktorowysch Ianukovych 33: Alexandr Victorovych Yanucovich 34: Alexandr Victorovych Janukovych 35: Alexandr Victorovych Janukowysch 36: Alexandr Victorovych Ianoukovytch 37: Alexandr Viktorovych Yanucovych 38: Alexandr Viktorovych Yanukvich 39: Alexandr Viktorovych Janukovich 40: Alexandr Viktorovych Ianukovych 41: Aleksandr Viktorovich Yanucovich 42: Aleksandr Viktorovich Janukovych 43: Aleksandr Viktorovich Janukowysch 44: Aleksandr Viktorovich Ianoukovytch 45: Aleksandr Wiktorowysch Yanucovych 46: Aleksandr Wiktorowysch Yanukvich 47: Aleksandr Wiktorowysch Janukovich 48: Aleksandr Wiktorowysch Ianukovych 49: Olexandr Victorovych Yanucovich 50: Olexandr Victorovych Janukovych 51: Olexandr Victorovych Janukowysch 52: Olexandr Victorovych Ianoukovytch 53: Olexandr Viktorovych Yanucovych 54: Olexandr Viktorovych Yanukvich 55: Olexandr Viktorovych Janukovich 56: Olexandr Viktorovych Ianukovych 57: Olexandr Viktorovich Yanucovich 58: Olexandr Viktorovich Janukovych 59: Olexandr Viktorovich Janukowysch 60: Olexandr Viktorovich Ianoukovytch 61: Olexandr Wiktorowysch Yanucovych 62: Olexandr Wiktorowysch Yanukvich 63: Olexandr Wiktorowysch Janukovich 64: Olexandr Wiktorowysch Ianukovych 65: Aleksandr Victorovych Yanucovich 66: Aleksandr Victorovych Janukovych 67: Aleksandr Victorovych Janukowysch 68: Aleksandr Victorovych Ianoukovytch 69: Aleksandr Viktorovych Yanucovych 70: Aleksandr Viktorovych Yanukvich 71: Aleksandr Viktorovych Janukovich 72: Aleksandr Viktorovych Ianukovych 73: Aleksandr Viktorovich Yanucovich 74: Aleksandr Viktorovich Janukovych 75: Aleksandr Viktorovich Janukowysch 76: Aleksandr Viktorovich Ianoukovytch 77: Aleksandr Wiktorowysch Yanucovych 78: Aleksandr Wiktorowysch Yanukvich 79: Aleksandr Wiktorowysch Janukovich 80: Aleksandr Wiktorowysch Ianukovych

Position: Businessman **Address:** Russia **D.O.B:** 10/07/1973 **Place of Birth:** 1: Yenakiyev, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: александр викторович янукович 2: Alexander Viktorovych Yanukovich 3: Alexander Viktorovych Janukovyč 4: Alexander Viktorovych Janukowytsh 5: Alexander Viktorovych Ianoukovytch 6: Alexander Viktorovich Janukovyč 7: Olecsandr Viktorovych Yanucovich 8: Olecsandr Viktorovych Janukovyč 9: Olecsandr Viktorovych Janukowytsh 10: Olecsandr Viktorovych Ianoukovytch 11: Olecsandr Viktorovich Janukovyč 12: Alexandr Viktorovych Yanucovich 13: Alexandr Viktorovych Janukovyč 14: Alexandr Viktorovych Janukowytsh 15: Alexandr Viktorovych Ianoukovytch 16: Aleksandr Viktorovich Janukovyč 17: Olexandr Viktorovych Yanucovich 18: Olexandr Viktorovych Janukovyč 19: Olexandr Viktorovych Janukowytsh 20: Olexandr Viktorovych Ianoukovytch 21: Olexandr Viktorovich Janukovyč 22: Alexsandr Viktorovych Yanucovich 23: Alexsandr Viktorovych Janukovyč 24: Alexsandr Viktorovych Janukowytsh 25: Alexsandr Viktorovych Ianoukovytch 26: Alexsandr Viktorovich Janukovyč **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Oleksandr Yanukovich's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0229 **OFSI Group ID:** 12896

178.

Primary Name: 1: Serhiy Vitaliyovych Kurchenko **Primary Name Variations:** 1: Serhiy Vitaliyovych Kurchenko 2: Serhiy Vitalijovich Kurchenko 3: Serhiy Vitaliiiovych Kurchenko 4: Serhii Vitaliyovych Kurchenko 5: Serhii Vitaliyovych Kurchenko 6: Serhii Vitalijovic Kurchenko 7: Serhii Vitaliiiovych Kurchenko 8: Sergij Vitaliyovych Kurchenko 9: Sergij Vitaliyovych Kurchenko 10: Sergij Vitalijovich Kurchenko 11: Sergij Vitaliiiovych Kurchenko 12: Sergii Vitaliyovych Kurchenko 13: Sergii Vitaliyovych Kurchenko 14: Sergii Vitalijovich Kurchenko 15: Sergii Vitaliiiovych Kurchenko 16: Sergey Vitaliyovych Kurchenko 17: Sergey Vitaliyovych Kurchenko 18: Sergey Vitalijovich Kurchenko 19: Sergey Vitaliiiovych Kurchenko 20: Sergiy Vitaliyovich Kurchenko 21: **Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Address:** Moscow Russia **D.O.B:** 21/09/1985 **Place of Birth:** 1: Kharkiv, Former USSR Currently Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергій Віталійович Курченко 2: Сергей Витальевич 3: Сергій Віталійович Курченко |Cyrillic|Ukrainian 4: Сергей Витальевич Курченко |Cyrillic| **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0230 **OFSI Group ID:** 12906

179.

Primary Name: 1: Mikhail Razvozhaev **Primary Name Variations:** 1: Mikhail Vladimirovich Razvozhaev 2: Mikhail Vladimirovich Razvozhayev **Position:** Acting "Governor" of Sevastopol **D.O.B:** 30/12/1980 **Place of Birth:** 1: Krasnoyarsk, Russia (USSR) **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Razvozhaev was appointed as acting "Governor of Sevastopol" by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0231 **OFSI Group ID:** 13811

180.

Primary Name: 1: Gennadiy Nikolayevich TIMCHENKO **Primary Name Variations:** 1: Gennady Nikolayevich TIMCHENKO 2: Gennadi Nikolayevich TIMCHENKO **Position:** Shareholder in Bank Russia **D.O.B:** 09/11/1952 **Place of Birth:** 1: Leninakan, Armenia **Nationality(/ies):** Russia,Finland,Armenia **Non Latin Names:** 1: Геннадий Николаевич Тимченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0235 **OFSI Group ID:** 14181

181.

Primary Name: 1: Denis Alexandrovich Bortnikov **Position:** Deputy President and Chairman of the Management Board, VTB Bank **D.O.B:** 19/11/1974 **Place of Birth:** 1: Leningrad region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Александрович БОРТНИКОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Alexandrovich BORTNIKOV (hereafter referred to as BORTNIKOV) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, BORTNIKOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0243 **OFSI Group ID:** 14190

182.

Primary Name: 1: Petr Mikhailovich FRADKOV **Primary Name Variations:** 1: Pyotr Mikhailovich FRADKOV **Position:** Chairman/CEO of Promsvyazbank **D.O.B:** 07/02/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петр Михайлович Фрадков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Petr FRADKOV is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, FRADKOV, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0244 **OFSI Group ID:** 14191

183.

Primary Name: 1: Kirill Nikolaevich SHAMALOV **Primary Name Variations:** 1: Kirill SHAMALOV **Position:** Deputy Chairman on the Management Board at PAO SIBUR Holding, Shareholder at PAO SIBUR Holding, Former Vice President at PAO SIBUR Holding, Former member of the Board of Directors at PAO Sibur Holding **D.O.B:** 22/03/1982 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Николаевич Шамалов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Kirill Nikolaevich SHAMALOV, hereafter SHAMALOV is a major Russian businessman, with close links to President Putin and the Kremlin. SHAMALOV is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. SHAMALOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0245 **OFSI Group ID:** 14192

184.

Primary Name: 1: Boris Romanovich Rotenberg **Primary Name Variations:** 1: Boris Rothenberg **D.O.B:** 01/03/1957 **Nationality(/ies):** Russia, Finland **Non Latin Names:** 1: Борис Романович Ротенберг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

BORIS ROTENBERG, hereafter ROTENBERG, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. ROTENBERG is a major shareholder of SMP Bank and sits on its Board of Directors. ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: Moscow, Russia The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0246 **OFSI Group ID:** 14182

185.

Primary Name: 1: IGOR ARKADYEVICH ROTENBERG **Primary Name Variations:** 1: IGOR Rothenberg **Position:** Chairman of Board of Directors of National Telematic Systems, Shareholder in RT Invest Transport Systems (RTITS) **Address:** Moscow Russia **D.O.B:** 09/09/1974 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Аркадьевич Ротенберг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

IGOR ROTENBERG is a prominent Russian businessmen with close familial ties to President Putin. IGOR ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. IGOR ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0247 **OFSI Group ID:** 14183

186.

Primary Name: 1: Yuri Borisovich SLYUSAR **Primary Name Variations:** 1: Yuri Borisovich SLYUSAR 2: Yuri Slyusar **Position:** Director General, United Aircraft Corporation **Address:** Moscow Russia **D.O.B:** 20/07/1974 **Place of Birth:**

1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Борисович СЛЮСАРЬ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0248 **OFSI Group ID:** 14193

187.

Primary Name: 1: Elena Alexandrovna Georgieva **Position:** Chairwoman of the Novikombank Board **Address:** Moscow Russia **D.O.B:** 15/02/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Александровна Георгиева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Alexandrovna GEORGIEVA is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. GEORGIEVA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0249 **OFSI Group ID:** 14194

188.

Primary Name: 1: Vladimir Vladimirovich PUTIN **Primary Name Variations:** 1: Vladimir Putin **Position:** President of the Russian Federation **Address:** Moscow Russia **D.O.B:** 07/10/1952 **Place of Birth:** 1: St Petersburg (then Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: владимир владимирович путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladimirovich PUTIN is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, PUTIN ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0251 **OFSI Group ID:** 14196

189.

Primary Name: 1: Sergei Viktorovich Lavrov **Primary Name Variations:** 1: Sergey Viktorovich Lavrov 2: Sergei Lavrov 3: Sergey Lavrov **Position:** Foreign Minister of the Russian Federation **Address:** Moscow Russia **D.O.B:** 21/03/1950 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Викторович Лавров **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Viktorovich Lavrov, hereafter LAVROV, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0252 **OFSI Group ID:** 14197

190.

Primary Name: 1: Major General Andrei BURDYKO **Primary Name Variations:** 1: Andrej BURDYKA **Position:** Deputy

Minister of Defence for Logistics, Chief of Logistics **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St Minsk 220034 Belarus **D.O.B:** 09/06/1973 **Place of Birth:** 1: Pleshchenitsy, Minsk Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Бурдыко 2: Андрэй Бурдыка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0257 **OFSI Group ID:** 14203

191.

Primary Name: 1: Major General Victor Vladimirovich GULEVICH **Primary Name Variations:** 1: Viktor HULEVICH 2: Viktor Uladzimiravich HULIEVIC **Position:** Chief of the General Staff of the Armed Forces of Belarus, First Deputy Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 14/05/1969 **Place of Birth:** 1: Bolshaya Pader, Slutsk district, Minsk region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Виктор Владимирович ГУЛЕВИЧ 2: Viktor HULIEVIČ 3: Viktor Uladzimiravič HULIEVIČ 4: Віктар Уладзіміравіч ГУЛЕВІЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0258 **OFSI Group ID:** 14204

192.

Primary Name: 1: Major General Sergei SIMONENKO **Primary Name Variations:** 1: Siarhiey SIMANIENKA **Position:** Deputy Minister of Defence for Armament, Chief of Armament **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 02/04/1968 **Place of Birth:** 1: Kostyukovich, Mogilyov Region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Сергей Симоненко 2: Сяргей Сіманенка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0259 **OFSI Group ID:** 14205

193.

Primary Name: 1: Major General Andrey ZHUK **Primary Name Variations:** 1: Andrej ZUK 2: Andrej ZUK **Position:** Deputy Minister of Defence **Address:** Ministry of Defence of the Republic of Belarus 1 Kommunisticheskaya St. Minsk 220034 Belarus **D.O.B:** 06/08/1969 **Place of Birth:** 1: Gorki, Mogilev region, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Андрей Жук 2: Andrej ŽUK 3: Андрэй Жук **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0260 **OFSI Group ID:** 14206

194.

Primary Name: 1: Kirill Alexandrovich Dmitriev **Primary Name Variations:** 1: Kirill Dmitriev **Position:** CEO Russian Direct Investment Fund **Address:** Moscow Russia **D.O.B:** 12/04/1975 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Александрович Дмитриев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia's sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0264 **OFSI Group ID:** 14208

195.

Primary Name: 1: Igor Ivanovich SHUVALOV **Primary Name Variations:** 1: Igor SHUVALOV **Position:** Chairman of the Management Board at VEB.RF **D.O.B:** 04/01/1967 **Place of Birth:** 1: Bilibino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Иванович ШУВАЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 03/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0265 **OFSI Group ID:** 14209

196.

Primary Name: 1: Alisher Burkhanovich USMANOV **Primary Name Variations:** 1: Alisher USMANOV **Position:** Founder of USM Holdings **D.O.B:** 09/09/1953 **Place of Birth:** 1: Chust , Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Алишер Бурханович Усманов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect Alisher USMANOV (hereafter USMANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) USMANOV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Putin, including through obtaining a financial benefit and other material benefit from that person. 2) USMANOV has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling USM

Holdings which is itself and through its subsidiaries Metalloinvest and Megafon, carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and information, communication and digital technologies sectors. 3) USMANOV is a member of USM Holdings, which is an involved person by virtue of its ownership and control of two persons; Metalloinvest which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Megafon which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communication and digital technologies sectors. The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 03/03/2022 **Last Updated:** 23/10/2025 **Unique Id:** RUS0266 **OFSI Group ID:** 14210

197.

Primary Name: 1: Mr Andrei Leonidovich KOSTIN **Primary Name Variations:** 1: Mr Andrei KOSTIN 2: Mr Andrey KOSTIN 3: Andrey Leonidovich KOSTIN **Position:** President of VTB Bank (PJSC), Chairman of VTB Bank (PJSC) Management Board, Member of the Supervisory Council of VTB Bank (PJSC), Chairman of the Strategy and Corporate Governance Committee **D.O.B:** 21/09/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Леонидович КОСТИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0267 **OFSI Group ID:** 14217

198.

Primary Name: 1: Mr Alexei Borisovich MILLER **Primary Name Variations:** 1: Mr Alexei MILLER 2: Alexey MILLER **Position:** Deputy Chairman of the Board of Directors, Chairman of the Management Committee of GAZPROM **Address:** Moscow Russia **D.O.B:** 31/01/1962 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Борисович МИЛЛЕР **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0268 **OFSI Group ID:** 14216

199.

Primary Name: 1: Mr Oleg Vladimirovich DERIPASKA **Primary Name Variations:** 1: Oleg DERIPASKA **Position:** Shareholder at EN+ GROUP **D.O.B:** 02/01/1968 **Place of Birth:** 1: Dzerzhinsk, Russia **Nationality(/ies):** Russia **Non**

Latin Names: 1: Олег Владимирович ДЕРИПАСКА **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0269 **OFSI Group ID:** 14214

200.

Primary Name: 1: Роман Аркадьевич АБРАМОВИЧ **Primary Name Variations:** 1: Роман АБРАМОВИЧ **Position:** Stakeholder in Evraz PLC and Norilsk Nickel **D.O.B:** 24/10/1966 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia, Israel, Portugal **Passport number:** CB982788, 24132276 **Passport Additional Information:** Portuguese passport, Israeli passport **Non Latin Names:** 1: Роман Аркадьевич АБРАМОВИЧ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1)

ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0270 **OFSI Group ID:** 14212

201.

Primary Name: 1: Николай Петрович ТОКАРЕВ **Primary Name Variations:** 1: Николай ТОКАРЕВ 2: Nikolay TOKAREV **Position:** Chairman of the Management, President of Transneft **D.O.B:** 20/12/1950 **Place of Birth:** 1: Karaganda,

Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Петрович ТОКАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0271 **OFSI Group ID:** 14218

202.

Primary Name: 1: Dmitri Alekseevich LEBEDEV **Primary Name Variations:** 1: Dmitri LEBEDEV 2: Dmitri Alekseyevich LEBEDEV **Position:** Chairman of Board of Directors, Bank Rossiya **Address:** Moscow Russia **D.O.B:** 30/03/1968 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Алексеевич ЛЕБЕДЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0272 **OFSI Group ID:** 14215

203.

Primary Name: 1: Igor Ivanovich SECHIN **Primary Name Variations:** 1: Igor SECHIN **Position:** Chief Executive Officer, Chairman of the Management Board, Deputy Chairman of the Board of Directors, Rosneft **D.O.B:** 07/09/1960 **Place of Birth:** 1: Leningrad / St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Иванович СЕЧИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0273 **OFSI Group ID:** 14213

204.

Primary Name: 1: Vyacheslav Serafimovich MAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1955 **Place of Birth:** 1: Krutchenskaya Baygora, Lipetsk, Russia **Nationality(/ies):** Russia **Passport number:** 600720136 **Non Latin Names:** 1: Макаров Вячеслав Серафимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0274 **OFSI Group ID:** 14219

205.

Primary Name: 1: Oleg Viktorovich MOROZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/11/1953 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Passport number:** [00]37125 **Non Latin Names:** 1: МОРОЗОВ Олег Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0275 **OFSI Group ID:** 14220

206.

Primary Name: 1: Nikita Gennadievich RUMYANTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/04/1988 **Place of Birth:** 1: Balashikha, Russia **Nationality(/ies):** Russia **Passport number:** 721882578 **Non Latin Names:** 1: Румянцев Никита Геннадьевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0276 **OFSI Group ID:** 14221

207.

Primary Name: 1: Aidar Raisovich METSHIN **Position:** Member of the State Duma of the Russian Federation

Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/08/1963 **Place of Birth:** 1: Nizhnekamsk, Russia **Passport number:** 604751385

,730338534 **Non Latin Names:** 1: Метшин Айдар Раисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0277 **OFSI Group ID:** 14222

208.

Primary Name: 1: Maria Nikolaevna PRUSAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1983 **Place of Birth:** 1: Barnaul, Russia **Non Latin Names:** 1: Прусакова Мария Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0278 **OFSI Group ID:** 14223

209.

Primary Name: 1: Svetlana Viktorovna RAZVOROTNEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/03/1968 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Разворотнева Светлана Викторовна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0279 **OFSI Group ID:** 14224

210.

Primary Name: 1: Roman Yurievich ROMANENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/08/1971 **Place of Birth:** 1: Shchelkovo, Moscow, Russia **Non Latin Names:** 1: Роман Юрьевич Романенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0280 **OFSI Group ID:** 14225

211.

Primary Name: 1: Igor Nikolaevich RUDENSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1962 **Place of Birth:** 1: Iksha, Moscow, Russia **Non Latin Names:** 1: Игорь Николаевич Руденский **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0281 **OFSI Group ID:** 14226

212.

Primary Name: 1: Alla Leonidovna SALAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1979 **Place of Birth:** 1: Cheboksary, Russia **Non Latin Names:** 1: Алла Леонидовна Салаева **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0282 **OFSI Group ID:** 14227

213.

Primary Name: 1: Arkady Nikolaevich SVISTUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/04/1965 **Place of Birth:** 1: Donetsk, Rostov, Russia **Non Latin Names:** 1: Свистунов Аркадий Николаевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0283 **OFSI Group ID:** 14228

214.

Primary Name: 1: Valery Sergeevich SELEZNEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1964 **Place of Birth:** 1: Vladivostok, Russia **Non Latin**

Names: 1: Селезнев Валерий Сергеевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0284 **OFSI Group ID:** 14229

215.

Primary Name: 1: Yury Petrovich SINELSHCHIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1947 **Place of Birth:** 1: Bogucharovo, Aleksinsky district, Tula region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Синельщиков Юрий Петрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0285 **OFSI Group ID:** 14230

216.

Primary Name: 1: Sergey Georgievich LEVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1953 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Левченко Сергей Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0286 **OFSI Group ID:** 14231

217.

Primary Name: 1: Sergey Dmitrievich LEONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/05/1983 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонов Сергей Дмитриевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0287 **OFSI Group ID:** 14232

218.

Primary Name: 1: Ruslan Abdulvakhievich LECHKHADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/07/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Лечхаджиев Руслан Абдулвахиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0288 **OFSI Group ID:** 14233

219.

Primary Name: 1: Ivan Ivanovich LOOR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/12/1955 **Place of Birth:** 1: Kamensky, Rostov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лоор Иван Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0289 **OFSI Group ID:** 14234

220.

Primary Name: 1: Roman Mikhailovich LYABIKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1973 **Place of Birth:** 1: Severodvinsk, Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лябихов Роман Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0290 **OFSI Group ID:** 14235

221.

Primary Name: 1: Denis Vasilievich MAIDANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1976 **Place of Birth:** 1: Balakovo, Saratov, Russia

Nationality(/ies): Russia **Non Latin Names:** 1: Майданов Денис Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0291 **OFSI Group ID:** 14236

222.

Primary Name: 1: Alexander Alexandrovich MAKSIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/11/1946 **Place of Birth:** 1: Zlatoust, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максимов Александр Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0292 **OFSI Group ID:** 14237

223.

Primary Name: 1: Andrey Pavlovich MARKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1972 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марков Андрей Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0293 **OFSI Group ID:** 14238

224.

Primary Name: 1: Vyacheslav Mikhailovich MARKHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/06/1955 **Place of Birth:** 1: Bokhansky District, Irkutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мархаев Вячеслав Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0294 **OFSI Group ID:** 14239

225.

Primary Name: 1: Mikhail Nikolaevich MATVEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/05/1968 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Матвеев Михаил Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0295 **OFSI Group ID:** 14240

226.

Primary Name: 1: Khizri Magomedovich ABAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/06/1960 **Place of Birth:** 1: Yuzhno Sakhalinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хизри Магомедович Абакаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0296 **OFSI Group ID:** 14241

227.

Primary Name: 1: Elvira Rinatovna AITKULOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/08/1973 **Place of Birth:** 1: Novobayramgulovo, Bashkir, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аиткулова Эльвира Ринатовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0297 **OFSI Group ID:** 14242

228.

Primary Name: 1: Alexander Sergeevich AKSYONENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1986 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аксёненко Александр Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0298 **OFSI Group ID:** 14243

229.

Primary Name: 1: Olga Nikolaevna ALIMOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/04/1953 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алимova Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0299 **OFSI Group ID:** 14244

230.

Primary Name: 1: Sergey Viktorovich ALTUKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/02/1982 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алтухов Сергей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0300 **OFSI Group ID:** 14245

231.

Primary Name: 1: Olga Nikolaevna AMELCHENKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1990 **Place of Birth:** 1: Borisoglebsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Амелъченкова Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed

President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0301 **OFSI Group ID:** 14246

232.

Primary Name: 1: Olga Nikolaevna ANUFRIEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ануфриева Ольга Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0302 **OFSI Group ID:** 14247

233.

Primary Name: 1: Georgy Konstantinovich ARAPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1999 **Nationality(/ies):** Russia **Non Latin Names:** 1: Арапов Георгий Константинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0303 **OFSI Group ID:** 14248

234.

Primary Name: 1: Valentina Nikolaevna ARTAMONOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/12/1960 **Place of Birth:** 1: Nesterovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Артамонова Валентина Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0304 **OFSI Group ID:** 14249

235.

Primary Name: 1: Otari Ionovich ARSHBA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/04/1955 **Place of Birth:** 1: Sukhumi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аршба Отари Ионович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0305 **OFSI Group ID:** 14250

236.

Primary Name: 1: Yury Vyacheslavovich AFONIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/03/1977 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Афонин Юрий Вячеславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0306 **OFSI Group ID:** 14251

237.

Primary Name: 1: Rinat Zaydulaevich AYUPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/08/1974 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аюпов Ринат Зайдулаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0307 **OFSI Group ID:** 14252

238.

Primary Name: 1: Leonid Ivanovich BABASHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1966 **Place of Birth:** 1: Petrovka, Crimea, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Бабашов Леонид Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0308 **OFSI Group ID:** 14253

239.

Primary Name: 1: Ivan Nikolaevich BABICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/09/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: Баби́ч Иван Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0309 **OFSI Group ID:** 14254

240.

Primary Name: 1: Timofey Timofeevich BAZHENOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/01/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Баженов Тимофей Тимофеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0310 **OFSI Group ID:** 14255

241.

Primary Name: 1: Bekhan Abdulhamidovich BARAKHOEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/08/1973 **Place of Birth:** 1: Nazran, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Барахоев Бекхан Абдулхамидович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0311 **OFSI Group ID:** 14256

242.

Primary Name: 1: Anton Alexandrovich BASANSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1987 **Place of Birth:** 1: Palatka, Russia **Nationality(/ies):**

Russia **Non Latin Names:** 1: Басанский Антон Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0312 **OFSI Group ID:** 14257

243.

Primary Name: 1: Rima Akberdinovna BATALOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1964 **Place of Birth:** 1: Sharansky District, Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Баталова Рима Акбердиновна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0313 **OFSI Group ID:** 14258

244.

Primary Name: 1: Badma Nikolaevich BASHANKAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/06/1978 **Place of Birth:** 1: Pyatigorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Башанкаев Бадма Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0314 **OFSI Group ID:** 14259

245.

Primary Name: 1: Irina Viktorovna BELYKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/08/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Белых Ирина Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0315 **OFSI Group ID:** 14260

246.

Primary Name: 1: Mikhail Nikolaevich BERULAVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/08/1950 **Place of Birth:** 1: Sukhumi , Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Берулава Михаил Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0316 **OFSI Group ID:** 14261

247.

Primary Name: 1: Svetlana Viktorovna BESSARAB **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/12/1970 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бессараб Светлана Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0317 **OFSI Group ID:** 14262

248.

Primary Name: 1: Daniil Vladimirovich BESSARABOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1976 **Place of Birth:** 1: Novokuznetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бессарабов Даниил Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0318 **OFSI Group ID:** 14263

249.

Primary Name: 1: Evgeny Ivanovich BESSONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/11/1978 **Place of Birth:** 1: Rostov-on-Don, Russia

Nationality(/ies): Russia **Non Latin Names:** 1: Бессонов Евгений Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0319 **OFSI Group ID:** 14264

250.

Primary Name: 1: Artem Alexandrovich BICHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1990 **Place of Birth:** 1: Roslavl, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бичаев Артем Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0320 **OFSI Group ID:** 14265

251.

Primary Name: 1: Alexander Alexandrovich BORISOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1974 **Place of Birth:** 1: Kunya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борисов Александр Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0321 **OFSI Group ID:** 14266

252.

Primary Name: 1: Sergei Mikhailovich BOYARSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/01/1980 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Боярский Сергей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0322 **OFSI Group ID:** 14267

253.

Primary Name: 1: Nikolai Gavrilovich BRYKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/11/1959 **Place of Birth:** 1: Soldatskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Брыкин Николай Гаврилович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0323 **OFSI Group ID:** 14268

254.

Primary Name: 1: Nikolai Robertovich BUDUEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/03/1974 **Place of Birth:** 1: Ulan-Ude, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Будуев Николай Робертович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0324 **OFSI Group ID:** 14269

255.

Primary Name: 1: Vadim Evgenievich BULAVINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/03/1963 **Place of Birth:** 1: Gorky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Булавинов Вадим Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0325 **OFSI Group ID:** 14270

256.

Primary Name: 1: Vladimir Vladimirovich BURMATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1981 **Place of Birth:** 1: Zlatoust, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бурматов Владимир Владимирович **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0326 **OFSI Group ID:** 14271

257.

Primary Name: 1: Maria Valerievna BUTINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/11/1988 **Place of Birth:** 1: Barnaul, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бутина Мария Валерьевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0327 **OFSI Group ID:** 14272

258.

Primary Name: 1: Ernest Abdulovich VALEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/04/1950 **Place of Birth:** 1: Novy Kami, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валеев Эрнест Абдулович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0328 **OFSI Group ID:** 14273

259.

Primary Name: 1: Oleg Dorianovich VALENCHUK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1960 **Place of Birth:** 1: Kirov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валенчук Олег Дорианович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0329 **OFSI Group ID:** 14274

260.

Primary Name: 1: Anatoly Alexandrovich WASSERMAN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/12/1952 **Place of Birth:** 1: Odessa, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Вассерман Анатолий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0330 **OFSI Group ID:** 14275

261.

Primary Name: 1: Alexey Borisovich VELLER **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1966 **Place of Birth:** 1: Murmansk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Веллер Алексей Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0331 **OFSI Group ID:** 14276

262.

Primary Name: 1: Sergey Alekseevich VEREMEENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1955 **Place of Birth:** 1: Pereslavl-Zalessky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Веремеенко Сергей Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0332 **OFSI Group ID:** 14277

263.

Primary Name: 1: Vasily Maksimovich VLASOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/06/1995 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):**

ies): Russia **Non Latin Names:** 1: Власов Василий Максимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0333 **OFSI Group ID:** 14278

264.

Primary Name: 1: Veronika Valerievna VLASOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1966 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Власова Вероника Валериевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0334 **OFSI Group ID:** 14279

265.

Primary Name: 1: Ilya Svetoslavovich WOLFSON **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/06/1981 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВОЛЬФСОН Илья Светославович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0335 **OFSI Group ID:** 14280

266.

Primary Name: 1: Andrey Viktorovich VOROBYOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/07/1985 **Place of Birth:** 1: Engles, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Воробьев Андрей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0336 **OFSI Group ID:** 14281

267.

Primary Name: 1: Anatoly Vladimirovich VORONOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/12/1966 **Place of Birth:** 1: Baku , Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: ВОРОНОВСКИЙ Анатолий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0337 **OFSI Group ID:** 14282

268.

Primary Name: 1: Elena Andreevna VTORIGINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1957 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вторыгина Елена Андреевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0338 **OFSI Group ID:** 14283

269.

Primary Name: 1: Anatoly Borisovich VYBORNYY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/06/1965 **Place of Birth:** 1: Shepetovka, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЫБОРНЫЙ, Анатолий Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0339 **OFSI Group ID:** 14284

270.

Primary Name: 1: Dmitry Fyodorovich VYATKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/05/1974 **Place of Birth:** 1: Korkino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЯТКИН Дмитрий Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0340 **OFSI Group ID:** 14285

271.

Primary Name: 1: Sergey Anatolievich GAVRILOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/01/1966 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гаврилов Сергей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0341 **OFSI Group ID:** 14286

272.

Primary Name: 1: Abdulkhakim Kutbudinovich GADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/02/1966 **Place of Birth:** 1: Zubutli, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Абдулхаким Кутбудинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0342 **OFSI Group ID:** 14287

273.

Primary Name: 1: Ruslan Gadzhievich GADZHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/08/1978 **Place of Birth:** 1: Derbent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Руслан Гаджиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0343 **OFSI Group ID:** 14288

274.

Primary Name: 1: Valery Karlovich GARTUNG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/11/1960 **Place of Birth:** 1: Kopeysk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Карлович Гартунг **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0344 **OFSI Group ID:** 14289

275.

Primary Name: 1: Jamaladin Nabievich GASANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1964 **Place of Birth:** 1: Levashi, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Джамалядин Набиевич Гасанов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0345 **OFSI Group ID:** 14290

276.

Primary Name: 1: Zaur Dalkhatovich GEKKIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1961 **Place of Birth:** 1: Lashkuta, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Заур Далхатович Геккиев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0346 **OFSI Group ID:** 14291

277.

Primary Name: 1: Olga Mikhailovna GERMANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/09/1961 **Place of Birth:** 1: Peny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Михайловна Германова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0347 **OFSI Group ID:** 14292

278.

Primary Name: 1: Anton Alexandrovich GETTA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/04/1980 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНТОН Александрович Гетта **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0348 **OFSI Group ID:** 14293

279.

Primary Name: 1: Dinar Zagitovich GILMUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1969 **Place of Birth:** 1: Chebykovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Динар Загитович Гильмутдинов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0349 **OFSI Group ID:** 14294

280.

Primary Name: 1: Ildar Irekovich GILMUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/09/1962 **Place of Birth:** 1: Klyanchevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильдaр Ирекович Гильмутдинов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0350

281.

Primary Name: 1: Andrey Petrovich GIMBATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/07/1979 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Петрович Гимбатов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0351
OFSI Group ID: 14296

282.

Primary Name: 1: Boris Mikhailovich GLADIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/02/1983 **Place of Birth:** 1: Olovyanaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Михайлович Гладких **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0352
OFSI Group ID: 14297

283.

Primary Name: 1: Angelica Egorovna GLAZKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/12/1968 **Place of Birth:** 1: Kostroma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Глазкова Анжелика Егоровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0353
OFSI Group ID: 14298

284.

Primary Name: 1: Oleg Alexandrovich GOLIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/10/1968 **Place of Birth:** 1: Chesma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Александрович Голиков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0354 **OFSI Group ID:** 14299

285.

Primary Name: 1: Nikolai Alexandrovich GONCHAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1984 **Place of Birth:** 1: Verkhnemakeevka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Александрович Гончаров **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0355 **OFSI Group ID:** 14300

286.

Primary Name: 1: Alexey Vasilievich GORDEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/02/1955 **Place of Birth:** 1: Frankfurt (Oder), Germany **Nationality(/ies):** Russia **Non Latin Names:** 1: Гордеев Алексей Васильевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0356 **OFSI Group ID:** 14301

287.

Primary Name: 1: Anton Vadimovich GORELKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/01/1982 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Вадимович Горелкин **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0357 **OFSI Group ID:** 14302

288.

Primary Name: 1: Ksenia Alexandrovna GORYACHEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/05/1996 **Place of Birth:** 1: Aromashevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Горячева Ксения Александровна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0358 **OFSI Group ID:** 14303

289.

Primary Name: 1: Yury Innokent'evich GRIGORIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1969 **Place of Birth:** 1: Yakutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Григорьев Юрий Иннокентьевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0359 **OFSI Group ID:** 14304

290.

Primary Name: 1: Andrey Viktorovich GURULEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/10/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГУРУЛЁВ Андрей Викторович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0360 **OFSI Group ID:** 14305

291.

Primary Name: 1: Dmitry Gennadievich GUSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/07/1972 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гусев Дмитрий Геннадьевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0361 **OFSI Group ID:** 14306

292.

Primary Name: 1: Vladislav Andreevich DAVANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1984 **Nationality(/ies):** Russia **Non Latin Names:** 1: Даванков Владислав Андреевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0362 **OFSI Group ID:** 14307

293.

Primary Name: 1: Vyacheslav Anatolievich DAMDINTSURUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/09/1977 **Place of Birth:** 1: Katangov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дамдинцурунов Вячеслав Анатольевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0363 **OFSI Group ID:** 14308

294.

Primary Name: 1: Galina Innokentievna DANCHIKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/08/1954 **Place of Birth:** 1: Khairyuzovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Галина Иннокентьевна Данчикова **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0364 **OFSI Group ID:** 14309

295.

Primary Name: 1: Alexander Vyacheslavovich DEMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/09/1988 **Nationality(/ies):** Russia **Non Latin Names:** 1: Демин Александр Вячеславович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0365 **OFSI Group ID:** 14310

296.

Primary Name: 1: Ivan Ivanovich DEMCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/09/1960 **Place of Birth:** 1: Arkhonskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Демченко Иван Иванович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0366 **OFSI Group ID:** 14311

297.

Primary Name: 1: Viktor Efimovich DERYABKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/05/1954 **Place of Birth:** 1: Bolshe-Napolovsky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дерябкин Виктор Ефимович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0367 **OFSI Group ID:** 14312

298.

Primary Name: 1: Viktor Viktorovich DZIUBA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1977 **Place of Birth:** 1: Tula, Russia **Non Latin Names:** 1: Дзюба Виктор Викторович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0368 **OFSI Group ID:** 14313

299.

Primary Name: 1: Alexey Nikolaevich DIDENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/03/1983 **Place of Birth:** 1: Pochapintsy, Ukraine **Non Latin Names:** 1: Диденко Алексей Николаевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0369 **OFSI Group ID:** 14314

300.

Primary Name: 1: Oleg Dmitrievich DIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1968 **Place of Birth:** 1: Vladychen, Ukraine **Nationality(ies):** Russia **Non Latin Names:** 1: Олег Дмитриевич Димов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0370 **OFSI Group ID:** 14315

301.

Primary Name: 1: Oksana Genrikhovna DMITRIEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/04/1958 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Дмитриева Оксана Генриховна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0371 **OFSI Group ID:** 14316

302.

Primary Name: 1: Ahmed Shamkhanovich DOGAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/08/1965 **Place of Birth:** 1: Belorechie, Russia **Non Latin Names:** 1: Догеев Ахмед Шамханович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0372 **OFSI Group ID:** 14317

303.

Primary Name: 1: Nikolai Alexandrovich DOLUDA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1952 **Place of Birth:** 1: Myrolyuivka, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Долуда Николай Александрович **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0373 **OFSI Group ID:** 14318

304.

Primary Name: 1: Andrey Nikolaevich DOROSHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/03/1977 **Place of Birth:** 1: Armavir, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дорошенко Андрей Николаевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0374 **OFSI Group ID:** 14319

305.

Primary Name: 1: Maria Vladimirovna DROBOT **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/03/1982 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дробот Мария Владимировна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0375 **OFSI Group ID:** 14320

306.

Primary Name: 1: Yulia Nikolaevna DROZHZHINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1990 **Place of Birth:** 1: Zarinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дрожжина Юлия Николаевна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0376 **OFSI Group ID:** 14321

307.

Primary Name: 1: Alexander Sergeevich DROZDOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/11/1970 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Дроздов Александр Сергеевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0377 **OFSI Group ID:** 14322

308.

Primary Name: 1: Tatyana Ivanovna DYAKONOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/04/1970 **Place of Birth:** 1: Osh, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Дьяконова Татьяна Ивановна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0378 **OFSI Group ID:** 14323

309.

Primary Name: 1: Elena Alexandrovna EVTYUKHOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/08/1970 **Place of Birth:** 1: Ust-Belaya, Russia

Nationality(/ies): Russia **Non Latin Names:** 1: Евтюхова Елена Александровна **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0379 **OFSI Group ID:** 14324

310.

Primary Name: 1: Nikolay Nikolaevich EZERSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1956 **Place of Birth:** 1: Palmirino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Езерский Николай Николаевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0380 **OFSI Group ID:** 14325

311.

Primary Name: 1: Alexey Petrovich EZUBOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1948 **Place of Birth:** 1: Sokolsky Farm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Езубов Алексей Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0381 **OFSI Group ID:** 14326

312.

Primary Name: 1: Vitaly Borisovich EFIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1940 **Place of Birth:** 1: Bereznetsovo, Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ефимов Виталий Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0382 **OFSI Group ID:** 14327

313.

Primary Name: 1: Alexander Dmitrievich ZHUKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/06/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Жуков Александр Дмитриевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0383 **OFSI Group ID:** 14328

314.

Primary Name: 1: Alexey Alexandrovich ZHURAVLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1962 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Журавлев Алексей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0384 **OFSI Group ID:** 14329

315.

Primary Name: 1: Konstantin Fedorovich ZATULIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/09/1958 **Place of Birth:** 1: Batumi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Затулин Константин Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0385 **OFSI Group ID:** 14330

316.

Primary Name: 1: Konstantin Yurievich ZAKHAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1973 **Place of Birth:** 1: Nizhny Tagil, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Захаров Константин Юрьевич **Gender:** Male **Sanctions Imposed:**

Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0386 **OFSI Group ID:** 14331

317.

Primary Name: 1: Viktor Vladislavovich ZUBAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/02/1961 **Place of Birth:** 1: Divnogorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зубарев Виктор Владиславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0387 **OFSI Group ID:** 14332

318.

Primary Name: 1: Gennady Andreevich ZYUGANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/06/1944 **Place of Birth:** 1: Mymrino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зюганов Геннадий Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0388 **OFSI Group ID:** 14333

319.

Primary Name: 1: Oleg Ivanovich IVANINSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/06/1966 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванинский Олег Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

320.

Primary Name: 1: Vladimir Valerievich IVANOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1971 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Владимир Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0390

OFSI Group ID: 14335

321.

Primary Name: 1: Maxim Anatolievich IVANOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/11/1967 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Максим Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0391

OFSI Group ID: 14336

322.

Primary Name: 1: Maxim Evgenievich IVANOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/05/1987 **Place of Birth:** 1: Berezovka, Russia **Non Latin Names:** 1: Иванов Максим Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0392

OFSI Group ID: 14337

323.

Primary Name: 1: Nikolai Nikolaevich IVANOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/01/1957 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванов Николай Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0393 **OFSI Group ID:** 14338

324.

Primary Name: 1: Boris Viktorovich IVANYUZHENKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1966 **Place of Birth:** 1: Reutov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иванюженков Борис Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0394 **OFSI Group ID:** 14339

325.

Primary Name: 1: Irina Valentinovna IVENSKIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1972 **Place of Birth:** 1: Mirny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ивенских Ирина Валентиновна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0395 **OFSI Group ID:** 14340

326.

Primary Name: 1: Leonid Grigorievich IVLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1953 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ивлев Леонид Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0396 **OFSI Group ID:** 14341

327.

Primary Name: 1: Igor Nikolaevich IGOSHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/12/1970 **Place of Birth:** 1: Kirov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игошин Игорь Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0397 **OFSI Group ID:** 14342

328.

Primary Name: 1: Vladimir Alekseevich ILINYKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/05/1975 **Place of Birth:** 1: Severouralsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильиных Владимир Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0398 **OFSI Group ID:** 14343

329.

Primary Name: 1: Alexander Vladimirovich ILTYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/10/1971 **Place of Birth:** 1: Kurgan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильтяков Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0399 **OFSI Group ID:** 14344

330.

Primary Name: 1: Andrey Konstantinovich ISAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/10/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исаев Андрей Константинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0400 **OFSI Group ID:** 14345

331.

Primary Name: 1: Vladimir Pavlovich ISAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/02/1987 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исаков Владимир Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0401 **OFSI Group ID:** 14346

332.

Primary Name: 1: Dmitry Viktorovich ISLAMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/12/1977 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Исламов Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0402 **OFSI Group ID:** 14347

333.

Primary Name: 1: Sergey Vladimirovich KABYSHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1963 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кабышев Сергей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0403 **OFSI Group ID:** 14348

334.

Primary Name: 1: Artem Alexandrovich KAVINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/09/1969 **Place of Birth:** 1: Gorky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кавинов Артем Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0404 **OFSI Group ID:** 14349

335.

Primary Name: 1: Dmitry Mikhailovich KADENKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/05/1972 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Каденков Дмитрий Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0405 **OFSI Group ID:** 14350

336.

Primary Name: 1: Viktor Alekseevich KAZAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1949 **Place of Birth:** 1: Fergana, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Казаков Виктор Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0406 **OFSI Group ID:** 14351

337.

Primary Name: 1: Olga Mikhailovna KAZAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/05/1968 **Place of Birth:** 1: Usolye-Sibirskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Казакова Ольга Михайловна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0407 **OFSI Group ID:** 14352

338.

Primary Name: 1: Sergei Ivanovich KAZANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/10/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Казанков Сергей Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0408 **OFSI Group ID:** 14353

339.

Primary Name: 1: Rustam Galiullovich KALIMULLIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/01/1958 **Place of Birth:** 1: Kazaklar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Калимуллин Рустам Галиуллович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0409 **OFSI Group ID:** 14354

340.

Primary Name: 1: Georgy Petrovich KAMNEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/10/1983 **Place of Birth:** 1: Serdobs, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Камнев Георгий Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0410 **OFSI Group ID:** 14355

341.

Primary Name: 1: Alexey Valerianovich KANAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/09/1971 **Place of Birth:** 1: Strunino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Канаев Алексей Валерианович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0411 **OFSI Group ID:** 14356

342.

Primary Name: 1: Sholban Valerievich KARA-OOL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/07/1966 **Place of Birth:** 1: Choduraa, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кара-оол Шолбан Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0412 **OFSI Group ID:** 14357

343.

Primary Name: 1: Sergey Genrikhovich KARGINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/09/1969 **Place of Birth:** 1: Vologda, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Каргинов Сергей Генрихович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0413 **OFSI Group ID:** 14358

344.

Primary Name: 1: Georgy Alexandrovich KARLOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/01/1971 **Place of Birth:** 1: Yuzhno-Sakhalinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Карлов Георгий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0414 **OFSI Group ID:** 14359

345.

Primary Name: 1: Raisa Vasilievna KARMAZINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1951 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кармазина Раиса Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0415 **OFSI Group ID:** 14360

346.

Primary Name: 1: Anatoly Evgenievich KARPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/05/1951 **Place of Birth:** 1: Zlatoust, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Карпов Анатолий Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0416 **OFSI Group ID:** 14361

347.

Primary Name: 1: Igor Yurievich KASTYUKEVICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/12/1976 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кастюкевич Игорь Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0417 **OFSI Group ID:** 14362

348.

Primary Name: 1: Pavel Rurikovich KACHKAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1951 **Place of Birth:** 1: Chernigovka, Russia

Nationality(/ies): Russia **Non Latin Names:** 1: Павел Рюрикович Качкаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0418 **OFSI Group ID:** 14363

349.

Primary Name: 1: Vladimir Ivanovich KASHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/08/1948 **Place of Birth:** 1: Nazarevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кашин Владимир Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0419 **OFSI Group ID:** 14364

350.

Primary Name: 1: Viktor Borisovich KIDYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/07/1956 **Place of Birth:** 1: Zhukovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Борисович Кидяев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0420 **OFSI Group ID:** 14365

351.

Primary Name: 1: Mikhail Sergeevich KISELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/06/1986 **Place of Birth:** 1: Novoselovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Киселёв Михаил Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0421 **OFSI Group ID:** 14366

352.

Primary Name: 1: Mikhail Leonidovich KISLYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/11/1975 **Place of Birth:** 1: Krasnoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Леонидович Кисляков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0422 **OFSI Group ID:** 14367

353.

Primary Name: 1: Mikhail Vladimirovich KIZEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1978 **Place of Birth:** 1: Ivanovo, Russia **Non Latin Names:** 1: Михаил Владимирович Кизеев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0423 **OFSI Group ID:** 14368

354.

Primary Name: 1: Robert Ivanovich KOCHIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1966 **Place of Birth:** 1: Tskhinvali, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кочиев Роберт Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0424 **OFSI Group ID:** 14369

355.

Primary Name: 1: Andrei Ivanovich KOLESNIK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/02/1960 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Иванович Колесник **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0425 **OFSI Group ID:** 14370

356.

Primary Name: 1: Nikolay Vasilievich KOLOMEYTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/09/1956 **Place of Birth:** 1: Babaevsky district, Russia **Non Latin Names:** 1: Коломейцев Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0426 **OFSI Group ID:** 14371

357.

Primary Name: 1: Boris Olegovich KOMOTSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1956 **Place of Birth:** 1: Potsdam, Germany **Non Latin Names:** 1: Комоцкий Борис Олегович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0427 **OFSI Group ID:** 14372

358.

Primary Name: 1: Alexey Viktorovich KORNIENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1976 **Place of Birth:** 1: Namangan, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Викторович Корниенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0428

359.

Primary Name: 1: Vladimir Alekseevich KOSHELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/10/1974 **Place of Birth:** 1: Samara (formerly Kuibyshev), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кошелев Владимир Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0429
OFSI Group ID: 14374

360.

Primary Name: 1: Natalya Vasilievna KOSTENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/08/1980 **Place of Birth:** 1: Malotenginskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Васильевна Костенко **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0430
OFSI Group ID: 14375

361.

Primary Name: 1: Sergey Nikolaevich KOTKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/03/1956 **Place of Birth:** 1: Nenets Autonomous Okrug, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Николаевич Коткин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0431
OFSI Group ID: 14376

362.

Primary Name: 1: Alexander Nikolaevich KOZLOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/05/1973 **Place of Birth:** 1: Velikiye Luki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Козловский Александр Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0432 **OFSI Group ID:** 14377

363.

Primary Name: 1: Pavel Vladimirovich KRASHENINNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/06/1964 **Place of Birth:** 1: Polevskoy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Владимирович Крашенинников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0433 **OFSI Group ID:** 14378

364.

Primary Name: 1: Andrey Leonidovich KRASOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/01/1967 **Place of Birth:** 1: Zemlyanka, Novosergievsky district, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Леонидович Красов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0434 **OFSI Group ID:** 14379

365.

Primary Name: 1: Vadim Valentinovich KUMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1973 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кумин Вадим Валентинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0435 **OFSI Group ID:** 14380

366.

Primary Name: 1: Rizvan Daniyalovich KURBANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1961 **Place of Birth:** 1: Buynaksk, Russia **Non Latin Names:** 1: Курбанов Ризван Даниялович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0436 **OFSI Group ID:** 14381

367.

Primary Name: 1: Alexey Vladimirovich KURINNY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/01/1974 **Place of Birth:** 1: Tskhinvali, Georgia **Non Latin Names:** 1: Куринный Алексей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0437 **OFSI Group ID:** 14382

368.

Primary Name: 1: Tatyana Alekseevna KUSAIKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/01/1960 **Place of Birth:** 1: Poltava, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Кусайко Татьяна Алексеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0438 **OFSI Group ID:** 14383

369.

Primary Name: 1: Mikhail Vladimirovich KUZMIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1955 **Place of Birth:** 1: Yekaterinburg (formerly Sverdlovsk), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Владимирович Кузьмин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK**

Statement of Reasons:

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0439 **OFSI Group ID:** 14384

370.

Primary Name: 1: Dmitry Vadimovich KUZNETSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/03/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кузнецов Дмитрий Вадимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0440 **OFSI Group ID:** 14385

371.

Primary Name: 1: Andrey Anatolievich KUZNETSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/05/1972 **Place of Birth:** 1: Nizhnyaya Tura, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кузнецов Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0441 **OFSI Group ID:** 14386

372.

Primary Name: 1: Anna Yurievna KUZNETSOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1982 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Анна Юрьевна Кузнецова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0442 **OFSI Group ID:** 14387

373.

Primary Name: 1: Ivan Ivanovich KVITKA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1967 **Place of Birth:** 1: Kalach, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Иванович Квитка **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0443 **OFSI Group ID:** 14388

374.

Primary Name: 1: Yana Valerievna LANTRATOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/12/1988 **Place of Birth:** 1: St Petersburg (formerly Leningrad), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лантратова Яна Валерьевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0444 **OFSI Group ID:** 14389

375.

Primary Name: 1: Alexey Fedorovich LAVRINENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/08/1955 **Place of Birth:** 1: Nikolina Balka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Фёдорович Лавриненко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0445 **OFSI Group ID:** 14390

376.

Primary Name: 1: Evgeny Viktorovich LEBEDEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/12/1957 **Place of Birth:** 1: Bor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Викторович Лебедев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0446 **OFSI Group ID:** 14391

377.

Primary Name: 1: Oleg Alexandrovich LEBEDEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/10/1976 **Place of Birth:** 1: Tula, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лебедев Олег Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0447 **OFSI Group ID:** 14392

378.

Primary Name: 1: Oleg Yurievich LEONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/09/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Леонов Олег Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0448 **OFSI Group ID:** 14393

379.

Primary Name: 1: Vyacheslav Yurievich LOGINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/01/1979 **Place of Birth:** 1: Poyarkovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Логинов Вячеслав Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

380.

Primary Name: 1: Roman Valerievich LYUBARSKY **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/07/1980 **Place of Birth:** 1: Arzamas-16, Gorky, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Любарский Роман Валерьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0450
OFSI Group ID: 14395

381.

Primary Name: 1: Alexander Georgievich MAZHUGA **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/08/1980 **Place of Birth:** 1: Moscow, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Мажуга Александр Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0451
OFSI Group ID: 14396

382.

Primary Name: 1: Zurab Gayozovich MAKIEV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1976 **Place of Birth:** 1: Tbilisi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Макиев Зураб Гайозович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0452
OFSI Group ID: 14397

383.

Primary Name: 1: Evgeny Vladimirovich MARKOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/11/1973 **Place of Birth:** 1: Abatskoye, Tyumen, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Марков Евгений Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0453 **OFSI Group ID:** 14398

384.

Primary Name: 1: Evgeniy Evgenievich MARCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/07/1972 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Марченко Евгений Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0454 **OFSI Group ID:** 14399

385.

Primary Name: 1: Artem Pavlovich METELEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/08/1993 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Метелев Артем Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0455 **OFSI Group ID:** 14400

386.

Primary Name: 1: Vitaly Valentinovich MILONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/01/1974 **Place of Birth:** 1: St.Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Милонов Виталий Валентинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0456 **OFSI Group ID:** 14401

387.

Primary Name: 1: Ivan Mikhailovich MUSATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/02/1976 **Place of Birth:** 1: Rakvere, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мусатов Иван Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0457 **OFSI Group ID:** 14402

388.

Primary Name: 1: Natalya Vasilievna NAZAROVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/12/1953 **Place of Birth:** 1: Ermakovsky District, Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Назарова Наталья Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0458 **OFSI Group ID:** 14403

389.

Primary Name: 1: Yuri Aisovich NAPSO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/04/1973 **Place of Birth:** 1: Tuapse, Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Нансо Юрий Аисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0459 **OFSI Group ID:** 14404

390.

Primary Name: 1: Stanislav Alexandrovich NAUMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1972 **Place of Birth:** 1: Magnitogorsk, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наумов Станислав Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0460 **OFSI Group ID:** 14405

391.

Primary Name: 1: Anton Igorevich NEMKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/08/1983 **Place of Birth:** 1: Maykop, Adygeya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Немкин Антон Игоревич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0461 **OFSI Group ID:** 14406

392.

Primary Name: 1: Nikolai Petrovich NIKOLAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/04/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Петрович Николаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0462 **OFSI Group ID:** 14407

393.

Primary Name: 1: Victoria Viktorovna NIKOLAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1962 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николаева Виктория Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0463

394.

Primary Name: 1: Oleg Anatolievich NILOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1962 **Place of Birth:** 1: Yasnoye, Kaliningrad, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Нилов Олег Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
 Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0464
 OFSI Group ID: 14409

395.

Primary Name: 1: Yaroslav Evgenievich NILOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/03/1982 **Place of Birth:** 1: Chisinau, Moldova **Nationality(/ies):** Russia **Non Latin Names:** 1: Нилов Ярослав Евгеньевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
 Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0465
 OFSI Group ID: 14410

396.

Primary Name: 1: Evgeny Olegovich NIFANTIEV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/09/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Олегович Нифантьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
 Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0466
 OFSI Group ID: 14411

397.

Primary Name: 1: Dmitry Georgievich NOVIKOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/09/1969 **Place of Birth:** 1: Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Новиков Дмитрий Георгиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
 Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0467
 OFSI Group ID: 14412

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0467 **OFSI Group ID:** 14412

398.

Primary Name: 1: Nikolay Vladimirovich NOVICHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1974 **Place of Birth:** 1: Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Новичков Николай Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0468 **OFSI Group ID:** 14413

399.

Primary Name: 1: Nurbagand Magomedovich NURBAGANDOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/03/1957 **Place of Birth:** 1: Buskri, Dakhadaevsky district of the Dagestan ASSR, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Нурбагандов Нурбаганд Магомедович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0469 **OFSI Group ID:** 14414

400.

Primary Name: 1: Sergey Pavlovich OBUKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/10/1958 **Place of Birth:** 1: Lviv, Ukraine **Nationality(ies):** Russia **Non Latin Names:** 1: Обухов Сергей Павлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0470

401.

Primary Name: 1: Yulia Vasilievna OGLOBLINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/11/1989 **Place of Birth:** 1: Torbeevo, Mordovia ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Оглоблина Юлия Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0471
OFSI Group ID: 14416

402.

Primary Name: 1: Marina Eduardovna ORGEEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/09/1959 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Опреева Марина Эдуардовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0472
OFSI Group ID: 14417

403.

Primary Name: 1: Nikolay Ivanovich OSADCHY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/12/1957 **Place of Birth:** 1: Tuapse, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Осадчий Николай Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0473
OFSI Group ID: 14418

404.

Primary Name: 1: Nina Alexandrovna OStanina **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/12/1955 **Place of Birth:** 1: Kolpakovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Останина Нина Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0474 **OFSI Group ID:** 14419

405.

Primary Name: 1: Kaplan Mugdinovich PANESH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/09/1974 **Place of Birth:** 1: Adygeysk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панеш Каплан Мугдинович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0475 **OFSI Group ID:** 14420

406.

Primary Name: 1: Gennady Olegovich PANIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/06/1981 **Place of Birth:** 1: Vereya, Moscow oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панин Геннадий Олегович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0476 **OFSI Group ID:** 14421

407.

Primary Name: 1: Nikolay Vasilievich PANKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/01/1965 **Place of Birth:** 1: Kavley, Gorky oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панков Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0477 **OFSI Group ID:** 14422

408.

Primary Name: 1: Irina Alexandrovna PANKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/03/1986 **Place of Birth:** 1: Mayachny, Bashkir ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Панькина Ирина Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0478 **OFSI Group ID:** 14423

409.

Primary Name: 1: Sergey Alexandrovich PAKHOMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/08/1975 **Place of Birth:** 1: Zagorsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пахомов Сергей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0479 **OFSI Group ID:** 14424

410.

Primary Name: 1: Dmitry Anatolievich PEVTSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/07/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Певцов Дмитрий Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0480 **OFSI Group ID:** 14425

411.

Primary Name: 1: Evgeny Alekseevich PERVYSHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1976 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Первышов Евгений Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0481 **OFSI Group ID:** 14426

412.

Primary Name: 1: Alexander Petrovich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/05/1958 **Place of Birth:** 1: Plishkari, Elovsky district, Perm region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Александр Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0482 **OFSI Group ID:** 14427

413.

Primary Name: 1: Vyacheslav Anatolievich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/08/1969 **Place of Birth:** 1: Novokuznetsk, Kemerovo Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Вячеслав Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0483 **OFSI Group ID:** 14428

414.

Primary Name: 1: Sergey Valerievich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/04/1965 **Place of Birth:** 1: Volkhov, Leningrad Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Сергей Валериевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0484

415.

Primary Name: 1: Yury Alexandrovich PETROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/04/1947 **Place of Birth:** 1: Leningrad, now St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петров Юрий Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0485 **OFSI Group ID:** 14430

416.

Primary Name: 1: Valentina Nikolaevna PIVNENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/06/1947 **Place of Birth:** 1: Petrozavodsk, Karelian ASSR, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пивненко Валентина Николаевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0486 **OFSI Group ID:** 14431

417.

Primary Name: 1: Olga Vasilievna PILIPENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/01/1966 **Place of Birth:** 1: Orel, Russia **Non Latin Names:** 1: Пилипенко Ольга Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0487 **OFSI Group ID:** 14432

418.

Primary Name: 1: Viktor Vitalievich PINSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/02/1964 **Place of Birth:** 1: Lida, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Пинский Виктор Витальевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0488 **OFSI Group ID:** 14433

419.

Primary Name: 1: Dmitry Yurievich PIROG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/06/1980 **Place of Birth:** 1: Temryuk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пирог Дмитрий Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0489 **OFSI Group ID:** 14434

420.

Primary Name: 1: Vasily Ivanovich PISKAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/11/1963 **Place of Birth:** 1: Shilovka, Kastorensky District, Kursk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пискарев Василий Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0490 **OFSI Group ID:** 14435

421.

Primary Name: 1: Vladimir Nikolaevich PLOTNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/11/1961 **Place of Birth:** 1: Gusevka, Olkhovsky district, Volgograd region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Плотников Владимир Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0491 **OFSI Group ID:** 14436

422.

Primary Name: 1: Vladimir Vladimirovich PLYAKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/09/1981 **Place of Birth:** 1: Kuibyshev, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Плякин Владимир Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0492 **OFSI Group ID:** 14437

423.

Primary Name: 1: Dmitry Viktorovich POGORELY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/10/1977 **Place of Birth:** 1: Nizhnevartovsk, Tyumen Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Погорельый Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0493 **OFSI Group ID:** 14438

424.

Primary Name: 1: Alexander Alekseevich POLYAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/01/1969 **Place of Birth:** 1: Vishnev, Staroyuryevsky district, Tambov region, Russia **Non Latin Names:** 1: Поляков Александр Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0494 **OFSI Group ID:** 14439

425.

Primary Name: 1: Dmitry Stanislavovich SKRIVANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/08/1971 **Place of Birth:** 1: Novocherkassk,

Russia **Non Latin Names:** 1: Скриванов Дмитрий Станиславович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0495 **OFSI Group ID:** 14440

426.

Primary Name: 1: Viktor Ivanovich SOBOLEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/02/1950 **Place of Birth:** 1: Kalinino, Russia **Non Latin Names:** 1: Соболев Виктор Иванович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0496 **OFSI Group ID:** 14441

427.

Primary Name: 1: Ivan Alexandrovich SOLODOVNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/04/1985 **Non Latin Names:** 1: Иван Александрович СОЛОДОВНИКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0497 **OFSI Group ID:** 14442

428.

Primary Name: 1: Ekaterina Petrovna STENYAKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/05/1985 **Place of Birth:** 1: Shakhty, Russia **Non Latin Names:** 1: Екатерина Петровна Стенякина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0498 **OFSI Group ID:** 14443

429.

Primary Name: 1: Alexander Mikhailovich STRELYUHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/07/1958 **Place of Birth:** 1: Engels, Russia **Non Latin Names:** 1: Александр Михайлович СТРЕЛЮХИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0499 **OFSI Group ID:** 14444

430.

Primary Name: 1: Ivan Konstantinovich SUKHAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1978 **Place of Birth:** 1: Ufa, Russia **Non Latin Names:** 1: Сухарев Иван Константинович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0500 **OFSI Group ID:** 14445

431.

Primary Name: 1: Artur Borisovich TAYMAZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/07/1979 **Place of Birth:** 1: Nogir, Ossetia, Russia **Non Latin Names:** 1: Артур Борисович Таймазов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0501 **OFSI Group ID:** 14446

432.

Primary Name: 1: Sangadzhi Andreevich TARBAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 15/04/1982 **Place of Birth:** 1: Elista, Russia **Non Latin Names:** 1: Сангаджи Андреевич ТАРБАЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0502 **OFSI Group ID:** 14447

433.

Primary Name: 1: Muslim Barisovich TATRIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/01/1980 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Муслим Барисович Татриев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0503 **OFSI Group ID:** 14448

434.

Primary Name: 1: Sergey Yurievich TEN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/08/1976 **Place of Birth:** 1: Irkutsk, Russia **Non Latin Names:** 1: Сергей Юрьевич Тен **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0504 **OFSI Group ID:** 14449

435.

Primary Name: 1: Roman Igorevich TERYUSHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1979 **Place of Birth:** 1: Moscow,, Russia **Non Latin Names:** 1: Роман Игоревич Терюшков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0505

436.

Primary Name: 1: Olga Viktorovna TIMOFEEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/08/1977 **Place of Birth:** 1: Stavropol, Russia **Non Latin Names:** 1: Ольга Викторовна ТИМОФЕЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0506
OFSI Group ID: 14451

437.

Primary Name: 1: Alexey Nikolaevich TKACHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1957 **Place of Birth:** 1: Vyselki, Russia **Non Latin Names:** 1: Алексей Николаевич ТКАЧЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0507
OFSI Group ID: 14452

438.

Primary Name: 1: Anton Olegovich TKACHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/03/1994 **Place of Birth:** 1: Voronezh, Russia **Non Latin Names:** 1: Антон Олегович ТКАЧЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0508
OFSI Group ID: 14453

439.

Primary Name: 1: Maxim Anatolievich TOPILIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/04/1967 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Максим Анатольевич ТОПИЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0509
OFSI Group ID: 14454

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0509 **OFSI Group ID:** 14454

440.

Primary Name: 1: Vladislav Alexandrovich TRETIAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/04/1952 **Place of Birth:** 1: Orudyevo, Russia **Non Latin Names:** 1: Владислав Александрович ТРЕТЬЯК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0510 **OFSI Group ID:** 14455

441.

Primary Name: 1: Fedot Semyonovich TUMUSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/06/1955 **Place of Birth:** 1: Verkhnevilyuisky district, Russia **Non Latin Names:** 1: Тумусов Федот Семёнович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0511 **OFSI Group ID:** 14456

442.

Primary Name: 1: Artyom Viktorovich TUROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/03/1984 **Place of Birth:** 1: Smolensk, Russia **Non Latin Names:** 1: Туров Артём Викторович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0512 **OFSI Group ID:** 14457

443.

Primary Name: 1: Rimma Amirovna UTYASHEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1952 **Place of Birth:** 1: Sabay, Russia **Non Latin Names:** 1: Утяшева Римма Амировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0513 **OFSI Group ID:** 14458

444.

Primary Name: 1: Oksana Nikolaevna FADINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/07/1976 **Place of Birth:** 1: Bolshereche, Omsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Фадина Оксана Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0514 **OFSI Group ID:** 14459

445.

Primary Name: 1: Vyacheslav Vasilievich FOMICHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/04/1965 **Place of Birth:** 1: Saransk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Фомичёв Вячеслав Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0515 **OFSI Group ID:** 14460

446.

Primary Name: 1: Sultan KHAMZAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/05/1982 **Place of Birth:** 1: Khasavyurt, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хамзаев Бийсултан Султанбиевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0516 **OFSI Group ID:** 14461

447.

Primary Name: 1: Murat Ruslanovich KHASANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/12/1970 **Place of Birth:** 1: Egerukhay, Adyghe Autonomous Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хасанов Мурат Русланович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0517 **OFSI Group ID:** 14462

448.

Primary Name: 1: Alexander Evseevich KHINSHTEIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/10/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хинштéйн Алексáндр Евсéевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0518 **OFSI Group ID:** 14463

449.

Primary Name: 1: Galina Petrovna KHOVANSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/08/1943 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хованская Галина Петровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0519 **OFSI Group ID:** 14464

450.

Primary Name: 1: Dmitry Anatolievich KHUBEZOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1971 **Place of Birth:** 1: Ryazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Хубезов Дмитрий Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0520 **OFSI Group ID:** 14465

451.

Primary Name: 1: Nikolai Grigorievich TSED **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/10/1959 **Place of Birth:** 1: Bobruisk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Цед Николай Григорьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0521 **OFSI Group ID:** 14466

452.

Primary Name: 1: Elena Moiseevna TSUNAEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1969 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Цунаева Елена Моисеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0522 **OFSI Group ID:** 14467

453.

Primary Name: 1: Nikita Yurievich CHAPLIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/07/1982 **Place of Birth:** 1: Ramenskoye, Moscow Oblast,, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чаплин, Никита Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0523 **OFSI Group ID:** 14468

454.

Primary Name: 1: Roza Basirovna CHEMERIS **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/06/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чемерис Роза Басировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0524 **OFSI Group ID:** 14469

455.

Primary Name: 1: Sergey Vladimirovich CHEPIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/01/1967 **Place of Birth:** 1: Khor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чепиков Сергей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0525 **OFSI Group ID:** 14470

456.

Primary Name: 1: Boris Alexandrovich CHERNYSHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/06/1991 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Чернышов Борис Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0526 **OFSI Group ID:** 14471

457.

Primary Name: 1: Alexey Yurievich CHERNYAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/08/1973 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Черняк Алексей Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0527 **OFSI Group ID:** 14472

458.

Primary Name: 1: Sergey Alexandrovich SHARGUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/05/1990 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шаргунов Сергей Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0528 **OFSI Group ID:** 14473

459.

Primary Name: 1: Yury Nikolaevich SHVYTKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/05/1965 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Швыткин Юрий Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0529 **OFSI Group ID:** 14474

460.

Primary Name: 1: Grigory Vladimirovich SHILKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/10/1976 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шилкин Григорий Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0530 **OFSI Group ID:** 14475

461.

Primary Name: 1: Nadezhda Vasilievna SHKOLKINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/05/1970 **Place of Birth:** 1: Saransk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Школкина Надежда Васильевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0531 **OFSI Group ID:** 14476

462.

Primary Name: 1: Igor Nikolaevich SHUBIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/12/1955 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шубин Игорь Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0532 **OFSI Group ID:** 14477

463.

Primary Name: 1: Vadim Nikolaevich SHUVALOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1958 **Place of Birth:** 1: Kokhma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шувалов Вадим Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0533 **OFSI Group ID:** 14478

464.

Primary Name: 1: Adalbi Lyulevich SHKHAGOSHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/06/1967 **Place of Birth:** 1: Uruk, Kabardino-Balkaria,

Russia **Nationality(/ies):** Russia **Non Latin Names:** 1:

Шхарошев Адалъби Люлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0534 **OFSI Group ID:** 14479

465.

Primary Name: 1: Mikhail Viktorovich SHCHAPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1975 **Place of Birth:** 1: Kirensk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щапов Михаил Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0535 **OFSI Group ID:** 14480

466.

Primary Name: 1: Nikolai Mikhailovich SHCHEGLOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1960 **Place of Birth:** 1: Trubchevsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щеглов Николай Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0536 **OFSI Group ID:** 14481

467.

Primary Name: 1: Alexander Vladimirovich SHCHERBAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/03/1965 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Щербаков Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0537 **OFSI Group ID:** 14482

468.

Primary Name: 1: Alexander Andreevich YUSHCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/11/1969 **Place of Birth:** 1: Mazyr, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Ющенко Александр Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0538 **OFSI Group ID:** 14483

469.

Primary Name: 1: Alexander Vladimirovich YAKUBOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/05/1985 **Place of Birth:** 1: Irkutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Якубовский Александр Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0539 **OFSI Group ID:** 14484

470.

Primary Name: 1: Sergey Vasilievich YAKHNYUK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/07/1962 **Place of Birth:** 1: Altynivka, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Яхнюк Сергей Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0540 **OFSI Group ID:** 14485

471.

Primary Name: 1: Bekhan Vakhaevich AGAEV **Position:** Member of the State Duma of the Russian Federation

Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/03/1975 **Place of Birth:** 1: Grozny, Russia **Nationality(/ies):** Russia **Passport number:** 751431944 **Non Latin Names:** 1: Араев Бекхан Вахаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0541 **OFSI Group ID:** 14486

472.

Primary Name: 1: Anatoly Zhamalovich BIFOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/01/1963 **Place of Birth:** 1: Baskan, Russia **Nationality(/ies):** Russia **Passport number:** 640552929 **Non Latin Names:** 1: Бифов Анатолий Жамалович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0542 **OFSI Group ID:** 14487

473.

Primary Name: 1: Vladimir Nikolaevich BLOTSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/11/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 512872403 **Non Latin Names:** 1: Блоцкий Владимир Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0543 **OFSI Group ID:** 14488

474.

Primary Name: 1: Sergei Vladimirovich BURLAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/05/1971 **Place of Birth:** 1: Taganrog, Russia **Nationality(/ies):** Russia **Passport number:** 733763271 **Non Latin Names:** 1: Бурлаков Сергей Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0545 **OFSI Group ID:** 14490

475.

Primary Name: 1: Nikolai Petrovich BURLYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/08/1946 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 715958656 **Non Latin Names:** 1: Бурляев Николай Петрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0546 **OFSI Group ID:** 14491

476.

Primary Name: 1: Tatyana Viktorovna BUTSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/05/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 736327769 **Non Latin Names:** 1: Буцкая Татьяна Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0547 **OFSI Group ID:** 14492

477.

Primary Name: 1: Maria Viktorovna VASILKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/02/1978 **Place of Birth:** 1: Tyumen Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 720249923 **Non Latin Names:** 1: Василькова Мария Викторовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

478.

Primary Name: 1: Roman Mikhailovich VODIANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/11/1982 **Place of Birth:** 1: Kudymkar, Russia **Nationality(/ies):** Russia **Passport number:** 714629117 **Non Latin Names:** 1: Водянов Роман Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0549 **OFSI Group ID:** 14494

479.

Primary Name: 1: Oleg Vladimirovich GARIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/12/1973 **Place of Birth:** 1: Igra, Russia **Nationality(/ies):** Russia **Passport number:** 1360039 **Non Latin Names:** 1: Гарин Олег Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0550 **OFSI Group ID:** 14495

480.

Primary Name: 1: Andrey Yurievich GOROKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/01/1960 **Place of Birth:** 1: Balikhash, Kazakhstan **Nationality(/ies):** Russia **Passport number:** 717493879 **Non Latin Names:** 1: Андрей Юрьевич Горохов **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0551 **OFSI Group ID:** 14496

481.

Primary Name: 1: Mikhail Gennadievich DELYAGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/03/1968 **Place of Birth:** 1: Moscow, Russia **Nationality(/**

ies): Russia **Passport number:** 645264045 **Non Latin Names:** 1: Делягин Михаил Геннадьевич **Gender:** male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0552 **OFSI Group ID:** 14497

482.

Primary Name: 1: Artem Yurievich KIRYANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/01/1977 **Place of Birth:** 1: Veliky Novgorod, Russia **Nationality(/ies):** Russia **Passport number:** 620233099 **Non Latin Names:** 1: Кирьянов Артем Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0553 **OFSI Group ID:** 14498

483.

Primary Name: 1: Alexander Borisovich KOGAN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/02/1969 **Place of Birth:** 1: Orsk, Russia **Nationality(/ies):** Russia **Passport number:** 732111097 **Non Latin Names:** 1: Александр Борисович Коган **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0554 **OFSI Group ID:** 14499

484.

Primary Name: 1: Oleg Alekseevich KOLESNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1968 **Place of Birth:** 1: Krasnogorsk, Russia **Nationality(/ies):** Russia **Passport number:** 756186942 **Non Latin Names:** 1: Олег Алексеевич Колесников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0555 **OFSI Group ID:** 14500

485.

Primary Name: 1: Sergey Vladimirovich KOLUNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/03/1973 **Place of Birth:** 1: Kazan, Russia **Passport number:** 752050900 **Non Latin Names:** 1: Сергей Владимирович Колунов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0556 **OFSI Group ID:** 14501

486.

Primary Name: 1: Vladimir Mikhailovich KONONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/03/1958 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Passport number:** 511834383 **Non Latin Names:** 1: Кононов Владимир Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0557 **OFSI Group ID:** 14502

487.

Primary Name: 1: Anton Alekseevich KRASNOSHTANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1986 **Place of Birth:** 1: Irkutsk city, Russia **Nationality(/ies):** Russia **Passport number:** 637008563 **Non Latin Names:** 1: Антон Алексеевич Красноштанов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0558 **OFSI Group ID:** 14503

488.

Primary Name: 1: Sergey Vladimirovich KRIVONOSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/05/1971 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Passport number:** 727710685 **Non Latin Names:** 1: Сергей Владимирович Кривonosов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0559 **OFSI Group ID:** 14504

489.

Primary Name: 1: Vitaly Vasilievich KUSHNAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1975 **Place of Birth:** 1: Tatsinsky District, Russia **Nationality(/ies):** Russia **Passport number:** 760414101 **Non Latin Names:** 1: Виталий Васильевич Кушнарёв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0560 **OFSI Group ID:** 14505

490.

Primary Name: 1: Dmitry Viktorovich LAMEIKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/02/1977 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Passport number:** 512058098 **Non Latin Names:** 1: Ламейкин Дмитрий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0561 **OFSI Group ID:** 14506

491.

Primary Name: 1: Anatoly Ivanovich LISITSYN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/06/1947 **Place of Birth:** 1: Bolshiye Smenki, Sonkovsky District, Russia **Nationality(/ies):** Russia **Passport number:** 600374314 **Non Latin Names:** 1: Лисицын Анатолий Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director

Disqualification Sanction UK Statement of Reasons:

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0562 **OFSI Group ID:** 14507

492.

Primary Name: 1: Rafael Mirkhatimovich MARDANSHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1961 **Place of Birth:** 1: Bashkortostan, Russia **Nationality(/ies):** Russia **Passport number:** 711294688 **Non Latin Names:** 1: Марданшин Рафаэль Мирхатимович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0563 **OFSI Group ID:** 14508

493.

Primary Name: 1: Leonid Anatolievich OGUL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/10/1963 **Place of Birth:** 1: Astrakhan, Russia **Nationality(/ies):** Russia **Passport number:** 100114762 **Non Latin Names:** 1: Огуль Леонид Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0564 **OFSI Group ID:** 14509

494.

Primary Name: 1: Boris Romanovich PAYKIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/03/1965 **Place of Birth:** 1: Leningrad, now St. Petersburg, Russia **Nationality(/ies):** Russia **Passport number:** 651224491 **Non Latin Names:** 1: Пайкин Борис Романович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0565 **OFSI Group ID:** 14510

495.

Primary Name: 1: Alla Viktorovna POLYAKOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/11/1970 **Place of Birth:** 1: Ryazan, Russia **Passport number:** 606252473 **Non Latin Names:** 1: Полякова Алла Викторовна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0567 **OFSI Group ID:** 14512

496.

Primary Name: 1: Vladislav Matusovich REZNIK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/05/1954 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Passport number:** 4707312 **Non Latin Names:** 1: Владислав Матусович Резник **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0568 **OFSI Group ID:** 14513

497.

Primary Name: 1: Vladimir Igorevich SAMOKISH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/09/1975 **Place of Birth:** 1: Tomsk, Russia **Passport number:** 634625416 **Non Latin Names:** 1: Владимир Игоревич Самокиш **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0569 **OFSI Group ID:** 14514

498.

Primary Name: 1: Viktor Valentinovich SELIVERSTOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/08/1954 **Place of Birth:** 1: Kotovsk, Odessa,

Ukraine **Passport number:** 610141292 **Non Latin Names:** 1: Селиверстов Виктор Валентинович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0570 **OFSI Group ID:** 14515

499.

Primary Name: 1: Viktor Vladimirovich SMIRNOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/09/1968 **Place of Birth:** 1: Kineshma, Russia **Passport number:** 641925035 **Non Latin Names:** 1: Виктор Владимирович Смирнов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0571 **OFSI Group ID:** 14516

500.

Primary Name: 1: Oleg Nikolaevich Smolin **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/02/1952 **Place of Birth:** 1: Poludino, Kazakhstan **Passport number:** [00]13046 **Non Latin Names:** 1: Смолин Олег Николаевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0572 **OFSI Group ID:** 14517

501.

Primary Name: 1: Mikhail Evgenievich STARSHINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/12/1971 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia **Passport number:** 610341906 **Non Latin Names:** 1: Михаил Евгеньевич Старшинов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0573 **OFSI Group ID:** 14518

502.

Primary Name: 1: Pavel Mikhailovich FEDYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/07/1982 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Passport number:** 733615840 **Non Latin Names:** 1: Федяев Павел Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0574 **OFSI Group ID:** 14519

503.

Primary Name: 1: Vyacheslav Alexandrovich FETISOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/04/1958 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 751505741 **Non Latin Names:** 1: Фетисов Вячеслав Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0575 **OFSI Group ID:** 14520

504.

Primary Name: 1: Irina Anatolievna FILATOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/08/1978 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Passport number:** 710414823 **Non Latin Names:** 1: Филатова Ирина Анатольевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0576 **OFSI Group ID:** 14521

505.

Primary Name: 1: Tamara Ivanovna FROLOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/11/1959 **Place of Birth:** 1: Varvarino, Russia **Nationality(/ies):** Russia **Passport number:** 642980460 **Non Latin Names:** 1: Фролова Тамара Ивановна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0577 **OFSI Group ID:** 14522

506.

Primary Name: 1: Amir Mahsudovich KHAMITOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/02/1975 **Nationality(/ies):** Russia **Passport number:** 757985992 **Non Latin Names:** 1: Хамитов Амир Махсудович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0578 **OFSI Group ID:** 14523

507.

Primary Name: 1: Nikolai Mikhailovich KHARITONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/10/1948 **Place of Birth:** 1: Rezino, Novosibirsk Oblast, Russia **Nationality(/ies):** Russia **Passport number:** 56154 **Non Latin Names:** 1: Харитонов Николай Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0579 **OFSI Group ID:** 14524

508.

Primary Name: 1: Ekaterina Vladimirovna KHARCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/08/1977 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Passport number:** 731156379 **Non Latin Names:** 1: Харченко Екатерина Владимировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0580 **OFSI Group ID:** 14525

509.

Primary Name: 1: Gleb Yakovlevich KHOR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/04/1963 **Place of Birth:** 1: Belytske, Donetsk Oblast, Ukraine **Nationality(/ies):** Russia **Passport number:** 530300125 **Non Latin Names:** 1: Хор Глеб Яковлевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0581 **OFSI Group ID:** 14526

510.

Primary Name: 1: Alexey Vasilievich CHEPA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/11/1955 **Place of Birth:** 1: Znamensk, Russia **Nationality(/ies):** Russia **Passport number:** 751849390 **Non Latin Names:** 1: Чепан Алексей Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0582 **OFSI Group ID:** 14527

511.

Primary Name: 1: Sergey Viktorovich CHIZHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/03/1964 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 605170815 **Non Latin Names:** 1: Чижов Сергей Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0583 **OFSI Group ID:** 14528

512.

Primary Name: 1: Rifat Gabdulkhakovich SHAIKHUTDINOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/12/1963 **Place of Birth:** 1: Okha, Russia **Passport number:** 754710335 **Non Latin Names:** 1: Шайхутдинов Рифат Габдулхакович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0584 **OFSI Group ID:** 14529

513.

Primary Name: 1: Alexander Mikhailovich SHOLOKHOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/01/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 759768903 **Non Latin Names:** 1: Шолохов Александр Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0585 **OFSI Group ID:** 14530

514.

Primary Name: 1: Azat Ferdinandovich YAGAFAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/04/1961 **Place of Birth:** 1: Sarly, Russia **Nationality(/ies):** Russia **Passport number:** 752992755 **Non Latin Names:** 1: Ягафаров Азат Фердинандович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0586 **OFSI Group ID:** 14531

515.

Primary Name: 1: Elena Alexandrovna YAMPOLSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1971 **Place of Birth:** 1: Moscow, Russia **Passport number:** 246798 **Non Latin Names:** 1: Ямпольская Елена Александровна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0587 **OFSI Group ID:** 14532

516.

Primary Name: 1: Irina Anatolyevna YAROVAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/10/1966 **Place of Birth:** 1: Makiivak, Ukraine **Nationality(/ies):** Russia **Passport number:** 8358309 **Non Latin Names:** 1: Яровая Ирина Анатольевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0588 **OFSI Group ID:** 14533

517.

Primary Name: 1: Vadim Vladimirovich BELOUSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/10/1960 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Passport number:** 737047558,753173718,712895726 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0589 **OFSI Group ID:** 14534

518.

Primary Name: 1: Irek Borisovich BOGUSLAVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/09/1967 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Passport number:** 652758341,766045998 **Non Latin Names:** 1: Богуславский Ирек Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's

Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0590 **OFSI Group ID:** 14535

519.

Primary Name: 1: Lev Igorevich KOVPAK **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/10/1978 **Place of Birth:** 1: Pervouralsk, Russia **Nationality(/ies):** Russia **Passport number:** 728269902,1417961,2107168 **Non Latin Names:** 1: Ковпак Лев Игоревич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0591 **OFSI Group ID:** 14536

520.

Primary Name: 1: Denis Borisovich KRAVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/04/1976 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Passport number:** 530944739,620115920 **Non Latin Names:** 1: Денис Борисович Кравченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0592 **OFSI Group ID:** 14537

521.

Primary Name: 1: Andrey Mikhailovich MAKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/07/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 707067,726457392,753337929 **Non Latin Names:** 1: Макаров Андрей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

522.

Primary Name: 1: Sergey Ivanovich MOROZOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/09/1959 **Place of Birth:** 1: Ulyanovsk, Russia **Passport number:** 602602505,644286444,644813919,653850525 **Non Latin Names:** 1: Морозов Сергей Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0594 **OFSI Group ID:** 14539

523.

Primary Name: 1: Larisa Nikolaevna TUTOVA **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 18/10/1969 **Place of Birth:** 1: Peschanokopskoe, Rostov, Russia **Passport number:** 750967198 **Non Latin Names:** 1: Тутова Лариса Николаевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0595 **OFSI Group ID:** 14540

524.

Primary Name: 1: Airat Zakievich FARRAKHOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/02/1968 **Place of Birth:** 1: Agryz, Russia **Passport number:** 732975994,200275550 **Non Latin Names:** 1: Фарахов Айрат Закиевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0596 **OFSI Group ID:** 14541

525.

Primary Name: 1: Mikhail Valentinovich ROMANOV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/11/1984 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Михаил Валентинович Романов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0597 **OFSI Group ID:** 14542

526.

Primary Name: 1: Alexander Grigorievich RUMYANTSEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1947 **Place of Birth:** 1: Kirovograd, Ukraine **Non Latin Names:** 1: Александр Григорьевич Румянцев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0598 **OFSI Group ID:** 14543

527.

Primary Name: 1: Zhanna Anatolyevna RYABTSEVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/12/1977 **Place of Birth:** 1: Upper Dubrovo town, Beloyarsky district, Sverdlovsk region, Russia **Non Latin Names:** 1: Рябцева Жанна Анатольевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0599 **OFSI Group ID:** 14544

528.

Primary Name: 1: Oleg Vladimirovich SAVCHENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/10/1966 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Олег Владимирович Савченко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

529.

Primary Name: 1: Vladimir Borisovich SENIN **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/09/1960 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Сенин Владимир Борисович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0601
OFSI Group ID: 14546

530.

Primary Name: 1: Pavel Vladimirovich SIMIGIN **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/07/1968 **Place of Birth:** 1: Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Симигин Павел Владимирович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0602
OFSI Group ID: 14547

531.

Primary Name: 1: Mikhail Yurievich AVDEEV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 06/03/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Авдеев Михаил Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0603
OFSI Group ID: 14548

532.

Primary Name: 1: Sardana Vladimirovna AVKSENTIEVA **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 02/07/1970 **Place of Birth:** 1: Churapcha, Yakutia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сардаана Владимировна Авксентьева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK**

Statement of Reasons:

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0604 **OFSI Group ID:** 14549

533.

Primary Name: 1: Rakhim Azizboevich AZIMOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/08/1964 **Place of Birth:** 1: Shurab, Tajikistan **Nationality(/ies):** Russia **Passport number:** 530393349 **Non Latin Names:** 1: Азимов Рахим Азизбоевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0605 **OFSI Group ID:** 14550

534.

Primary Name: 1: Anatoly Gennadievich AKSAKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/11/1957 **Place of Birth:** 1: Ermolaevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аксаков Анатолий Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0606 **OFSI Group ID:** 14551

535.

Primary Name: 1: Nikolai Nikolaevich ALEKSEENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/11/1971 **Place of Birth:** 1: Izyum, Kharkiv,, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексеенко Николай Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0607 **OFSI Group ID:** 14552

536.

Primary Name: 1: Andrey Anatolievich ALEKHIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 09/02/1959 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алехин Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0608 **OFSI Group ID:** 14553

537.

Primary Name: 1: Andrey Gennadievich ALSHEVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/05/1972 **Place of Birth:** 1: Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Альшевских Андрей Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0609 **OFSI Group ID:** 14554

538.

Primary Name: 1: Petr Revoldovich AMMOSOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/09/1966 **Place of Birth:** 1: Yakutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аммосов Петр Револьдович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0610 **OFSI Group ID:** 14555

539.

Primary Name: 1: Andrey Anatolievich ANIKEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 16/12/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аникеев Андрей Анатольевич **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0611 **OFSI Group ID:** 14556

540.

Primary Name: 1: Grigory Viktorovich ANIKEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/02/1972 **Place of Birth:** 1: Dutovo, Komi Republic, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аникеев Григорий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0612 **OFSI Group ID:** 14557

541.

Primary Name: 1: Nikolay Vasilievich AREFIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/03/1949 **Place of Birth:** 1: Chagan, Astrakhan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Арефьев Николай Васильевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0613 **OFSI Group ID:** 14558

542.

Primary Name: 1: Alena Igorevna ARSHINOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/03/1985 **Place of Birth:** 1: Dresden, Germany **Nationality(/ies):** Russia **Non Latin Names:** 1: Аршинова Алёна Игоревна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on

543.

Primary Name: 1: Vitaly Viktorovich BAKHMETIEV **Position:** Member of the State Duma of the Russian Federation
Address: 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/08/1961 **Place of Birth:** 1: Magnitogorsk, Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бахметьев Виталий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0615
OFSI Group ID: 14560

544.

Primary Name: 1: Elena Veniaminovna BONDARENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/06/1968 **Place of Birth:** 1: Svetlograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бондаренко Елена Вениаминовна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0616
OFSI Group ID: 14561

545.

Primary Name: 1: Nikolay Ivanovich VASILIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/03/1958 **Place of Birth:** 1: Grachevsky District, Russia **Nationality(/ies):** Belarus **Non Latin Names:** 1: Васильев Николай Иванович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0618
OFSI Group ID: 14563

546.

Primary Name: 1: Anatoly Fedorovich LESUN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 27/02/1959 **Place of Birth:** 1: Parichi, Gomel Region, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Лесун Анатолий Фёдорович **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0619 **OFSI Group ID:** 14564

547.

Primary Name: 1: Evgeny Sergeevich MOSKVICHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 28/09/1957 **Place of Birth:** 1: Kozinki, Bryansk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МОСКВИЧЕВ Евгений Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0620 **OFSI Group ID:** 14565

548.

Primary Name: 1: Alexey Gennadievich NECHAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 30/08/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 757318656 **Non Latin Names:** 1: Нечаев Алексей Геннадьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0621 **OFSI Group ID:** 14566

549.

Primary Name: 1: Sergey Mikhailovich PANTELEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 04/07/1951 **Place of Birth:** 1: Zapolye , Babaevsky district , Vologda oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Пантелеев Сергей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0622 **OFSI Group ID:** 14567

550.

Primary Name: 1: Denis Andreevich PARFENOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/09/1987 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Парфенов Денис Андреевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0623 **OFSI Group ID:** 14568

551.

Primary Name: 1: Evgeny Georgievich POPOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/09/1978 **Place of Birth:** 1: Vladivostok, Russia **Non Latin Names:** 1: Евгений Георгиевич Попов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0624 **OFSI Group ID:** 14569

552.

Primary Name: 1: Alexander Sergeevich PROKOPIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/08/1986 **Place of Birth:** 1: Biysk, Altai, Russia **Non Latin Names:** 1: Александр Сергеевич Прокопьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0625 **OFSI Group ID:** 14570

553.

Primary Name: 1: Artyom Vyacheslavovich PROKOFIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 31/12/1983 **Place of Birth:** 1: Kazan, Russia **Non**

Latin Names: 1: Прокофьев Артём Вячеславович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0626 **OFSI Group ID:** 14571

554.

Primary Name: 1: Evgeny Vasilievich REVENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/05/1972 **Place of Birth:** 1: Sovetsky, Novosibirsk, Russia **Passport number:** 512340377 **Non Latin Names:** 1: Ревенко Евгений Васильевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0627 **OFSI Group ID:** 14572

555.

Primary Name: 1: Alexander Alexandrovich REMEZKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 07/04/1962 **Place of Birth:** 1: Urgench, Uzbekistan **Passport number:** 207768 **Non Latin Names:** 1: Ремезков Александр Александрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0628 **OFSI Group ID:** 14573

556.

Primary Name: 1: Victoria Sergeevna RODINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 29/10/1989 **Place of Birth:** 1: Kaliningrad, Russia **Non Latin Names:** 1: Виктория Сергеевна Родина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services

sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0629 **OFSI Group ID:** 14574

557.

Primary Name: 1: Dmitry Ivanovich SAVELIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/05/1971 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Дмитрий Иванович Савельев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0630 **OFSI Group ID:** 14575

558.

Primary Name: 1: Svetlana Evgenievna SAVITSKAYA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 08/08/1948 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Савицкая Светлана Евгеньевна **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0631 **OFSI Group ID:** 14576

559.

Primary Name: 1: Alexander Mikhailovich SAMOKUTYAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 13/03/1970 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Александр Михайлович Самокутяев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0632 **OFSI Group ID:** 14577

560.

Primary Name: 1: Shamsail Yunusovich SARALIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 05/11/1973 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Шамсаил Юнусович Саралиев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0633 **OFSI Group ID:** 14578

561.

Primary Name: 1: Julia Vladimirovna SARANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/10/1988 **Place of Birth:** 1: Volgograd, Russia **Non Latin Names:** 1: Юлия Владимировна Саранова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0634 **OFSI Group ID:** 14579

562.

Primary Name: 1: Aidyn Nikolaevich SARYGLAR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/02/1988 **Place of Birth:** 1: Saryg-Sep, Tuva, Russia **Non Latin Names:** 1: Айдын Николаевич Сарыглар **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0635 **OFSI Group ID:** 14580

563.

Primary Name: 1: Dmitry Alexandrovich SVISHCHEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 22/05/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Свищев Дмитрий Александрович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0636

564.

Primary Name: 1: Gennady Yurievich SEMIGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 23/03/1964 **Place of Birth:** 1: Dunaivtsi, Khmelnytskyi Oblast, Ukraine **Passport number:** 728763012 **Non Latin Names:** 1: Семигин Геннадий Юрьевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0637
OFSI Group ID: 14582

565.

Primary Name: 1: Leonid Yakovlevich SIMANOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/07/1949 **Place of Birth:** 1: Kuibyshev/Samara, Russia **Non Latin Names:** 1: Симановский Леонид Яковлевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0638
OFSI Group ID: 14583

566.

Primary Name: 1: Alexey Vladimirovich SITNIKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 19/06/1971 **Place of Birth:** 1: Krasnoe-on-Volga, Kostroma region, Russia **Non Latin Names:** 1: Алексей Владимирович Ситников **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0639
OFSI Group ID: 14584

567.

Primary Name: 1: Alexander Anatolievich SKACHKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1960 **Place of Birth:** 1: Erofei Pavlovich, Skovorodinsky district, Russia **Non Latin Names:** 1: Александр Анатольевич Скачков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the

Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0640 **OFSI Group ID:** 14585

568.

Primary Name: 1: Gennady Ivanovich SKLYAR **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/05/1952 **Place of Birth:** 1: Termez,, Uzbekistan **Non Latin Names:** 1: Геннадий Иванович Скляр **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0641 **OFSI Group ID:** 14586

569.

Primary Name: 1: Valery Stepanovich SKRUG **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1963 **Place of Birth:** 1: Okno, Ukraine **Non Latin Names:** 1: Валерий Степанович Скрыг **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0642 **OFSI Group ID:** 14587

570.

Primary Name: 1: Sergei Mikhailovich SOKOL **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 17/12/1970 **Place of Birth:** 1: Sevastopol, Ukraine **Non Latin Names:** 1: Сергей Михайлович Сокол **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0644 **OFSI Group ID:** 14589

571.

Primary Name: 1: Sergey Anatolievich SOLOVYOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1961 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Сергей Анатольевич Соловьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0645 **OFSI Group ID:** 14590

572.

Primary Name: 1: Alexander Yurievich SPIRIDONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 03/01/1989 **Place of Birth:** 1: Severodvinsk, Russia **Non Latin Names:** 1: Александр Юрьевич Спиридонов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0646 **OFSI Group ID:** 14591

573.

Primary Name: 1: Yury Arkadievich STANKEVICH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/07/1976 **Place of Birth:** 1: Saratov, Russia **Non Latin Names:** 1: Юрий Аркадьевич СТАНКЕВИЧ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0647 **OFSI Group ID:** 14592

574.

Primary Name: 1: Renat Ismailovich SULEIMANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 24/12/1965 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Сулейманов Ренат Исмаилович **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual

Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0648 **OFSI Group ID:** 14593

575.

Primary Name: 1: Kazbek Kutsukovich TAYSAEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 12/02/1967 **Place of Birth:** 1: Chikola, Ossetia, Russia **Non Latin Names:** 1: Тайцаев Казбек Куцукевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0649 **OFSI Group ID:** 14594

576.

Primary Name: 1: Mikhail Vasilievich TARASENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 21/11/1947 **Place of Birth:** 1: Tagantog, Rostov, Russia **Non Latin Names:** 1: Михаил Васильевич Тарасенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0650 **OFSI Group ID:** 14595

577.

Primary Name: 1: Alexander Vasilievich TARENTIEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/01/1961 **Place of Birth:** 1: Karabidai, Scherbakty district, Kazakhstan **Non Latin Names:** 1: Терентьев Александр Васильевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0651 **OFSI Group ID:** 14596

578.

Primary Name: 1: Mikhail Borisovich TERENCEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 14/05/1970 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Михаил Борисович Терентьев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0652 **OFSI Group ID:** 14597

579.

Primary Name: 1: Alexander Pavlovich TETERDINKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/11/1983 **Place of Birth:** 1: Volkhov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Павлович Тетердинко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0653 **OFSI Group ID:** 14598

580.

Primary Name: 1: Petr Olegovich TOLSTOY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 20/06/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Пётр Олегович ТОЛСТОЙ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0654 **OFSI Group ID:** 14599

581.

Primary Name: 1: Andrey Fyodorovich TRIFONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 01/05/1965 **Place of Birth:** 1: Debaltseve, Donetsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Фёдорович Трифонов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0655 **OFSI Group ID:** 14600

582.

Primary Name: 1: Sergey Fyodorovich LISOVSKY **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 25/04/1960 **Place of Birth:** 1: Moscow, Russia **Passport number:** 14622,100076310,6885616 **Non Latin Names:** 1: Лисовский Сергей Федорович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0656 **OFSI Group ID:** 14601

583.

Primary Name: 1: Evgeny Alekseevich FEDOROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 11/05/1963 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Passport number:** 640203235,715071170 **Non Latin Names:** 1: Фёдоров Евгений Алексеевич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0657 **OFSI Group ID:** 14602

584.

Primary Name: 1: Igor Alexandrovich ANTROPENKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 10/12/1969 **Place of Birth:** 1: Omsk, Russia **Passport number:** 728277240,735958824,734088604,753302567 **Non Latin Names:** 1: Антропенко Игорь Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0658 **OFSI Group ID:** 14603

585.

Primary Name: 1: Alexey Borisovich GOVYRIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str 103265 Russia **D.O.B:** 26/05/1983 **Place of Birth:** 1: Kovrov, Russia **Non Latin Names:** 1: Алексей Борисович Говырин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0659 **OFSI Group ID:** 14604

586.

Primary Name: 1: Mikhail Maratovic FRIDMAN **Primary Name Variations:** 1: Mikhail Maratovic FRIEDMAN **Position:** Former Chairman of the Supervisory Board of Alfa Group Consortium, Former Member of the Board of Directors of ABH Holdings S.A, Former Member of the Board of Directors of Alfa-Bank Russia, Shareholder of ABH Holdings S.A **Address:** London United Kingdom, Moscow Russia **D.O.B:** 21/04/1964 **Place of Birth:** 1: Lviv, Ukraine **Nationality(ies):** Russia, Israel **Non Latin Names:** 1: Михаил Маратович ФРИДМАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:** Mikhail Maratovich FRIDMAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of ABH Holdings S.A., an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business of economic significance to the Government of Russia; (5) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0664 **OFSI Group ID:** 14615

587.

Primary Name: 1: Petr Olegovich AVEN **Primary Name Variations:** 1: Pyotr AVEN **Position:** Member of the supervisory board Alfa Bank Consortium, Former Chairman of the Board AHB Holdings, Former Chairman of the Board Alfa-Bank Russia, Chairman of the Board Alfastrakhovanie, Former President of Alfa-Bank (Russia) **Address:** Riga Latvia **D.O.B:** 16/03/1955 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia, Latvia **Non Latin Names:** 1: Пётр Олегович АВЕИ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services

Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

Petr Olegovich Aven (hereinafter AVEN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AVEN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa Group Consortium, an entity carrying on business in a sector of strategic significance, namely the Russian financial services sector; (2) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at ABH Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa-Bank (Russia), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) AVEN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine by working as a director at AlfaStrakhovanie, an entity which provides financial services to a person that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine; (5) AVEN is associated with a person who is or has been so involved, namely Mikhail FRIDMAN.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 31/07/2025 **Unique Id:** RUS0665 **OFSI Group ID:** 14616

588.

Primary Name: 1: German Borisovich KHAN **Primary Name Variations:** 1: German Borisovich KHAN 2: German HAN 3: Guerman KHAN **Position:** Co-founder and Member of Board of Directors, LetterOne Group, Member of Supervisory Board, DEA Deutsche Erdoel AG **D.O.B:** 24/10/1961 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Russia, Israel **Non Latin Names:** 1: Герман Борисович ХАН 2: Герман Борисович ХАН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0666 **OFSI Group ID:** 14617

589.

Primary Name: 1: Anton Vladimirovich SHIPULIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/08/1987 **Place of Birth:** 1: Tyumen, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шипулин Антон Владимирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

590.

Primary Name: 1: Alfia Gumarovna KOGOGINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 22/02/1968 **Place of Birth:** 1: Zelenodolsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Альфия Гумаровна Когогина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0668 **OFSI Group ID:** 14619

591.

Primary Name: 1: Andrei Vladimirovich SKOCH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 30/01/1966 **Place of Birth:** 1: Nikolskoye, Moscow region, Russia **Non Latin Names:** 1: Андрей Владимирович Скоч **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0669 **OFSI Group ID:** 14620

592.

Primary Name: 1: Arkady Nikolaevich PONOMAREV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 16/05/1956 **Place of Birth:** 1: Voronezh, Russia **Non Latin Names:** 1: Аркадий Николаевич Пономарёв **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0670 **OFSI Group ID:** 14621

593.

Primary Name: 1: Dmitriy Nikolaevich LOTSMANOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 03/02/1975 **Place of Birth:** 1: Armavir, Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лоцманов Дмитрий Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0671 **OFSI Group ID:** 14622

594.

Primary Name: 1: Igor Alexandrovich ANANSKIKH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/06/1966 **Place of Birth:** 1: Vladikavkaz (previously known as Ordzhonikidze and Dzaudzhikau), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ананских Игорь Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0672 **OFSI Group ID:** 14623

595.

Primary Name: 1: Irina Konstantinovna RODNINA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/12/1949 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Ирина Константиновна Роднина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0673 **OFSI Group ID:** 14624

596.

Primary Name: 1: Murad Stanislavovich GADZHIYEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 31/07/1961 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГАДЖИЕВ Мурад Станиславович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0674 **OFSI Group ID:** 14625

597.

Primary Name: 1: Nataliya Vladimirovna POLUYANOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 03/11/1981 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Полуянова Наталия Владимировна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0675 **OFSI Group ID:** 14626

598.

Primary Name: 1: Natalya Alekseevna ORLOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 29/08/1969 **Place of Birth:** 1: Rubtsovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Алексеевна Орлова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0676 **OFSI Group ID:** 14627

599.

Primary Name: 1: Nikolai Sergeevich VALUEEV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/08/1973 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валуев Николай Сергеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0677 **OFSI Group ID:** 14628

600.

Primary Name: 1: Olga Vladimirovna KOROBOVA **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 15/09/1978 **Place of Birth:** 1: Zarya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Владимировна Коробова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0678 **OFSI Group ID:** 14629

601.

Primary Name: 1: Roman Viktorovich PTITSYN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 09/08/1975 **Place of Birth:** 1: Mayma, Russia **Non Latin Names:** 1: Роман Викторович Птицын **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0679 **OFSI Group ID:** 14630

602.

Primary Name: 1: Sergey Yurievich BIDONKO **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 18/08/1975 **Place of Birth:** 1: Karpinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бидонько Сергей Юрьевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0680 **OFSI Group ID:** 14631

603.

Primary Name: 1: Tatyana Georgievna LOBACH **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 08/01/1974 **Place of Birth:** 1: Khmelnytsky, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Лобач Татьяна Георгиевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0681 **OFSI Group ID:** 14632

604.

Primary Name: 1: Timur Borisovich KANOKOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 24/09/1972 **Place of Birth:** 1: Shitkhala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Канокров Тимур Борисович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0682 **OFSI Group ID:** 14633

605.

Primary Name: 1: Viktor Alexandrovich IGNATOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 15/10/1968 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игнатов Виктор Александрович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

606.

Primary Name: 1: Vitali Viktorovich LICHACHOW **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 22/02/1964 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лихачев Виталий Викторович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0684 **OFSI Group ID:** 14635

607.

Primary Name: 1: Vladimir Iosifovich RESIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 21/02/1936 **Place of Birth:** 1: Minsk, Belarus **Non Latin Names:** 1: Владимир Иосифович Ресин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0685 **OFSI Group ID:** 14636

608.

Primary Name: 1: Vladimir Vladimirovich SIPYAGIN **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 19/02/1970 **Place of Birth:** 1: Kharkiv, Ukraine **Non Latin Names:** 1: Владимир Владимирович Сипягин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0686 **OFSI Group ID:** 14637

609.

Primary Name: 1: Vyacheslav Alekseevich NIKONOV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 06/05/1956 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Никонов Вячеслав Алексеевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

610.

Primary Name: 1: Zarif Zakirovich BAIGUSKAROV **Position:** Member of the State Duma of the Russian Federation **Address:** 1 Okhotny Ryad str, Moscow 103265 Russia **D.O.B:** 30/06/1967 **Place of Birth:** 1: Kadyrovo, Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Байгускаров Зариф Закирович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0688 **OFSI Group ID:** 14639

611.

Primary Name: 1: General of the Army Sergei Kuzhugetovich SHOIGU **Position:** Minister of Defence of the Russian Federation. Member of the Russian Security Council. **Address:** 19 Ulitsa Znamenka MOSCOW 119160 Russia **D.O.B:** 21/05/1955 **Place of Birth:** 1: Chadan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ШОЙГУ Сергей Кужугетович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0689 **OFSI Group ID:** 14640

612.

Primary Name: 1: Anton Eduardovich VAINO **Position:** Chief of Staff of the Presidential Executive Office. Member of the Russian Security Council. **D.O.B:** 17/02/1972 **Place of Birth:** 1: Tallinn, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВАЙНО Антон Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0690 **OFSI Group ID:** 14641

613.

Primary Name: 1: Marat Shakirzyanovich KHUSNULLIN **Position:** Deputy Prime Minister, Russia **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 09/08/1966 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ХУСНУЛЛИН Марат Шакирзянович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MARAT SHAKIRZYANOVICH KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea.

KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0691 **OFSI Group ID:** 14642

614.

Primary Name: 1: Dmitriy Yuryevich GRIGORENKO **Position:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank; Chairman of the Supervisory Council of VEB.RF. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 14/07/1978 **Place of Birth:** 1: Nizhnevartovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГРИГОРЕНКО Дмитрий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0692 **OFSI Group ID:** 14643

615.

Primary Name: 1: Maxim Gennadyevich RESHETNIKOV **Position:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank, Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 11/07/1979 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РЕШЕТНИКОВ Максим Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014.

Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0693 **OFSI Group ID:** 14644

616.

Primary Name: 1: Admiral Nikolay Anatolyevich YEVMENOV **Position:** Commander-in-Chief Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 02/04/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕВМЕНОВ Николай Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to

suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0694 **OFSI Group ID:** 14645

617.

Primary Name: 1: Vice Admiral Vladimir Lvovich KASATONOV **Position:** Deputy Commander-in-Chief Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/06/1952 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕВМЕНОВ Николай Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0695 **OFSI Group ID:** 14646

618.

Primary Name: 1: Admiral Igor Vladimirovich OSIPOV **Position:** Commander Black Sea Fleet, Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 06/03/1973 **Place of Birth:** 1: Novoshumnoye, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ОСИПОВ Игорь Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0696 **OFSI Group ID:** 14647

619.

Primary Name: 1: General of the Army Oleg Leonydovych SALYUKOV **Position:** Commander-in-Chief Ground Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 21/05/1955 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САЛЮКОВ Олег Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0697 **OFSI Group ID:** 14648

620.

Primary Name: 1: General of the Army Sergei Vladimirovich SUROVIKIN **Position:** Commander-in-Chief Aerospace Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/10/1966 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СУРОВИКИН Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0698 **OFSI Group ID:** 14649

621.

Primary Name: 1: Lieutenant General Sergey Vladimirovich DRONOV **Position:** Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/08/1962 **Place of Birth:** 1: Almazovka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДРОНОВ Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0699 **OFSI Group ID:** 14650

622.

Primary Name: 1: Violetta Kirovna PRIGOZHINA **D.O.B:** dd/mm/1939 **Non Latin Names:** 1: ПРИГОЖИНА Виолетта Кировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN.

Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0700 **OFSI Group ID:** 14651

623.

Primary Name: 1: Lyubov Valentinova PRIGOZHINA **D.O.B:** 26/06/1970 **Non Latin Names:** 1: ПРИГОЖИНА Любовь Валентиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN.

Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0701 **OFSI Group ID:** 14652

624.

Primary Name: 1: Margarita Simonovna SIMONYAN **Position:** Editor-in-chief, Rossiya Segodnya media group; editor-in-chief, RT **D.O.B:** 06/04/1980 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СИМОНЯН Маргарита Симоновна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Margarita Simonyan is the editor of two of Russia's most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0702 **OFSI Group ID:** 14653

625.

Primary Name: 1: Maria Vladimirovna ZAKHAROVA **Position:** Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation **Address:** Ministry of Foreign Affairs **D.O.B:** 24/12/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАХАРОВА Мария Владимировна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0703 **OFSI Group ID:** 14654

626.

Primary Name: 1: Vladimir Rudolfovich SOLOVYOV **Primary Name Variations:** 1: Vladimir SOLOVIEV **Position:** Presenter of 'Sunday Evening with Vladimir Solovyov' and 'Moscow. Kremlin. Putin' on the Russian state broadcaster Russia-1. **D.O.B:** 20/10/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОЛОВЬЕВ Владимир Рудольфович [Cyrillic]Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0704 **OFSI Group ID:** 14655

627.

Primary Name: 1: Mr Konstantin Sergeyevich KNYRIK **Position:** Director and co-founder of NewsFront **D.O.B:** 14/08/1989 **Place of Birth:** 1: Bakhichisaray, Russia **Nationality(/ies):** Russia,Ukraine **Non Latin Names:** 1: КНЬРИК Константин Сергеевич [Cyrillic]Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0705 **OFSI Group ID:** 14656

628.

Primary Name: 1: Colonel Vladislav Leonidovich BRUEV **Position:** Colonel **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Kharkiv, Ukraine **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0707 **OFSI Group ID:** 14658

629.

Primary Name: 1: Colonel Oleg Anatolyevich EIBATOV **Position:** Commander of the Mozyr Border Detachment **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЭЙБАТОВ, Олег Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0708 **OFSI Group ID:** 14659

630.

Primary Name: 1: Colonel Dmitry Alexandrovich VINNIKOV **Position:** Commander/Head of the Pinsk Border Detachment **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Adjariatskhali, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВИННИКОВ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0709 **OFSI Group ID:** 14660

631.

Primary Name: 1: Major Aleksandr PASHKEVICH **Position:** Chief of Staff – Luninets Airbase **D.O.B:** 14/07/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ПАШКЕВИЧ Александр Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0710 **OFSI Group ID:** 14661

632.

Primary Name: 1: Colonel Andrei LUKYANOVICH **Position:** Deputy Commander of the Air Force and Air Defence Forces **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКЪЯНОВИЧ, Андрей |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0711 **OFSI Group ID:** 14662

633.

Primary Name: 1: Colonel Aleksandr KRIVETS **Position:** Commander Lida Airbase **Nationality(/ies):** Belarus **Non Latin Names:** 1: КРИВЕЦ, Александр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0712 **OFSI Group ID:** 14663

634.

Primary Name: 1: Colonel Yuri PYZHIK **Position:** Commander of Baranovich Airbase **Nationality(/ies):** Belarus **Non Latin Names:** 1: ПЫЖИК Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Yuri Nikolaevich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovich Airbase, which has hosted Russian Military Aircraft during the current invasion.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0713 **OFSI Group ID:** 14664

635.

Primary Name: 1: Major General Vladimir Nikolaevich KUPRIYANYUK **Position:** Chief of Staff – Western Operational Command **D.O.B:** 11/07/1972 **Place of Birth:** 1: Kamenyuki, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУПРИЯНЮК, Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0714 **OFSI Group ID:** 14665

636.

Primary Name: 1: Major General Andrei Konstantinovich NEKRASHEVICH **Position:** Chief of the Main Directorate of Combat Training of the Armed Forces **D.O.B:** 01/01/1968 **Place of Birth:** 1: Gomel, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: НЕКРАШЕВИЧ Андрей Константинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2)

provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0715 **OFSI Group ID:** 14666

637.

Primary Name: 1: Aleksandr Grigoryevich VOLFOVICH **Position:** State Secretary of the Security Council **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОЛЬФОВИЧ Александр Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0716 **OFSI Group ID:** 14667

638.

Primary Name: 1: Nikolai Mikhailovich ROGASHCHUK **Position:** Assistant to the President of Belarus and Inspector for the Gomel Region **D.O.B:** 1979 **Place of Birth:** 1: Pinsk, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: РОГАЩУК Николай Михайлович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0717 **OFSI Group ID:** 14668

639.

Primary Name: 1: Major General Vadim Ivanovich DENISENKO **Position:** Commander of the Special Operations Forces **D.O.B:** 03/09/1967 **Place of Birth:** 1: Budapest, Hungary **Nationality(/ies):** Belarus **Non Latin Names:** 1: ДЕНИСЕНКО Вадим Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0718 **OFSI Group ID:** 14669

640.

Primary Name: 1: Lieutenant Colonel Aleksandr LOZITSKY **Position:** Commander Unit 65408 Luninets Airbase **D.O.B:** 21/12/1971 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛОЗИЦКИЙ Александр Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing

military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0719 **OFSI Group ID:** 14670

641.

Primary Name: 1: Major General Igor Viktorovich DEMIDENKO **Position:** Commander – Western Operational Command **D.O.B:** 05/02/1971 **Place of Birth:** 1: Mogilev, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ДЕМИДЕНКО, Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0720 **OFSI Group ID:** 14671

642.

Primary Name: 1: Yuri Vitoldovich SHULEYKO **Position:** Chairman of the Brest Regional Executive Committee **D.O.B:** dd/mm/1968 **Place of Birth:** 1: Kozlovshchina, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШУЛЕЙКО Юрий Витольдович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0721 **OFSI Group ID:** 14672

643.

Primary Name: 1: Ivan Ivanovich KRUPKO **Position:** Chairman of the Gomel Regional Executive Committee **D.O.B:** 23/07/1974 **Place of Birth:** 1: Burdevichi, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КРУПКО Иван Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0722 **OFSI Group ID:** 14673

644.

Primary Name: 1: Oleg Anatolyevich MATVEYCHEV **D.O.B:** 01/02/1970 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025

Unique Id: RUS0723 **OFSI Group ID:** 14674

645.

Primary Name: 1: Vice Chairman Dmitry Anatolyevich MEDVEDEV **Position:** Vice Chairman of the Security Council of Russia. Permanent member of the Russian Security Council **D.O.B:** 14/09/1965 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МЕДВЕДЕВ Дмитрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0725 **OFSI Group ID:** 14676

646.

Primary Name: 1: Mikhail Vladimirovich MISHUSTIN **Position:** Permanent member of the Russian Security Council **D.O.B:** 03/03/1966 **Place of Birth:** 1: Lobnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МИСУСТИН Михаил Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0726 **OFSI Group ID:** 14677

647.

Primary Name: 1: Vladimir Alexandrovich KOLOKOLTSEV **Position:** Permanent member of the Russian Security Council. **D.O.B:** 11/05/1961 **Place of Birth:** 1: Nizhniy Lomov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛОКОЛЬЦЕВ Владимир |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0727 **OFSI Group ID:** 14678

648.

Primary Name: 1: Sergei Borisovich IVANOV **Position:** Special Presidential Representative for Environmental Protection, Ecology and Transport. Member of the Russian Security Council. **Address:** 12 BLD 1 Rochdelskaya Street Apt 13 **D.O.B:** 31/01/1953 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНОВ Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0728 **OFSI Group ID:** 14679

649.

Primary Name: 1: Igor Olegovich SHCHEGOLEV **Position:** Presidential Plenipotentiary Envoy to the Central Federal District and Member of the Russian Security Council **D.O.B:** 10/11/1965 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ЩЕГОЛЕВ Игорь Олегович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0729 **OFSI Group ID:** 14680

650.

Primary Name: 1: Major General Leonid Viktorovich KASINSKY **Position:** Assistant to the Minister of Defence for Ideological Work **D.O.B:** 29/06/1972 **Place of Birth:** 1: Grodno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КАСИНСКИЙ Леонид Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0730 **OFSI Group ID:** 14681

651.

Primary Name: 1: Major General Igor Vladimirovich MOZHILOVSKY **Position:** Assistant Minister of Defence for Military Economics and Finance **D.O.B:** 28/02/1971 **Place of Birth:** 1: Dubrovno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: МОЖИЛОВСКИЙ Игорь Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0731 **OFSI Group ID:** 14682

652.

Primary Name: 1: Major General Oleg Leonidovich VOINOV **Position:** Head of the International Military Cooperation Department of the Ministry of Defence **D.O.B:** 26/03/1967 **Place of Birth:** 1: Dnipro, Ukraine **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВОИНОВ Олег Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable

situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0732 **OFSI Group ID:** 14683

653.

Primary Name: 1: Colonel Sergei Anatolievich SAUTA **Position:** Head of Legal Support of the Ministry of Defence of Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: САУТА Сергей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0733 **OFSI Group ID:** 14684

654.

Primary Name: 1: Ivan Josephovich BOGUSLAVSKY **Position:** Commander of the Chief Military Inspectorate **D.O.B:** 04/08/1968 **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0734 **OFSI Group ID:** 14685

655.

Primary Name: 1: Colonel Dmitry Anatolievich MIHOLAP **Position:** Deputy Commander of the Air Force and Air Defence Forces **D.O.B:** 28/12/1974 **Place of Birth:** 1: Bukino, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: МИХОЛАП Дмитрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0735 **OFSI Group ID:** 14686

656.

Primary Name: 1: Colonel Anatoliy Anatolievich BULAVKO **Position:** Deputy Commander of the Air Force and Air Defence Forces **D.O.B:** 01/05/1969 **Place of Birth:** 1: Kalinkovichi, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БУЛАВКО Анатолий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Anatoliy Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of

Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0736 **OFSI Group ID:** 14687

657.

Primary Name: 1: Colonel Victor Vladimirovich SOYKO **Position:** Deputy Commander Air Force and Head of Armaments **D.O.B:** 03/07/1971 **Place of Birth:** 1: Komsomolskaya, Belarus **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0737 **OFSI Group ID:** 14688

658.

Primary Name: 1: Colonel Yuri Mikhailovich PEYGANOVICH **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces **Nationality(/ies):** Belarus,Belarus **Non Latin Names:** 1: ПЕЙГАНОВИЧ Юрий Михайлович |Cyrillic|Russian **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0738 **OFSI Group ID:** 14689

659.

Primary Name: 1: Alexander Ivanovich BAS **Position:** Deputy Commander of the Western Operational Command **D.O.B:** 17/08/1971 **Place of Birth:** 1: Khotomel, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БАС Александр Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0739 **OFSI Group ID:** 14690

660.

Primary Name: 1: Colonel Dmitry Leontievich BEKREN **Position:** Deputy Commander of the Army for Ideology **D.O.B:** 16/07/1979 **Place of Birth:** 1: Slonim, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: БЕКРЕН Дмитрий Леонтьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0740 **OFSI Group ID:** 14691

661.

Primary Name: 1: Colonel Vitaly Fridrikhovich KILCHEVSKY **Position:** Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command **D.O.B:** 31/10/1978 **Place of Birth:** 1: Patashnya, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: КИЛЬЧЕВСКИЙ Виталий Фридрихович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0741 **OFSI Group ID:** 14692

662.

Primary Name: 1: Colonel Sergey Nikolayevich GRINYUK **Position:** Commander of Logistics and Deputy Commander of Western Operational Command **D.O.B:** 11/05/1971 **Place of Birth:** 1: Brest, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: ГРИНЮК Сергей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0742 **OFSI Group ID:** 14693

663.

Primary Name: 1: Major General Aleksandr Viktorovich NAUMENKO **Position:** Commander of the Troops of the North-Western Operational Command of Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Александр Викторович НАУМЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0743 **OFSI Group ID:** 14694

664.

Primary Name: 1: Colonel Vadim Evgenievich SHADURA **Position:** Chief of Staff and First Deputy Commander of the North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: ШАДУРА Вадим Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0744 **OFSI Group ID:** 14695

665.

Primary Name: 1: Major General Vladimir Vladimirovich KULAZHIN **Position:** Deputy Commander North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: КУЛАЖИН Владимир Владимирович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0745 **OFSI Group ID:** 14696

666.

Primary Name: 1: Colonel Valery Ivanovich YANUSHKEVICH **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Nationality(/ies):** Belarus **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0746 **OFSI Group ID:** 14697

667.

Primary Name: 1: Colonel Vyacheslav Aleksandrovich LENKEVICH **Position:** Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command **D.O.B:** 04/06/1977 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛЕНКЕВИЧ Вячеслав Александрович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0747 **OFSI Group ID:** 14698

668.

Primary Name: 1: Colonel Dmitri Ivanovich SUROVICH **Position:** Deputy Commander and Head of Armament of the North-Western Operational Command **Nationality(/ies):** Belarus **Non Latin Names:** 1: СУРОВИЧ Дмитрий Иванович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

669.

Primary Name: 1: Colonel Oleg Nikolayevich KOPYL **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence **Nationality(/ies):** Belarus **Non Latin Names:** 1: КОПЫЛЬ Олег Николаевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0749 **OFSI Group ID:** 14700

670.

Primary Name: 1: Colonel Dmitry Alexandrovich ZABROTSKY **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence **D.O.B:** 02/07/1971 **Non Latin Names:** 1: ЗАБРОЦКИЙ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0750 **OFSI Group ID:** 14701

671.

Primary Name: 1: Colonel Vadim Anatolyevich LUKASHEVICH **Position:** Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence **Nationality(/ies):** Belarus **Non Latin Names:** 1: ЛУКАШЕВИЧ Вадим Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0751 **OFSI Group ID:** 14702

672.

Primary Name: 1: Sergei Pavlovich ROLDUGIN **D.O.B:** 28/09/1951 **Place of Birth:** 1: Sakhalin Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РОЛДУГИН Сергей Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0752 **OFSI Group ID:** 14703

673.

Primary Name: 1: Dmitry Sergeyvich PESKOV **Position:** Press Secretary to Putin **D.O.B:** 17/10/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПЕСКОВ Дмитрий Сергеевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry PESKOV is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0753 **OFSI Group ID:** 14704

674.

Primary Name: 1: Dmitry Nikolaevich CHERNYSHENKO **Position:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications Member of the Board of Directors of Russian Railways **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 20/09/1968 **Place of Birth:** 1: Saratov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧЕРНЫШЕНКО Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0754 **OFSI Group ID:** 14705

675.

Primary Name: 1: Irek Envarovich FAIZULLIN **Position:** Member of the Board of Directors of the Russian Railways. Minister of Construction and Housing of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 08/12/1962 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ФАЙЗУЛЛИН Ирек Энварович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irek Envarovich FAIZULLIN, is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0755 **OFSI Group ID:** 14706

676.

Primary Name: 1: Vitaly Gennadyevich SAVELYEV **Position:** Member of the Board of Directors of the Russian Railways. Minister of Transport of the Russian Federation. **Address:** Krasnopresnenskaya Naberezhnaya, 2, MOSCOW 103274 Russia **D.O.B:** 18/01/1954 **Place of Birth:** 1: Tashkent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САВЕЛЬЕВ Виталий Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Gennadyevich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0756 **OFSI Group ID:** 14707

677.

Primary Name: 1: Andrey Anatolyevich TURCHAK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/12/1975 **Place of Birth:** 1: Leningrad, Russia **Non Latin Names:** 1: Андрей Анатольевич Турчак **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0757 **OFSI Group ID:** 14708

678.

Primary Name: 1: Tigran Edmondovich KEOSAYAN **Position:** Filmmaker and TV presenter, presenter of 'International Sawmill' programme on NTV **D.O.B:** 04/01/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КЕОСАЯН Тигран Эдмондович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0758 **OFSI Group ID:** 14709

679.

Primary Name: 1: Olga Vladimirovna SKABEYeva **D.O.B:** 11/12/1984 **Place of Birth:** 1: Volzhsky, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СКАБЕЕВА Ольга Владимировна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0759 **OFSI Group ID:** 14710

680.

Primary Name: 1: Alexander PONOMARENKO **Position:** Chairman of Board of Directors (Sheremetyevo Airport) **D.O.B:** 27/10/1964 **Place of Birth:** 1: Belogorsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОНОМАРЕНКО Александр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport.

Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a

benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0760 **OFSI Group ID:** 14711

681.

Primary Name: 1: Modest Alexeyevich KOLEROV **Position:** Co-founder and editor-in-chief of the REGNUM portal **D.O.B:** 04/12/1963 **Place of Birth:** 1: Kimovsk, Russia **Non Latin Names:** 1: КОЛЕРОВ Модест Алексеевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0761 **OFSI Group ID:** 14712

682.

Primary Name: 1: Roman Georgievich BABAYAN **Email address:** r.g.babayan@gmail.com **D.O.B:** 07/12/1967 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: БАБАЯН Роман Георгиевич |Cyrillic| Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0762 **OFSI Group ID:** 14713

683.

Primary Name: 1: Yevgeniy Nikolaevich PRILEPIN **Alias - Good Quality:** 1: Zakhar PRILEPIN **Alias - A.k.a:** 1: Yevgeny LAVLINSKIY 2: Eugene LAVLINSKIY **D.O.B:** 07/07/1975 **Place of Birth:** 1: Il'inka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПРИЛЕПИН Евгений Николаевич |Cyrillic|Russian 2: Прилепин Захар |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0763 **OFSI Group ID:** 14714

684.

Primary Name: 1: Anton Vyacheslavovich KRASOVSKY **Primary Name Variations:** 1: Anton Vyacheslavovich KUZNETSOV-KRASOVSKY **Position:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT; he is also a director of broadcasting at RT **D.O.B:** 18/07/1975 **Place of Birth:** 1: Podolsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАСОВСКИЙ Антон Вячеславович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0764 **OFSI Group ID:** 14715

685.

Primary Name: 1: Arkady Viktorovich MAMONTOV **Primary Name Variations:** 1: Arcady Viktorovich MAMONTOV

D.O.B: 26/05/1962 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МАМОНТОВ Аркадий Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Arkady

Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0765 **OFSI Group ID:** 14716

686.

Primary Name: 1: Vice Admiral Sergei Mikhailovich PINCHUK **Position:** COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 26/07/1971 **Place of Birth:** 1: Sevastapol, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ПИНЧУК Сергей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0766 **OFSI Group ID:** 14717

687.

Primary Name: 1: Lieutenant General Alexey Yurevich AVDEEV **Position:** Deputy Commander Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/05/1967 **Place of Birth:** 1: Tashkent, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: АДДЕЕВ Алексей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0767 **OFSI Group ID:** 14718

688.

Primary Name: 1: Lieutenant General Rustam Usmanovich MURADOV **Position:** Deputy Commander Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 21/03/1973 **Place of Birth:** 1: Chinar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МУРАДОВ Рустам Усманович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

689.

Primary Name: 1: Lieutenant General Andrey Ivanovich SYCHEVOY **Position:** Commander 8th Combined Arms Army, Southern Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 16/05/1969 **Place of Birth:** 1: Troitskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СЫЧЕВОЙ Андрей Иванович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0769 **OFSI Group ID:** 14720

690.

Primary Name: 1: Alexey Alexandrovits MORDASCHOV **Primary Name Variations:** 1: Alexey Alexandrovich MORDASCHOV **D.O.B:** 26/09/1965 **Place of Birth:** 1: Cherepovets, Vologda region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МОРДАШОВ Алексей Александрович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0770 **OFSI Group ID:** 14721

691.

Primary Name: 1: Alexander Dmitrievich PUMPYANSKY **D.O.B:** 16/05/1987 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУМПЯНСКИЙ Александр Дмитриевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0772 **OFSI Group ID:** 14723

692.

Primary Name: 1: Alexander Semenovich VINOKUROV **D.O.B:** 12/10/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: ВИНОКУРОВ Александр Семенович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest.

Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0773 **OFSI Group ID:** 14724

693.

Primary Name: 1: Andrey Igorevich MELNICHENKO **D.O.B:** 08/03/1972 **Place of Birth:** 1: Gomel, Belarus **National Identifier Number:** 773600437377 **National Identifier Additional Information:** Personal Tax Number **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrey Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of EuroChem, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.; and 2) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of SUEK, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0774 **OFSI Group ID:** 14725

694.

Primary Name: 1: Dmitry Alexandrovich PUMPYANSKY **Primary Name Variations:** 1: Dmitri Alexandrovich Pumpyanskiy **Position:** Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK) **D.O.B:** 22/03/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУМПЯНСКИЙ Дмитрий Александрович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0775 **OFSI Group ID:** 14726

695.

Primary Name: 1: Dmitry Arkadievich MAZEPIN **Position:** General Director of JSC UCC Uralchem **D.O.B:** 18/04/1968 **Place of Birth:** 1: Minsk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: МАЗЕПИН Дмитрий Аркадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of

mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0776 **OFSI Group ID:** 14727

696.

Primary Name: 1: Galina Evgenyevna PUMPYANSKAYA **Primary Name Variations:** 1: **Address:** Geneva Switzerland **D.O.B:** 10/02/1966,10/02/1966 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 665805050720 **National Identifier Additional Information:** TIN **Non Latin Names:** 1: ПУМПЯНСКАЯ Галина Евгеньевна |Cyrillic|Russian 2: Галина Евгеньевна ПУМПЯНСКАЯ |Cyrillic|Russian **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport Sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0777 **OFSI Group ID:** 14728

697.

Primary Name: 1: Mikhail Eduardovich OSEEVSKY **Position:** President of PJSC Rostelecom Independent member of the Board of Directors, PJSC MMK Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2) Member of the board of the Russian Union of Industrialists and Entrepreneurs Member of the board of directors of LLC Votron Member of the board of trustees of St. Petersburg NNAlliance Deputy Minister of Economic Development of the Russian Federation (from December 2011 to June 2012) **D.O.B:** 30/11/1960 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Эдуардович ОСЕЕВСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia's largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0778 **OFSI Group ID:** 14729

698.

Primary Name: 1: Mikhail Igorevich POLUBOYARINOV **Position:** CEO of Aeroflot **D.O.B:** 02/04/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Игоревич ПОЛУБОЯРИНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of

Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0779 **OFSI Group ID:** 14730

699.

Primary Name: 1: Sergey Alexandrovich KULIKOV **Position:** Chairman of the Management Board, Rusnano **D.O.B:** 09/04/1976 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 771775010575 **Non Latin Names:** 1: КУЛИКОВ СЕРГЕЙ АЛЕКСАНДРОВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0780 **OFSI Group ID:** 14731

700.

Primary Name: 1: Vadim Nikolaevich MOSHKOVICH **D.O.B:** 06/04/1967 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **National Identifier Number:** 773100682469 **National Identifier Additional Information:** Tax Identification Number (TIN) **Non Latin Names:** 1: Вадим Николаевич Мошкович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0781 **OFSI Group ID:** 14732

701.

Primary Name: 1: Vladimir Sergeevich KIRIYENKO **Position:** CEO of VK **Address:** Nesivizhsky Pereulok 12 Bld 1 Flat 16 Moscow Russia **D.O.B:** 27/05/1983 **Place of Birth:** 1: Nizhny Novogorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КИРИЕНКО Владимир Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Sergeevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0782 **OFSI Group ID:** 14733

702.

Primary Name: 1: Andrey Andreevich GURIEV **Position:** Former Member of the Board of PSJC PhosAgro,Former CEO of PSJC PhosAgro,Former Chairman of the Management Board of PSJC PhosAgro **D.O.B:** 07/03/1982 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Андреевич ГУРЬЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrey Andreevich GURIEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURIEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or

operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0783 **OFSI Group ID:** 14734

703.

Primary Name: 1: Dmitry Vladimirovich KONOV **Position:** Previously General Director at OOO SIBUR, Chairman of the Management Board and member of the Board of Directors at SIBUR Holding JSC, and Chairman of the Management Board & General Director at SIBUR LLC., Former Independent member/director of the Supervisory Board of PJSC Alrosa **Address:** Appt. 5 Building 5 Korobeynikov Lane Moscow 119034 Russia **D.O.B:** 02/09/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дми́трий Влади́мирович Ко́нов | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC SIBUR Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (3) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0784 **OFSI Group ID:** 14735

704.

Primary Name: 1: Nikita Dmitrievich MAZEPIN **D.O.B:** 02/03/1999 **Non Latin Names:** 1: МАЗЕПИН Никита Дми́триевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN.

Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0785 **OFSI Group ID:** 14736

705.

Primary Name: 1: Alexander Sergeevich CHEMEZOV **Primary Name Variations:** 1: Alexander Sergeyevich CHEMEZOV **Address:** 3 Shvedskiy Tupik Moscow Russia **D.O.B:** dd/mm/1985 **Non Latin Names:** 1: ЧЕМЕЗОВ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit.

Sergey Viktorovich Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec

conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0786 **OFSI Group ID:** 14737

706.

Primary Name: 1: Stanislav Sergeevich CHEMEZOV **Primary Name Variations:** 1: Stanislav Sergeyevich CHEMEZOV **Address:** 36 Yuzhnoye Highway; Tolyatti Samara Russia **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧЕМЕЗОВ Станислав Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stanislav CHEMEZOV is the son of Sergey Viktorovitch CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit.

Sergey Viktorovitch Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0787 **OFSI Group ID:** 14738

707.

Primary Name: 1: Nina Viktorovna DOROKHOVA **Position:** Director of InfoRos **Address:** Krzhizhanovskogo Street 13/2 Moscow 117218 Russia **D.O.B:** 20/11/1965 **Non Latin Names:** 1: ДОРОХОВА Нина Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0788 **OFSI Group ID:** 14739

708.

Primary Name: 1: Anastasiya Mikhailovna IGNATOVA **Address:** Moscow Russia **D.O.B:** dd/mm/1988 **Non Latin Names:** 1: ИГНАТОВА Анастасия Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit.

Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the

illegal annexation of Crimea into the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0789 **OFSI Group ID:** 14740

709.

Primary Name: 1: Ekaterina Sergeevna IGNATOVA **Primary Name Variations:** 1: Ekaterina Sergeyevna IGNATOVA **Address:** 10 Presnenskaya Naberezhnaya Russia **D.O.B:** 21/03/1968 **Non Latin Names:** 1: ИГНАТОВА Екатерина Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0790 **OFSI Group ID:** 14741

710.

Primary Name: 1: Andrey Vitalyevich ILYASHENKO **Position:** CEO, General Director, Editor-in-chief of InfoRos **Address:** Krzhizhanovskogo Street 13/2 Moscow 117218 Russia **D.O.B:** 19/12/1958 **National Identifier Number:** 771706200945 **National Identifier Additional Information:** Russian taxpayer ID **Non Latin Names:** 1: ИЛЪЯШЕНКО Андрей Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0791 **OFSI Group ID:** 14742

711.

Primary Name: 1: Aleksandra Aleksandrovna KAMYSHANOVA **D.O.B:** 29/11/1986 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0792 **OFSI Group ID:** 14743

712.

Primary Name: 1: Anastasiya Sergeyevna KIRILLOVA **Phone Number:** +7 (495) 718-84-11 **Email address:** kirillova@inforos.ru **D.O.B:** 31/12/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: КИРИЛЛОВА Анастасия Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity,

sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0793 **OFSI Group ID:** 14744

713.

Primary Name: 1: Andrey Sergeevich PUCHKOV **Primary Name Variations:** 1: Andrei Sergeevich Puchkov **Position:** First Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 23/01/1977 **Place of Birth:** 1: Moscos, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПУЧКОВ Андрей Сергеевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey PUCHKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0794 **OFSI Group ID:** 14745

714.

Primary Name: 1: Maksim Iosifovich KRANS **D.O.B:** 08/03/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАНС Максим Иосифович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0795 **OFSI Group ID:** 14746

715.

Primary Name: 1: Maksim Borisovich KRASOVSKIY **Position:** Editor at InfoRos **D.O.B:** 28/01/1970 **Nationality(/ies):** Russia **Passport number:** 4514985443 **Passport Additional Information:** Russian passport **Non Latin Names:** 1: КРАСОВСКИЙ Максим Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Borisovich KRASOVSKIY (hereafter KRASOVSKIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKIY has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0796 **OFSI Group ID:** 14747

716.

Primary Name: 1: Aleksey Yurevich KRIVORUCHKO **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 17/07/1975 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРИВОРУЧКО Алексей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0797 **OFSI Group ID:** 14748

717.

Primary Name: 1: Yevgeniya Vitalyevna NEZHDANOVA **D.O.B:** 07/05/1981 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0798 **OFSI Group ID:** 14749

718.

Primary Name: 1: Valeriy Ivanovich POGREBENKOV **D.O.B:** 19/07/1947 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0799 **OFSI Group ID:** 14750

719.

Primary Name: 1: General of the Army Pavel Anatolevich POPOV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 01/01/1957 **Place of Birth:** 1: Krasnoyarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОПОВ Павел Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0800 **OFSI Group ID:** 14751

720.

Primary Name: 1: Pavel Evgenyevich PRIGOZHIN **D.O.B:** 18/06/1998 **Non Latin Names:** 1: ПРИГОЖИН Павел Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN.

PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0801 **OFSI Group ID:** 14752

721.

Primary Name: 1: Polina Evgenievna PRIGOZHINA **D.O.B:** 15/08/1992 **Non Latin Names:** 1: ПРИГОЖИНА Полина Евгеньевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has

obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0802 **OFSI Group ID:** 14753

722.

Primary Name: 1: Karina Yurevna ROTENBERG **Alias - A.k.a:** 1: Karina Fox 2: Karina Gapchuk 3: Karina Gapchuk Fox **D.O.B:** 24/11/1978 **Non Latin Names:** 1: РОТЕНБЕРГ Карина Юрьевна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246).

Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0803 **OFSI Group ID:** 14754

723.

Primary Name: 1: Liliya Arkadyevna ROTENBERG **Primary Name Variations:** 1: Liliya Rotenberg **D.O.B:** 17/04/1978 **Non Latin Names:** 1: РОТЕНБЕРГ Лилия Аркадьевна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022.

Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address-Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector,

which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0804 **OFSI Group ID:** 14755

724.

Primary Name: 1: Pavel Arkedyeovich ROTENBERG **Primary Name Variations:** 1: Pavel ROTENBERG **D.O.B:** 20/02/2000 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: ПОТЕНБЕРГ Павел Аркедьевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Pavel Arkedyeovich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyeovich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020.

Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address-Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0805 **OFSI Group ID:** 14756

725.

Primary Name: 1: Roman Borisovich ROTENBERG **Primary Name Variations:** 1: Roman ROTENBERG **Address:** Beregovaya; Street 6; Apartment 25 Moscow Russia **D.O.B:** 07/04/1981 **Nationality(/ies):** Russia,Finland **Non Latin Names:** 1: ПОТЕНБЕРГ Роман Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246).

Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0806 **OFSI Group ID:** 14757

726.

Primary Name: 1: Yuri Alekseyevich SOLOVIEV **Primary Name Variations:** 1: Yuri Alekseyevich SOLOVYOV **Position:** Former First Deputy President of VTB Bank,Former Chairman of the Management Board of VTB Bank **D.O.B:**

13/04/1970 **Place of Birth:** 1: Mongolia **Nationality(/ies):** Russia, United Kingdom **Non Latin Names:** 1: СОЛОВЬЕВ Юрий Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction |Transport sanctions: see "Other information" **UK Statement of Reasons:** Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0807 **OFSI Group ID:** 14758

727.

Primary Name: 1: Evgeny Igorevich SHUVALOV **Primary Name Variations:** 1: Yevgeny Igorovich Zhenya SHUVALOV **D.O.B:** 06/05/1993 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 750758221 **Non Latin Names:** 1: ШУВАЛОВ Евгений Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit.

Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0809 **OFSI Group ID:** 14760

728.

Primary Name: 1: Maria Igorevna SHUVALOVA **D.O.B:** 04/08/1998 **Nationality(/ies):** Russia **Non Latin Names:** 1: ШУВАЛОВА Мария Игоревна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit.

Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0810 **OFSI Group ID:** 14761

729.

Primary Name: 1: Olga Viktorovna SHUVALOVA **D.O.B:** 27/03/1966 **Nationality(/ies):** Russia **Passport number:** 514895091 **Non Latin Names:** 1: ШУВАЛОВА Ольга Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit.

Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0811 **OFSI Group ID:** 14762

730.

Primary Name: 1: Denis Sergeyevich TATARCHENKO **Position:** Editor of InfoRos/ Journalist **Address:** Krzhizhanovskogo Street 13/2 MOSCOW 117218 Russia **D.O.B:** 01/02/1991 **Non Latin Names:** 1: ТАТАРЧЕНКО Денис Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0812 **OFSI Group ID:** 14763

731.

Primary Name: 1: Galina Alekseevna TOKAREVA **Address:** Vernaja 30, Road 2, Moscow Russia **D.O.B:** 24/09/1951 **Nationality(/ies):** Russia **National Identifier Number:** 61953640571 **National Identifier Additional Information:** 3491571 **Non Latin Names:** 1: ТОКАРЕВА Галина Алексеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022.

Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0813 **OFSI Group ID:** 14764

732.

Primary Name: 1: Maiya Nikolaevna BOLOTOVA **Primary Name Variations:** 1: Maiya Nikolaevna TOKAREVA 2: Maiya BOLOTOVA 3: Mayya BOLOTOVA **Address:** Brusova Str., 19, 5 Moscow 125009 Russia **D.O.B:** 18/01/1975

Place of Birth: 1: Karaganda, Kazakhstan **Non Latin Names:** 1: БОЛОТОВА Майя Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022.

Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0814 **OFSI Group ID:** 14765

733.

Primary Name: 1: Dmitry Valerievich UTKIN **Position:** Commander – Wagner Group Private Military Company **D.O.B:** 11/06/1970 **Place of Birth:** 1: Asbest, Russia **Nationality(/ies):** Russia **Passport number:** 5803989141,3950952 **Passport Additional Information:** Russian Citizen Passport,Russian citizen foreign passport **National Identifier Number:** 262404751144,M-209 **National Identifier Additional Information:** Tax Identification Number,Wagner Group identification number **Non Latin Names:** 1: УТКИН Дмитрий Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0815 **OFSI Group ID:** 14766

734.

Primary Name: 1: General Viktor Vasilyevich ZOLOTOV **Position:** Director of the Federal Service of the National Guard Troops, Commander of the National Guard Troops, Member of the Russian Security Council **D.O.B:** 27/01/1954 **Place of Birth:** 1: Sasovo, Ryazan Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗОЛОТОВ Виктор Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0816 **OFSI Group ID:** 14767

735.

Primary Name: 1: Colonel General Yuriy Eduardovich SADOVENKO **Position:** Deputy Minister of Defence of the Russian Federation and head of the office of the Russian Federation Defence Minister **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 11/09/1969 **Place of Birth:** 1: Zhytomyr, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: САДОВЕНКО Юрий Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of

and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0820 **OFSI Group ID:** 14771

736.

Primary Name: 1: Alexander Dmitryevich BEGLOV **Position:** Governor of St Petersburg **D.O.B:** 19/05/1956 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: БЕГЛОВ Александр Дмитриевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Dmitrievich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0822 **OFSI Group ID:** 14773

737.

Primary Name: 1: Yury Yakovlevich CHAIKA **Position:** Presidential Plenipotentiary Envoy to North Caucasus Federal District, Member of the Security Council of the Russian Federation **D.O.B:** 21/05/1951 **Place of Birth:** 1: Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Non Latin Names:** 1: ЧАЙКА Юрий Яковлевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds:

CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation.

CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0823 **OFSI Group ID:** 14774

738.

Primary Name: 1: Sergei Semyonovich SOBYANIN **Position:** Mayor of Moscow **Address:** 13 Tverskaya Street MOSCOW 125009 Russia **D.O.B:** 21/06/1958 **Place of Birth:** 1: Nyaksimvol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОБЯНИН Сергей Семёнович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the "special military operation" in Ukraine and thus has provided support for, and/or promoted policies

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0824 **OFSI Group ID:** 14775

739.

Primary Name: 1: Vladimir Ivanovich BULAVIN **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **D.O.B:** 11/02/1953 **Place of Birth:** 1: Lipetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Влади́мир Ива́нович Булавин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0825 **OFSI Group ID:** 14776

740.

Primary Name: 1: Dmitry Nikolayevich PATRUSHEV **Position:** Minister of Agriculture **D.O.B:** 13/10/1977 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПАТРУШЕВ Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0826 **OFSI Group ID:** 14777

741.

Primary Name: 1: Konstantin Lvovich ERNST **Position:** Chief Executive Officer/General Director **D.O.B:** 06/02/1961 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: ЭРНСТ Константин Львович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia's invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0827 **OFSI Group ID:** 14778

742.

Primary Name: 1: Colonel General Aleksander Pavlovich LAPIN **Position:** Commander Central Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 01/01/1964 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛАПИН Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he

currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/ or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0829 **OFSI Group ID:** 14780

743.

Primary Name: 1: Colonel General Alexander Alexandrovich ZHURAVLYOV **Position:** Commander Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 02/12/1965 **Place of Birth:** 1: Golyshmanovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЖУРАВЛЕВ Александр Александрович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0830 **OFSI Group ID:** 14781

744.

Primary Name: 1: Lieutenant General Andrei Sergeyevich IVANAYEV **Position:** Commander 20th Combined Arms Army, Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 19/01/1972 **Place of Birth:** 1: Uralsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНАЕВ Андрей Сергеевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0831 **OFSI Group ID:** 14782

745.

Primary Name: 1: Lieutenant General Sergey Aleksandrovich KISEL **Position:** Commander 1st Guards Tank Army, Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 27/03/1971 **Place of Birth:** 1: Kzyl-Orda, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КИСЕЛЬ Сергей Александрович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0832 **OFSI Group ID:** 14783

746.

Primary Name: 1: Lieutenant General Sergey Borisovich RYZHKOV **Position:** Commander 41st Combined Arms Army **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 25/10/1968 **Place of Birth:** 1: Voronezh, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РЫЖКОВ Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0833 **OFSI Group ID:** 14784

747.

Primary Name: 1: Lieutenant General Aleksey Vladimirovich ZAVIZON **Position:** COS & Deputy Commander Western Military District **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 13/05/1965 **Place of Birth:** 1: Narva, Estonia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАВИЗОН Алексей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0834 **OFSI Group ID:** 14785

748.

Primary Name: 1: Ruslan Khadzhismelovich TSALIKOV **Position:** First Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 31/07/1956 **Place of Birth:** 1: Ordzhonikidze, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЦАЛИКОВ Руслан Хаджисмелович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0836 **OFSI Group ID:** 14787

749.

Primary Name: 1: Colonel General Gennady Valeryevich ZHIDKO **Position:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 12/09/1965 **Place of Birth:** 1: Yanglabad, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: ЖИДКО Геннадий Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he

currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0837 **OFSI Group ID:** 14788

750.

Primary Name: 1: Colonel General Yunus-Bek Bamatgirevich EVKUROV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 30/07/1963 **Place of Birth:** 1: Tarskoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕВКУРОВ Юнус-Бек Баматгиревич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0838 **OFSI Group ID:** 14789

751.

Primary Name: 1: Timur Vadimovich IVANOV **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 15/08/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ИВАНОВ Тимур Вадимович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0839 **OFSI Group ID:** 14790

752.

Primary Name: 1: Colonel General Alexander Vasilyevich FOMIN **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 25/05/1959 **Place of Birth:** 1: Leninogorsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: ФОМИН Александр Васильевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0840 **OFSI Group ID:** 14791

753.

Primary Name: 1: Tatiana Viktorovna SHEVTSOVA **Position:** Deputy Minister of Defence of the Russian Federation **Address:** Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 22/07/1969 **Place of Birth:** 1: Kozelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ШЕВЦОВА, Татьяна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0841 **OFSI Group ID:** 14792

754.

Primary Name: 1: Igor Viktorovich KRASNOV **Position:** Prosecutor General and Member of the Russian Security Council **Address:** 6-3 Michurinsky Prospekt **D.O.B:** 24/12/1975 **Place of Birth:** 1: Arkhangelsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КРАСНОВ Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia's Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0842 **OFSI Group ID:** 14793

755.

Primary Name: 1: Vladimir Vasilyevich USTINOV **Position:** Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District **D.O.B:** 25/02/1953 **Place of Birth:** 1: Nikolayevsk-on-Amur, Russia **Non Latin Names:** 1: УСТИНОВ Владимир Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0843 **OFSI Group ID:** 14794

756.

Primary Name: 1: Yuriy Anatolyevich PROKOFYEV **D.O.B:** 20/02/1939 **Place of Birth:** 1: Mynak, Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: ПРОКОФЬЕВ Юрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

757.

Primary Name: 1: Yuriy Nikolaevich ANDRESOV **Primary Name Variations:** 1: Yuri Nikolaevich ANDRESOV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Bashkortostan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНДРЕСОВ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri ANDRESOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0845 **OFSI Group ID:** 14796

758.

Primary Name: 1: German Valentinovich BELOUS **Position:** Deputy Chairman of the Management Board **D.O.B:** 1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: БЕЛОУС Герман Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that German Valentinovich BELOUS is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

German Valentinovich BELOUS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 16/10/2025 **Unique Id:** RUS0846 **OFSI Group ID:** 14797

759.

Primary Name: 1: Olga Konstantinovna DERGUNOVA **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 15/05/1965 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДЕРГУНОВА Ольга Константиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olga DERGUNOVA is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0847 **OFSI Group ID:** 14798

760.

Primary Name: 1: Natalia Germanova DIRKS **Primary Name Variations:** 1: Natalya Germanova DIRKS **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 17/09/1961 **Non Latin Names:** 1: ДИРКС Наталья Германова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of her membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

761.

Primary Name: 1: Vladimir Nikolayevich KNYAGININ **Primary Name Variations:** 1: Vladimir Nikolaevich KNIAGININ 2: Vladimir Nikolayevich KNIAGININ **Position:** Vice Governor of Saint Petersburg **D.O.B:** 20/01/1961 **Place of Birth:** 1: Saint Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КНЯГИНИН Владимир Николаевич |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0849 **OFSI Group ID:** 14800

762.

Primary Name: 1: Maxim Dmitrievich KONDRATENKO **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 13/07/1973 **Place of Birth:** 1: Samara, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНДРАТЕНКО Максим Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maxim KONDRATENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0850 **OFSI Group ID:** 14801

763.

Primary Name: 1: Boris Yurievich KOVALCHUK **D.O.B:** 01/12/1977 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Бори́с Ю́рьевич Ковальчу́к |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007).

Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0851 **OFSI Group ID:** 14802

764.

Primary Name: 1: Kira Valentinovna KOVALCHUK **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0852 **OFSI Group ID:** 14803

765.

Primary Name: 1: Kirill Mikhailovich KOVALCHUK **D.O.B:** 22/12/1968 **Non Latin Names:** 1: Кирилл Михайлович КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0853 **OFSI Group ID:** 14804

766.

Primary Name: 1: Stepan Kirillovich KOVALCHUK **D.O.B:** 03/05/1994 **Nationality(ies):** Russia **Passport number:** 644557612 **Non Latin Names:** 1: Степан Кириллович КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0854 **OFSI Group ID:** 14805

767.

Primary Name: 1: Tatyana Aleksandrovna KOVALCHUK **Passport number:** 51N0128733 **Non Latin Names:** 1: Татьяна Александровна КОВАЛЬЧУК |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is "associated with" Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0855 **OFSI Group ID:** 14806

768.

Primary Name: 1: Vadim Valerievich KULIK **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 14/08/1972 **Nationality(ies):** Russia **Non Latin Names:** 1: КУЛИК Вадим Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vadim KULIK is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0856 **OFSI Group ID:** 14807

769.

Primary Name: 1: Valerii Vasilyevich LUKYANENKO **Primary Name Variations:** 1: Valery Vasilevich LUKYANENKO **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Novosibirsk region, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: ЛУКЬЯНЕНКО Валерий Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valerii LUKYANENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0857 **OFSI Group ID:** 14808

770.

Primary Name: 1: Tatiana Aleksandrovna NAVKA **D.O.B:** 13/04/1975 **Non Latin Names:** 1: Татьяна Александровна Навка |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0858 **OFSI Group ID:** 14809

771.

Primary Name: 1: Erkin Rakhmatovich NOROV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: НОРОВ Эркин Рахматович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Erkin NOROV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0859 **OFSI Group ID:** 14810

772.

Primary Name: 1: Svyatoslav Evgenievich OSTROVSKY **Primary Name Variations:** 1: Svyatoslav Yevgenievich OSTROVSKIY **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 09/03/1979 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ОСТРОВСКИЙ Святослав Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0860 **OFSI Group ID:** 14811

773.

Primary Name: 1: Anatolii Yuryevich PECHATNIKOV **Primary Name Variations:** 1: Anatoly Yuryevich PECHATNIKOV **Position:** Deputy President and Chairman of VTB Bank Management Board **Address:** Moscow **D.O.B:** 18/08/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕЧАТНИКОВ Анатолий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anatolii PECHATNIKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

774.

Primary Name: 1: Nikolay Dmitrievich PESKOV **D.O.B:** 03/02/1990 **Non Latin Names:** 1: Николай Дмитриевич Песков |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0862 **OFSI Group ID:** 14813

775.

Primary Name: 1: Elizaveta Dmitriyevna PESKOVA **D.O.B:** 09/01/1998 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0863 **OFSI Group ID:** 14814

776.

Primary Name: 1: Dmitry Vasilevich PIANOV **Primary Name Variations:** 1: Dmitrii Vasilyevich PYANOV **Position:** Member of VTB Bank Management Board **Address:** Moscow **D.O.B:** 07/12/1977 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПЬЯНОВ Дмитрий Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry PIANOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0864 **OFSI Group ID:** 14815

777.

Primary Name: 1: Andrey Yurievich SAPELIN **Position:** Director, or equivalent, of Novikombank **D.O.B:** 1965 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: САПЕЛИН Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0865 **OFSI Group ID:** 14816

778.

Primary Name: 1: Dmitri Nikolaevich VAVULIN **Position:** Director, or equivalent, of Novikombank **D.O.B:** 1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВАВУЛИН Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has

therefore been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0866 **OFSI Group ID:** 14817

779.

Primary Name: 1: Viktor Feliksovich VEKSELBERG **Position:** Chairman of the Board of Directors of the Renova group of companies **Phone Number:** +7(495) 720 49 499 **D.O.B:** 14/04/1957 **Place of Birth:** 1: Drohobych, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЕКСЕЛЬБЕРГ Виктор Феликсович [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Viktor VEKSELBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0867 **OFSI Group ID:** 14818

780.

Primary Name: 1: Vladimir Vladimirovich POLETAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/05/1975 **Place of Birth:** 1: Gorno-Altai,sk,

Altai Territory, Russia **Non Latin Names:** 1: Владимир Владимирович Полетаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0868 **OFSI Group ID:** 14819

781.

Primary Name: 1: Liliya Salavatovna GUMEROVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/12/1972 **Place of Birth:** 1: Uchaly,

Uchalinsky District, Russia **Non Latin Names:** 1: Лилия Салаватовна Гумéroва **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0869 **OFSI Group ID:** 14820

782.

Primary Name: 1: Vyacheslav Vladimirovich NAGOVITSYN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/03/1956 **Place of Birth:** 1: Glazov, Russia **Non Latin Names:** 1: Вячеслав Владимирович Наговитцын **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0870 **OFSI Group ID:** 14821

783.

Primary Name: 1: Suleiman Sadulayevich GEREMEYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1971 **Place of Birth:** 1: Grozny, Russia **Non Latin Names:** 1: Сулейман Садулаевич Геремеев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0871 **OFSI Group ID:** 14822

784.

Primary Name: 1: Nikolay Vasilyevich FYODOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/05/1958 **Place of Birth:** 1: Novocheboksarsk, Russia **Non Latin Names:** 1: Никола́й Васи́льевич Фе́доров **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

785.

Primary Name: 1: Mukharbek Oybertovich BARAKHOYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/01/1971 **Place of Birth:** 1: Alkun, Russia **Non Latin Names:** 1: Мухарбек Ойбертович Барахоев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0873 **OFSI Group ID:** 14824

786.

Primary Name: 1: Aleksey Maratovich ORLOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/10/1961 **Place of Birth:** 1: Elista, Russia **Non Latin Names:** 1: Алексей Маратович Орлов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0874 **OFSI Group ID:** 14825

787.

Primary Name: 1: Krym Olievich KAZANOKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/07/1962 **Place of Birth:** 1: Kosh-Khabl, Russia **Non Latin Names:** 1: Крым Олиевич Казанокоев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0875 **OFSI Group ID:** 14826

788.

Primary Name: 1: Aleksandr Vasilievich RAKITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/05/1958 **Place of Birth:** 1: Ostrov, Russia **Non Latin Names:** 1: Александр Васильевич Ракитин **Sanctions Imposed:** Asset freeze, Travel Ban,

Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0876 **OFSI Group ID:** 14827

789.

Primary Name: 1: Valery Petrovich USATYUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 14/07/1948 **Place of Birth:** 1: Bishkek, Kyrgyzstan **Non Latin Names:** 1: Валерий Петрович Усатюк **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0877 **OFSI Group ID:** 14828

790.

Primary Name: 1: Olga Nikolaevna Epifanova **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/08/1966 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Ольга Николаевна Епифанова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0878 **OFSI Group ID:** 14829

791.

Primary Name: 1: Konstantin Iosifovich KOSACHEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/09/1962 **Place of Birth:** 1: Moscow Oblast, Russia **Non Latin Names:** 1: Константин Иосифович Косачев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0879 **OFSI Group ID:** 14830

792.

Primary Name: 1: Sergei Ivanovich KISLYAK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/09/1950 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Сергей Иванович Кисляк **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0880 **OFSI Group ID:** 14831

793.

Primary Name: 1: Taimuraz Dzhambekovich MAMSUROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/04/1954 **Place of Birth:** 1: Belsan, Russia **Non Latin Names:** 1: Таймураз Дзамбекович МАМСУРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0881 **OFSI Group ID:** 14832

794.

Primary Name: 1: Lenar Rinatovich SAFIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/02/1969 **Place of Birth:** 1: Arsk, Russia **Non Latin Names:** 1: Ленар Ринатович САФИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0882 **OFSI Group ID:** 14833

795.

Primary Name: 1: Lyubov Nikolayevna GLEBOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/03/1960 **Place of Birth:** 1: Arzamas, Russia **Non Latin Names:** 1: Любовь Николаевна ГЛЕБОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0883 **OFSI Group ID:** 14834

796.

Primary Name: 1: Yegor Fanasyevich BORISOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/08/1954 **Place of Birth:** 1: Churapcha, Russia **Non Latin Names:** 1: Егор Афанасьевич БОРИСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0884 **OFSI Group ID:** 14835

797.

Primary Name: 1: Alexander Bogdanovich KARLIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1951 **Place of Birth:** 1: Medvedka, Tyumentsevsky district, Altai Territory, Russia **Non Latin Names:** 1: Александр Богданович КАРЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0885 **OFSI Group ID:** 14836

798.

Primary Name: 1: Boris Alexandrovich NEVZOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/09/1955 **Place of Birth:** 1: Michurinsk, Russia **Non Latin Names:** 1: Борис Александрович НЕВЗОРОВ **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0886 **OFSI Group ID:** 14837

799.

Primary Name: 1: Andrey Alexandrovich BAZILEVSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 24/02/1967 **Place of Birth:** 1: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory, Russia **Non Latin Names:** 1: Андрей Александрович БАЗИЛЕВСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0887 **OFSI Group ID:** 14838

800.

Primary Name: 1: Aleksey Nikolayevich KONDRATENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/12/1969 **Place of Birth:** 1: Art. Plastunovskaya, Russia **Non Latin Names:** 1: Алексей Николаевич КОНДРАТЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0888 **OFSI Group ID:** 14839

801.

Primary Name: 1: Andrei Akardiyevich KLIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/11/1954 **Place of Birth:** 1: Molotov, Russia **Non Latin Names:** 1: Андрей Аркадьевич КЛИМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0889 **OFSI Group ID:** 14840

802.

Primary Name: 1: Svetlana Petrovna GORYACHEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 03/06/1947 **Place of Birth:** 1: Risov, Russia **Non Latin Names:** 1: Светлана Петровна ГОРЯЧЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0890 **OFSI Group ID:** 14841

803.

Primary Name: 1: Mikhail Alexandrovich AFANASOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/06/1953 **Place of Birth:** 1: Essentuki, Russia **Non Latin Names:** 1: Михаил Александрович АФАНАСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0891 **OFSI Group ID:** 14842

804.

Primary Name: 1: Bair Bayaskhalanovich ZHAMSUYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/01/1959 **Place of Birth:** 1: Aginskoye, Russia **Non Latin Names:** 1: Баир Баясхаланович ЖАМСУЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

805.

Primary Name: 1: Ivan Nikolayevich ABRAMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/06/1978 **Place of Birth:** 1: Blagoveshchensk, Russia **Non Latin Names:** 1: Иван Николаевич АБРАМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0893 **OFSI Group ID:** 14844

806.

Primary Name: 1: Aleksandr Davidovich BASHKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/06/1962 **Place of Birth:** 1: Astrakhan, Russia **Non Latin Names:** 1: Александр Давыдович БАШКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0894 **OFSI Group ID:** 14845

807.

Primary Name: 1: Vadim Yevgenyevich DENGIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1980 **Place of Birth:** 1: Obninsk, Russia **Non Latin Names:** 1: Вадим Евгеньевич ДЕНЬГИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0895 **OFSI Group ID:** 14846

808.

Primary Name: 1: Margarita Nikolayevna PAVLOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/01/1979 **Place of Birth:** 1: Kichigino, Russia **Non Latin Names:** 1: Маргарита Николаевна ПАВЛОВА **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0896 **OFSI Group ID:** 14847

809.

Primary Name: 1: Andrey Vladimirovich CHERNYSHYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/07/1970 **Place of Birth:** 1: Bratsk, Russia **Non Latin Names:** 1: Андрей Владимирович ЧЕРНЫШЁВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0897 **OFSI Group ID:** 14848

810.

Primary Name: 1: Valery Nikolayevich VASILYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/07/1965 **Place of Birth:** 1: Krivoozerki, Russia **Non Latin Names:** 1: Валерий Николаевич ВАСИЛЬЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0898 **OFSI Group ID:** 14849

811.

Primary Name: 1: Oleg Polikarpovich TKACH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1967 **Place of Birth:** 1: Kozyatyn, Ukraine **Non Latin Names:** 1: Олег Поликарпович ТКАЧ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0899 **OFSI Group ID:** 14850

812.

Primary Name: 1: Anatoly Dmitrievich ARTAMONOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/05/1952 **Place of Birth:** 1: Krasnoe, Russia **Non Latin Names:** 1: Анатолий Дмитриевич АРТАМОНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0900 **OFSI Group ID:** 14851

813.

Primary Name: 1: Aleksei Vladimirovich SINITSYN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/01/1976 **Place of Birth:** 1: Kemerovo, Russia **Non Latin Names:** 1: Алексей Владимирович СИНИЦЫН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0901 **OFSI Group ID:** 14852

814.

Primary Name: 1: Viktor Nikolayevich BONDAREV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/12/1959 **Place of Birth:** 1: Petropavlovsky District, Russia **Non Latin Names:** 1: Виктор Николаевич БОНДАРЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0902 **OFSI Group ID:** 14853

815.

Primary Name: 1: Nikolai Andreyevich ZHURAVLYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/09/1976 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Николай Андреевич ЖУРАВЛЁВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0903 **OFSI Group ID:** 14854

816.

Primary Name: 1: Yelena Alekseyevna PERMINOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/12/1980 **Place of Birth:** 1: Shatrovsky District, Russia **Non Latin Names:** 1: Елена Алексеевна ПЕРМИНОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0904 **OFSI Group ID:** 14855

817.

Primary Name: 1: Grigory Alexeyevich RAPOTA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/02/1944 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Григорий Алексеевич РАПОТА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0905 **OFSI Group ID:** 14856

818.

Primary Name: 1: Sergey Nikolayevich PERMINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/09/1968 **Place of Birth:** 1: Saint Petersburg, Russia **Non Latin Names:** 1: Сергей Николаевич ПЕРМИНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0906 **OFSI Group ID:** 14857

819.

Primary Name: 1: Oksana Vladimirovna KHLyakina **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/11/1969 **Place of Birth:** 1: Lipetsk, Russia **Non Latin Names:** 1: Оксана Владимировна ХЛЯКИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0907 **OFSI Group ID:** 14858

820.

Primary Name: 1: Anatoly Ivanovich SHIROKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/12/1967 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Анатолий Иванович ШИРОКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0908 **OFSI Group ID:** 14859

821.

Primary Name: 1: Olga Sergeyevna ZABRALOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 30/03/1980 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Ольга Сергеевна ЗАБРАЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0909 **OFSI Group ID:** 14860

822.

Primary Name: 1: Konstantin Konstantinovich DOLGOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 12/08/1968 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: КОНСТАНТИН КОНСТАНТИНОВИЧ ДОЛГОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0910 **OFSI Group ID:** 14861

823.

Primary Name: 1: Vladimir Albertovich LEBEDEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/04/1962 **Place of Birth:** 1: Navahrudak,, Belarus **Non Latin Names:** 1: Владимир Альбертович ЛЕБЕДЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0911 **OFSI Group ID:** 14862

824.

Primary Name: 1: Sergey Gerasimovich MITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 14/06/1951 **Place of Birth:** 1: Nizhny Novgorod, Russia **Non Latin Names:** 1: Сергей Герасимович МИТИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0912 **OFSI Group ID:** 14863

825.

Primary Name: 1: Vladimir Filippovich GORODETSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/07/1948 **Place of Birth:** 1: Aleksino, Russia **Non Latin Names:** 1: Владимир Филиппович ГОРОДЕЦКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0913 **OFSI Group ID:** 14864

826.

Primary Name: 1: Yelena Vladimirovna AFANASYEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/03/1975 **Place of Birth:** 1: Orenburg, Russia **Non Latin Names:** 1: Елена Владимировна АФАНАСЬЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0914 **OFSI Group ID:** 14865

827.

Primary Name: 1: Vladimir Igorevich KRUGLY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/05/1955 **Place of Birth:** 1: Oryol, Russia **Non Latin Names:** 1: Владимир Игоревич КРУГЛЫЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0915 **OFSI Group ID:** 14866

828.

Primary Name: 1: Yelena Vasilyevna BIBIKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/09/1956 **Place of Birth:** 1: Staroderevyankovskaya, Russia **Non Latin Names:** 1: Елена Васильевна БИБИКОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0916 **OFSI Group ID:** 14867

829.

Primary Name: 1: Andrey Vladimirovich YATSKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/04/1969 **Place of Birth:** 1: Krasnoyarsk, Russia **Non Latin Names:** 1: Андрей Владимирович ЯЦКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0917 **OFSI Group ID:** 14868

830.

Primary Name: 1: Irina Alexandrovna PETINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/08/1972 **Place of Birth:** 1: Ryazan, Russia **Non Latin Names:** 1: Ирина Александровна ПЕТИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0918 **OFSI Group ID:** 14869

831.

Primary Name: 1: Grigory Borisovich KARASIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/08/1949 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Григорий Борисович КАРАСИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0919 **OFSI Group ID:** 14870

832.

Primary Name: 1: Farit Mubarakshovich MUKHAMETSHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/01/1947 **Place of Birth:** 1: Tartarstan, Russia **Non Latin Names:** 1: Фарит Мубаракшевич МУХАМЕТШИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0920 **OFSI Group ID:** 14871

833.

Primary Name: 1: Sergei Petrovich ARENIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/08/1958 **Place of Birth:** 1: Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia **Non Latin Names:** 1: Сергей Петрович АРЕНИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0921 **OFSI Group ID:** 14872

834.

Primary Name: 1: Nina Germanovna KULIKOVSKIKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/02/1961 **Place of Birth:** 1: Vyazma, Russia **Non Latin Names:** 1: Нина Германовна КУЛИКОВСКИХ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0922 **OFSI Group ID:** 14873

835.

Primary Name: 1: Dmitry Vladimirovich SAVELYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/03/1968 **Place of Birth:** 1: Gorky, Russia **Non Latin Names:** 1: Дмитрий Владимирович САВЕЛЬЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0923 **OFSI Group ID:** 14874

836.

Primary Name: 1: Lyudmila Nikolayevna SKAKOVSKAYA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/11/1961 **Place of Birth:** 1: Bzhetsk, Tver Region, Russia **Non Latin Names:** 1: Людмила Николаевна СКАКОВСКАЯ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0924 **OFSI Group ID:** 14875

837.

Primary Name: 1: Pavel Vladimirovich TARAKANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/06/1982 **Place of Birth:** 1: Chisinau, Moldova **Non Latin Names:** 1: Павел Владимирович ТАРАКАНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0925 **OFSI Group ID:** 14876

838.

Primary Name: 1: Ayrat Minerasikhovich GIBATDINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/01/1986 **Place of Birth:** 1: Ulyanovsk, Russia **Non Latin Names:** 1: Айрат Минерасихович ГИБАТДИНОВ **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0926 **OFSI Group ID:** 14877

839.

Primary Name: 1: Aleksandr Yuryevich PRONYUSHKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/07/1987 **Place of Birth:** 1: Murom, Russia **Non Latin Names:** 1: Александр Юрьевич ПРОНЮШКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0927 **OFSI Group ID:** 14878

840.

Primary Name: 1: Nikolai Petrovich SEMISOTOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/12/1968 **Place of Birth:** 1: Sekachi farm, Volgograd region, Russia **Non Latin Names:** 1: Николай Петрович СЕМИСОТОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0928 **OFSI Group ID:** 14879

841.

Primary Name: 1: Galina Nikolayevna KARELOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/06/1960 **Place of Birth:** 1: Nizhnyaya Salda, Sverdlovsk Region, Russia **Non Latin Names:** 1: Галина Николаевна КАРЕЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0929 **OFSI Group ID:** 14880

842.

Primary Name: 1: Sergey Vladimirovich BERYOZKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 23/06/1955 **Place of Birth:** 1: Yaroslavl, Russia **Non Latin Names:** 1: Сергей Владимирович БЕРЁЗКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0930 **OFSI Group ID:** 14881

843.

Primary Name: 1: Anna Ivanovna OTKE **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/12/1974 **Place of Birth:** 1: Anadyr, Russia **Non Latin Names:** 1: Анна Ивановна ОТКЕ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0931 **OFSI Group ID:** 14882

844.

Primary Name: 1: Eduard Vladimirovich ISAKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/10/1973 **Place of Birth:** 1: Sverdlovsk, Russia **Non Latin Names:** 1: Эдуард Владимирович ИСАКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

845.

Primary Name: 1: Denis Vladimirovich GUSEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/12/1976 **Place of Birth:** 1: Arkhangelsk, Russia **Non Latin Names:** 1: Денис Владимирович ГУСЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0933 **OFSI Group ID:** 14884

846.

Primary Name: 1: Yelena Gennadyevna ZLENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/06/1967 **Place of Birth:** 1: Tyumen, Russia **Non Latin Names:** 1: Елена Геннадьевна ЗЛЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0934 **OFSI Group ID:** 14885

847.

Primary Name: 1: Yuri Konstantinovich VALYAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/04/1959 **Place of Birth:** 1: Zhuravlikha, Pervomaisky District, Altai Territory, Russia **Non Latin Names:** 1: Юрий Константинович ВАЛЯЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0935 **OFSI Group ID:** 14886

848.

Primary Name: 1: Vladimir Igorevich KOZHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/02/1959 **Place of Birth:** 1:

Troitsk, Chelyabinsk Region, Russia **Non Latin Names:** 1: Владимир Игоревич КОЖИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0936 **OFSI Group ID:** 14887

849.

Primary Name: 1: Murat Krym-Gerievich KHAPSIROKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/01/1978 **Place of Birth:** 1: Karachaevsk, Karachay-Cherkess Autonomous District, Russia **Non Latin Names:** 1: Мурат Крым-Гериевич ХАПСИРОКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0937 **OFSI Group ID:** 14888

850.

Primary Name: 1: Tatyana Anatolyevna GIGEL **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/02/1960 **Place of Birth:** 1: Uymen, Choi District, Altai Territory, Russia **Non Latin Names:** 1: Татьяна Анатольевна ГИГЕЛЬ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0938 **OFSI Group ID:** 14889

851.

Primary Name: 1: Irek Ishmukhametovich YALALOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/01/1961 **Place of Birth:** 1: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Non Latin Names:** 1: Ирек Ишмухаметович ЯЛАЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0939 **OFSI Group ID:** 14890

852.

Primary Name: 1: Aleksandr Georgyevich VARFOLOMEYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/06/1965 **Place of Birth:** 1: Mukhorshibiri of the Buryat ASSR, Russia **Non Latin Names:** 1: Александр Георгиевич ВАРФОЛОМЕЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0940 **OFSI Group ID:** 14891

853.

Primary Name: 1: Mokhammad Isaevich AKHMADOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/04/1972 **Place of Birth:** 1: Shali, Chechen-Ingush ASSR, Russia **Non Latin Names:** 1: Мохмад Исаевич АХМАДОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0941 **OFSI Group ID:** 14892

854.

Primary Name: 1: Nikolai Nikolayevich VLADIMIROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/11/1979 **Place of Birth:** 1: Cheboksary, Chuvash ASSR, Russia **Non Latin Names:** 1: Николай Николаевич ВЛАДИМИРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0942 **OFSI Group ID:** 14893

855.

Primary Name: 1: Belan Bagaudinovich KHAMCHIEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/12/1960 **Place of Birth:** 1: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia **Non Latin Names:** 1: Белан Багаудинович ХАМЧИЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0943 **OFSI Group ID:** 14894

856.

Primary Name: 1: Mukharby Magomedovich ULBASHEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/05/1960 **Place of Birth:** 1: Upper Balkaria, Kabardino-Balkarian ASSR, Russia **Non Latin Names:** 1: Мухарбий Магомедович УЛЬБАШЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0944 **OFSI Group ID:** 14895

857.

Primary Name: 1: Aleksey Petrovich MAYOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/12/1961 **Place of Birth:** 1: Klimovsk, Russia **Non Latin Names:** 1: Алексей Петрович МАЙОРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0945 **OFSI Group ID:** 14896

858.

Primary Name: 1: Akhmat Anzorovich SALPAGAROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/12/1962 **Place of Birth:** 1: Novyi Karachai, Russia **Non Latin Names:** 1: Ахмат Анзорович САЛПАГАРОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0946 **OFSI Group ID:** 14897

859.

Primary Name: 1: Igor Dmitryevich ZUBAREV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/06/1966 **Place of Birth:** 1: Yantarny, Russia **Non Latin Names:** 1: Игорь Дмитриевич ЗУБАРЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0947 **OFSI Group ID:** 14898

860.

Primary Name: 1: Yelena Borisovna SHUMILOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/04/1978 **Place of Birth:** 1: Koygorodok, Russia **Non Latin Names:** 1: Елена Борисовна ШУМИЛОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0948 **OFSI Group ID:** 14899

861.

Primary Name: 1: Sergey Alexandrovich MARTYNOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/08/1959 **Place of Birth:** 1: Gorky, Russia **Non Latin Names:** 1: Сергей Александрович МАРТЫНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0949 **OFSI Group ID:** 14900

862.

Primary Name: 1: Pyotr Nikolaevich TULTAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1961 **Place of Birth:** 1: Staroe Sindrovo, Russia **Non Latin Names:** 1: Пётр Николаевич Тултаев **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0950 **OFSI Group ID:** 14901

863.

Primary Name: 1: Arsen Suleymanovich FADZAYEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 05/09/1952 **Place of Birth:** 1: Chikola, Russia **Non Latin Names:** 1: Арсен Сулейманович ФАДЗАЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0951 **OFSI Group ID:** 14902

864.

Primary Name: 1: Gennady Egorovich YEMELYANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1957 **Place of Birth:** 1: Karamalinka, Russia **Non Latin Names:** 1: Геннадий Егорович Емельянов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0952 **OFSI Group ID:** 14903

865.

Primary Name: 1: Dina Ivanovna OYUN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/06/1963 **Place of Birth:** 1: Kyzyl, Russia **Non Latin Names:** 1: Дина Ивановна ОЮН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0953 **OFSI Group ID:** 14904

866.

Primary Name: 1: Yury Viktorovich FYODOROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/01/1972 **Place of Birth:** 1: Vinogradovo, Russia **Non Latin Names:** 1: Юрий Викторович Федоров **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0954 **OFSI Group ID:** 14905

867.

Primary Name: 1: Aleksandr Konstantinovich AKIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/11/1954 **Place of Birth:** 1: Suntarsky District, Russia **Non Latin Names:** 1: Александр Константинович АКИМОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0955 **OFSI Group ID:** 14906

868.

Primary Name: 1: Viktor Viktorovich ZOBNEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/06/1964 **Place of Birth:** 1: Rubtsovsk, Russia **Non Latin Names:** 1: Виктор Викторович ЗОБНЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0956 **OFSI Group ID:** 14907

869.

Primary Name: 1: Sergey Vyacheslavovich BEZDENEZHNYKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/08/1979 **Place of Birth:** 1: Amursk, Russia **Non Latin Names:** 1: Сергей Вячеславович БЕЗДЕНЕЖНЫХ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0957 **OFSI Group ID:** 14908

870.

Primary Name: 1: Vladimir Andreyevich BEKETOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/03/1949 **Place of Birth:** 1: Derzhavnyi, Russia **Non Latin Names:** 1: Владимир Андреевич БЕКЕТОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0958 **OFSI Group ID:** 14909

871.

Primary Name: 1: Valery Vladimirovich SEMYONOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/09/1960 **Place of Birth:** 1: Cherkessk, Russia **Non Latin Names:** 1: Валерий Владимирович СЕМЁНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0959 **OFSI Group ID:** 14910

872.

Primary Name: 1: Alexei Konstantinovich PUSHKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/08/1954 **Place of Birth:** 1: Beijing, China **Non Latin Names:** 1: Алексей Константинович ПУШКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0960 **OFSI Group ID:** 14911

873.

Primary Name: 1: Lyudmila Zaumovna TALABAYEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 06/06/1957 **Place of Birth:** 1: Krasnoarmeysky District, Russia **Non Latin Names:** 1: Людмила Заумовна ТАЛАБАЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0961 **OFSI Group ID:** 14912

874.

Primary Name: 1: Gennady Vladimirovich YAGUBOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 17/04/1968 **Place of Birth:** 1: Budennovsk, Russia **Non Latin Names:** 1: Геннадий Владимирович ЯГУБОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0962 **OFSI Group ID:** 14913

875.

Primary Name: 1: Sergey Patrovich MIKHAILOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 22/05/1965 **Place of Birth:** 1: Nerchinsk, Russia **Non Latin Names:** 1: Сергей Петрович МИХАЙЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0963 **OFSI Group ID:** 14914

876.

Primary Name: 1: Artyom Gennadievich SHEYKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/03/1980 **Place of Birth:** 1: Belogorsk, Russia **Non Latin Names:** 1: Артем Геннадьевич Шейкин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0964 **OFSI Group ID:** 14915

877.

Primary Name: 1: Viktor Feodosyevich NOVOZHILOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/02/1965 **Place of Birth:** 1: Belovo, Russia **Non Latin Names:** 1: Виктор Феодосьевич НОВОЖИЛОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0965 **OFSI Group ID:** 14916

878.

Primary Name: 1: Gennady Ivanovich ORDENOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/09/1957 **Place of Birth:** 1: Kalinovka, Russia **Non Latin Names:** 1: Геннадий Иванович ОРДЕНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0966 **OFSI Group ID:** 14917

879.

Primary Name: 1: Yevgeny Stepanovich SAVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/04/1950 **Place of Birth:** 1: Krasnaya Yaruga, Russia **Non Latin Names:** 1: Евгений Степанович САВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0967 **OFSI Group ID:** 14918

880.

Primary Name: 1: Galina Nikolayevna SOLODUN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/01/1968 **Place of Birth:** 1: Starodubsky District, Russia **Non Latin Names:** 1: Галина Николаевна СОЛОДУН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0968 **OFSI Group ID:** 14919

881.

Primary Name: 1: Oleg Vladimirovich TSEPKIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/09/1965 **Place of Birth:** 1: Ruza, Russia **Non Latin Names:** 1: Олег Владимирович ЦЕПКИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0969 **OFSI Group ID:** 14920

882.

Primary Name: 1: Aleksandr Vladislavovich GUSAKOVSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 25/08/1970 **Place of Birth:** 1: Izhevsk, Russia **Non Latin Names:** 1: Александр Владиславович ГУСАКОВСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0970 **OFSI Group ID:** 14921

883.

Primary Name: 1: Alexander Georgievich YAROSHUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 15/11/1965 **Place of Birth:** 1: Kaliningrad, Russia **Non Latin Names:** 1: Александр Георгиевич ЯРОШУК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0971 **OFSI Group ID:** 14922

884.

Primary Name: 1: Aleksandr Alexandrovich SAVIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/01/1962 **Place of Birth:** 1: Bryansk, Russia **Non Latin Names:** 1: Александр Александрович САВИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0972 **OFSI Group ID:** 14923

885.

Primary Name: 1: Dmitry Gennadyevich KUZMIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/06/1975 **Place of Birth:** 1: Berezovsky, Russia **Non Latin Names:** 1: Дмитрий Геннадьевич КУЗЬМИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0973 **OFSI Group ID:** 14924

886.

Primary Name: 1: Vycheslav Stepanovich TIMCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/11/1955 **Place of Birth:** 1: Novoshakhtinsk, Russia **Non Latin Names:** 1: Вячеслав Степанович ТИМЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0974 **OFSI Group ID:** 14925

887.

Primary Name: 1: Sergey Viktorovich KALASHNIK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 31/03/1978 **Place of Birth:** 1: Kostroma, Russia **Non Latin Names:** 1: Сергей Викторович Калашник) **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0975 **OFSI Group ID:** 14926

888.

Primary Name: 1: Sergey Nikolayevich MURATOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/01/1964 **Place of Birth:** 1: Shchuchye, Russia **Non Latin Names:** 1: Сергей Николаевич Муратов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0976 **OFSI Group ID:** 14927

889.

Primary Name: 1: Aleksandr Yuryevich BRYKSIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1967 **Place of Birth:** 1: Kemerovo, Russia **Non Latin Names:** 1: Александр Юрьевич БРЫКСИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0977 **OFSI Group ID:** 14928

890.

Primary Name: 1: Aleksandr Vladimirovich DVOYNYKH **Primary Name Variations:** 1: Aleksandr Vladimirovich DVOINYKH **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/01/1984 **Place of Birth:** 1: Zagorsk, Russia **Non Latin Names:** 1: Александр Владимирович Двойных **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0978 **OFSI Group ID:** 14929

891.

Primary Name: 1: Tatyana Anatolyevna SAKHAROVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/06/1973 **Place of Birth:** 1: Donetsk, Ukraine **Non Latin Names:** 1: Татьяна Анатольевна Сахарова **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0979 **OFSI Group ID:** 14930

892.

Primary Name: 1: Aleksandr Vladelenovich VAYNBERG **Primary Name Variations:** 1: Aleksandr Vladelenovich VAINBERG 2: Aleksandr Vladelenovich WEINBERG **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/02/1961 **Place of Birth:** 1: Bolsheorlovskoye, Russia **Non Latin Names:** 1: Александр Владеленович ВАЙНБЕРГ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0980 **OFSI Group ID:** 14931

893.

Primary Name: 1: Yelena Vladimirovna PISAREVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 20/01/1967 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Елена Владимировна ПИСАРЕВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0981 **OFSI Group ID:** 14932

894.

Primary Name: 1: Aleksandr Alexandrovich KARELIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/06/1967 **Place of Birth:** 1: Novosibirsk, Russia **Non Latin Names:** 1: Александр Александрович КАРЕЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0982 **OFSI Group ID:** 14933

895.

Primary Name: 1: Dmitry Sergeyevich PERMINOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 04/03/1979 **Place of Birth:** 1: Omsk, Russia **Non Latin Names:** 1: Дмитрий Сергеевич ПЕРМИНОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0983 **OFSI Group ID:** 14934

896.

Primary Name: 1: Andrei Anatolyevich SHEVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/05/1965 **Place of Birth:** 1: Dimitrovsky, Russia **Non Latin Names:** 1: Андрей Анатольевич ШЕВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0984 **OFSI Group ID:** 14935

897.

Primary Name: 1: Vasily Nikolayevich IKONNIKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/04/1961 **Place of Birth:** 1: Pryol, Russia **Non Latin Names:** 1: Василий Николаевич ИКОННИКОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:**

898.

Primary Name: 1: Yuliya Viktorovna LAZUTKINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 03/11/1981 **Place of Birth:** 1: Koltovskoye, Russia **Non Latin Names:** 1: Юлия Викторовна ЛАЗУТКИНА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0986 **OFSI Group ID:** 14937

899.

Primary Name: 1: Irina Valeryevna RUKAVISHNIKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 02/03/1973 **Place of Birth:** 1: Rostov on Don, Russia **Non Latin Names:** 1: Ирина Валерьевна РУКАВИШНИКОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0987 **OFSI Group ID:** 14938

900.

Primary Name: 1: Igor Nikolayevich MOROZOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/12/1956 **Place of Birth:** 1: Spassk-Ryazansky, Russia **Non Latin Names:** 1: Игорь Николаевич МОРОЗОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0988 **OFSI Group ID:** 14939

901.

Primary Name: 1: Yuri Viktorovich ARKHAROV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/06/1977 **Place of Birth:** 1: Blagoveshchensk, Russia **Non Latin Names:** 1: Юрий Викторович АРХАРОВ **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0989 **OFSI Group ID:** 14940

902.

Primary Name: 1: Andrey Igoryevich KISLOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/08/1958 **Place of Birth:** 1: Kuibyshev, Russia **Non Latin Names:** 1: КИСЛОВ Андрей Игоревич **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0990 **OFSI Group ID:** 14941

903.

Primary Name: 1: Oleg Aleksandrovich ALEKSEYEV **Primary Name Variations:** 1: Oleg Aleksandrovich ALEKSEEV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 21/12/1967 **Place of Birth:** 1: Kurilovka, Russia **Non Latin Names:** 1: Олег Александрович АЛЕКСЕЕВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0991 **OFSI Group ID:** 14942

904.

Primary Name: 1: Irina Andreyevna KOZHANOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/06/1987 **Place of Birth:** 1: Smolensk, Russia **Non Latin Names:** 1: Ирина Андреевна КОЖАНОВА **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0992 **OFSI Group ID:** 14943

905.

Primary Name: 1: Aleksandr Gennadyevich VYSOKINSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 24/09/1973 **Place of Birth:** 1: Sverdlovsk (Yekaterinburg), Russia **Non Latin Names:** 1: Александр Геннадьевич ВЫСОКИНСКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0993 **OFSI Group ID:** 14944

906.

Primary Name: 1: Aleksandr Valeryevich NIKITIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/04/1976 **Place of Birth:** 1: Michurinsk, Russia **Non Latin Names:** 1: Александр Валерьевич НИКИТИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0994 **OFSI Group ID:** 14945

907.

Primary Name: 1: Vladimir Kasimirovich KRAVCHENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 12/06/1964 **Place of Birth:** 1: Malinovka, Russia **Non Latin Names:** 1: Владимир Казимирович КРАВЧЕНКО **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0995 **OFSI Group ID:** 14946

908.

Primary Name: 1: Andrey Nikolayevich YEPIISHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1967 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Андрей Николаевич ЕПИШИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0996 **OFSI Group ID:** 14947

909.

Primary Name: 1: Dmitry Yuryevich GORITSKY **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 28/10/1970 **Place of Birth:** 1: Krasnodar, Russia **Non Latin Names:** 1: Дмитрий Юрьевич ГОРИЦКИЙ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0997 **OFSI Group ID:** 14948

910.

Primary Name: 1: Sergey Nikolayevich RYABUKHIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 13/11/1954 **Place of Birth:** 1: Volsk, Russia **Non Latin Names:** 1: Сергей Николаевич РЯБУХИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0998 **OFSI Group ID:** 14949

911.

Primary Name: 1: Olga Nikolayevna KHOKHLOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 18/11/1957 **Place of Birth:** 1:

Murom, Russia **Non Latin Names:** 1: Ольга Николаевна Хохлова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0999 **OFSI Group ID:** 14950

912.

Primary Name: 1: Sergey Vasilyevich GORNYAKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 01/05/1966 **Place of Birth:** 1: Volgograd, Russia **Non Latin Names:** 1: Сергей Васильевич Горняков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1000 **OFSI Group ID:** 14951

913.

Primary Name: 1: Anastasia Gennadyevna ZHUKOVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 11/08/1974 **Place of Birth:** 1: Novgorod, Russia **Non Latin Names:** 1: Анастасия Геннадьевна Жукова **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1002 **OFSI Group ID:** 14953

914.

Primary Name: 1: Aleksandr Vyacheslavovich NOVYUKHOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/05/1975 **Place of Birth:** 1: Berezovo, Berezovsky, Russia **Non Latin Names:** 1: Александр Вячеславович Новыхов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1003 **OFSI Group ID:** 14954

915.

Primary Name: 1: Rimma Fyodorovna GALUSHINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 30/05/1963 **Place of Birth:** 1: Naryan-Mar, Nenets, Russia **Non Latin Names:** 1: Римма Фёдоровна Галушина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1004 **OFSI Group ID:** 14955

916.

Primary Name: 1: Grigory Petrovich LEDKOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 26/03/1969 **Place of Birth:** 1: Naryan-Mar, Nenets, Russia **Non Latin Names:** 1: Григорий Петрович Ледков **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1005 **OFSI Group ID:** 14956

917.

Primary Name: 1: Inna Yuryevna SVYATENKO **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 09/06/1967 **Place of Birth:** 1: Taganrog, Russia **Non Latin Names:** 1: Инна Юрьевна Святенко **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1006 **OFSI Group ID:** 14957

918.

Primary Name: 1: Andrey Viktorovich KUTEPOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 06/04/1971 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Андрей Викторович Кутепов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1007 **OFSI Group ID:** 14958

919.

Primary Name: 1: Sergei Nikolayevich KOLBIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 29/10/1969 **Place of Birth:** 1: Penza, Russia **Non Latin Names:** 1: Сергей Николаевич Колбин **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1008 **OFSI Group ID:** 14959

920.

Primary Name: 1: Mikhail Vladimirovich BELOUSOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/11/1953 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Михаил Владимирович БЕЛОУСОВ **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1009 **OFSI Group ID:** 14960

921.

Primary Name: 1: Nikolai Fyodorovna KONDRATYUK **Primary Name Variations:** 1: Nikolai Fyodorovich KONDRATYUK **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya

Dmitrovka Street Moscow 103426 Russia **D.O.B:** 07/11/1957 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Николай Фёдорович КОНДРАТЮК **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1010 **OFSI Group ID:** 14961

922.

Primary Name: 1: Alexander Vladimirovich NAROLIN **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/06/1972 **Place of Birth:** 1: Krasnogvardeisky, Russia **Non Latin Names:** 1: Александр Владимирович НАРОЛИН **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1011 **OFSI Group ID:** 14962

923.

Primary Name: 1: Natalya Vladimirovna KOSIKHINA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 08/07/1972 **Place of Birth:** 1: Danilov, Yaroslavl, Russia **Non Latin Names:** 1: Наталия Владимировна Косихина **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1012 **OFSI Group ID:** 14963

924.

Primary Name: 1: Sergey Pavlovich IVANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 19/04/1952 **Place of Birth:** 1: Leningrad/St Petersburg, Russia **Non Latin Names:** 1: Сергей Павлович Иванов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1013 **OFSI Group ID:** 14964

925.

Primary Name: 1: Natalya BROWNING **Primary Name Variations:** 1: Natalia BROWNING 2: Natalya TIMCHENKO **Address:** 27 Barkston Gardens London SW5 0ER United Kingdom **D.O.B:** 11/11/1978 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1018 **OFSI Group ID:** 15349

926.

Primary Name: 1: Sergey Sergeevich CHEMEZOV **D.O.B:** 07/05/2002 **Place of Birth:** 1: Irkutsk Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Сергеевич ЧЕМЕЗОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Sergeevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV, who is himself designated as an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulation"). Therefore, there are reasonable grounds to suspect that Sergey Sergeevich Chemezov is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1019 **OFSI Group ID:** 15350

927.

Primary Name: 1: Dmitry Vladimirovich Gusev **Position:** Chairman of the Management Board, SOVCOMBANK **Address:** Ulofa Palme street 7 flat 31 Moscow Russia **D.O.B:** 25/01/1976 **Place of Birth:** 1: Anadyr, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Гусев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1020 **OFSI Group ID:** 15351

928.

Primary Name: 1: Mikhail Lvovich Kuchment **Position:** Head of the Supervisory Board of SOVCOMBANK **Address:** Demiana Bednogo Street 23 block 1 flat 40 Moscow Russia **D.O.B:** 28/08/1973 **Nationality(/ies):** Russia **Passport number:** 756767859 **Passport Additional Information:** Russia **Non Latin Names:** 1: Михаил Львович Кучмент |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:**

929.

Primary Name: 1: Oleg Alexandrovich Mashtalyar **Position:** Former Deputy Chairman of SOVCOMBANK **D.O.B:** 28/09/1971 **Nationality(/ies):** Russia **Passport number:** 759581476 **Passport Additional Information:** Russia **Non Latin Names:** 1: Олег Александрович Машталяр |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Alexandrovich MASHTALYAR has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Sovcombank, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1022 **OFSI Group ID:** 15353

930.

Primary Name: 1: Alexey Valeryevich Panferov **Primary Name Variations:** 1: Alexei Valeryevich Panferov **Position:** Deputy Chairman of the Management Board of SOVCOMBANK **D.O.B:** 30/09/1970 **Nationality(/ies):** Russia **Passport number:** 761897623 **Passport Additional Information:** Russia **Non Latin Names:** 1: Алексей Валерьевич Панферов |Cyrillic|Russian 2: Алексей Валерьевич Панферов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1023 **OFSI Group ID:** 15354

931.

Primary Name: 1: Irina Nikoal'yevna Kashina **Position:** Vice Chairman of the Management Board of SOVCOMBANK **D.O.B:** 27/07/1956 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Николаевна Кашина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Nikoal'yevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1024 **OFSI Group ID:** 15356

932.

Primary Name: 1: Viktor Filippovich RASHNIKOV **Position:** Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) **Address:** Magnitogorsk **D.O.B:** 13/10/1948 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: РАШНИКОВ Виктор Филиппович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to

register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1028 **OFSI Group ID:** 14965

933.

Primary Name: 1: Alexey Viktorovich KUZMICHEV **Position:** Member of the Supervisory Board of Alfa Group Consortium **D.O.B:** 15/10/1962 **Place of Birth:** 1: Kirov, Russia **Non Latin Names:** 1: Алексей Викторович КУЗЬМИЧЁВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of A1 Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1029 **OFSI Group ID:** 14966

934.

Primary Name: 1: Alexander Alexandrovich MIKHEEV **Primary Name Variations:** 1: Aleksandr Alekandrovich Mikheyev **D.O.B:** 18/11/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Михеев |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1030 **OFSI Group ID:** 14967

935.

Primary Name: 1: Professor Alexander Nikolayevich SHOKHIN **Position:** Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) **D.O.B:** 25/12/1951 **Place of Birth:** 1: Savinskoye, Russia **Non Latin Names:** 1: Александр Николаевич Шохин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1031 **OFSI Group ID:** 14968

936.

Primary Name: 1: Doctor Andrey Valerievich RYUMIN **Position:** General Director & Director of ROSSETI PJSC **D.O.B:** 12/06/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Валерьевич РЮМИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1032 **OFSI Group ID:** 14969

937.

Primary Name: 1: Marina Vladimirovna SECHINA **Address:** Residential Complex “Шведский тупик 3” Moscow 125009 Russia **D.O.B:** dd/mm/1962 **Non Latin Names:** 1: Сечина, Марина Владимировна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Marina SECHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: SECHINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1033 **OFSI Group ID:** 14970

938.

Primary Name: 1: Tigran Oganessian KHUDAVERDYAN **Position:** Former Executive Director & Deputy CEO at Yandex NV **D.O.B:** 28/12/1981 **Place of Birth:** 1: Yerevan, Armenia **Nationality(/ies):** Armenia **Non Latin Names:** 1: ХУДАВЕРДЯН Тигран Оганесович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Tigran Oganessian Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1034 **OFSI Group ID:** 14971

939.

Primary Name: 1: Vladimir Valerievich RASHEVSKY **D.O.B:** 29/09/1973 **Place of Birth:** 1: Moscow, Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1035 **OFSI Group ID:** 14972

940.

Primary Name: 1: Armen Sumbatovich GASPARYAN **D.O.B:** 04/07/1975 **Place of Birth:** 1: Moscow, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: ГАСПАРЯН Армен Сумбатович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Armen

Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1036 **OFSI Group ID:** 14973

941.

Primary Name: 1: Artyom Grigoryevich SHEYNIN **Primary Name Variations:** 1: Artyom Grigorievich SHEININ 2: Artem SHEININ **Position:** Presenter of 'Time Will Tell' on Russia-1 **D.O.B:** 26/01/1966 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: ШЕЙНИН Артем Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1037 **OFSI Group ID:** 14974

942.

Primary Name: 1: Dmitry Yevgenevich KULIKOV **Position:** Presenter of 'Who is Against?' on Russia-1; presenter on Vesti radio; academic and political scientist **Email address:** dkulikov@gmail.com **D.O.B:** 18/11/1967 **Place of Birth:** 1: Shakhtersk, Ukraine **Non Latin Names:** 1: КУЛИКОВ Дмитрий Евгеньевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1038 **OFSI Group ID:** 14975

943.

Primary Name: 1: Suleyman Abusaidovich KERIMOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 **D.O.B:** 12/03/1966 **Place of Birth:** 1: Derbent, Russia **Non Latin Names:** 1: Сүлейман Абусаидович Керимов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1039 **OFSI Group ID:** 14976

944.

Primary Name: 1: Dmitry Evgenyevich SHUGAYEV **Address:** Moscow Russia **D.O.B:** 11/08/1965 **Nationality(/ies):** Russia **National Identifier Number:** 7705513237 **Non Latin Names:** 1: Дмитрий Евгеньевич ШУГАЕВ |Cyrillic| Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1043 **OFSI Group ID:** 14986

945.

Primary Name: 1: Yury Petrovich TRUTNEV **Position:** Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District and Member of the Security Council of the Russian Federation **D.O.B:** 01/03/1956 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ТРУТНЕВ Юрий Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1044 **OFSI Group ID:** 14987

946.

Primary Name: 1: Aleksander Vladimirovich GUTSAN **Position:** Presidential Envoy to the Northwestern Federal District and Member of the Security Council of the Russian Federation **D.O.B:** 06/06/1960 **Place of Birth:** 1: Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ГУЦАН Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1045 **OFSI Group ID:** 14988

947.

Primary Name: 1: Vladimir Vladimirovich YAKUSHEV **Position:** Presidential Envoy to the Urals Federal District, Member of the Russian Security Council **D.O.B:** 14/06/1968 **Place of Birth:** 1: Neftekamsk, Bashkiria, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЯКУШЕВ Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1046 **OFSI Group ID:** 14989

948.

Primary Name: 1: Igor Anatolyevich KOMAROV **Position:** Presidential Envoy to the Volga Federal District, Member

of the Russian Security Council **D.O.B:** 25/05/1964 **Place of Birth:** 1: Engels, Saratov region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОМАРОВ Игорь Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1047 **OFSI Group ID:** 14990

949.

Primary Name: 1: Anatoly Anatolyevich SERYSHEV **Position:** Presidential Envoy to the Siberian Federal District, Member of the Russian Security Council **D.O.B:** 19/07/1965 **Place of Birth:** 1: Koblyakovo, Bratsk District, Irkutsk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СЕРЫШЕВ Анатолий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1048 **OFSI Group ID:** 14991

950.

Primary Name: 1: Colonel General Dmitry Vitalyevich BULGAKOV **Position:** Deputy Minister of Defence of the Russian Federation; Chief of the Russian Armed Forces Logistics Services **Address:** 14 Kolymazhnyy Pereulok MOSCOW 119019 Russia **D.O.B:** 20/10/1954 **Place of Birth:** 1: Upper Gurovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: БУЛГАКОВ Дмитрий Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1049 **OFSI Group ID:** 14992

951.

Primary Name: 1: Dina Rinatovna MALIKOVA **Position:** President and Chairman of the board of the Russian Regional Development Bank **D.O.B:** dd/mm/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дина Ринатовна МАЛИКОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1050 **OFSI Group ID:** 14993

952.

Primary Name: 1: Khasan Kureyshevich TATRIEV **Position:** Previously held the position of Director General of oil company, Yuganskneftegaz **D.O.B:** dd/mm/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Хасан Куреишевич

Татриев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Khasan Kureyshevich TATREIV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATREIV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1051 **OFSI Group ID:** 14994

953.

Primary Name: 1: General Victor Evdokimovich GAVRILOV **D.O.B:** dd/mm/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор, Гаврилов Евдокимович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB's Economic Security Service's Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1052 **OFSI Group ID:** 14995

954.

Primary Name: 1: Vladimir Leonidovich SIVKOVICH **Primary Name Variations:** 1: Volodimir SIVKOVYCH **D.O.B:** 17/09/1960 **Place of Birth:** 1: Ostraya Mohyla, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: СІВКОВИЧ, Володимир Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Leonidovich SIVKOVICH is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1053 **OFSI Group ID:** 14996

955.

Primary Name: 1: Oleg Anatoliyovych VOLOSHYN **Primary Name Variations:** 1: Oleg Anatolyevich VOLOSHIN 2: Oleg Anatolyevich VOLOSHYN **D.O.B:** 07/04/1981 **Place of Birth:** 1: Nikolaev, Ukraine **Nationality(/ies):** Ukraine **National Identifier Number:** 2968200719,1981040705733 **National Identifier Additional Information:** 1981040705733,Personal Identification Number **Non Latin Names:** 1: Олег Анатолійович Волошин |Cyrillic|Ukrainian 2: Олег Анатольевич Волошин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Anatoliyovych VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1054 **OFSI Group ID:** 14997

956.

Primary Name: 1: Aliaksandr Piatrovich VETSIANEVICH **Primary Name Variations:** 1: Alexander Petrovich Vetenevich **Address:** ap. 63 30 Kolesnikova Str. Minsk Belarus **D.O.B:** 20/06/1976 **Nationality(/ies):** Belarus **Non Latin Names:** 1: ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВІЧ |Cyrillic|Russian 2: ВЕТЕНЕВИЧ, АЛЕКСАНДР ПЕТРОВИЧ |

Cyrillic|Belarusian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1055 **OFSI Group ID:** 14998

957.

Primary Name: 1: Andrey Nikolaevich PATRUSHEV **D.O.B:** 26/10/1981 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Николаевич Патрушев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft

,
a subsidiary of Russian energy corporation Gazprom

. In this role

PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1056 **OFSI Group ID:** 14999

958.

Primary Name: 1: Herman Oskarovich GREF **Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank **D.O.B:** 08/02/1964 **Nationality(/ies):** Germany,Russia **Non Latin Names:** 1: Герман Оскарович Греф |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1057 **OFSI Group ID:** 15000

959.

Primary Name: 1: Aleksandr Aleksandrovich VEDYAKHIN **Position:** First Deputy Chairman of the Executive Board, Sberbank PJSC **D.O.B:** 20/02/1977 **Non Latin Names:** 1: ВЕДЯХИН Александр Александрович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1058 **OFSI Group ID:** 15001

960.

Primary Name: 1: Andrey Aleksandrovich POLYAKOV **Address:** Russia **D.O.B:** dd/mm/1976 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Андрей Александрович ПОЛЯКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Polyakov ["Polyakov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1060 **OFSI Group ID:** 15003

961.

Primary Name: 1: Ilgam Gaffarovich KUCHUKOV **Address:** Russia **D.O.B:** dd/mm/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильгам Гаффарович КУЧУКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1062 **OFSI Group ID:** 15005

962.

Primary Name: 1: Ivan Igorevich SECHIN **D.O.B:** dd/mm/1989 **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Игоревич Сечин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1063 **OFSI Group ID:** 15006

963.

Primary Name: 1: Valentin Gennadyevich MAMAEV **Primary Name Variations:** 1: Valentin Gennadyevich MAMAYEV **Address:** Russia **D.O.B:** dd/mm/1976 **Non Latin Names:** 1: Валентин Геннадьевич МАМАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valentin Mamaev ["Mamaev"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1065 **OFSI Group ID:** 15008

964.

Primary Name: 1: Oleg Yevgenyevich AKSYUTIN **Position:** Deputy Chairman of the Management Board, Gazprom PJSC **D.O.B:** 05/05/1967 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the
Deputy Chairman of the Management Board
of
Gazprom PJSC

,
a Russian energy corporation

. In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia

by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1066 **OFSI Group ID:** 15009

965.

Primary Name: 1: Irina Nikolayevna MILYUTINA **Position:** Head of the Management Committee Administration and Deputy Chairman of the Management Committee, Gazprom PJSC **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: МИЛЮТИНА Ирина Николаевна [Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1067 **OFSI Group ID:** 15010

966.

Primary Name: 1: Dmitry Aleksandrovich PANTUS **Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus **D.O.B:** 06/09/1982 **Place of Birth:** 1: Grodno, Belarus **Nationality(/ies):** Belarus **Non Latin Names:** 1: Дмитрий Александрович ПАНТУС [Cyrillic|Russian 2: Дзмітрый Аляксандравіч ПАНТУС [Cyrillic|Belarusian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1068 **OFSI Group ID:** 15011

967.

Primary Name: 1: Viachaslau RASSALAI **Primary Name Variations:** 1: Vyacheslav Evgenievich ROSSOLAI 2: Vyacheslav RASSALAI 3: Vyacheslav ROSSOLAY **D.O.B:** 17/10/1981 **Nationality(/ies):** Belarus **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1069 **OFSI Group ID:** 15012

968.

Primary Name: 1: Aliaksei Ivanavich RYMASHEUSKI **Primary Name Variations:** 1: Aliaksei Ivanavich RIMASHEVSKIY 2: Alexey Ivanovich RIMASHEVSKIY 3: Alexey Ivanovich RYMASHEUSKI **D.O.B:** 29/06/1981 **Nationality(/ies):** Belarus **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aliaksei Ivanavich RYMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1070 **OFSI Group ID:** 15013

969.

Primary Name: 1: Galina DANILCHENKO **Primary Name Variations:** 1: Haylina DANILCHENKO **Position:** Russian-installed 'Acting Mayor' of Melitopol **Address:** p. Spaske Melitopol district Zaporizhzhia region Ukraine **D.O.B:** 05/06/1964 **Place of Birth:** 1: Orlovo, Melitopol Region, Ukraine **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Galina Danilchenko is the 'acting mayor' of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1099 **OFSI Group ID:** 15042

970.

Primary Name: 1: Eugene Markovich SHVIDLER **Primary Name Variations:** 1: Evgeny Markovich SHVIDLER **Position:** Former Non-Executive Director, Evraz PLC, Former Chairman, Millhouse LLC **D.O.B:** 23/03/1964 **Place of Birth:** 1: Ufa, Russia **Nationality(/ies):** United States, United Kingdom **Passport number:** 563074219 **Passport Additional Information:** (UK) **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1100 **OFSI Group ID:** 15043

971.

Primary Name: 1: Polina KOVALEVA **Address:** 22 Hollandgreen Place London United Kingdom **D.O.B:** 04/06/1995 **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are "involved" persons under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1101 **OFSI Group ID:** 15030

972.

Primary Name: 1: Vladimir Ilich MAKSIMENKO **Primary Name Variations:** 1: Vladimir MAXIMENKO **Position:** Editor in chief, Strategic Culture Foundation **D.O.B:** 21/07/1954 **Nationality(/ies):** Russia **National Identifier Number:** 770305249797 **National Identifier Additional Information:** Russian taxpayer ID **Non Latin Names:** 1: МАКСИМЕНКО Владимир Ильич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1104 **OFSI Group ID:** 15051

973.

Primary Name: 1: Andrey Grigoryevich ARESHEV **Primary Name Variations:** 1: Andrej ARESHEV **Position:** Deputy general director, Strategic Culture Foundation **Email address:** pravo5@zmail.ru **D.O.B:** 21/07/1974 **Place of Birth:** 1: Tbilisi, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: АРЕШЕВ Андрей Григорьевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1105 **OFSI Group ID:** 15052

974.

Primary Name: 1: Irina Sergeyevna BUBNOVA **D.O.B:** 01/04/1983 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Сергеевна БУБНОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1106 **OFSI Group ID:** 15053

975.

Primary Name: 1: Anton Sergeyevich BESPALOV **D.O.B:** 02/02/1981 **Nationality(/ies):** Russia **Non Latin Names:** 1: беспалов антон сергеевич |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1107 **OFSI Group ID:** 15054

976.

Primary Name: 1: Sergei Ivanovich SAENKO **D.O.B:** 25/10/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1:

Саенко Сергей Иванович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Ivanovich SAENKO (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1108 **OFSI Group ID:** 15055

977.

Primary Name: 1: Natalya Petrovna SKOROKHODOVA **D.O.B:** 25/08/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Петровна СКОРОХОДОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Petrovna SKOROKHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1109 **OFSI Group ID:** 15056

978.

Primary Name: 1: Svetlana Georgiyevna ZAMLELOVA **Position:** Writer; editor-in-chief of Journal Kamerton **Email address:** svetlana-zamlelova@yandex.ru **D.O.B:** 22/08/1973 **Place of Birth:** 1: Almaty, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Георгиевна Замлелова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1110 **OFSI Group ID:** 15057

979.

Primary Name: 1: Alexey Lvovich NIKOLOV **Address:** Moscow Russia **D.O.B:** 21/12/1957 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 530308406,531246870 **Non Latin Names:** 1: Алексей Львович НИКОЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1111 **OFSI Group ID:** 15058

980.

Primary Name: 1: Mikhail Yevgenyevich MIZINTSEV **Position:** Chief of the National Defence Command and Control Centre **D.O.B:** 10/09/1962 **Place of Birth:** 1: Averinskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Евгеньевич Мизинцев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the

Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1112 **OFSI Group ID:** 15059

981.

Primary Name: 1: Sergey Borisovich BRILEV **Position:** Anchor and Deputy Director, Rossiya Television and Radio **D.O.B:** 24/07/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 524695376 **Non Latin Names:** 1: Сергей Борисович Брилёв **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia's invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1113 **OFSI Group ID:** 15060

982.

Primary Name: 1: Anton Sergeevich ANISIMOV **Position:** Editor-in-Chief **Phone Number:** +7 (495) 645 6601 **Email address:** feedback@sputniknews.com **Non Latin Names:** 1: Антон Сергеевич Анисимов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik's parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia's policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1114 **OFSI Group ID:** 15061

983.

Primary Name: 1: Aleksandr Aleksandrovich ZHAROV **Primary Name Variations:** 1: Alexander Aleksandrovich ZHAROV **Position:** CEO of Gazprom-Media Holding **D.O.B:** 11/08/1964 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алекса́ндр Алекса́ндрович ЖА́РОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1115 **OFSI Group ID:** 15062

984.

Primary Name: 1: Sergei Sergeevich IVANOV **Primary Name Variations:** 1: Sergey IVANOV JR. 2: Sergey Sergeivich IVANOV 3: Sergejj Sergeevich IVANOV 4: Sergei Sergejewitsch Iwanow **Position:** Former Chairman of the Board of ALROSA JSC **Address:** Apt 13, 12 BLD 1 Rochdelskaya Street Moscow 123002 Russia **D.O.B:** 23/10/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 759511560 **Passport Additional Information:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Non Latin Names:** 1: Сергей Сергеевич Иванов |

Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been

involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1120 **OFSI Group ID:** 15068

985.

Primary Name: 1: Boris Borisovich ROTENBERG **Primary Name Variations:** 1: Boris ROTENBERG JUNIOR **Address:** 46 Cadogan Lane London SW1X9DX United Kingdom **D.O.B:** 19/05/1986 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Finland,Russia **Non Latin Names:** 1: Борис Борисович РОТЕНБЕРГ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1121 **OFSI Group ID:** 15069

986.

Primary Name: 1: Andrey Igorevich AKIMOV **Primary Name Variations:** 1: Andrei Igorevich AKIMOV **Position:** Chairman of the Management Board and Board member for Gazprombank,Member of the Board of Directors of Novatek,Member of the Board of Directors of Gazprom **D.O.B:** 22/09/1953 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Игоревич Акимов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1122 **OFSI Group ID:** 15071

987.

Primary Name: 1: Alexander Valeryevich DYUKOV **Position:** Chair of the Management Board,General Director at PJSC Gazprom Neft **D.O.B:** 03/12/1967 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валерьевич Дюков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1123 **OFSI Group ID:** 15074

988.

Primary Name: 1: Sergey Anatolyevich KOGOGIN **Position:** Director General of PJSC "KAMAZ" **D.O.B:** 16/11/1957 **Place of Birth:** 1: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia **Non Latin Names:** 1: Сергей Анатольевич Когогин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1124 **OFSI Group ID:** 15070

989.

Primary Name: 1: Andrey Grigoryevich GURYEV **Primary Name Variations:** 1: Andrey Grigoryevich GURIEV **Position:** Former Deputy Chairman of the Board of Directors at PJSC PhosAgro **D.O.B:** 24/03/1960 **Place of Birth:** 1: Lobnya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Григорьевич Гурьев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1125 **OFSI Group ID:** 15072

990.

Primary Name: 1: Leonid Viktorovich MIKHELSON **Position:** Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC, Chairman of the Board of Directors, PAO Sibur **D.O.B:** 11/08/1955 **Place of Birth:** 1: Kaspiysk, Russia **Nationality(/ies):** Russia, Israel **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia's richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing

registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1126 **OFSI Group ID:** 15073

991.

Primary Name: 1: Viatcheslav KANTOR **Primary Name Variations:** 1: Viacheslav KANTOR 2: Viacheslav Moshe KANTOR 3: Viatcheslav Moshe KANTOR 4: Viacheslav Vladimirovich KANTOR 5: Viatcheslav Vladimirovich KANTOR **Position:** Chairman of the Coordinating Board of PJSC Acron **D.O.B:** 08/09/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, Israel **Non Latin Names:** 1: Вячеслав Кантор 2: Вячеслав Моше Кантор 3: Вячеслав Владимирович Кантор **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viacheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC 'Acron' and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russian in sectors of strategic significance to the Government of Russian. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1127 **OFSI Group ID:** 15075

992.

Primary Name: 1: Maria Vladimirovna VORONTSOVA **Primary Name Variations:** 1: Maria PUTINA 2: Maria Vladimirovna PUTINA 3: Mariya VORONTSOVA 4: Maria FAASSEN **D.O.B:** 28/04/1985 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **National Identifier Number:** 320304191830 **National Identifier Additional Information:** taxpayer ID **Non Latin Names:** 1: ВОРОНЦОВА, Мария Владимировна |Cyrillic|Russian 2: ПУТИНА, Мария |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maria Vladimirovna VORONTSOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1128 **OFSI Group ID:** 15078

993.

Primary Name: 1: Katerina Vladimirovna TIKHONOVA **Primary Name Variations:** 1: Yekaterina TIKHONOVA 2: Katerina TIKHONOVA 3: Yekaterina Putina 4: Ekaterina Vladimirovna SHAMALOVA 5: Yekaterina Vladimirovna Putina **D.O.B:** 31/08/1986 **Place of Birth:** 1: Dresden, Germany **Nationality(/ies):** Russia **National Identifier Number:** 503227394158 **National Identifier Additional Information:** Taxpayer ID **Non Latin Names:** 1: ТИХОНОВА, Катерина Владимировна |Cyrillic|Russian 2: ТИХОНОВА, Катерина 3: ПУТИНА, Екатерина **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1129 **OFSI Group ID:** 15079

994.

Primary Name: 1: Yekaterina Sergeyevna VINOKUROVA **Primary Name Variations:** 1: Yekaterina Sergeyevna LAVROVA 2: Ekaterina Sergeyevna VINOKUROVA **D.O.B:** 03/04/1983 **Place of Birth:** 1: New York, United States **Nationality(/ies):** Russia **Non Latin Names:** 1: ВИНОКУРОВА, Екатерина Сергеевна |Cyrillic|Russian 2: ЛАВРОВА, Екатерина Сергеевна **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1130 **OFSI Group ID:** 15080

995.

Primary Name: 1: Vladimir Nikolaevich PAVLENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 14/04/1962 **Non Latin Names:** 1: ПАВЛЕНКО Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1131 **OFSI Group ID:** 15083

996.

Primary Name: 1: Alexander Yevgenevych ANANCHENKO **Primary Name Variations:** 1: Alexander Evgenievich ANANCHENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 02/02/1966 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: АНАНЧЕНКО Александр Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1132 **OFSI Group ID:** 15084

997.

Primary Name: 1: Aleksei Alexandrovich DIKIY **Primary Name Variations:** 1: Aleksey Aleksandrovich DIKIY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 05/07/1974 **Non Latin Names:** 1: ДИКИЙ Алексей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1133 **OFSI Group ID:** 15085

998.

Primary Name: 1: Igor Yurievich ANTIPOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 26/05/1961 **Non Latin Names:** 1: АНТИПОВ Игорь Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1134 **OFSI Group ID:** 15086

999.

Primary Name: 1: Artem Alexandrovich KRAMARENKO **Primary Name Variations:** 1: Artem Aleksandrovich KRAMARENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 13/01/1980 **Place of Birth:** 1: Pavlov Khutor, Russia **Non Latin Names:** 1: КРАМАРЕНКО Артем Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1135 **OFSI Group ID:** 15087

1000.

Primary Name: 1: Vladimir Nikolaevich ANTONOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/12/1979 **Non Latin Names:** 1: АНТОНОВ Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1136 **OFSI Group ID:** 15088

1001.

Primary Name: 1: Tatyana Viktorovna PEREVERZEVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 20/06/1964 **Place of Birth:** 1: Donetsk, Ukraine **Non Latin Names:** 1: ПЕРЕВЕРЗЕВА Татьяна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1137 **OFSI Group ID:** 15089

1002.

Primary Name: 1: Evgenij Evgenievich LAVRENOV **Primary Name Variations:** 1: Evgeniy Evgenievich LAVRENOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 05/12/1979 **Place of Birth:** 1: Nikopol, Ukraine **Non Latin Names:** 1: ЛАВРЕНОВ Евгений Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1138 **OFSI Group ID:** 15090

1003.

Primary Name: 1: Aleksandr Aleksandrovich OPRISHHENKO **Primary Name Variations:** 1: Alexander Alexandrovich OPRISHHENKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/04/1976 **Non Latin Names:** 1: ОПРИЩЕНКО Александр Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel

Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1139 **OFSI Group ID:** 15091

1004.

Primary Name: 1: Natalya Yurevna NIKONOROVA **Primary Name Variations:** 1: Natalya Yurievna NIKONOROVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 28/09/1984 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: НИКОНОРОВА Наталья Юрьевна [Cyrillic] Russian **Gender:** female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1140 **OFSI Group ID:** 15092

1005.

Primary Name: 1: Mikhail Vasilevich ZHELTYAKOV **Primary Name Variations:** 1: Mikhail Vasilyevich ZHELTYAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 01/01/1961 **Non Latin Names:** 1: ЖЕЛЪТЯКОВ Михаил Васильевич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1141 **OFSI Group ID:** 15093

1006.

Primary Name: 1: Aleksandr Yurevich GROMAKOV **Primary Name Variations:** 1: Alexander Yurievich GROMAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 04/09/1958 **Place of Birth:** 1: Dontesk, Ukraine **Non Latin Names:** 1: Громаков Александр Юрьевич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1142 **OFSI Group ID:** 15094

1007.

Primary Name: 1: Mikhail Nikolaevich KUSHAKOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 23/11/1958 **Place of Birth:** 1: Moldova **Non Latin Names:** 1: КУШАКОВ Михаил Николаевич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1143 **OFSI Group ID:** 15095

1008.

Primary Name: 1: Alexei Alekandrovich KOSTRUBITSKIY **Primary Name Variations:** 1: Aleksey Aleksandrovich KOSTRUBITSKY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 24/08/1978 **Non Latin Names:** 1: КОСТРУБИЦКИЙ Алексей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1144 **OFSI Group ID:** 15096

1009.

Primary Name: 1: Vladimir Mikhailovich RUSHHAK **Primary Name Variations:** 1: Vladimir Mikhailovich RUSCHAK **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 02/09/1971 **Non Latin Names:** 1: РУЩАК Владимир Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1145 **OFSI Group ID:** 15097

1010.

Primary Name: 1: Igor Nikolaevich HALEPA **Primary Name Variations:** 1: Igor Nikolaevich KHALEPA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 19/05/1969 **Non Latin Names:** 1: ХАЛЕПА Игорь Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1146 **OFSI Group ID:** 15098

1011.

Primary Name: 1: Sergei Sergeevich NAUMETS **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 13/07/1976 **Non Latin Names:** 1: НАУМЕЦ Сергей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1147 **OFSI Group ID:** 15099

1012.

Primary Name: 1: Dmitriy Viktorovich PODLIPANOV **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 28/11/1964 **Non Latin Names:** 1: ПОДЛИПАНОВ Дмитрий Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1148 **OFSI Group ID:** 15100

1013.

Primary Name: 1: Larisa Valentinovna TOLSTYKINA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 03/10/1967 **Non Latin Names:** 1: ТОЛСТЫКИНА Лариса Валентиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1149 **OFSI Group ID:** 15101

1014.

Primary Name: 1: Ruslan Mihajlovich DUBOVSKIY **Primary Name Variations:** 1: Ruslan Mikhailovich DUBOVSKY **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 20/02/1974 **Non Latin Names:** 1: ДУБОВСКИЙ Руслан Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1150 **OFSI Group ID:** 15102

1015.

Primary Name: 1: Yana Sergeevna CHAUSOVA **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 22/09/1980 **Non Latin Names:** 1: ЧАУСОВА Яна Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1151 **OFSI Group ID:** 15103

1016.

Primary Name: 1: Aleksei Vladimirovich POLOVYAN **Primary Name Variations:** 1: Alexey Vladimirovich POLOVYAN **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 03/05/1979 **Non Latin Names:** 1: ПОЛОВЯН Алексей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1152 **OFSI Group ID:** 15104

1017.

Primary Name: 1: Yuriy Nikolaevich SIROVATKO **Primary Name Variations:** 1: Yury Nikolaevich SIROVATKO **Address:** 2a st. Universitetskaya Donetsk Ukraine **D.O.B:** 17/04/1978 **Non Latin Names:** 1: СИРОВАТКО Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1153 **OFSI Group ID:** 15105

1018.

Primary Name: 1: Ivanovich Sergey KOZLOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/11/1963 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: КОЗЛОВ, Иванович Сергей |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1154 **OFSI Group ID:** 15106

1019.

Primary Name: 1: Yuriy Nikolaevich GOVTVIN **Primary Name Variations:** 1: Yuri Nikolaevich GOVTVIN **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 12/04/1968 **Non Latin Names:** 1: ГОБТВИН Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1155 **OFSI Group ID:** 15107

1020.

Primary Name: 1: Elena Nikolaevna KOSTENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 13/11/1968 **Non Latin Names:** 1: КОСТЕНКО Елена Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1156 **OFSI Group ID:** 15108

1021.

Primary Name: 1: Anna Yurievna TODOROVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/02/1988 **Non Latin Names:** 1: ТОДОРОВА, Анна Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:**

1022.

Primary Name: 1: Anatoli Andreevich ANTONOV **Primary Name Variations:** 1: Anatoly Andreevich ANTONOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/11/1966 **Non Latin Names:** 1: АНТОНОВ Анатолий Андреевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1158 **OFSI Group ID:** 15110

1023.

Primary Name: 1: Igor Aleksandrovich KORNET **Primary Name Variations:** 1: Igor Alexandrovich KORNET **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 29/04/1973 **Non Latin Names:** 1: КОПЕТ Игорь Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1159 **OFSI Group ID:** 15111

1024.

Primary Name: 1: Evgeny Anatolievich KATSAVALOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 11/02/1972 **Non Latin Names:** 1: КАЦАБАЛОВ Евгений Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1160 **OFSI Group ID:** 15112

1025.

Primary Name: 1: Natalya Alexandrovna PASHCHENKO **Primary Name Variations:** 1: Natalia Alexandrovna PASHCHENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/10/1975 **Non Latin Names:** 1: ПАЩЕНКО Наталья Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1161 **OFSI Group ID:** 15113

1026.

Primary Name: 1: Andrey Yurievich LUSTENKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/06/1975 **Non Latin Names:** 1: ЛУСТЕНКО Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1162 **OFSI Group ID:** 15114

1027.

Primary Name: 1: Svetlana Anatolievna MALAKHOVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/08/1964 **Non Latin Names:** 1: МАЛАХОВА Светлана Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1163 **OFSI Group ID:** 15115

1028.

Primary Name: 1: Dmitry Sergeevich SIDOROV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/09/1989 **Non Latin Names:** 1: СИДОРОВ Дмитрий Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1164 **OFSI Group ID:** 15116

1029.

Primary Name: 1: Sergey Alekseevich BORODIN **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 15/01/1968 **Non Latin Names:** 1: БОРОДИН Сергей Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1165 **OFSI Group ID:** 15117

1030.

Primary Name: 1: Yuriy Alexandrovich PRONKO **Primary Name Variations:** 1: Yuri Alexandrovich PRONKO **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/04/1962 **Non Latin Names:** 1: ПРОНЬКО Юрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1166 **OFSI Group ID:** 15118

1031.

Primary Name: 1: Svetlana Nikolaevna PODLIPAEVA **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/09/1968 **Non Latin Names:** 1: ПОДЛИПАЕВА Светлана Николаевна |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1167 **OFSI Group ID:** 15119

1032.

Primary Name: 1: Maxim Alekseevich PROTASOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/02/1976 **Non Latin Names:** 1: ПРОТАСОВ Максим Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1168 **OFSI Group ID:** 15120

1033.

Primary Name: 1: Oleg Vasilievich FETISOV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 30/03/1971 **Non Latin Names:** 1: ФЕТИСОВ Олег Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1169 **OFSI Group ID:** 15121

1034.

Primary Name: 1: Yuriy Anatolievich DEGTAREV **Primary Name Variations:** 1: Yury Anatolievich DEGTAREV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/07/1977 **Non Latin Names:** 1: ДЕГТЯРЕВ Юрий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1170 **OFSI Group ID:** 15122

1035.

Primary Name: 1: Sergey Nikolaevich NEVEROV **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **Non Latin Names:** 1: НЕБЕРОВ Сергей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1171 **OFSI Group ID:** 15123

1036.

Primary Name: 1: Yuriy Nikolaevich AFANASEVSKY **Primary Name Variations:** 1: Yuri Nikolaevich AFANASEVSKY **Address:** 3 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 12/12/1968 **Non Latin Names:** 1: АФАНАСЕВСКИЙ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1172 **OFSI Group ID:** 15124

1037.

Primary Name: 1: Olga Alexandrovna MAKEEVA **Primary Name Variations:** 1: Olga Alexandrovna MAKEYEVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/11/1974 **Non Latin Names:** 1: MAKEEBA Ольга Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1173 **OFSI Group ID:** 15125

1038.

Primary Name: 1: Vitaly Vladimirovich KRAVETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:**

07/04/1975 **Non Latin Names:** 1: КРАВЕЦ Виталий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1174 **OFSI Group ID:** 15126

1039.

Primary Name: 1: Yaroslav Gennadiyevich ANIKA **Primary Name Variations:** 1: Yaroslav Gennadiyevich ANIKA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/06/1990 **Non Latin Names:** 1: АНИКА Ярослав Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1175 **OFSI Group ID:** 15127

1040.

Primary Name: 1: Yevgeny Dmitriyevich GRITSENKO **Primary Name Variations:** 1: Yevgeny Dmitriyevich GRITSENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/07/1977 **Non Latin Names:** 1: ГРИЦЕНКО Евгений Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1176 **OFSI Group ID:** 15128

1041.

Primary Name: 1: Andrey Sergeevich VOROSHILOV **Primary Name Variations:** 1: Andrey Sergeyevich VOROSHILOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 02/04/1978 **Non Latin Names:** 1: ВОРОШИЛОВ Андрей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1177 **OFSI Group ID:** 15129

1042.

Primary Name: 1: Alexander Pavlovich KURENKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/06/1962 **Non Latin Names:** 1: КУРЕНКОВ Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1178 **OFSI Group ID:** 15130

1043.

Primary Name: 1: Vladislav Leonidovich BERDICHEVSKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/09/1967 **Non Latin Names:** 1: БЕРДИЧЕВСКИЙ Владислав Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1179 **OFSI Group ID:** 15131

1044.

Primary Name: 1: Irinia Vasilievna POPOVA **Primary Name Variations:** 1: Irina Vasilyevna POPOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 07/08/1966 **Non Latin Names:** 1: ПОПОВА Ирина Васильевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1180 **OFSI Group ID:** 15132

1045.

Primary Name: 1: Maria Vladimirovna PIROGOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/05/1993 **Non Latin Names:** 1: ПИРОГОВА Мария Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1181 **OFSI Group ID:** 15133

1046.

Primary Name: 1: Sergey Borisovich PROKOPENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 20/10/1986 **Non Latin Names:** 1: ПРОКОПЕНКО Сергей Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1182 **OFSI Group ID:** 15134

1047.

Primary Name: 1: Svetlana Anatolievna KUMANOVA **Primary Name Variations:** 1: Svetlana Anatolyevna KUMANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/11/1966 **Non Latin Names:** 1: КУМАНОВА Светлана Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1183 **OFSI Group ID:** 15135

1048.

Primary Name: 1: Magdalena Marina VLADIMIROVNA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 04/01/1984 **Non Latin Names:** 1: ВЛАДИМИРОВНА, Магдалина Марина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1184 **OFSI Group ID:** 15136

1049.

Primary Name: 1: Kirill Borisovich MAKAROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/11/1995 **Non Latin Names:** 1: МАКАРОВ Кирилл Борисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1185 **OFSI Group ID:** 15137

1050.

Primary Name: 1: Alexander Viktorovich MALKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 18/07/1953 **Non Latin Names:** 1: МАЛЬКОВ Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1186 **OFSI Group ID:** 15138

1051.

Primary Name: 1: Yury Igorevich MARTYNOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/06/1969 **Non Latin Names:** 1: МАРТЫНОВ Юрий Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1187 **OFSI Group ID:** 15139

1052.

Primary Name: 1: Igor Viktorovich MATRUS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/01/1981 **Non Latin Names:** 1: МАТРУС Игорь Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1188 **OFSI Group ID:** 15140

1053.

Primary Name: 1: Vladimir Anatolievich MEDVEDEV **Primary Name Variations:** 1: Vladimir Anatolyevich MEDVEDEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/10/1980 **Non Latin Names:** 1: МЕДВЕДЕВ Владимир Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1189 **OFSI Group ID:** 15141

1054.

Primary Name: 1: Yulia Valentinovna MIKHAILOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 14/06/1991,14/07/1991 **Non Latin Names:** 1: МИХАЙЛОВА Юлия Валентиновна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1190 **OFSI Group ID:** 15142

1055.

Primary Name: 1: Vladimir Evgenievich MOSHKIN **Primary Name Variations:** 1: Vladimir Yevgenyevich MOSHKIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 25/06/1980 **Non Latin Names:** 1: МОШКИН Владимир Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1191 **OFSI Group ID:** 15143

1056.

Primary Name: 1: Alla Ivanovna BOLENSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 26/07/1964 **Non Latin Names:** 1: БОЛЕНСКАЯ Алла Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1192 **OFSI Group ID:** 15144

1057.

Primary Name: 1: Dmitry Alexandrovich OGILETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 09/02/1968 **Non Latin Names:** 1: ОГИЛЕЦ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1193 **OFSI Group ID:** 15145

1058.

Primary Name: 1: Oleg Vladimirovich ONOPKO **Address:** 97 Artema St Donetsk 283001 Ukraine **Non Latin Names:** 1: ОНОПКО Олег Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Suspected Date of Birth: 10/10/yyyy The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1194 **OFSI Group ID:** 15146

1059.

Primary Name: 1: Vladimir Gennadievich PAKREEV **Primary Name Variations:** 1: Vladimir Gennadyevich PAKREYEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/07/1977 **Non Latin Names:** 1: ПАКРЕЕВ Владимир Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1195 **OFSI Group ID:** 15147

1060.

Primary Name: 1: Maxim Alekseevich PARSHIN **Primary Name Variations:** 1: Maxim Alexeyevich PARSHIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/08/1976 **Non Latin Names:** 1: ПАРШИН Максим Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1196 **OFSI Group ID:** 15148

1061.

Primary Name: 1: Igor Valentinovich PASHKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 04/02/1961 **Non Latin Names:** 1: ПАШКОВ Игорь Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1197 **OFSI Group ID:** 15149

1062.

Primary Name: 1: Vasily Anatolievich PERTSEV **Primary Name Variations:** 1: Vasily Anatolyevich PERTSEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 09/08/1981 **Non Latin Names:** 1: ПЕРЦЕВ Василий Анатольевич |

Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1198 **OFSI Group ID:** 15150

1063.

Primary Name: 1: Yuri Ivanovich POKINTELITSA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/05/1966 **Non Latin Names:** 1: ПОКИНТЕЛИЦА, Юрий Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1199 **OFSI Group ID:** 15151

1064.

Primary Name: 1: Natalya Alekseevna POLYANSKAYA **Primary Name Variations:** 1: Natalia Alexeyevna POLYANSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/11/1971 **Non Latin Names:** 1: ПОЛЯНСКАЯ Наталья Алексеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1200 **OFSI Group ID:** 15152

1065.

Primary Name: 1: Leonid Vladimirovich PRISENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 06/07/1961 **Non Latin Names:** 1: ПРИСЕНКО Леонид Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1201 **OFSI Group ID:** 15153

1066.

Primary Name: 1: Natalya Anatolyevna PSHENICHNAYA **Primary Name Variations:** 1: Natalia Anatolyevna PSHENICHNAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 30/06/1981 **Non Latin Names:** 1: ПШЕНИЧНАЯ, Наталья Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1202 **OFSI Group ID:** 15154

1067.

Primary Name: 1: Lyubomir Evgenevich PUSHKIN **Primary Name Variations:** 1: Lyubomir Yevgenyevich PUSHKIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1977 **Non Latin Names:** 1: ПУШКИН Любомир Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1203 **OFSI Group ID:** 15155

1068.

Primary Name: 1: Vladislav Adolfovich RUSANOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/06/1966 **Non Latin Names:** 1: РУСАНОВ Владислав Адольфович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1204 **OFSI Group ID:** 15156

1069.

Primary Name: 1: Vladimir Vladimirovich SAVELOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/02/1965 **Non Latin Names:** 1: САВЕЛОВ Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1205 **OFSI Group ID:** 15157

1070.

Primary Name: 1: Anastasia Yurievna SELIVANOVA **Primary Name Variations:** 1: Anastasia Yuryevna SELIVANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 05/08/1983 **Non Latin Names:** 1: СЕЛИВАНОВА Анастасия Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1206 **OFSI Group ID:** 15158

1071.

Primary Name: 1: Alexander Anatolievich SERYOZHENKO **Primary Name Variations:** 1: Alexander Anatolyevich SERYOZHENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/03/1965 **Non Latin Names:** 1: СЕРЁЖЕНКО Александр Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1207 **OFSI Group ID:** 15159

1072.

Primary Name: 1: Elena Nikolaevna SHISHKINA **Primary Name Variations:** 1: Elena Nikolayevna SHISHKINA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/04/1978 **Non Latin Names:** 1: ШИШКИНА Елена Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1208 **OFSI Group ID:** 15160

1073.

Primary Name: 1: Alexander Vladimirovich KOROTKIY **Primary Name Variations:** 1: Alexander Vladimirovich KOROTKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/03/1925 **Non Latin Names:** 1: КОРОТКИЙ Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1209 **OFSI Group ID:** 15161

1074.

Primary Name: 1: Oksana Viktorovna SIGIDINA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/08/1976 **Non Latin Names:** 1: СИГИДИНА Оксана Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1210 **OFSI Group ID:** 15162

1075.

Primary Name: 1: Valery Vladimirovich SKOROKHODOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/05/1976 **Non Latin Names:** 1: СКОРОХОДОВ Валерий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1211 **OFSI Group ID:** 15163

1076.

Primary Name: 1: Natalya Ivanovna STRELCHUK **Primary Name Variations:** 1: Natalia Ivanovna STRELCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/09/1974 **Non Latin Names:** 1: СТРЕЛЬЧУК Наталья Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1212 **OFSI Group ID:** 15164

1077.

Primary Name: 1: Pavel Alexandrovich SHEPOTKO **Primary Name Variations:** 1: Pavel Alexandrovich TCHAIKOVSY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/04/1986 **Non Latin Names:** 1: ШЕПОТКО Павел Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1213 **OFSI Group ID:** 15165

1078.

Primary Name: 1: Sergey Leonidovich TELNYKH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 29/04/1972 **Non Latin Names:** 1: ТЕЛЬНЫХ, Сергей Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1214 **OFSI Group ID:** 15166

1079.

Primary Name: 1: Roman Sergeevich UDALOV **Primary Name Variations:** 1: Roman Sergeyevich UDALOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1994 **Non Latin Names:** 1: УДАЛОВ Роман Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1215 **OFSI Group ID:** 15167

1080.

Primary Name: 1: Alexandra Alexandrovna USACHEVA **Address:** 97 Artema St Donetsk 283001 Ukraine **Non Latin Names:** 1: УСАЧЕВА Александра Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Suspected Date of Birth: 28/09/yyyy The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1216 **OFSI Group ID:** 15168

1081.

Primary Name: 1: Natalya Markovna VOLKOVA **Primary Name Variations:** 1: Natalia Markovna VOLKOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/10/1976 **Non Latin Names:** 1: ВОЛКОВА, Наталья Марковна |

Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1217 **OFSI Group ID:** 15169

1082.

Primary Name: 1: Yuri Mikhailovich ZAKABLUK **Primary Name Variations:** 1: Yury Mikhailovich ZAKABLUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/08/1957 **Non Latin Names:** 1: ЗАКАБЛЮК Юрий Михайлович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1218 **OFSI Group ID:** 15170

1083.

Primary Name: 1: Marina Nikolaevna ZHEYNOVA **Primary Name Variations:** 1: Marina Nikolayevna ZHEINOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/02/1985 **Non Latin Names:** 1: ЖЕЙНОВА Марина Николаевна | Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1219 **OFSI Group ID:** 15171

1084.

Primary Name: 1: Aleksei Mikhailovich ZHIGULIN **Primary Name Variations:** 1: Alexey Mikhailovich ZHIGULIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 29/01/1979 **Non Latin Names:** 1: ЖИГУЛИН Алексей Михайлович | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1220 **OFSI Group ID:** 15172

1085.

Primary Name: 1: Mikhail Valerievich ZHUKOV **Primary Name Variations:** 1: Mikhail Valeryevich ZHUKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/11/1978 **Non Latin Names:** 1: ЖУКОВ Михаил Валерьевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1221 **OFSI Group ID:** 15173

1086.

Primary Name: 1: Tatyana Vladimirovna ZHURAVLEVA **Primary Name Variations:** 1: Tatiana Vladimirovna ZHURAVLYOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/12/1967 **Non Latin Names:** 1: ЖУРАВЛЕВА Татьяна Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1222 **OFSI Group ID:** 15174

1087.

Primary Name: 1: Abdu Tamer HASSAN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/06/1994 **Non Latin Names:** 1: Хассан, Абду Тамер |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1223 **OFSI Group ID:** 15175

1088.

Primary Name: 1: Sergei Navilievich ABUKOV **Primary Name Variations:** 1: Sergey Navilyevich ABUKOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 17/03/1971 **Non Latin Names:** 1: АБУКОВ Сергей Навильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1224 **OFSI Group ID:** 15176

1089.

Primary Name: 1: Vladimir Nikolaevich ANDRIENKO **Primary Name Variations:** 1: Vladimir Nikolayevich ANDRIYENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/04/1957 **Non Latin Names:** 1: АНДРИЕНКО Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1225 **OFSI Group ID:** 15177

1090.

Primary Name: 1: Alexander Vasilievich AVDEEV **Primary Name Variations:** 1: Alexander Vasilyevich AVDEYEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 07/12/1958 **Non Latin Names:** 1: АВДЕЕВ Александр Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1226 **OFSI Group ID:** 15178

1091.

Primary Name: 1: Oksana Alexandrovna BABENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/06/1987 **Non Latin Names:** 1: БАБЕНКО Оксана Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1227 **OFSI Group ID:** 15179

1092.

Primary Name: 1: Andrey Vasilievich BAEVSKY **Primary Name Variations:** 1: Andrey Vasilyevich BAYEVSKY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/08/1972 **Non Latin Names:** 1: БАЕВСКИЙ Андрей Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1228 **OFSI Group ID:** 15180

1093.

Primary Name: 1: Alexander Sergeevich BANAKH **Primary Name Variations:** 1: Alexander Sergeyevich BANAKH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/07/1985 **Non Latin Names:** 1: БАНАХ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1229 **OFSI Group ID:** 15181

1094.

Primary Name: 1: Rinat Aliyevich BILYALOV **Primary Name Variations:** 1: Rinat Aliyevich BILYALOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 20/10/1969 **Non Latin Names:** 1: БИЛЯЛОВ Ринат Алиевич |Cyrillic|Russian 2: БИЛЯЛОВ Ринат Алиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

Integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1230 **OFSI Group ID:** 15182

1095.

Primary Name: 1: Maria Viktorovna BOGATOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 21/04/1997 **Non Latin Names:** 1: БОГАТОВА Мария Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1231 **OFSI Group ID:** 15183

1096.

Primary Name: 1: Anatoly Vladimirovich BONDARCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/06/1948 **Non Latin Names:** 1: БОНДАРЧУК Анатолий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1232 **OFSI Group ID:** 15184

1097.

Primary Name: 1: Alexander Alexandrovich BONDARENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 02/09/1983 **Non Latin Names:** 1: БОНДАРЕНКО Александр Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1233 **OFSI Group ID:** 15185

1098.

Primary Name: 1: Alexander Viktorovich BYKADOROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/09/1985 **Non Latin Names:** 1: БЫКАДОРОВ Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1234 **OFSI Group ID:** 15186

1099.

Primary Name: 1: Natalya Dmitrievna CHEKAREVA **Primary Name Variations:** 1: Natalia Dmitriyevna CHEKAREVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/05/1969 **Non Latin Names:** 1: ЧЕКАРЕВА Наталья Дмитриевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1235 **OFSI Group ID:** 15187

1100.

Primary Name: 1: Sergey Anatolievich CHUCHIN **Primary Name Variations:** 1: Sergey Anatolyevich CHUCHIN

Address: 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/12/1959 **Non Latin Names:** 1: ЧУЧИН Сергей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1236 **OFSI Group ID:** 15188

1101.

Primary Name: 1: Dmitry Murtazievich CHURADZE **Primary Name Variations:** 1: Dmitry Murtaziyevich CHURADZE **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/10/1974 **Non Latin Names:** 1: ЧУРАДЗЕ Дмитрий Муртазиевич |Cyrillic|Russian 2: ЧУРАДЗЕ Дмитрий Муртазиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

Integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1237 **OFSI Group ID:** 15189

1102.

Primary Name: 1: Dmitry Eduardovich DEZORTSEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/06/1966 **Non Latin Names:** 1: ДЕЗОРЦЕВ Дмитрий Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

Integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1238 **OFSI Group ID:** 15190

1103.

Primary Name: 1: Ms Irina Leontievna DIANOVA **Primary Name Variations:** 1: Irina Leontyevna DIANOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 13/10/1962 **Non Latin Names:** 1: ДИАНОВА Ирина Леонтьевна |Cyrillic|Russian 2: ДИАНОВА Ирина Леонтьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

Integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1239 **OFSI Group ID:** 15191

1104.

Primary Name: 1: Alexey Sergeevich DOROFEEV **Primary Name Variations:** 1: Alexey Sergeyevich DOROFYEV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 11/11/1986 **Non Latin Names:** 1: ДОРОФЕЕВ Алексей Сергеевич |Cyrillic|Russian 2: ДОРОФЕЕВ Алексей Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

the territorial

Integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1240 **OFSI Group ID:** 15192

1105.

Primary Name: 1: Vladimir Nikolaevich DUBOVKA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 14/09/1982 **Non Latin Names:** 1: ДУБОВКА Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1241 **OFSI Group ID:** 15193

1106.

Primary Name: 1: Alexander Pavlovich DYAGOVETS **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 12/01/1962 **Non Latin Names:** 1: ДЯГОВЕЦ Александр Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1242 **OFSI Group ID:** 15194

1107.

Primary Name: 1: Olga Petrovna GRYAZNOVA **Primary Name Variations:** 1: Olga Petrovna GRYAZNOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 16/05/1983 **Non Latin Names:** 1: ГРЯЗНОВА Ольга Петровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1243 **OFSI Group ID:** 15195

1108.

Primary Name: 1: Natalya Vladimirovna GUBAREVA **Primary Name Variations:** 1: Natalia Vladimirovna GUBAREVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/06/1981 **Non Latin Names:** 1: ГУБАРЕВА Наталья Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1244 **OFSI Group ID:** 15196

1109.

Primary Name: 1: Evgeny Alekseevich ILYENKO **Primary Name Variations:** 1: Yevgeny Alexeyevich ILYENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 05/11/1995 **Non Latin Names:** 1: ИЛЬЕНКО Евгений

Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1245 **OFSI Group ID:** 15197

1110.

Primary Name: 1: Viktor Dmitriyevich ISHCENKO **Primary Name Variations:** 1: Viktor Dmitriyevich ISHCENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 23/09/1958 **Non Latin Names:** 1: ИЩЕНКО Виктор Дмитриевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1246 **OFSI Group ID:** 15198

1111.

Primary Name: 1: German Rustemovich KADYROV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 15/10/1965 **Non Latin Names:** 1: КАДЫРОВ Герман Рустемович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1247 **OFSI Group ID:** 15199

1112.

Primary Name: 1: Alexander Sergeevich KAMYSHOV **Primary Name Variations:** 1: Alexander Sergeyevich KAMYSHOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/05/1987 **Non Latin Names:** 1: КАМЫШОВ Александр Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1248 **OFSI Group ID:** 15200

1113.

Primary Name: 1: Maxim Gennadievich KNYSH **Primary Name Variations:** 1: Maxim Gennadyevich KNYSH **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/05/1983 **Non Latin Names:** 1: КНЫШ Максим Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1249 **OFSI Group ID:** 15201

1114.

Primary Name: 1: Maxim Vitalievich KOROLYUK **Primary Name Variations:** 1: Maxim Vitalyevich KOROLYUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 22/12/1982 **Non Latin Names:** 1: КОРОЛЮК Максим Витальевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1250 **OFSI Group ID:** 15202

1115.

Primary Name: 1: Irina Anatolievna KOSTENKO **Primary Name Variations:** 1: Irina Anatolyevna KOSTENKO **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 08/05/1967 **Non Latin Names:** 1: КОСТЕНКО Ирина Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1251 **OFSI Group ID:** 15203

1116.

Primary Name: 1: Gennady Evgenievich KOVALCHUK **Primary Name Variations:** 1: Gennady Yevgenyevich KOVALCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 16/09/1969 **Non Latin Names:** 1: КОВАЛЬЧУК Геннадий Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1252 **OFSI Group ID:** 15204

1117.

Primary Name: 1: Sergey Alexandrovich KOVALCHUK **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 27/01/1966 **Non Latin Names:** 1: КОВАЛЬЧУК Сергей Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1253 **OFSI Group ID:** 15205

1118.

Primary Name: 1: Alexander Vladimirovich KOVTYRIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 10/10/1977 **Non Latin Names:** 1: КОВТЫРИН Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1254 **OFSI Group ID:** 15206

1119.

Primary Name: 1: Olga Alexandrovna KRAVTSOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 19/02/1972 **Non Latin Names:** 1: КРАВЦОВА, Ольга Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1255 **OFSI Group ID:** 15207

1120.

Primary Name: 1: Julia Mikhailovna KRYUKOVA **Primary Name Variations:** 1: Yulia Mikhailovna KRYUKOVA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/05/1978 **Non Latin Names:** 1: КРЮКОВА Юлия Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1256 **OFSI Group ID:** 15208

1121.

Primary Name: 1: Klavdia Yurievna KULBATSKAYA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 30/03/1967 **Non Latin Names:** 1: КУЛЬБАЦКАЯ Клавдия Юрьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1257 **OFSI Group ID:** 15209

1122.

Primary Name: 1: Konstantin Alexandrovich KUZMIN **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 28/11/1976 **Non Latin Names:** 1: КУЗЬМИН Константин Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1258 **OFSI Group ID:** 15210

1123.

Primary Name: 1: Yury Vladimirovich LEONOV **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 01/04/1980 **Non Latin Names:** 1: ЛЕОНОВ Юрий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1259 **OFSI Group ID:** 15211

1124.

Primary Name: 1: Roman Nikolaevich LEPA **Primary Name Variations:** 1: Roman Nikolayevich LEPA **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 03/06/1974 **Non Latin Names:** 1: ЛЕПА, Роман Николаевич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1260 **OFSI Group ID:** 15212

1125.

Primary Name: 1: Yaroslav Igorevich LISOBAY **Address:** 97 Artema St Donetsk 283001 Ukraine **D.O.B:** 24/01/1988 **Non Latin Names:** 1: ЛИСОБАЙ Ярослав Игоревич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1261 **OFSI Group ID:** 15213

1126.

Primary Name: 1: Irina Ivanovna ANDRUKH **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/09/1959 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: АНДРУХ, Ирина Ивановна [Cyrillic] Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1262 **OFSI Group ID:** 15214

1127.

Primary Name: 1: Aleksei Yuryevich BELETSKY **Primary Name Variations:** 1: Alexey Yurievich BELETSKY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 23/07/1988 **Non Latin Names:** 1: БЕЛЕЦКИЙ Алексей Юрьевич [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1263 **OFSI Group ID:** 15215

1128.

Primary Name: 1: Gennadiy Mikhaylovich BUNEEV **Primary Name Variations:** 1: Gennady Mikhailovich BUNEEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 11/02/1958 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: БУНЕЕВ Геннадий Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1264 **OFSI Group ID:** 15216

1129.

Primary Name: 1: Oleg Viacheslavovich DADONOV **Primary Name Variations:** 1: Oleg Vyacheslavovich DADONOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/07/1968 **Non Latin Names:** 1: ДАДОНОВ Олег Вячеславович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1265 **OFSI Group ID:** 15217

1130.

Primary Name: 1: Bella Seyranovna DEMESHKO **Primary Name Variations:** 1: Bella Seiranovna DEMESHKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 19/02/1979 **Non Latin Names:** 1: ДЕМЕШКО Белла Сейрановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1266 **OFSI Group ID:** 15218

1131.

Primary Name: 1: Sergei Mikhaylovich DIDENKO **Primary Name Variations:** 1: Sergey Mikhailovich DIDENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/06/1974 **Non Latin Names:** 1: ДИДЕНКО Сергей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1267 **OFSI Group ID:** 15219

1132.

Primary Name: 1: Elena Evgenyevna FARAKHOVA **Primary Name Variations:** 1: Elena Evgenievna FARAHOVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 31/12/1984 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ФАРАХОВА Елена Евгеньевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1268 **OFSI Group ID:** 15220

1133.

Primary Name: 1: Valeriy Iosifovich GALINKIN **Primary Name Variations:** 1: Valery Iosifovich GALINKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 01/08/1947 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ГАЛИНКИН Валерий Иосифович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1269 **OFSI Group ID:** 15221

1134.

Primary Name: 1: Svetlana Fiodorovna GIZAY **Primary Name Variations:** 1: Svetlana Fedorovna GIZAY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 24/01/1965 **Place of Birth:** 1: Kehychivka, Ukraine **Non Latin Names:** 1: ГИЗАЙ Светлана Федоровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1270 **OFSI Group ID:** 15222

1135.

Primary Name: 1: Dmitry Yuryevich GOLDA **Primary Name Variations:** 1: Dmitry Yurievich GOLDA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 02/08/1984 **Non Latin Names:** 1: ГОЛЬДА Дмитрий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services

Sanctions, Director Disqualification Sanction UK Statement of Reasons:

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1271 **OFSI Group ID:** 15223

1136.

Primary Name: 1: Mikhail Vasilyevich GOLUBOVICH **Primary Name Variations:** 1: Mikhail Vasilievich GOLUBOVICH **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 21/11/1943 **Place of Birth:** 1: Zolotonosha, Ukraine **Non Latin Names:** 1: ГОЛУБОВИЧ Михаил Васильевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1272 **OFSI Group ID:** 15224

1137.

Primary Name: 1: Andrei Anatolyevich GUBAREV **Primary Name Variations:** 1: Andrey Anatolievich GUBAREV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/10/1974 **Place of Birth:** 1: Krasnodon, Ukraine **Non Latin Names:** 1: ГУБАРЕВ Андрей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1273 **OFSI Group ID:** 15225

1138.

Primary Name: 1: Svetlana Vadimovna KHVOROSTIAN **Primary Name Variations:** 1: Svetlana Vadimovna KHVOROSTYAN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/03/1990 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ХВОРОСТЯН Светлана Вадимовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:**

1139.

Primary Name: 1: Vitaliy Mikhaylovich KISHKINOV **Primary Name Variations:** 1: Vitaly Mikhailovich KISHKINOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/01/1983 **Non Latin Names:** 1: КИШКИНОВ Виталий Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1275 **OFSI Group ID:** 15227

1140.

Primary Name: 1: Olga Anatolyevna KOBTSOVA **Primary Name Variations:** 1: Olga Anatolievna KOBTSOVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/09/1966 **Place of Birth:** 1: Rubizhne, Ukraine **Non Latin Names:** 1: КОБЦЕВА Ольга Анатольевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1276 **OFSI Group ID:** 15228

1141.

Primary Name: 1: Denis Sergeevich KOLESHNIKOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 01/06/1980 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КОЛЕШНИКОВ Денис Сергеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1277 **OFSI Group ID:** 15229

1142.

Primary Name: 1: Aleksandra Sergeevna KOVALENKO **Primary Name Variations:** 1: Alexandra Sergeevna KOVALENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/09/1988 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КОВАЛЕНКО Александра Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by

participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1278 **OFSI Group ID:** 15230

1143.

Primary Name: 1: Aleksandr Valeryevich KRIYERENKO **Primary Name Variations:** 1: Alexander Valerievich KRIERENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 14/10/1993 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: КРИЕРЕНКО Александр Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1279 **OFSI Group ID:** 15231

1144.

Primary Name: 1: Dmitry Leonidovich KUKARSKY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/01/1982 **Place of Birth:** 1: Antipino, Russia **Non Latin Names:** 1: КУКАРСКИЙ Дмитрий Леонидович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1280 **OFSI Group ID:** 15232

1145.

Primary Name: 1: Andrei Viktorovich LITSOEV **Primary Name Variations:** 1: Andrey Viktorovich LISTOEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/02/1967 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ЛИСТОЕВ Андрей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1281 **OFSI Group ID:** 15233

1146.

Primary Name: 1: Roman Grigoryevich LYSENKO **Primary Name Variations:** 1: Roman Grigorievich LYSENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Russia **D.O.B:** 13/08/1962 **Place of Birth:** 1: Alchevsk, Ukraine **Non Latin Names:** 1: ЛЫСЕНКО Роман Григорьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of**

Reasons:

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1282 **OFSI Group ID:** 15234

1147.

Primary Name: 1: Pavel Georgievich MALY **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 05/11/1968 **Place of Birth:** 1: Debaltseve, Ukraine **Non Latin Names:** 1: МАЛЫЙ Павел Георгиевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1283 **OFSI Group ID:** 15235

1148.

Primary Name: 1: Ruslan Raisovich MARDANOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/09/1980 **Non Latin Names:** 1: МАРДАНОВ Руслан Раисович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1284 **OFSI Group ID:** 15236

1149.

Primary Name: 1: Zhanna Viktorovna MARFINA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 31/01/1974 **Place of Birth:** 1: Bile, Ukraine **Non Latin Names:** 1: МАРФИНА Жанна Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1285 **OFSI Group ID:** 15237

1150.

Primary Name: 1: Anna Mikhaylovna MOSINA **Primary Name Variations:** 1: Anna Mikhailovna MOSINA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/10/1957 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: МОСИНА Анна Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1286 **OFSI Group ID:** 15238

1151.

Primary Name: 1: Zinaida Gavrilovna NADEN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 22/07/1947 **Non Latin Names:** 1: НАДЕН Зинаида Гавриловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1287 **OFSI Group ID:** 15239

1152.

Primary Name: 1: Pavel Aristievich PILAVOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 17/02/1969 **Place of Birth:** 1: Alekseyevka, Georgia **Non Latin Names:** 1: ПИЛАВОВ Павел Аристьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1288 **OFSI Group ID:** 15240

1153.

Primary Name: 1: Alla Arkadyevna PODTYNNAYA **Primary Name Variations:** 1: Alla Arkadievna PODTYNNAYA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 08/06/1953 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ПОДТЫННАЯ Алла Аркадьевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1289 **OFSI Group ID:** 15241

1154.

Primary Name: 1: Vladimir Nikolaevich POLYAKOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/04/1987 **Place of Birth:** 1: Perevalsk, Ukraine **Non Latin Names:** 1: ПОЛЯКОВ Владимир Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1290 **OFSI Group ID:** 15242

1155.

Primary Name: 1: Oleg Nikolaevich POPOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/04/1972 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ПОПОВ Олег Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1291 **OFSI Group ID:** 15243

1156.

Primary Name: 1: Elena Ivanovna RAKHMUKOVA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 25/09/1956 **Place of Birth:** 1: Antratsyt, Ukraine **Non Latin Names:** 1: ПАХМУКОВА Елена Ивановна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1292 **OFSI Group ID:** 15244

1157.

Primary Name: 1: Igor Nikolaevich RYABUSHKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 05/05/1970 **Place of Birth:** 1: Rovenky, Ukraine **Non Latin Names:** 1: РЯБУШКИН Игорь Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by

participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1293 **OFSI Group ID:** 15245

1158.

Primary Name: 1: Ivan Vladimirovich SANAYEV **Primary Name Variations:** 1: Ivan Vladimirovich SANAEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/06/1986 **Place of Birth:** 1: Molodohvardiisk, Ukraine **Non Latin Names:** 1: САНАЕВ Иван Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1294 **OFSI Group ID:** 15246

1159.

Primary Name: 1: Vladimir Vladimirovich SANKIN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 07/06/1984 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: САНКИН Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1295 **OFSI Group ID:** 15247

1160.

Primary Name: 1: Natalya Vladimirovna SERGUN **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/09/1973 **Non Latin Names:** 1: СЕРГУН, Наталья Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1296 **OFSI Group ID:** 15248

1161.

Primary Name: 1: Sergei Viktorovich SEROV **Primary Name Variations:** 1: Sergey Viktorovich SEROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 13/12/1967 **Non Latin Names:** 1: СЕРОВ, Сергей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1297 **OFSI Group ID:** 15249

1162.

Primary Name: 1: Konstantin Evgenevich SKRYPNYK **Primary Name Variations:** 1: Konstantin Evgenievich SKRYPNIK **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 15/04/1974 **Non Latin Names:** 1: СКРИПНИК Константин Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1298 **OFSI Group ID:** 15250

1163.

Primary Name: 1: Viacheslav Evgenyevich SVETLOV **Primary Name Variations:** 1: Vyacheslav Evgenievich SVETLOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 27/01/1970 **Non Latin Names:** 1: СВЕТЛОВ Вячеслав Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1299 **OFSI Group ID:** 15251

1164.

Primary Name: 1: Andrei Mikhaylovich TAMBOVTSEV **Primary Name Variations:** 1: Andrey Mikhailovich TAMBOVTSEV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 06/08/1986 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ТАМБОВЦЕВ Андрей Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1300 **OFSI Group ID:** 15252

1165.

Primary Name: 1: Yuriy Nikolaevich TELIKANOV **Primary Name Variations:** 1: Yury Nikolaevich TELIKANOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 10/05/1955 **Place of Birth:** 1: Yenakiyeve, Ukraine **Non Latin Names:** 1: ТЕЛИКАНОВ Юрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1301 **OFSI Group ID:** 15253

1166.

Primary Name: 1: Maksim Anatolyevich UVAROV **Primary Name Variations:** 1: Maxim Anatolievich UVAROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 14/08/1980 **Non Latin Names:** 1: УВАРОВ Максим Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1302 **OFSI Group ID:** 15254

1167.

Primary Name: 1: Aleksandr Viktorovich YERMOLENKO **Primary Name Variations:** 1: Alexander Viktorovich ERMOLENKO **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/12/1985 **Place of Birth:** 1: Snezhnoe, Ukraine **Non Latin Names:** 1: ЕРМОЛЕНКО Александр Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1303 **OFSI Group ID:** 15255

1168.

Primary Name: 1: Yuriy Pavlovich YUROV **Primary Name Variations:** 1: Yury Pavlovich YUROV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 17/06/1969 **Place of Birth:** 1: Luhansk, Ukraine **Non Latin Names:** 1: ЮРОВ Юрий Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1304 **OFSI Group ID:** 15256

1169.

Primary Name: 1: Nelli Akopovna ZADIRAKA **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 24/08/1949 **Place of Birth:** 1: Akhaltsikhe, Georgia **Non Latin Names:** 1: ЗАДИРАКА Нелли Акоповна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1305 **OFSI Group ID:** 15257

1170.

Primary Name: 1: Dmitry Aleksandrovich KHOROSHILOV **Primary Name Variations:** 1: Dmitry Alexandrovich KHOROSHILOV **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 20/12/1982 **Non Latin Names:** 1: ХОРОШИЛОВ Дмитрий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1306 **OFSI Group ID:** 15258

1171.

Primary Name: 1: Andrei Fiodorovich SOPELNIK **Primary Name Variations:** 1: Andrey Fyodorovich SOPELNIK **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 16/03/1975 **Non Latin Names:** 1: СОПЕЛЬНИК Андрей Федорович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1307 **OFSI Group ID:** 15259

1172.

Primary Name: 1: Oleg Valeryevich KOVAL **Primary Name Variations:** 1: Oleg Valerievich KOVAL **Address:** 9 Square of Heroes of the Great Patriotic War Luhansk Ukraine **D.O.B:** 29/09/1974 **Non Latin Names:** 1: КОВАЛЬ Олег Валерьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1308 **OFSI Group ID:** 15260

1173.

Primary Name: 1: Alexey Yevgenevich FILATOV **D.O.B:** 12/02/1983 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Евгеньевич ФИЛАТОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1309 **OFSI Group ID:** 15261

1174.

Primary Name: 1: Colonel Igor Venediktovich MASLOV **D.O.B:** 18/10/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Венедиктович МАСЛОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1310 **OFSI Group ID:** 15262

1175.

Primary Name: 1: Elena Petrovna TIMCHENKO **Primary Name Variations:** 1: Elena Petrovna ERMAKOVA 2: Elena Petrovna YERMAKOVA **D.O.B:** 21/12/1955 **Nationality(/ies):** Russia,Finland **Non Latin Names:** 1: Елена Петровна ТИМЧЕНКО |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1312 **OFSI Group ID:** 15265

1176.

Primary Name: 1: Mikhail Alexandrovich BABAKOV **Address:** 78 Avenue Raymond Poincare Paris 75116 France, 11 Rue Jean Nicot Paris France **D.O.B:** 07/02/1994 **Non Latin Names:** 1: Михаил Александрович БАБАКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1314 **OFSI Group ID:** 15267

1177.

Primary Name: 1: Igor Albertovich KESAEV **D.O.B:** 30/10/1966 **Place of Birth:** 1: Vladikavkaz, Russia **Non Latin**

Names: 1: Игорь Альбертович КЕСАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1315 **OFSI Group ID:** 15269

1178.

Primary Name: 1: Alexander Nikolaevich PETAYKIN **D.O.B:** 24/05/1987 **Place of Birth:** 1: Orenburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Николаевич ПЕТАЙКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector).
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1316 **OFSI Group ID:** 15270

1179.

Primary Name: 1: Aleksandr Aleksandrovich SHULGIN **D.O.B:** dd/mm/1977 **Place of Birth:** 1: Essentuki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Шульгин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Aleksandrovich SHULGIN (hereafter SHULGIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity, Ozon, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 23/10/2025 **Unique Id:** RUS1317 **OFSI Group ID:** 15272

1180.

Primary Name: 1: Evgeny Borisovich ZUBITSKIY **D.O.B:** 10/03/1968 **Place of Birth:** 1: Kemerovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Борисович ЗУБИЦКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1318 **OFSI Group ID:** 15275

1181.

Primary Name: 1: Saodat NARZIEVA **Address:** Tashkent Uzbekistan **Place of Birth:** 1: Uzbekistan **Nationality(/ies):** Russia **Non Latin Names:** 1: Соадат НАРЗИЕВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of

USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1319 **OFSI Group ID:** 15276

1182.

Primary Name: 1: Musa Yusupovich BAZHAEV **Primary Name Variations:** 1: Musa Yusupovich BAZHAYEV **D.O.B:** 11/05/1966 **Place of Birth:** 1: Achkoy Martan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мыса Юсупович БАЖАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1320 **OFSI Group ID:** 15277

1183.

Primary Name: 1: Grigory Viktorovitsj BEREZKIN **Primary Name Variations:** 1: Grigory Viktorovich BEREZKIN **D.O.B:** 09/08/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia, Croatia **Passport number:** 550559412,530293463 **Passport Additional Information:** Russia, expiry date: 22/06/2031, Russia, expiry date: 18/03/2023 **Non Latin Names:** 1: Григорий Викторович БЕРЁЗКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPP), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1321 **OFSI Group ID:** 15279

1184.

Primary Name: 1: Serguey Achotovich MNDOANTS **Primary Name Variations:** 1: Sergey Achotovich MNDOANTS **D.O.B:** 21/09/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Ашотович МНДОЯНЦ |Cyrillic|Russian 2: Сергей Ашотович МНДОЯНЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Serguey Achotovich MNDOANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1322 **OFSI Group ID:** 15280

1185.

Primary Name: 1: Lyudmila Vasilyevna RUKAVISHKOVA **D.O.B:** dd/mm/1946 **Nationality(/ies):** Russia **Non Latin Names:** 1: Людмила РУКАВИШИКОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lyudmila RUKAVISHKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1324 **OFSI Group ID:** 15282

1186.

Primary Name: 1: Said Suleimanovich KERIMOV **D.O.B:** 06/07/1995 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Саид Сүлейманович КЕРИМОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1325 **OFSI Group ID:** 15283

1187.

Primary Name: 1: Vladimir Leonidovich BOGDANOV **Position:** Chief Executive Officer of Surgutneftegas/Surgutneftegaz **D.O.B:** 28/05/1951 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Леонидович БОГДАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia's fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1326 **OFSI Group ID:** 15285

1188.

Primary Name: 1: Gulbakhor ISMAILOVA **Primary Name Variations:** 1: Ismailova GULBAKHOR **Address:** Apartment 81-83 79 Ustabayeva Street Tashkent 1000187 Uzbekistan **D.O.B:** 22/12/1959 **Place of Birth:** 1: Uzbekistan **Nationality(/ies):** Russia,Uzbekistan **Non Latin Names:** 1: Гульбахор ИСМАИЛОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1327 **OFSI Group ID:** 15286

1189.

Primary Name: 1: Maria Aleksandrovna LAVROVA **D.O.B:** 04/04/1950 **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛАВРОВА, Мария Александровна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maria Aleksandrovna LAVROVA

is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1328 **OFSI Group ID:** 15284

1190.

Primary Name: 1: Vladimir Ivanovich YAKUNIN **Position:** President of OJSC Russian Railways **D.O.B:** 30/06/1948 **Place of Birth:** 1: Melenki, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Иванович Якунин |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1329 **OFSI Group ID:** 15287

1191.

Primary Name: 1: Sergey Aleksandrovich FURSENKO **Primary Name Variations:** 1: Sergei Aleksandrovich FURSENKO **Position:** Vice President of GAZPROMBANK **D.O.B:** 11/03/1954 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Александрович Фурсенко |Cyrillic|Russian 2: Сєрґєй Александрович Фурсенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1330 **OFSI Group ID:** 15288

1192.

Primary Name: 1: Viktor Volodymyrovich MEDVEDCHUK **D.O.B:** 07/08/1954 **Place of Birth:** 1: Pochyot, Russia **Non**

Latin Names: 1: Виктор Владимирович Медведчук |Cyrillic|Russian 2: Віктор Володимирович Медведчук |Cyrillic|Ukrainian **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Viktor Volodymyrovich MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1331 **OFSI Group ID:** 15289

1193.

Primary Name: 1: Vladimir Petrovich EVTUSHENKOV **Primary Name Variations:** 1: Vladimir Petrovich YEVTSHENKOV **Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC **D.O.B:** 25/09/1948 **Place of Birth:** 1: Kamenshchina, Smolensk Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Петрович Евтушенков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1332 **OFSI Group ID:** 15264

1194.

Primary Name: 1: Pavel EZUBOV **Primary Name Variations:** 1: Pavel EZUBOV **Position:** Associate of Oleg Deripaska **D.O.B:** 12/08/1975 **Nationality(/ies):** Cyprus,Russia **Non Latin Names:** 1: Павел Езубов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel EZUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 for the purposes of an asset freeze, travel ban, and transport sanction by the United Kingdom, on 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The

Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1333 **OFSI Group ID:** 15268

1195.

Primary Name: 1: Vagit Yusufovich ALEKPEROV **Position:** PJSC LUKOIL President and CEO, Executive Member of PJSC LUKOIL Board of Directors, Chairman of PJSC LUKOIL Management Committee **D.O.B:** 09/01/1950 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia's second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1334 **OFSI Group ID:** 15271

1196.

Primary Name: 1: Andrey Removich BOKAREV **Primary Name Variations:** 1: Andrei Removich BOKAREV **Position:** President of Transmashholding **D.O.B:** 23/10/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АНДРЕЙ РЭМОВИЧ БОКАРЕВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia's largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1335 **OFSI Group ID:** 15273

1197.

Primary Name: 1: Nigina ZAIROVA **Position:** Director of Athlone House Limited, Director of Reashon Holding Ltd **Address:** Flat 12 Stafford Place London SW1E 6NL United Kingdom **D.O.B:** 14/11/1987 **Place of Birth:** 1: Tashkent, Uzbekistan **Nationality(/ies):** Uzbekistan, United Kingdom **Passport number:** 534907879 **Passport Additional Information:** UK Passport **Non Latin Names:** 1: Нигина ЗАИРОВА | Cyrillic | Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN.

(2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1336 **OFSI Group ID:** 15274

1198.

Primary Name: 1: Andrey Aleksandrovich FURSENKO **Primary Name Variations:** 1: Andrei Aleksandrovich FURSENKO **Position:** Aide to the President of the Russian Federation **D.O.B:** 17/07/1949 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Александрович Фурсенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1337 **OFSI Group ID:** 15278

1199.

Primary Name: 1: Eugene Tenenbaum **D.O.B:** dd/09/1964 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Canada **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Eugene TENENBAUM is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) TENENBAUM is associated with an involved person, namely Roman Arkadyevich Abramovich; (2) TENENBAUM has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives, transport and construction sectors.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 14/04/2022 **Last Updated:** 28/07/2023 **Unique Id:** RUS1338 **OFSI Group ID:** 15281

1200.

Primary Name: 1: David Davidovich **D.O.B:** 29/08/1962 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia,Israel **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to

register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1339 **OFSI Group ID:** 15290

1201.

Primary Name: 1: Vice Admiral Arkadiy Yurevich ROMANOV **Position:** Deputy Commander of the Black Sea Fleet **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 08/04/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОМАНОВ Аркадий Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vice Admiral Arkadiy Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1340 **OFSI Group ID:** 15291

1202.

Primary Name: 1: Andrei Olgertovich VOLOZHINSKY **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Estonia **Non Latin Names:** 1: ВОЛОЖИНСКИЙ Андрей Ольгертович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation.

VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1341 **OFSI Group ID:** 15292

1203.

Primary Name: 1: Major General Igor Yevgenyevich KONASHENKOV **Position:** Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 15/05/1966 **Place of Birth:** 1: Chisinau, Moldova **Non Latin Names:** 1: КОНАШЕНКОВ Игорь Евгеньевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Igor Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin's view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1342 **OFSI Group ID:** 15293

1204.

Primary Name: 1: Colonel General Aleksandr Petrovich CHUPRIYAN **Position:** First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation **Address:** 3 Teatralny Passage Moscow 109012 Russia **D.O.B:** 23/03/1958 **Place of Birth:** 1: Ukhta, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЧУПРЯН Александр Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Aleksandr Petrovich CHUPRIYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1343 **OFSI Group ID:** 15294

1205.

Primary Name: 1: General of the Army Sergei Borisovich KOROLYOV **Position:** First Deputy Director of the FSB of the Russian Federation **Address:** 2 Bolshaya Lubyanka Street Moscow 107031 Russia **D.O.B:** 25/07/1962 **Place of Birth:** 1: Frunze, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КОРОЛЕВ Сергей Борисович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1344 **OFSI Group ID:** 15295

1206.

Primary Name: 1: Boris Viktorovich OBNOSOV **Position:** Director General of Tactical Missiles Corporation JSC **Address:** 7 Ilyicha Street Korolov 141080 Russia **D.O.B:** 26/01/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ОБНОСОВ Борис Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Boris Viktorovich OBNOSOV is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: TACTICAL MISSILES CORPORATION JSC The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1345 **OFSI Group ID:** 15296

1207.

Primary Name: 1: Anton Valerevich KUPRIN **Position:** Captain 1st rank, commander of the cruiser "Moskva" **Non Latin Names:** 1: АНТОН Валерьевич КУПРИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1346 **OFSI Group ID:** 15297

1208.

Primary Name: 1: Aleksei Viktorovich PIMANOV **Primary Name Variations:** 1: Alexey Viktorovich PIMANOV 2: Alexei PIMANOV **Position:** Director General of Managing Organisation Creative Association Red Star, Head of the Krasnaya Zvezda media holding **Address:** 126 pr-kt Mira Moscow 129164 Russia **D.O.B:** 09/02/1962 **Place of**

Birth: 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Викторович ПИМАНОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksei Viktotoovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Kresnaya Zvezda, owned by the Russian Ministry of Defence. PIMANOV also directed the 2017 Russian film 'Crimea' which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1347 **OFSI Group ID:** 15298

1209.

Primary Name: 1: Igor Yurievich KOROTCHENKO **Position:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation, Editor-in-Chief of the National Defence Magazine, Director of the Centre for Analysis of the World Arms Trade, Military rank - Reserve Colonel **D.O.B:** 15/02/1960 **Place of Birth:** 1: Riga, Latvia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Юрьевич КОРОТЧЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1348 **OFSI Group ID:** 15299

1210.

Primary Name: 1: Anzhelika Khan **Primary Name Variations:** 1: Angelika Khan **Address:** 118 Eaton Square London SW1W 9AA United Kingdom **D.O.B:** 23/06/1971 **Non Latin Names:** 1: Анжелика Хан 2: Анжелика Хан **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN.

German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1359 **OFSI Group ID:** 15310

1211.

Primary Name: 1: Oleg Valentinovich Belozyorov **Primary Name Variations:** 1: Oleg Valentinovich Belozorov

Position: Chief Executive Officer of Russian Railways **Address:** Red Gates Square Moscow Russia **D.O.B:** 26/09/1969 **Place of Birth:** 1: Ventspils, Latvia **Nationality(/ies):** Russia, Latvia **Non Latin Names:** 1: Олег Валентинович Белозёров 2: Олег Валентинович Белозёров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Oleg Valentinovich Belozyorov is the Chief Executive of Russian Railways (RDZ) and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia's vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1360 **OFSI Group ID:** 15311

1212.

Primary Name: 1: Ilya Kiva **D.O.B:** 02/06/1977 **Place of Birth:** 1: Poltava, Ukraine **Non Latin Names:** 1: Киви Іллі Володимировича **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia's invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1361 **OFSI Group ID:** 15312

1213.

Primary Name: 1: Lieutenant Colonel Azatbek Omurbekov **Position:** Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect OMURBEKOV is an involved person by reason of being responsible for, engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1362 **OFSI Group ID:** 15313

1214.

Primary Name: 1: Colonel General Andrey Nikolayevich Serdyukov **Position:** Commander Airborne Forces of the Russian Federation **D.O.B:** 04/03/1962 **Place of Birth:** 1: Rostov Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Николаевич Сердюков **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Airborne Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved person, who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1363 **OFSI Group ID:** 15314

1215.

Primary Name: 1: Major General Valery Flyustikov **Position:** Commander of the Special Operations Forces **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an involved person because he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1364 **OFSI Group ID:** 15315

1216.

Primary Name: 1: Colonel General Nikolay Vaselyevich Bogdanovsky **Position:** First Deputy Chief of the General Staff of the Armed Forces of Russia **D.O.B:** 17/01/1957 **Place of Birth:** 1: Predgorny, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Васильевич Богдановский **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1365 **OFSI Group ID:** 15316

1217.

Primary Name: 1: Yelena Osipovna AVDEEVA **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 19/07/1968 **Place of Birth:** 1: Cherepovets, Vologda Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Осиповна Авдеева **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1366 **OFSI Group ID:** 15343

1218.

Primary Name: 1: Viktor Melkhiorovich KRESS **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 16/11/1948 **Place of Birth:** 1: Vlasovo-Dvorino, Kostroma region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Мельхиорович Кресс **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1367 **OFSI Group ID:** 15344

1219.

Primary Name: 1: Aleksandr Nikolaevich NEKRASOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 20/06/1963 **Place of Birth:** 1: Severodvinsk, Russia **Non Latin Names:** 1: Александр Николаевич Некрасов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1368 **OFSI Group ID:** 15345

1220.

Primary Name: 1: Valery Andreevich PONOMARYOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103246 Russia **D.O.B:** 17/08/1959 **Place of Birth:** 1: Tikhoy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Андреевич Пономарёв **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1369 **OFSI Group ID:** 15346

1221.

Primary Name: 1: Eduard Ergartovich ROSSEL **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 10/08/1937 **Place of Birth:** 1: Bor, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Эдуард Эргартович Россель **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1370 **OFSI Group ID:** 15347

1222.

Primary Name: 1: Iliyas Magomed-Salamovich UMAKHANOV **Position:** Member of the Federation Council of the Russian Federation **Address:** 26 Bolshaya Dmitrovka Street Moscow 103426 Russia **D.O.B:** 27/03/1957 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ильяс Магомед-Саламович Умаханов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1371 **OFSI Group ID:** 15348

1223.

Primary Name: 1: Maksim Stanislavovich Oreshkin **Position:** Chairman of the Board of Directors of Channel One, Economic Advisor to President of the Russian Federation Vladimir Putin **D.O.B:** 21/07/1982 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Станиславович Орешкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1373 **OFSI Group ID:** 15330

1224.

Primary Name: 1: Mikhail Vladimirovich Leontyev **Position:** Presenter on Channel One **D.O.B:** 12/10/1958 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Владимирович Леонтьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1374 **OFSI Group ID:** 15331

1225.

Primary Name: 1: Mikhail Lvovich SHELOMOV **D.O.B:** 07/01/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Львович ШЕЛОМОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore,

Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1375 **OFSI Group ID:** 15383

1226.

Primary Name: 1: Nailya Vagif Asker-Zade **Address:** Moscow Russia **D.O.B:** 13/12/1987 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia, Azerbaijan **Non Latin Names:** 1: Наиля Аскер-заде **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1376 **OFSI Group ID:** 15333

1227.

Primary Name: 1: Alexander Igorevich Kots **Position:** Journalist **D.O.B:** 03/09/1978 **Place of Birth:** 1: Sakhalin Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Игоревич Коц **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1377 **OFSI Group ID:** 15334

1228.

Primary Name: 1: Evgeny Poddubny **D.O.B:** 22/08/1983 **Place of Birth:** 1: Belgorod, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Поддубный **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia's invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1379 **OFSI Group ID:** 15336

1229.

Primary Name: 1: Aleksandr Yakovlevich Shkolnik **Primary Name Variations:** 1: Alexander Yakovlevich Shkolnik **Position:** Director of Central Museum of the Great Patriotic War **D.O.B:** 25/03/1964 **Place of Birth:** 1: Nizhny Tagil,

Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексáндр Яковлевич Шкóльник **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia's false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1380 **OFSI Group ID:** 15337

1230.

Primary Name: 1: Oleg Borisovich DOBRODEEV **Primary Name Variations:** 1: Oleg Borisovich DOBRODEYEV **Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) **D.O.B:** 28/10/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Борисович ДОБРОДЕЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1385 **OFSI Group ID:** 15318

1231.

Primary Name: 1: Pavel Nikolayevitch GUSEV **Primary Name Variations:** 1: Pavel Nikolaevich GUSEV **Position:** Editor and owner of "Moskovskiy Komsomolets" **D.O.B:** 04/04/1949 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Николаевич ГУСЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Nikolayevitch GUSEV is Editor-in-Chief of Moskovsky Komsomolets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovsky Komsomolets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1386 **OFSI Group ID:** 15319

1232.

Primary Name: 1: Sergey Vladimirovich MIKHAILOV **Primary Name Variations:** 1: Sergei MIKHAILOV **Position:** Director General of the Russian News Agency TASS **D.O.B:** 17/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей МИХАЙЛОВ |Cyrillic|Russian 2: Сергей МИХАЙЛОВ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect Sergey Vladimirovich MIKHAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Sergey Vladimirovich MIKHAILOV has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity, through his former role as Director General of the TASS news agency, a Government of Russia-affiliated entity. The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 28/11/2025 **Unique Id:** RUS1387 **OFSI Group ID:** 15320

1233.

Primary Name: 1: Alexander Alexandrovich MALKEVICH **Position:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, General Director of the Saint

Petersburg TV channel **D.O.B:** 14/07/1975 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Passport number:** 717637093 **National Identifier Number:** 781005202108 **Non Latin Names:** 1: Александр Александрович МАЛЫКЕВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1388 **OFSI Group ID:** 15321

1234.

Primary Name: 1: Mikhail Mikhaylovich Zadornov **Primary Name Variations:** 1: Mikhail Mikhailovich Zadornov **Position:** President and Chairman of OTKRITIE BANK Management Board **Address:** 8 29 Str. Malaya Molchanovka Moscow 121069 Russia **D.O.B:** 04/05/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 760019543 **Passport Additional Information:** Russia **Non Latin Names:** 1: Задорнов Михаил Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1390 **OFSI Group ID:** 15358

1235.

Primary Name: 1: Dmitriy Olegovich Levin **Primary Name Variations:** 1: Dmitrii Olegovich Levin 2: Dmitry Olegovich Levin **Position:** First Deputy Chairman of OTKRITIE BANK Management Board **Address:** Apt. 5 H.3-14 Glazovsky Pereulok Moscow 119002 Russia **D.O.B:** 27/08/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Олегович ЛЕВИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Dmitriy Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1392 **OFSI Group ID:** 15359

1236.

Primary Name: 1: Tatyana Gennadevna Nesterenko **Primary Name Variations:** 1: Tatiana Gennadevna NESTERENKO 2: Tatyana Gennadijevna NESTERENKO 3: Tatiana Gennadijevna NESTERENKO 4: Tatyana Gennadyevna NESTERENKO **Position:** Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK **D.O.B:** 10/05/1959 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Татьяна Геннадьевна Нестеренко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Tatyana Gennadevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1393 **OFSI Group ID:** 15360

1237.

Primary Name: 1: Viktor Andreevich Nikolaev **Primary Name Variations:** 1: Viktor Andreyevich Nikolaev **Position:** Deputy Chairman of OTKRITIE BANK Management Board **D.O.B:** 16/04/1982 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Андреевич Николаев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1394 **OFSI Group ID:** 15362

1238.

Primary Name: 1: Nikolay Aleksandrovich PANKOV **Primary Name Variations:** 1: Nikolai Aleksandrovich PANKOV **D.O.B:** 02/12/1954 **Place of Birth:** 1: Marino, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Никола́й Александрович Панко́в |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1397 **OFSI Group ID:** 15365

1239.

Primary Name: 1: Dmitry Anatolyevich Steshin **Position:** Journalist and Editor **D.O.B:** 12/09/1972 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: дмитрий Анатольевич СТЕШИН **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1419 **OFSI Group ID:** 15342

1240.

Primary Name: 1: Viktor Nikolaevich KHMARIN **D.O.B:** 10/12/1949 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Николаевич Хмарин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1423 **OFSI Group ID:** 15384

1241.

Primary Name: 1: Igor Alexandrovich PUTIN **D.O.B:** 30/03/1953 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: иго́рь алекса́ндрович пу́тин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga

is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1424 **OFSI Group ID:** 15386

1242.

Primary Name: 1: Vladimir Petrovich KOLBIN **Position:** Director **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Петрович Колбин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1425 **OFSI Group ID:** 15387

1243.

Primary Name: 1: Anna Yakovlena ZATSEPILOVA **Primary Name Variations:** 1: Anna Yakovlena ZATSEPLINA **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Анна Яковлевна Зацепилова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anna ZATSEPILOVA (henceforth ZATSEPILOVA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia's National Media Group.

ZATSEPILOVA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1458 **OFSI Group ID:** 15389

1244.

Primary Name: 1: Aleksandr Grigorevich PLEKHOV **D.O.B:** 26/01/1969 **Place of Birth:** 1: Vitebsk, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Григорьевич Плехов **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Grigorevich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1459 **OFSI Group ID:** 15390

1245.

Primary Name: 1: Mikhail Alekseevich KLISHIN **D.O.B:** 09/10/1954 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Алексеевич Клишин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a

benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1460 **OFSI Group ID:** 15385

1246.

Primary Name: 1: Mikhail Evgenievich PUTIN **D.O.B:** 02/07/1967 **Place of Birth:** 1: Ivanovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: михаил евгеньевич путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1461 **OFSI Group ID:** 15388

1247.

Primary Name: 1: Alina Maratovna KABAEVA **Primary Name Variations:** 1: Alina Maratovna KABAYEVA **Position:** Chair of the Board of Directors of National Media Group **D.O.B:** 12/05/1983 **Place of Birth:** 1: Tashkent, Uzbekistan **Non Latin Names:** 1: Элинэ Марат кызы Кабаева **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alina KABAEVA is the Chair of the Board of Directors at Russia's National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1462 **OFSI Group ID:** 15391

1248.

Primary Name: 1: Roman Igorevich PUTIN **Position:** Director **D.O.B:** 10/11/1977 **Place of Birth:** 1: Ryazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Игоревич Путин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1463 **OFSI Group ID:** 15392

1249.

Primary Name: 1: Yuri Nikolayevich SHAMALOV **Primary Name Variations:** 1: Yury Nikolayevich SHAMALOV **Position:** President of Gazfond **D.O.B:** 10/06/1970 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Николаевич Шамалов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is

therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1464 **OFSI Group ID:** 15393

1250.

Primary Name: 1: Lyudmila Aleksandrovna OCHERETNAYA **Primary Name Variations:** 1: Lyudmila Aleksandrovna PUTINA **D.O.B:** 06/01/1958 **Place of Birth:** 1: Kaliningrad, Russia **Nationality(/ies):** Russia **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1465 **OFSI Group ID:** 15394

1251.

Primary Name: 1: Vladimir Olegovich POTANIN **D.O.B:** 03/01/1961 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Олегович Потанин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir Olegovich POTANIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1466 **OFSI Group ID:** 15417

1252.

Primary Name: 1: Vladimir Mikhailovich GUNDYAYEV **Alias - A.k.a:** 1: Patriarch Kirill **Position:** Primate of the Russian Orthodox Church **D.O.B:** 20/11/1946 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Михайлович Гундяев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 03/09/2025 **Unique Id:** RUS1467 **OFSI Group ID:** 15405

1253.

Primary Name: 1: Alexey Ivanovich ISAYKIN **Primary Name Variations:** 1: Alexey Ivanovich ISAIKIN **D.O.B:** 09/09/1952 **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: Алексей Иванович Исайкин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1468 **OFSI Group ID:** 15406

1254.

Primary Name: 1: Volodymyr Vasilyovich SALDO **Primary Name Variations:** 1: Vladimir SALDO **Position:** Founder of the 'Salvation Committee for Peace and Order' in Kherson **Address:** 36 Suvorova St., Apt. 28 Kherson 73009 Ukraine **D.O.B:** 12/06/1956,dd/05/1956 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Володимир Васильович САЛДО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect Volodymyr Vasilyovich SALDO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1469 **OFSI Group ID:** 15412

1255.

Primary Name: 1: Serhiy Mikolayovich CHEREVKO **Primary Name Variations:** 1: Sergei CHEREVKO 2: Sergey CHEREVKO **Position:** Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson **D.O.B:** 11/08/1975 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Сергій Миколайович ЧЕРЕВКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVKO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1471 **OFSI Group ID:** 15414

1256.

Primary Name: 1: Tetiana KUZMICH **Primary Name Variations:** 1: Tatiana KUZMICH 2: Tetyana KUZMICH 3: Tatyana KUZMICH **Position:** Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson **D.O.B:** 10/04/1968 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Тетяна КУЗЬМИЧ |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect Tetiana KUZMICH of participation in the so-called 'Salvation Committee for Peace and Order' and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:**

1257.

Primary Name: 1: Sergey Vladimirovich SAVOSTYANOV **Position:** Deputy of the Moscow City Duma **D.O.B:** 22/08/1984 **Place of Birth:** 1: Lyubertsy, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович САВОСТЬЯНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1473 **OFSI Group ID:** 15416

1258.

Primary Name: 1: Colonel Andrei Boevich KURBANOV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 07/01/1970 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 4615 949409 **National Identifier Number:** Y-184386 **Non Latin Names:** 1: Андрей Боевич КУРБАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1474 **OFSI Group ID:** 15407

1259.

Primary Name: 1: Colonel Viacheslav Sergeevich KLOBUKOV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 19/11/1978 **Nationality(/ies):** Russia **Passport number:** 8001 142195 **National Identifier Number:** Ф-703443 **Non Latin Names:** 1: Вячеслав Сергеевич КЛОБУКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1475 **OFSI Group ID:** 15408

1260.

Primary Name: 1: Colonel Aleksandr Viktorovich VINS **Primary Name Variations:** 1: Alexander Viktorovich VINCE **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 24/01/1969 **Passport number:** 0801 547363 **National Identifier Number:** T-194304 **Non Latin Names:** 1: Александр Викторович ВИНС |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds

the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1476 **OFSI Group ID:** 15409

1261.

Primary Name: 1: Colonel Aleksandr Leonidovich SHERSHNEV **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **D.O.B:** 14/01/1978 **Nationality(/ies):** Russia **Passport number:** 3802 634927 **National Identifier Number:** Ф-529191 **Non Latin Names:** 1: Александр Леонидович ШЕРШНЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1477 **OFSI Group ID:** 15410

1262.

Primary Name: 1: Maria Alekseevna Lvova-Belova **Position:** Commissioner for Children's Rights under the President of the Russian Federation **D.O.B:** 25/10/1984 **Place of Birth:** 1: Penza, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мария Алексеевна Львова-Белова **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 16/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1478 **OFSI Group ID:** 15411

1263.

Primary Name: 1: Said Mikhailovich GUTSERIEV **Address:** London United Kingdom **D.O.B:** 18/04/1988 **Place of Birth:** 1: Grozny, Russia **Nationality(/ies):** Russia,United Kingdom **Non Latin Names:** 1: ГУЦЕРИЕВ, Саид Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Said Mikhailovich GUTSERIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Said GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or other manager or equivalent, of PJSC SFI, JSC FortInvest, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Russian financial services and energy sectors, which are sectors of strategic significance to the Government of Russia. (2) Said GUTSERIEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7), PJSC SFI, an entity carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1479 **OFSI Group ID:** 15418

1264.

Primary Name: 1: Sait-Salam Safarbekovich GUTSERIEV **Address:** Moscow Russia **D.O.B:** 25/07/1959 **Place of Birth:** 1: Nur-Sultan, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: саит салам гуцериєв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1480 **OFSI Group ID:** 15419

1265.

Primary Name: 1: Anna TSIVILEVA **D.O.B:** 09/05/1972 **Place of Birth:** 1: Ivanovo, Russia **National Identifier Additional Information:** Tax ID: 771921270207 **Non Latin Names:** 1: анна цивилєва **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1481 **OFSI Group ID:** 15420

1266.

Primary Name: 1: Sergey Evgenievich TSIVILEV **Position:** Governor of Kemerovo **D.O.B:** 21/09/1961 **Place of Birth:** 1: Zhdanov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сєрєй Євгєнєєвич Цивилєв **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1482 **OFSI Group ID:** 15421

1267.

Primary Name: 1: Ivan Aleksandrovich TYRYSHKIN **Address:** Room 5B IX st. Stromynka, 18 Moscow 107076 Russia **Non Latin Names:** 1: Иван Тырышкин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by

working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1483 **OFSI Group ID:** 15422

1268.

Primary Name: 1: Ruslan Sulimovich BAYSAROV **Primary Name Variations:** 1: Ruslan Sulimovich BAISAROV **Position:** Chairman of the Board of Directors, BTS-MOST JSC **D.O.B:** 09/08/1968 **Place of Birth:** 1: Prigorodnoye, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Руслан Сулимович Байсаров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ruslan Sulimovich BAYSAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he owns or controls the Bamtonnelstroy-Most Group of Companies, one of Russia's largest construction enterprises specialising in transport infrastructure; and (2) he serves as Chair of the Board of Directors of the Bamtonnelstroy-Most Joint Stock Company. Therefore, BAYSAROV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) or equivalent, of a company carrying on business in sectors of strategic significance, namely the Russian construction and transport sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1484 **OFSI Group ID:** 15423

1269.

Primary Name: 1: Mihajlo PERENCEVIC **Position:** Former President of Velesstroy **Place of Birth:** 1: Croatia **Nationality(/ies):** Croatia, United States **Non Latin Names:** 1: Mihajlo PERENČEVIĆ **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) PERENČEVIĆ has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent through his role as President of the Supervisory Board of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors.;

(2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 23/10/2025 **Unique Id:** RUS1485 **OFSI Group ID:** 15424

1270.

Primary Name: 1: Darya Aleksandrovna DUGINA **Primary Name Variations:** 1: Daria Platonova DUGINA 2: Dari Dashjibh DUGINA **D.O.B:** 15/12/1992 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дугина Дарья Александровна |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1498 **OFSI Group ID:** 15437

1271.

Primary Name: 1: Yevgeniy Eduardovich GLOTOV **Position:** Deputy Director of Newsfront **D.O.B:** 19/09/1987 **Non**

Latin Names: 1: ГЛОТОВ Евгений Эдуардович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1499 **OFSI Group ID:** 15439

1272.

Primary Name: 1: Mikhail Anatolyevich SINELIN **Position:** Cofounder of Newsfront. Deputy Chairman of the State Corporation "Bank for Development and Foreign Economic activity", Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation, Fmr. First Deputy Chief of Staff of the government of the Russian Federation, Fmr. General Director of United Services Company, LLC **D.O.B:** 24/11/1959 **Place of Birth:** 1: Reutov, Moscow Oblast, Russia **Nationality(/ies):** Russia **National Identifier Number:** 772805709397 **Non Latin Names:** 1: Михаил Анатолевич СИНЕЛИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1500 **OFSI Group ID:** 15440

1273.

Primary Name: 1: Aelita Leonidovna MAMAKOVA **Primary Name Variations:** 1: Aelita Mamakowa **Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Address:** Prospekt Nikolskiy Dom 2 Kvartira 71 Rabochiy poselok Kolkovo Oblast Novosibirskaya 630559 **D.O.B:** 01/11/1988 **Nationality(/ies):** Russia **National Identifier Number:** OGRNIP: 321547600026521,TIN: 041104686952 **Non Latin Names:** 1: Мамакова Аэлита Леонидовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1501 **OFSI Group ID:** 15441

1274.

Primary Name: 1: Yuriy Sergeyevich FEDIN **Position:** CEO of NewsFront **D.O.B:** 26/03/1989 **Place of Birth:** 1: Bakhchisaray, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Сергеевич ФЕДИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1502 **OFSI Group ID:** 15442

1275.

Primary Name: 1: Aleyona Anatolyevna CHUGULEVA **Position:** SouthFront 'volunteer'/ Secretary of the "Organizing Committee of Patriotism in Journalism **Email address:** aeo34@yandex.ru **D.O.B:** 14/05/1986 **Nationality(/ies):** Russia **Non Latin Names:** 1: Чугулева Алена Анатольевна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1503 **OFSI Group ID:** 15443

1276.

Primary Name: 1: Denis Yakovlevich GAFNER **D.O.B:** 08/09/1980 **Nationality(/ies):** Russia **Passport number:** 5003226888 **National Identifier Number:** 21500322688 **Non Latin Names:** 1: ГАФНЕР Денис Яковлевич [Cyrillic]Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 05/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1506 **OFSI Group ID:** 15444

1277.

Primary Name: 1: Valeriya KALABAYEVA **D.O.B:** 01/10/1997 **Nationality(/ies):** Russia **Non Latin Names:** 1: КАЛАБАЕВА Валерия [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valeriya KALABAYEVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 05/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1507 **OFSI Group ID:** 15445

1278.

Primary Name: 1: Alexander Viktorovich MOOR **Position:** Governor of Tyumen Region **D.O.B:** 06/01/1974 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Моор **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Viktorovich MOOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1508 **OFSI Group ID:** 15446

1279.

Primary Name: 1: Alexander Vasilievich BOGOMAZ **Position:** Governor of Bryansk Region **D.O.B:** 23/02/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Васильевич Богомаз **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Vasilievich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1509 **OFSI Group ID:** 15447

1280.

Primary Name: 1: Roman Vladimirovich STAROVOIT **Position:** Governor of Kursk Region **D.O.B:** 20/01/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Владимирович Старовойт **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1510 **OFSI Group ID:** 15448

1281.

Primary Name: 1: Gleb Sergeyevich NIKITIN **Position:** Governor of Nizhny Novgorod Region **D.O.B:** 24/08/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Глеб Сергеевич Никитин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1511 **OFSI Group ID:** 15449

1282.

Primary Name: 1: Yevgeny Vladimirovich KUYVASHEV **Position:** Governor of Sverdlovsk Region **D.O.B:** 16/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Владимирович Куйвашев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Yevgeny Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1512 **OFSI Group ID:** 15450

1283.

Primary Name: 1: Alexei Leonidovich TEKSLER **Position:** Governor of the Chelyabinsk Region **D.O.B:** 19/01/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Леонидович Текслер **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1513 **OFSI Group ID:** 15451

1284.

Primary Name: 1: Dmitry Igorevich AZAROV **Position:** Governor of Samara Region **D.O.B:** 09/08/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Игоревич Азаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Dmitry Igorevich AZAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AZAROV is a regional governor. Specifically, AZAROV is Governor of Samara Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1514 **OFSI Group ID:** 15452

1285.

Primary Name: 1: Radiy Faritovich KHABIROV **Position:** Head of the Republic of Bashkortostan/Bashkiria **D.O.B:** 20/03/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: Радий Фаритович Хабиров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Radiy Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1515 **OFSI Group ID:** 15453

1286.

Primary Name: 1: Oleg Alekseyevich NIKOLAYEV **Position:** Head of Chuvashia **D.O.B:** 10/12/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Алексеевич Николаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Alekseyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Chuvashia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1516 **OFSI Group ID:** 15454

1287.

Primary Name: 1: Alexander Viktorovich USS **Position:** Governor of Krasnoyarsk Territory **D.O.B:** 03/11/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Усс **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1517 **OFSI Group ID:** 15455

1288.

Primary Name: 1: Andrei Alexandrovich TRAVNIKOV **Position:** Governor of Novosibirsk Region **D.O.B:** 01/02/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Александрович Травников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor. Specifically, TRAVNIKOV is Governor of Novosibirsk Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1518 **OFSI Group ID:** 15457

1289.

Primary Name: 1: Roman Viktorovich BUSARGIN 2: Roman Viktorovich BUSARGIN **Position:** Acting Governor of Saratov Region **D.O.B:** 29/07/1981 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Викторович Бусаргин 2: Роман Викторович Бусаргин **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1519 **OFSI Group ID:** 15459

1290.

Primary Name: 1: Alexander Alexandrovich AVDEEV **Position:** Acting Governor of Vladimir Region **D.O.B:** 08/12/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Александрович Авдеев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1520 **OFSI Group ID:** 15461

1291.

Primary Name: 1: Denis Vladimirovich PASLER **Position:** Governor of Orenburg Region **D.O.B:** 29/10/1978 **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Владимирович Паслер **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1521 **OFSI Group ID:** 15463

1292.

Primary Name: 1: Andrei Ivanovich BOCHAROV **Position:** Governor of Volgograd Region **D.O.B:** 14/10/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Иванович Бочаров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrei Ivanovich BOCHAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOCHAROV is a regional governor. Specifically, BOCHAROV is Governor of Volgograd Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1522 **OFSI Group ID:** 15464

1293.

Primary Name: 1: Alexander Yurievich DROZDENKO **Position:** Governor of Leningrad Region **D.O.B:** 01/11/1964 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Юрьевич Дрозденко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexander Yurievich DROZDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZDENKO is a regional governor. Specifically, DROZDENKO is Governor of Leningrad Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1523 **OFSI Group ID:** 15465

1294.

Primary Name: 1: Maxim Borisovich EGOROV **Position:** Acting Governor of Tambov Region **D.O.B:** 23/05/1977 **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Борисович Егоров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Maxim Borisovich EGOROV (henceforth EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1524 **OFSI Group ID:** 15472

1295.

Primary Name: 1: Oleg Aleksandrovich KUVSHINNIKOV **Position:** Governor of Vologda Region **D.O.B:** 02/02/1965 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олѐг Александрович Кувшинников **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1525 **OFSI Group ID:** 15478

1296.

Primary Name: 1: Vladimir Viktorovich UYBA **Position:** Head of the Komi Republic **D.O.B:** 04/10/1958 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Викторович Уйба **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically, UYBA is Head of the Komi Republic. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1526 **OFSI Group ID:** 15479

1297.

Primary Name: 1: Vladislav Valeryevich SHAPSHA **Position:** Governor of Kaluga Region **D.O.B:** 20/09/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Валерьевич Шапша **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1527 **OFSI Group ID:** 15480

1298.

Primary Name: 1: Vladimir Vladimirovich VLADIMIROV **Position:** Governor of Stavropol Territory **D.O.B:** 14/10/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Владимирович Владимиров **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vladimir Vladimirovich VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of Stavropol Territory. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1528 **OFSI Group ID:** 15481

1299.

Primary Name: 1: Aisen Sergeyevich NIKOLAYEV **Position:** Head of the Republic of Sakha (Yakutia) **D.O.B:** 22/01/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Айсен Сергеевич Николаев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aisen Sergeyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of the Republic of Sakha (Yakutia). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1529 **OFSI Group ID:** 15482

1300.

Primary Name: 1: Aleksandr Viktorovich GUSEV **Position:** Governor of Voronezh Region **D.O.B:** 27/07/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович Гусев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aleksandr Viktorovich GUSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GUSEV is a regional governor. Specifically, GUSEV is Governor of Voronezh Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1530 **OFSI Group ID:** 15483

1301.

Primary Name: 1: Vasily Aleksandrovich ORLOV **Position:** Governor of the Amur Region **D.O.B:** 14/04/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Александрович Орлов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1531 **OFSI Group ID:** 15484

1302.

Primary Name: 1: Dmitry Andreevich ARTYUKHOV **Position:** Governor of the Yamalo-Nenets Autonomous Area **D.O.B:** 07/02/1988 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Андреевич Артюхов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Andreevich ARTYUKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTYUKHOV is a regional governor. Specifically, ARTYUKHOV is Governor of the Yamalo-Nenets Autonomous Area.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1532 **OFSI Group ID:** 15485

1303.

Primary Name: 1: Igor Georgievich ARTAMONOV **Position:** Governor of Lipetsk Region **D.O.B:** 14/03/1967 **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Георгиевич Артамонов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Georgievich ARTAMONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTAMONOV is a regional governor. Specifically, ARTAMONOV is Governor of Lipetsk Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1533 **OFSI Group ID:** 15486

1304.

Primary Name: 1: Viktor Petrovich TOMENKO **Position:** Governor of the Altai Territory **D.O.B:** 12/05/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Петрович Томенко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1534 **OFSI Group ID:** 15487

1305.

Primary Name: 1: Andrei Yuryevich VOROBYOV **Position:** Governor of Moscow Region **D.O.B:** 14/04/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Юрьевич Воробьев **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBYOV is a regional governor. Specifically, VOROBYOV is Governor of Moscow Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1536 **OFSI Group ID:** 15489

1306.

Primary Name: 1: Vitaly Pavlovich KHOTSENKO **Position:** Prime Minister of the so-called Donetsk People's Republic **D.O.B:** 18/03/1986 **Place of Birth:** 1: Dnepropetrovsk, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Виталий Павлович Хоценко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Pavlovich KHOTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People's Republic in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1537 **OFSI Group ID:** 15490

1307.

Primary Name: 1: Vladislav Garievich KUZNETSOV **Position:** So-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' **D.O.B:** 18/03/1969 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владислав Гариевич Кузнецов **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1538 **OFSI Group ID:** 15491

1308.

Primary Name: 1: Konstantin Anatolyevich CHUYCHENKO **Primary Name Variations:** 1: Konstantin Anatolyevich CHUICHENKO **Position:** Minister for Justice **D.O.B:** 12/07/1965 **Place of Birth:** 1: Lipetsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Анатольевич Чуйченко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstantin Anatolyevich Chuychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1539 **OFSI Group ID:** 15492

1309.

Primary Name: 1: Oleg Mikhailovich SVIRIDENKO **Position:** Deputy Minister of Justice of the Russian Federation **D.O.B:** 29/06/1962 **Place of Birth:** 1: Ротаровка, Gomel, Belarus **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Михайлович Свириденко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1540 **OFSI Group ID:** 15467

1310.

Primary Name: 1: Sanjar Zunnurovich ISMAILOV **D.O.B:** 29/01/1987 **Nationality(/ies):** Russia,Uzbekistan,Cyprus,United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1541 **OFSI Group ID:** 15468

1311.

Primary Name: 1: Sarvar ISMAILOV **Address:** Eden House Al Satwa Dubai United Arab Emirates, 4 Danewood Drive London United Kingdom **D.O.B:** 14/03/1995 **Place of Birth:** 1: Tashkent, Uzbekistan **Nationality(/ies):** Russia,Uzbekistan,Cyprus **Passport number:** 75 5267141,FA0000075,K00239193 **Passport Additional Information:** Russia passport number,Uzbekistan passport number,Cyprus passport number **Non Latin Names:** 1: Сарвар ИСМАИЛОВ |Cyrillic **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Sarvar ISMAILOV (hereafter ISMAILOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ISMAILOV is associated with a person who is or has been carrying on

business in sectors of strategic significance to the Government of Russia, namely Alisher Burkhanovich Usmanov. ISMAILOV is the nephew of Alisher Burkhanovich Usmanov.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

The transport sanctions were imposed on 03/05/2024. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1542 **OFSI Group ID:** 15469

1312.

Primary Name: 1: Graham William PHILLIPS **D.O.B:** 26/01/1979 **Place of Birth:** 1: Dundee, United Kingdom **Nationality(/ies):** United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1543 **OFSI Group ID:** 15470

1313.

Primary Name: 1: Simon AL WAKIL **Primary Name Variations:** 1: Simon WAKIL 2: Simon Al WAQIL 3: Simon WAQIL 4: Simon AL WAKEEL 5: Simon WAKEEL **Position:** Commander of the National Defence Forces in the city of Maharda (Hama) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1544 **OFSI Group ID:** 15471

1314.

Primary Name: 1: Nabeul AL-ABDULLAH **Primary Name Variations:** 1: Nabel AL-ABDULLAH 2: Nabel AL-ABDALLAH 3: Nabel ABDALLAH 4: Nabel ABDULLAH **Position:** Commander of the National Defence Forces in the city of Suqaylabiyah **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Commander Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia's invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1545 **OFSI Group ID:** 15473

1315.

Primary Name: 1: Fawaz Mikhail GERGES **Position:** CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1546 **OFSI Group ID:** 15474

1316.

Primary Name: 1: Abu Hani SHAMMOUT **Primary Name Variations:** 1: Abu SHAMMOUT 2: Hani SHAMMOUT **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1547 **OFSI Group ID:** 15475

1317.

Primary Name: 1: Muhammad AL-SALTI **Primary Name Variations:** 1: Muhamad AL-SALTI 2: Akram Muhammad AL-SALTI 3: Muhammad SALT **Position:** Major General **D.O.B:** 1945 **Place of Birth:** 1: Safad, Occupied Palestinian Territories **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1548 **OFSI Group ID:** 15476

1318.

Primary Name: 1: Arkady Romanovich Rotenberg **Position:** Previous Chairman of House of Prosvescheniye, previous owner of Stroygazmontazh. **D.O.B:** 15/12/1951 **Place of Birth:** 1: Leningrad (St Petersburg), Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Аркадий Романович РОТЕНБЕРГ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The transport sanctions were imposed on 17/07/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date**

1319.

Primary Name: 1: Zeljko Runje **D.O.B:** dd/mm/1954 **Non Latin Names:** 1: Желько Рунье |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zeljko Runje was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Runje has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/08/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1554 **OFSI Group ID:** 15494

1320.

Primary Name: 1: Nikolai Ivanovich BULAEV **Primary Name Variations:** 1: NIKOLAY BULAYEV **Position:** Deputy Chairman of the Central Election Committee **D.O.B:** 09/01/1949 **Place of Birth:** 1: Shatsky district, Ryazan Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Иванович Булаев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1555 **OFSI Group ID:** 15499

1321.

Primary Name: 1: Vladimir ROGOV **Primary Name Variations:** 1: Volodymyr ROGOV **Position:** Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region **D.O.B:** 01/12/1976 **Place of Birth:** 1: Zaporizhzhia, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Владимир Рогов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir ROGOV is a member of the so-called Military-Civilian Administration, installed by Russia in temporarily controlled territory of Zaporizhzhia, southern Ukraine. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1558 **OFSI Group ID:** 15502

1322.

Primary Name: 1: Alexei Sergeevich SELIVANOV **Primary Name Variations:** 1: Oleksiy SELIVANOV **Position:** Official in the so-called Ministry of Internal Affairs, Deputy Head of Main Directorate **D.O.B:** 12/07/1980, 12/07/1980 **Place of Birth:** 1: Kyiv, Ukraine 2: Kyiv, Ukraine **Nationality(/ies):** Ukraine, Ukraine **Non Latin Names:** 1: Алексей Сергеевич Селиванов |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in temporarily controlled territory of Zaporizhzhia, southern Ukraine. SELIVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1559 **OFSI Group ID:** 15503

1323.

Primary Name: 1: Anton Robertovich TITSKIY **Primary Name Variations:** 1: Anton Robertovich TITSKY **Position:** Minister of Youth Policy, Occupied Zaporizhzhia **D.O.B:** 02/12/1990 **Place of Birth:** 1: Volgograd, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Робертович Тицкий |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Anton Robertovich TITSKIY is the so-called 'Minister of Youth Policy' in the Russian-installed administration in temporarily controlled territory of Zaporizhzhia, southern Ukraine. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1560 **OFSI Group ID:** 15504

1324.

Primary Name: 1: Andrey Veniaminovich YARIN **Primary Name Variations:** 1: Andrei YARIN **Position:** Head of the Office of the President of Russia for Domestic Policy **D.O.B:** 13/02/1970 **Place of Birth:** 1: Nizhny Tagil, Sverdlovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрéй Вениамíнович Ярин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrey YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, YARIN is Head of the Office of the President of Russia for Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1561 **OFSI Group ID:** 15505

1325.

Primary Name: 1: Aleksandr Yuryevich KOBETS **Primary Name Variations:** 1: Oleksandr Yuriyovich KOBETS **Position:** Head of Kherson Military-Civilian Administration **D.O.B:** 27/09/1959 **Place of Birth:** 1: Kherson, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Александр Юрэвйч Кобетс |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aleksandr Yuryevic KOBETS is 'Head' of the so-called Military-Civilian Administration, installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. KOBETS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1562 **OFSI Group ID:** 15506

1326.

Primary Name: 1: Konstantin ZAVIZENOV **Position:** So-called 'Minister of Energy' **D.O.B:** 1974 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Завизенов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1563 **OFSI Group ID:** 15507

1327.

Primary Name: 1: Timur SAMATOV **Position:** So-called 'Minister of Industry and Trade' **D.O.B:** 04/04/1992 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: тимур саматов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Timur SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1564 **OFSI Group ID:** 15508

1328.

Primary Name: 1: Dmitry Anatolievich GARTSEV **Position:** So-called 'Minister of Health' **Place of Birth:** 1: Vlasikha, Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Анатольевич Гарцев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People's Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1566 **OFSI Group ID:** 15510

1329.

Primary Name: 1: Pavlo Ihorovych FILIPCHUK **Position:** so-called Mayor of Kakhovka **D.O.B:** 05/07/1983 **Place of Birth:** 1: Zolochiv, Ukraine **Non Latin Names:** 1: ФІЛІПЧУК ПАВЛО ІГОРОВИЧ |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1567 **OFSI Group ID:** 15511

1330.

Primary Name: 1: Ivan KUSOV **Position:** So-called 'Minister of Education and Science' **D.O.B:** 1987 **Place of Birth:** 1: Semipalatinsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван кусов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan KUSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, KUSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1568 **OFSI Group ID:** 15512

1331.

Primary Name: 1: Olga KOLUDAROVA **Position:** Minister of Education and Science of the so-called Donetsk People's Republic **D.O.B:** 16/12/1983 **Place of Birth:** 1: Izhevsk, Russia **Non Latin Names:** 1: Ольга Колударова |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification

Sanction UK Statement of Reasons:

KOLUDAROVA is the Minister of Education and Science of the so-called Donetsk People's Republic. KOLUDAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1569 **OFSI Group ID:** 15513

1332.

Primary Name: 1: Ilya BUBNOV **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **D.O.B:** 24/03/1993 **Place of Birth:** 1: Omsk, Russia **Non Latin Names:** 1: Илья Бубнов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1570 **OFSI Group ID:** 15514

1333.

Primary Name: 1: Evgeniy Aleksandrovich SOLNTSEV **Primary Name Variations:** 1: Yevgeny Aleksandrovich SOLNTSEV **Position:** Deputy Chairman of the Government of the so-called Donetsk People's Republic **Non Latin Names:** 1: Солнцев Евгений Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SOLNTSEV is the Deputy Chairman of the Government of the so-called Donetsk People's Republic. SOLNTSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1571 **OFSI Group ID:** 15515

1334.

Primary Name: 1: Vladimir BESPALOV **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Беспалов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1572 **OFSI Group ID:** 15516

1335.

Primary Name: 1: Boris Yakovlevich RAPOPORT **Position:** Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation **D.O.B:** 14/08/1967 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Яковлевич Рапопорт |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1573 **OFSI Group ID:** 15517

1336.

Primary Name: 1: Andrei Yuriovich TROFIMOV **Primary Name Variations:** 1: Andriy Yuriovich TROFIMOV 2: Andrei Yurievich TROFIMOV **Address:** 86 Kyivskya St. Apt. 53 Simferopol Crimea Ukraine **D.O.B:** 14/08/1972 **Nationality(/ies):** Ukraine **National Identifier Number:** 2652410875 **National Identifier Additional Information:** Ukraine **Non Latin Names:** 1: ТРОФИМОВ, Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrei TROFIMOV is an

"involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1574 **OFSI Group ID:** 15518

1337.

Primary Name: 1: Oleksandr SAULENKO **Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) **D.O.B:** 09/05/1962 **Place of Birth:** 1: Kiev, Ukraine **Non Latin Names:** 1: Александр Сауленко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** SAULENKO is an

"involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine)

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1575 **OFSI Group ID:** 15519

1338.

Primary Name: 1: Andrey Gennadievich CHERTKOV **Position:** The so-called "Minister of Coal and Energy" of the so-called "DPR" **D.O.B:** 04/09/1969 **Place of Birth:** 1: Shatki, Nizhny Novgorod (Gorky) region , Russia **Non Latin Names:** 1: Андрей ЧЕРТКОВ Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey CHERTKOV is the so-called Minister of Coal and Energy of the so-called Donetsk People's Republic. CHERTKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1576 **OFSI Group ID:** 15520

1339.

Primary Name: 1: Vasilii Viktorovich NOSKOV **D.O.B:** 14/07/1993 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Викторович Носков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vasilii NOSKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Deputy Minister of Culture, Sports and Youth for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, NOSKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of

Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1577 **OFSI Group ID:** 15521

1340.

Primary Name: 1: Anatoly Alexandrovich Braverman **Primary Name Variations:** 1: Anatoliy Alexandrovich Braverman **Position:** Member of the Supervisory Board Sovcombank **D.O.B:** 05/08/1985 **Place of Birth:** 1: Moscow, Russia **Passport number:** 530152537 **Passport Additional Information:** Russia **Non Latin Names:** 1: Анатолий Александрович Браверман |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anatoly Alexandrovich Braverman is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1579 **OFSI Group ID:** 15523

1341.

Primary Name: 1: Dmitry Vladimirovich Khotimskiy **Primary Name Variations:** 1: Dmitri Vladimirovich KHOTIMSKI **Position:** Member of the Supervisory Board Sovcombank **Address:** Moscow Russia **D.O.B:** 29/06/1973 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 751600476 **Passport Additional Information:** Russia **Non Latin Names:** 1: Дмитрий Владимирович Хотимский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1582 **OFSI Group ID:** 15526

1342.

Primary Name: 1: Sergey Vladimirovich Khotimskiy **Primary Name Variations:** 1: Sergei Vladimirovich KHOTIMSKI **Position:** Member of the Supervisory Board Sovcombank,First Deputy Chairman Sovcombank **Address:** Flat 347 Block B Victory Square 1 Moscow Russia **D.O.B:** 12/04/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 716765654 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Владимирович Хотимский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1583 **OFSI Group ID:** 15527

1343.

Primary Name: 1: Mikhail Vasilyevich Klyukin **Primary Name Variations:** 1: Mikhail Vasilyevich Klukin **Position:** Member of the Supervisory Board Sovcombank, Member of the Supervisory Board Sovcombank **Address:** 1st Krasnoarmeyskiy per. 4 flat 187 Mytishi Moscow Russia **D.O.B:** 22/09/1977, 22/09/1977 **Place of Birth:** 1: Kirov , Russia 2: Kirov , Russia **Nationality(/ies):** Russia, Cyprus **Passport number:** K00299010 **Passport Additional Information:** Cyprus **Non Latin Names:** 1: Михаил Васильевич Ключин |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Vasilyevich Klyukin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1584 **OFSI Group ID:** 15528

1344.

Primary Name: 1: Mikhail Olegovich Avtukhov **Position:** Member of SOVCOMBANK's Management Board **D.O.B:** 13/10/1974 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Олегович Автухов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Olegovich Avtukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1585 **OFSI Group ID:** 15529

1345.

Primary Name: 1: Elena Alexandrovna Cherstvova **Position:** Member of SOVCOMBANK's Management Board **Place of Birth:** 1: Tolyatti , Russia **Nationality(/ies):** Russia **Passport number:** 716024138 **Passport Additional Information:** Russia **Non Latin Names:** 1: Елена Александровна Черствова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Alexandrovna Cherstvova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1586 **OFSI Group ID:** 15530

1346.

Primary Name: 1: Albert Alexandrovich Boris **Position:** Member of SOVCOMBANK's Management Board **D.O.B:** 06/06/1985 **Place of Birth:** 1: Oleksandriya , Russia **Nationality(/ies):** Russia **Passport number:** 753943218 **Passport Additional Information:** Russia **Non Latin Names:** 1: Альберт Александрович Борис |Cyrillic|Russian **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Albert Alexandrovich Boris is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1587 **OFSI Group ID:** 15531

1347.

Primary Name: 1: Sergey Nikolaevich Bondarovich **Position:** Deputy Chairman of SOVCOMBANK **D.O.B:** 20/02/1968 **Place of Birth:** 1: Zhodino , Russia **Nationality(/ies):** Russia **Passport number:** 437899482 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Николаевич Бондарович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Nikolaevich Bondarovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1588 **OFSI Group ID:** 15532

1348.

Primary Name: 1: Olga Yurievna Golodets **Primary Name Variations:** 1: Olga Yurevna Golodets **Position:** Deputy Chairman of Sberbank’s Executive Board,Former Deputy Prime Minister of Russia **D.O.B:** 01/06/1962,01/06/1962 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Nationality(/ies):** Russia,Russia **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olga Yurievna Golodets is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK);

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1589 **OFSI Group ID:** 15533

1349.

Primary Name: 1: Stanislav Konstantinovich Kuznetsov **Position:** Deputy Chairman of Sberbank’s Executive Board **D.O.B:** 25/07/1962 **Place of Birth:** 1: Leipzig , Germany **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stanislav Konstantinovich Kuznetsov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity,

namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1590 **OFSI Group ID:** 15534

1350.

Primary Name: 1: Anatoly Leonidovich Popov **Primary Name Variations:** 1: Anatoly Popov **Position:** Deputy Chairman of Sberbank's Executive Board **D.O.B:** 05/12/1974 **Place of Birth:** 1: Novosibirsk , Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anatoly Leonidovich Popov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1591 **OFSI Group ID:** 15535

1351.

Primary Name: 1: Kirill Aleksandrovich Tsarev **Position:** Deputy Chairman of Sberbank's Executive Board **D.O.B:** 25/09/1978 **Place of Birth:** 1: St Petersburg , Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Kirill Aleksandrovich Tsarev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1592 **OFSI Group ID:** 15536

1352.

Primary Name: 1: Oleg Vladimirovich Ganeev **Position:** Deputy Chairman of Sberbank's Executive Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1593 **OFSI Group ID:** 15537

1353.

Primary Name: 1: Bella Illyinichna Zlatkis **Position:** Member of Sberbank's Supervisory Board, Deputy Chairman of

Sberbank's Executive Board **D.O.B:** 05/07/1948,05/07/1948 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Bella Illyinichna Zlatkis is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1594 **OFSI Group ID:** 15538

1354.

Primary Name: 1: Gennady Georgiyevich Melikyan **Position:** Deputy Chairman of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Gennady Georgiyevich Melikyan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1595 **OFSI Group ID:** 15539

1355.

Primary Name: 1: Mikhail Valentinovich Kovalchuk **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Valentinovich Kovalchuk is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1596 **OFSI Group ID:** 15540

1356.

Primary Name: 1: Nikolay Kudryavtsev **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolay Kudryavtsev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely

SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1597 **OFSI Group ID:** 15541

1357.

Primary Name: 1: Aleksander Kuleshov **Position:** Member of Sberbank's Supervisory Board **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksander Kuleshov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1598 **OFSI Group ID:** 15542

1358.

Primary Name: 1: Andrey Vladimirovich Sharonov **Position:** Vice President at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVCOMFLOT, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1599 **OFSI Group ID:** 15543

1359.

Primary Name: 1: Igor Kondrashov **Position:** Director of the Legal Department at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Kondrashov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1600 **OFSI Group ID:** 15544

1360.

Primary Name: 1: Pavel Sergeevich Barchugov **Position:** Former Senior Managing Director at Sberbank **D.O.B:** 29/03/1973 **Place of Birth:** 1: Rostov-on-Don, Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Sergeevich Barchugov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of an entity, Sberbank, which is or has been carrying on business in a sector of strategic

significance to the Government of Russia, namely the financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Sberbank.

The trust services sanctions were imposed on 21/03/2023.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1601 **OFSI Group ID:** 15545

1361.

Primary Name: 1: Larisa Zalomikhina **Position:** Director of the Compliance Department at Sberbank **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Larisa Zalomikhina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1602 **OFSI Group ID:** 15546

1362.

Primary Name: 1: Oleg Chistyakov **Position:** Director of the Audit Department at Sberbank **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Chistyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1603 **OFSI Group ID:** 15547

1363.

Primary Name: 1: Anastasia Eduardovna Belyanina **Position:** Managing Director at Sberbank, Head of Investor Relations at Sberbank **Gender:** Female, Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anastasia Eduardovna Belyanina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1604 **OFSI Group ID:** 15548

1364.

Primary Name: 1: Alexey Petrovich Belous **Primary Name Variations:** 1: Aleksei Belous **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1969, dd/

mm/1969 **Nationality(/ies):** Russia,Russia **Non Latin Names:** 1: Алексей Петрович Белоус |Cyrillic|Russian **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Alexey Petrovich Belous is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1605 **OFSI Group ID:** 15549

1365.

Primary Name: 1: Elena Adolfovna Borisenko **Primary Name Variations:** 1: Elena Adolifovna Borisenko 2: Yelena Adolfovna Borisenko **Position:** Member of Gazprombank’s Management Board **D.O.B:** 21/04/1978 **Place of Birth:** 1: Leningrad , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Адольфовна Борисенко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Elena Adolfovna Borisenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1606 **OFSI Group ID:** 15550

1366.

Primary Name: 1: Irina Alexandrovna Kaplunnik **Position:** Member of Gazprombank’s Management Board,Member of Gazprombank’s Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1969,dd/mm/1969 **Nationality(/ies):** Russia,Bulgaria **Non Latin Names:** 1: Ирина Александровна Каплунник |Cyrillic|Russian **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Irina Alexandrovna Kaplunnik is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1607 **OFSI Group ID:** 15551

1367.

Primary Name: 1: Tigran Garikovich Khachaturov **Position:** Deputy Chairman of Gazprombank’s Management Board,Member of Gazprombank’s Management Board **D.O.B:** 07/02/1979 **Place of Birth:** 1: Yerevan , Armenia **Non Latin Names:** 1: Тигран Гарикивич Хачатуров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Tigran Garikovich Khachaturov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1608 **OFSI Group ID:** 15552

1368.

Primary Name: 1: Viktor Alekseevich Komanov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Алексеевич Команов [Cyrillic|Russian] **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Alekseevich Komanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1609 **OFSI Group ID:** 15553

1369.

Primary Name: 1: Alexey Anatolyevich Matveev **Primary Name Variations:** 1: Aleksei Anatolievich Matveev **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Анатольевич Матвеев [Cyrillic|Russian] **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Anatolyevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1610 **OFSI Group ID:** 15554

1370.

Primary Name: 1: Alexander Yuryevich Muranov **Primary Name Variations:** 1: Alexander Yurievich Muranov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** 14/07/1958 **Nationality(/ies):** Russia, Armenia **Non Latin Names:** 1: Александр Юрьевич Муранов [Cyrillic|Russian] **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Yuryevich Muranov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1611 **OFSI Group ID:** 15555

1371.

Primary Name: 1: Alexey Valerievich Popovich **Primary Name Variations:** 1: Aleksey Valerievich Popovich **Position:** Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1987 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Валерьевич Попович [Cyrillic|Russian] **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Valerievich Popovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1612 **OFSI Group ID:** 15556

1372.

Primary Name: 1: Natalia Vladislavovna Puzyrnikova **Position:** Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** 11/04/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Владиславовна Пузырникова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia Vladislavovna Puzyrnikova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1613 **OFSI Group ID:** 15557

1373.

Primary Name: 1: Igor Valerievich Rusanov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **D.O.B:** dd/04/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Валерьевич Русанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Valerievich Rusanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1614 **OFSI Group ID:** 15558

1374.

Primary Name: 1: Vladimir Markovich Ryskin **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1961 **Non Latin Names:** 1: Владимир Маркович Рыскин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Markovich Ryskin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1615 **OFSI Group ID:** 15559

1375.

Primary Name: 1: Alexander Dmitrievich KHARICHEV **Nationality(/ies):** Russia **Non Latin Names:** 1: Олександр Дмитрович ХАРИЧЕВ |Cyrillic|Ukrainian 2: Александр Дмитриевич ХАРИЧЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KHARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KHARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities

of the State Council of the Russian Federation). Therefore, KARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1616 **OFSI Group ID:** 15560

1376.

Primary Name: 1: Semen Alekseevich MASHKAUTSAN **Position:** So-called Deputy Prime Minister of Kherson **D.O.B:** 02/03/1990 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Семен Алексеевич Машкаутсан |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Semen MASHKAUTSAN is an

“involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1617 **OFSI Group ID:** 15561

1377.

Primary Name: 1: Alexander Ivanovich Sobol **Primary Name Variations:** 1: Alexandr Ivanovich Sobol **Position:** Deputy Chairman of Gazprombank’s Management Board, Member of Gazprombank’s Management Board **D.O.B:** 22/07/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Иванович Соболев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Ivanovich Sobol is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1618 **OFSI Group ID:** 15562

1378.

Primary Name: 1: Anton Viktorovich KOLTSOV **Position:** So-called 'Head of Government' in temporarily controlled territory of Zaphorizhzhia **D.O.B:** 24/06/1973 **Place of Birth:** 1: Cherepovets, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Антон Викторович Кольцов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anton Viktorovich KOLTSOV is the so-called “Head” of the Russian-installed administration in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1619 **OFSI Group ID:** 15563

1379.

Primary Name: 1: Dmitry Vladimirovich SHMELEV **Position:** Minister of Revenue and Fees of the so-called Donetsk People’s Republic **D.O.B:** 1981 **Place of Birth:** 1: Gelendzhik, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович ШМЕЛЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People’s Republic. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019

because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1620 **OFSI Group ID:** 15564

1380.

Primary Name: 1: Alexander Mikhailovich Stepanov **Position:** Deputy Chairman of Gazprombank's Management Board, Member of Gazprombank's Management Board **Address:** Moscow Russia **D.O.B:** dd/mm/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Михайлович Степанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Mikhailovich Stepanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1621 **OFSI Group ID:** 15565

1381.

Primary Name: 1: Yevhen VITALIOVYCH BALITSKYI **Primary Name Variations:** 1: Yevhen VITALIOVYCH Balitski 2: Yevgeni VITALIOVYCH Balitsky 3: Yevhen Vitalyovich BALITSKY 4: Yevgeny VITALIOVYCH Balitsky 5: Yevgen VITALIOVYCH Balitsky 6: Yevhen VITALIOVYCH Balitsky **D.O.B:** 10/12/1969 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Євген Віталійович Балицький |Cyrillic|Ukrainian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yevhen BALITSKYI is head of the administration installed by Russia in temporarily controlled territory of Zaphorizhzhia region, southern Ukraine. In that role, BALITSKYI supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1622 **OFSI Group ID:** 15566

1382.

Primary Name: 1: Denis Sergeevich KURASHOV **Position:** Deputy Minister of Communications of the so-called Donetsk People's Republic **D.O.B:** 31/05/1978 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Сергеевич КУРАШОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People's Republic. KURASHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1623 **OFSI Group ID:** 15567

1383.

Primary Name: 1: Vladimir Nikolaevich Vinokurov **Position:** First Vice President of Gazprombank, Member of Gazprombank's Management Board **D.O.B:** dd/mm/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Николаевич Винокуров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Nikolaevich Vinokurov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services

sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1624 **OFSI Group ID:** 15568

1384.

Primary Name: 1: Mikhail Leonidovich RODIKOV **D.O.B:** 26/01/1958 **Non Latin Names:** 1: Михаил Леонидович Родиков |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1625 **OFSI Group ID:** 15569

1385.

Primary Name: 1: Dmitry Vladimirovich Zauers **Primary Name Variations:** 1: Dmitri Vladimirovich Zauers 2: Dmitrii Vladimirovich Zauers **Position:** Member of Gazprombank's Management Board **D.O.B:** dd/mm/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Дмитрий Владимирович Зауэрс |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich Zauers is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1626 **OFSI Group ID:** 15570

1386.

Primary Name: 1: Aleksandr KOSTOMAROV **Position:** First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic **D.O.B:** 13/05/1977 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Костомаров Константинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1627 **OFSI Group ID:** 15571

1387.

Primary Name: 1: Anatoly Anatolyevich Gavrilenko **Primary Name Variations:** 1: Anatoli Anatolievich Gavrilenko 2: Anatolii Anatolyevich Gavrilenko **Position:** Member of the Board of Directors of Gazprombank JSC **D.O.B:** dd/mm/1972 **Nationality(/ies):** Russia **National Identifier Number:** 771902996586 **National Identifier Additional Information:** Russian Tax ID **Non Latin Names:** 1: Анатолий Анатольевич Гавриленко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anatoly Anatolievich Gavrilenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the

Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1628 **OFSI Group ID:** 15572

1388.

Primary Name: 1: Famil Kamil Ogly Sadygov **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 03/03/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Фамиль Камиль Оглы Садыгов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Famil Kamil Ogly Sadygov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1629 **OFSI Group ID:** 15573

1389.

Primary Name: 1: Ilya Vladimirovich Eliseev **Primary Name Variations:** 1: Iliya Vladimirovich YELISEYEV **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 19/12/1965 **Non Latin Names:** 1: Илья Владимирович Эйльсеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ilya Vladimirovich Eliseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1630 **OFSI Group ID:** 15574

1390.

Primary Name: 1: Mikhail Leonidovich Sereda **Position:** Deputy Chairman of the Board of Directors Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 09/05/1970 **Place of Birth:** 1: Klintsey , Russia **National Identifier Number:** 780602487039 **National Identifier Additional Information:** Russian Tax Number **Non Latin Names:** 1: Михаил Леонидович Середя |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Leonidovich Sereda is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1631 **OFSI Group ID:** 15575

1391.

Primary Name: 1: Mikhail Nikolaevich Rosseev **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 06/02/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Николаевич Россеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Nikolaevich Rosseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of

Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1632 **OFSI Group ID:** 15576

1392.

Primary Name: 1: Vladimir Aleksandrovich Dmitriev **Position:** Former Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** 25/08/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 531329602 **Passport Additional Information:** Russia, expiry date: 15/06/2027 **Non Latin Names:** 1: Владимир Александрович Дмитриев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir Aleksandrovich Dmitriev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1633 **OFSI Group ID:** 15577

1393.

Primary Name: 1: Vyacheslav Aleksandrovich Tyurin **Primary Name Variations:** 1: Vachelav Tyurin **Position:** Member of the Board of Directors of Gazprombank JSC **Address:** Moscow Russia **D.O.B:** dd/mm/1960 **Non Latin Names:** 1: Вячеслав Александрович Тюрин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vyacheslav Alexandrovich Tyurin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1634 **OFSI Group ID:** 15578

1394.

Primary Name: 1: Yuriy Garunovich Gazaryan **Primary Name Variations:** 1: Yuri Garunovich Gazaryan **Position:** Member of the Board of Directors of Gazprombank JSC **D.O.B:** 23/07/1974 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Гарунович Газарян |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuriy Garunovich Gazaryan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1635 **OFSI Group ID:** 15579

1395.

Primary Name: 1: Nadia Narimanovna Cherkasova **Position:** "Member of OTKRITIE Management Board " **D.O.B:** 11/12/1971 **Place of Birth:** 1: Vladimir , Russia **Non Latin Names:** 1: Надия Наримановна ЧЕРКАСОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nadia Narimanovna Cherkasova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1636 **OFSI Group ID:** 15580

1396.

Primary Name: 1: Irina Vladimirovna Kremleva **Position:** Member of OTKRITIE Management Board **D.O.B:** 25/04/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Владимировна КРЕМЛЕВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Vladimirovna Kremleva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1637 **OFSI Group ID:** 15581

1397.

Primary Name: 1: Sergey Georgievich Rusanov **Position:** Member of OTKRITIE Management Board **Address:** Marii Ulyanovoy Str. 8 129 Moscow 117331 Russia **D.O.B:** 29/05/1963 **Passport number:** 531166608 **Passport Additional Information:** Russia **Non Latin Names:** 1: Сергей Георгиевич РУСАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Georgievich Rusanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1638 **OFSI Group ID:** 15582

1398.

Primary Name: 1: Svetlana Petrovna Yemelyanova **Primary Name Variations:** 1: Svetlana Petrovna EMELYANOVA **Position:** Member of OTKRITIE Management Board **D.O.B:** 07/10/1971 **Place of Birth:** 1: Novorossiysk , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Светлана Петровна ЕМЕЛЬЯНОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Svetlana Petrovna Yemelyanova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019

because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1639 **OFSI Group ID:** 15583

1399.

Primary Name: 1: Valeriy Valeryevich Sidorenko **Primary Name Variations:** 1: Valery Valeryevich Sidorenko **Position:** Member of VTB Bank's Supervisory Board **D.O.B:** 22/06/1972 **Place of Birth:** 1: Bishkek, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Валерьевич Сидоренко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valeriy Valeryevich Sidorenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1641 **OFSI Group ID:** 15585

1400.

Primary Name: 1: Iskander Kakhramonovich MAKHMUDOV **Position:** President of Ural Mining and Metallurgical Company (UMMC) **D.O.B:** 05/12/1963 **Non Latin Names:** 1: Искандер Кахрамонович МАХМУДОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Iskander Kakhramonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKHMUDOV is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) MAKHMUDOV has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1643 **OFSI Group ID:** 15587

1401.

Primary Name: 1: God Semenovich NISANOV **Primary Name Variations:** 1: God Semyonovich Nisanov 2: David Nisanov **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **D.O.B:** 24/04/1972 **Place of Birth:** 1: Krasnaya Sloboda , Azerbaijan **Nationality(/ies):** Azerbaijan,Russia **Non Latin Names:** 1: Год Семёнович Нисанов |Cyrillic|Russian 2: |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

(2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1644 **OFSI Group ID:** 15588

1402.

Primary Name: 1: Zarakh Binsionovich ILIEV **D.O.B:** 08/09/1966 **Place of Birth:** 1: Azerbaijan **Non Latin Names:** 1: ИЛИЕВ Зарах Бинсионович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1645 **OFSI Group ID:** 15589

1403.

Primary Name: 1: Alexander Vladimirovich FROLOV **Position:** Former Director and Former CEO, Evraz plc **D.O.B:** dd/05/1964 **Nationality(ies):** Russia **Non Latin Names:** 1: ФРОЛОВ Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors;

(2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors;

(3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1647 **OFSI Group ID:** 15611

1404.

Primary Name: 1: Konstantin Vladimirovich IVASHCHENKO **Primary Name Variations:** 1: Konstantin Vladimirovich IVASCHENKO **Position:** Head of the Mariupol city administration **D.O.B:** 03/10/1963 **Place of Birth:** 1: Zhadnov , Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Костянтин Володимирович Іващенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces' occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1648 **OFSI Group ID:** 15590

1405.

Primary Name: 1: Elvira Sakhizadovna NABIULLINA **Position:** Governor of the Central Bank of the Russian Federation **Address:** Bank of Russia 12 Neglinnaya Street Moscow 107016 Russia **D.O.B:** 29/10/1963 **Nationality(/ies):** Russia **Non Latin Names:** 1: Эльвира Сахипзадовна Набиуллина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elvira NABIULLINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NABIULLINA is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1649 **OFSI Group ID:** 15593

1406.

Primary Name: 1: Sergei Vladimirovich YELISEYEV **Primary Name Variations:** 1: Sergey ELISEEV **Position:** Head of government of the Russian-occupied Kherson region **D.O.B:** 05/05/1971 **Place of Birth:** 1: Stavropol, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Владимирович Елисеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Vladimirovich YELISEYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he is Deputy Prime Minister of Kaliningrad and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation and 2) he is also serving as head of the Russia-backed government in the temporarily controlled territory of Kherson, and is therefore responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Through these roles, YELISEYEV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1650 **OFSI Group ID:** 15594

1407.

Primary Name: 1: Major General Mohammad BAGHERI **Position:** Chairman of the Armed Forces General Staff **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **D.O.B:** dd/06/1960 **Place of Birth:** 1: Tehran, Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: محمد باقری |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1652 **OFSI Group ID:** 15604

1408.

Primary Name: 1: Brigadier General Saeed Aghajani **Primary Name Variations:** 1: Saeed Ara Jani 2: Said Ara Jani 3: Said Aga Jani **Position:** Head of the IRGC Aerospace Force UAV command **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سعيد آقاجانی | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1653 **OFSI Group ID:** 15605

1409.

Primary Name: 1: Brigadier General Seyed Hojjatollah QUREISHI **Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence **Address:** Ferdowsi Avenue Sarhang Sakhaei Street Tehran Iran **Place of Birth:** 1: Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: سيد حجت الله قريشي | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1654 **OFSI Group ID:** 15606

1410.

Primary Name: 1: Alexander Grigoryevich ABRAMOV **Position:** Former Non-Executive Chairman and Director, Evraz Plc **D.O.B:** 20/02/1959 **Nationality(/ies):** Russia **Non Latin Names:** 1: АБРАМОВ Александр Григорьевич | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors;
2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or

controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1656 **OFSI Group ID:** 15610

1411.

Primary Name: 1: Airat Mintimerovich SHAIMIEV **D.O.B:** 07/03/1962 **Place of Birth:** 1: Musliumovo, Russia **National Identifier Number:** 166004018441 **National Identifier Additional Information:** Russia **Non Latin Names:** 1: ШАЙМИЕВ Айрат Минтимерович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1657 **OFSI Group ID:** 15608

1412.

Primary Name: 1: Albert Kashafovich SHIGABUTDINOV **Primary Name Variations:** 1: Albert Kashafovich SHIGABOUTDINOV **D.O.B:** 12/11/1952 **National Identifier Number:** 165900663762 **National Identifier Additional Information:** Russia **Non Latin Names:** 1: ШИГАБУТДИНОВ Альберт Кашафович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the TAIF Group, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors.

Other Information: Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 02/11/2022 **Last Updated:** 01/05/2025 **Unique Id:** RUS1658 **OFSI Group ID:** 15609

1413.

Primary Name: 1: Igor Anatolievich YEGOROV **Primary Name Variations:** 1: Igor Anatolievich Egorov **Position:** Military Commissar of Rostov Region **D.O.B:** 03/10/1968 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Анатольевич Егоров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1659 **OFSI Group ID:** 15636

1414.

Primary Name: 1: Colonel Maxim Alexandrovich LOKTEV **Position:** Military Commissar of Moscow **D.O.B:** 25/05/1979 **Non Latin Names:** 1: Максим Александрович ЛОКТЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1660 **OFSI Group ID:** 15637

1415.

Primary Name: 1: Marat Khamitovich USMANOV **Position:** Military Commissar of Altai Territory **Address:** 656056 Altai Territory City of Barnaul St. Pushkin 40 40 **National Identifier Additional Information:** TIN 2225028954 **Non Latin Names:** 1: Марат Хамитович УСМАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been and continues to be engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1661 **OFSI Group ID:** 15638

1416.

Primary Name: 1: Oleg Mikhailovich DENISENKO **Position:** Military Commissar of the Republic of Altai **National Identifier Additional Information:** TIN - 0411004918 OGRN - 1020400752558 **Non Latin Names:** 1: Олег Михайлович ДЕНИСЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1662 **OFSI Group ID:** 15639

1417.

Primary Name: 1: Yuriy BOYCHENKO **Position:** Military Commissar of the Kaliningrad region **Address:** 236029 Russia Kaliningrad region City of Kaliningrad Ozernaya Street 29 Russia **National Identifier Additional Information:** OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001 **Non Latin Names:** 1: Юрий Бойченко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Yuriy BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1663 **OFSI Group ID:** 15640

1418.

Primary Name: 1: Dmitry Nikolaevich BEZRUKIKH **Position:** Head of the Office of the Federal Penitentiary Service for the Rostov Region **D.O.B:** 13/12/1973 **Place of Birth:** 1: Nevonka village, Krasnoyarsk Krai, Russia **National Identifier Number:** 245719711109 **Non Latin Names:** 1: Дмитрий Николаевич БЕЗРУКИХ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov ;and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1664 **OFSI Group ID:** 15641

1419.

Primary Name: 1: Colonel Arkady Alexandrovich GOSTEV **Position:** Director of the Russian Federal Penitentiary Service **Address:** LOBACHEVSKOGO, 92-12, MOSCOW, 117453 Russia **Phone Number:** 766-83-68 **Email address:** VINENDO@RF.RU **D.O.B:** 11/02/1961 **Place of Birth:** 1: Shatsky, Ryazan, Russia **Nationality(/ies):** Russia **Passport Additional Information:** 620120675 **Non Latin Names:** 1: Аркадий Александрович Гостев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1665 **OFSI Group ID:** 15642

1420.

Primary Name: 1: Ivan Pavlovich PROKOPENKO **Position:** Head of the Tula Federal Penitentiary Service **D.O.B:** 28/09/1973 **Place of Birth:** 1: Vinnitsa, Ukraine **Nationality(/ies):** Russia **National Identifier Number:** 773407989940 **Non Latin Names:** 1: Иван павлович прокопенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and

provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1666 **OFSI Group ID:** 15643

1421.

Primary Name: 1: Jahongir Orifovich JALOLOV **Primary Name Variations:** 1: DZALOLOV Orifovich JALOLOV **Position:** Chairperson of Central Asian Society of Uzbeks of the Perm Territory **D.O.B:** 1984 **Nationality(/ies):** Russia **National Identifier Number:** 590420998640 **Non Latin Names:** 1: Джалолов Джахонгир Орифович [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1667 **OFSI Group ID:** 15644

1422.

Primary Name: 1: Denis Valentinovich MANTUROV **Position:** Deputy Prime Minister and Minister of Industry and Trade **Address:** BIG TISHINSKY PEREULOK 10-1-58 MOSCOW 123557 Russia **Phone Number:** 9562236 (08 Apr 2010 -) 74955098211 (29 Aug 2007 -) 5098211 (14 Jun 2006 -) **Email address:** ELENA@VIPMASTER.RU **D.O.B:** 23/03/1969 **Place of Birth:** 1: Murmansk, Russia **Nationality(/ies):** Russia **Passport number:** 511787479 **Passport Additional Information:** 0221634 (Expiry: 04 Jun 2003) 1787479 (Expiry: 07 May 2008) 512584601 (Expiry: 07 May 2008) 513699494 (Expiry: 07 May 2008) 513962978 (Expiry: 27 Mar 2013) **Non Latin Names:** 1: МАНТУРОВ Денис Валентинович [Cyrillic] Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1668 **OFSI Group ID:** 15645

1423.

Primary Name: 1: Ella Aleksandrovna PAMFILOVA **Position:** Chairperson of the Central Election Committee **Address:** MOSCOW **D.O.B:** 12/09/1953 **Place of Birth:** 1: Olmaliq, Tashkent Region, Uzbekistan **Nationality(/ies):** Russia **Passport number:** 0012902,100061035,610318077 **Passport Additional Information:** 100061035 (Expiry: 26 Aug 2007),610318077 (Expiry: 24 Apr 2007) **Non Latin Names:** 1: Элла Александровна Памфилова [Cyrillic] Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1669 **OFSI Group ID:** 15656

1424.

Primary Name: 1: Andrey Vladimirovich BUROV **Position:** Chairperson of Rostov Regional Election Commission **Address:** 10/177 Mamina Sibiryaka street, Ekaterinburg, 620001 **Phone Number:** 79857665437 **Email address:** oleg@uralturcom.com **D.O.B:** 30/11/1971 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **Passport number:** 0875723 **Passport Additional Information:** 5392205 (Expiry: 02 Dec 2004) 628491783 (Expiry: 20 Jun 2011)

Non Latin Names: 1: Андрей Владимирович Буров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1670 **OFSI Group ID:** 15657

1425.

Primary Name: 1: Vasily Yuryevich GOLUBEV **Position:** Governor of Rostov region **D.O.B:** 30/01/1957 **Place of Birth:** 1: Ermakovskaya, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Василий Юрьевич Голубев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vasily Yuryevich GOLUBEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and 2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1671 **OFSI Group ID:** 15646

1426.

Primary Name: 1: Alexander Leonidovich BURKOV **Position:** Governor of Omsk Region **D.O.B:** 23/04/1967 **Place of Birth:** 1: Kushva, Sverdlovsk Region , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Леонидович Бурков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1672 **OFSI Group ID:** 15647

1427.

Primary Name: 1: Andrei Vladimirovich CHIBIS **Position:** Governor of Murmansk region **Address:** 109-21 RUBLEVSKOE SHOSSE, MOSCOW **Phone Number:** 894952340109 **Email address:** E.MALYSHEVA@PAC.RU **D.O.B:** 19/03/1979 **Place of Birth:** 1: Cheboksary, Russia **Nationality(/ies):** Russia **Passport Additional Information:** 710802812 (Expiry: 27 May 2020) **Non Latin Names:** 1: Андрей Владимирович Чибис |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1673 **OFSI Group ID:** 15648

1428.

Primary Name: 1: Vyacheslav Vladimirovich GLADKOV **Position:** Governor of Belgorod **D.O.B:** 15/01/1969 **Place of Birth:** 1: Penza Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Владимирович Гладков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1674 **OFSI Group ID:** 15649

1429.

Primary Name: 1: Sergey Konstantinovich NOSOV **Position:** Governor of Magadan **Address:** MOZHAYSKOE SHOSSE BLD. 2 FLAT 99 MOSCOW 121374 **Email address:** NOSOV.1961@YANDEX.RU **D.O.B:** 17/02/1961 **Place of Birth:** 1: Magnitogorsk, Russia **Nationality(/ies):** Russia **Passport number:** 0308791 1099181 1505678 5743312 716956514 **Non Latin Names:** 1: Сергей Константинович Носов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1675 **OFSI Group ID:** 15650

1430.

Primary Name: 1: Alexander Vitalyevich TSYBULSKY **Position:** Governor of Arkhangelsk Region **D.O.B:** 15/07/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Витальевич Цыбульский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1676 **OFSI Group ID:** 15651

1431.

Primary Name: 1: Mahmud-Ali Maksharipovich KALIMATOV **Position:** Head of Republic of Ingushetia **D.O.B:** 09/04/1959 **Place of Birth:** 1: Shamalgan , Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Махмуд-Али Макшарипович Калиматов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1677 **OFSI Group ID:** 15652

1432.

Primary Name: 1: Sergey Alimovich MELIKOV **Position:** Governor of Dagestan **D.O.B:** 12/09/1965 **Place of Birth:** 1: Orekhovo-Zuyevo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Алимович Меликов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1678 **OFSI Group ID:** 15653

1433.

Primary Name: 1: Batu Sergeyevich KHASIKOV **Position:** Head of the Republic of Kalmykia **Address:** PR-KT VERNADSKOGO 88/3-1602 MOSCOW 117571 **Phone Number:** 89265815013 **Email address:** VISAS9@BSIGROUP.RU **D.O.B:** 28/06/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 624571392 **Non Latin Names:** 1: Бату Сергеевич Хасиков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Batu Sergeyevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1679 **OFSI Group ID:** 15654

1434.

Primary Name: 1: Veniamin Ivanovich KONDRATYEV **Position:** Governor of Krasnodar Territory **D.O.B:** 01/09/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вениамин Иванович Кондратьев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 30/11/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1680 **OFSI Group ID:** 15655

1435.

Primary Name: 1: Colonel Ramil Rakhmatulovich Ibatullin **Position:** Commander 90th Tank Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/10/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: Рамиль Рахматулович ИБАТУЛЛИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1681 **OFSI Group ID:** 15659

1436.

Primary Name: 1: Major General Alexey Vyacheslavovich AVDEEV **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 22/03/1976 **Place of Birth:** 1: Kursk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Вячеславович АВДЕЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. Major General AVDEEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1682 **OFSI Group ID:** 15688

1437.

Primary Name: 1: Major General Robert Petrovich BARANOV **Position:** Director of the Main Computation Centre of the Armed Forces of Russia **Address:** Znamenka Street 19 Moscow Russia **D.O.B:** 00/00/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Роберт Петрович Баранов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), or obtaining a benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1683 **OFSI Group ID:** 15689

1438.

Primary Name: 1: Colonel General Sergey Viktorovich KARAKAEV **Position:** Commander Strategic Missile Forces **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 04/06/1961 **Place of Birth:** 1: Ivano-Slyusarevka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Викторович КАРАКАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1684 **OFSI Group ID:** 15690

1439.

Primary Name: 1: Lieutenant General Mikhail Mikhailovich MATVEEVSKY **Primary Name Variations:** 1: Mikhail Mikhailovich MATVEYEVSKY **Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 01/01/1963 **Place of Birth:** 1: Kobylsk, Russia **Nationality(/ies):** Russia **Passport number:** 8107 181569 **Passport Additional Information:** Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 **Non Latin Names:** 1: Михаил Михайлович МАТВЕЕВСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:**

1440.

Primary Name: 1: Major General Alexander Vladimirovich NOVIKOV **Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 28/11/1964 **Place of Birth:** 1: Meria, Georgia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Владимирович НОВИКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1686 **OFSI Group ID:** 15692

1441.

Primary Name: 1: Lieutenant General Nikolay Mikhailovich PARSHIN **Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/12/1962 **Place of Birth:** 1: Mordovskoye-Kolomasovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Михайлович ПАРШИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1687 **OFSI Group ID:** 15693

1442.

Primary Name: 1: Lieutenant General Alexander Semyonovich SANCHIK **Primary Name Variations:** 1: Alexander Semenovich SANCHIK **Position:** Commander 35th Combined Arms Army **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 15/10/1966 **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Семенович САНЧИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Alexander Semyonovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1688 **OFSI Group ID:** 15694

1443.

Primary Name: 1: Colonel Georgy Ivanovich SHUVAEV **Position:** Head of Missile Troops and Artillery of the 1st Tank Army. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 06/05/1969 **Place of Birth:** 1: Stary Oskol, Russia **Nationality(/ies):** Russia **Passport number:** 7903 265166 **Passport Additional Information:** Issued on 04/10/2003 by the Maikop Department of Internal Affairs. **Non Latin Names:** 1: Георгий Иванович ШУБАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1689 **OFSI Group ID:** 15695

1444.

Primary Name: 1: Colonel General Mikhail Yuryevich TEPLINSKIY **Position:** Commander of Airborne Forces of the Armed Forces of the Russian Federation. **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 09/01/1969 **Place of Birth:** 1: Mospino, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Юрьевич ТЕПЛИНСКИЙ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1690 **OFSI Group ID:** 15696

1445.

Primary Name: 1: Major General Oleg Yurievich TSOKOV **Position:** Commander of the 144th Motorized Rifle Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 23/09/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Юрьевич ЦОКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1691 **OFSI Group ID:** 15697

1446.

Primary Name: 1: Colonel Evgeny Nikolaevich ZHURAVLEV **Primary Name Variations:** 1: Evgeny Nikolayevich ZHURAVLEV **Position:** Commander 4th Tank Division **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia

Phone Number: +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 20/03/1978 **Place of Birth:** 1: Khabarovsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Николаевич ЖУРАВЛЕВ |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1692 **OFSI Group ID:** 15698

1447.

Primary Name: 1: Lieutenant General Mikhail Stepanovich ZUSKO **Position:** Chief of Staff of the Russian Forces (West) in Ukraine **Address:** 14 Kolymazhnyy Pereulok Moscow 119019 Russia **Phone Number:** +7 (495) 696-88-00 **Website:** <https://eng.mil.ru/en/index.htm> **D.O.B:** 24/05/1972 **Place of Birth:** 1: Volyn, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Степанович ЗУСЬКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1693 **OFSI Group ID:** 15699

1448.

Primary Name: 1: Yousef ABOUTALEBI **Position:** Managing Director / CEO of Oje Parvaz Mado Nafar Company (Mado Company) **Address:** Qom, No. 1106 11 Hemmat Corner Hemmat Square Hemmat Boulevard Shokuhieh Industrial Town Qom, Qom Province 3718116354 Iran **D.O.B:** 29/05/1983 **Nationality(/ies):** Iran **Non Latin Names:** 1: يوسف ابوطالبي |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Yousef ABOUTALEBI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, in that he is the Managing Director of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1694 **OFSI Group ID:** 15700

1449.

Primary Name: 1: Afshin Khajeh FARD **Position:** Lieutenant Brigadier General and Head of Iran Aviation Industries Organization (IAIO), also known as the Aerospace Industries Organization. **Non Latin Names:** 1: افشین خواجه فرد | Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Afshin Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1695 **OFSI Group ID:** 15702

1450.

Primary Name: 1: Abdollah MEHRABI **Position:** Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) and Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) and co-owner/chairman of Oje Parvaz Mado Nafar Company (Mado Company) **D.O.B:** 22/12/1961 **Nationality(/ies):** Iran **Non Latin Names:** 1: عبدالله محرابی |Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Abdollah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1696 **OFSI Group ID:** 15701

1451.

Primary Name: 1: Viktor Evgenyevich MYACHIN **Position:** General Director of Aerostart **D.O.B:** 24/06/1961 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Евгеньевич Мячин |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor MYACHIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Aerostart. Aerostart is an entity operating in the Russian transport sector. As owner of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector, MYACHIN is involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1699 **OFSI Group ID:** 15721

1452.

Primary Name: 1: Pavel Borisovich TITOV **Position:** Chairman of the Board of Directors of Abrau-Durso and President of Delovaya Rossiya (Business Russia) **Address:** 43 Bishops Wharf 51 Parkgate Road LONDON SW11 4NU **D.O.B:** 19/03/1984 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia,United Kingdom **Non Latin Names:** 1: Павел Борисович Титов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel TITOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the son of Boris Titov. Therefore, Pavel TITOV is associated with an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1700 **OFSI Group ID:** 15722

1453.

Primary Name: 1: Alexander Evgenyevich REPIK **Primary Name Variations:** 1: Aleksey Evgenyevich REPIK **Position:** Chairman of the Board of R-Pharm, Chairman of Delovaya Rossiya **D.O.B:** 27/08/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **National Identifier Number:** 773105726303 **Non Latin Names:** 1: Алексей Евгеньевич Репик |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander REPIK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairman of the Board of R-Pharm, one of Russia's largest pharmaceutical companies. R-Pharm receives financing from the Russian Direct Investment Fund, meaning it is a Government of Russia-affiliated entity. Therefore, REPIK is the director or equivalent of an entity that is both carrying on business in a sector of strategic significance to the Government of Russia, namely, the chemicals sector, and carrying on business as a Government of Russia-affiliated entity. REPIK is also associated to an involved person in destabilising Ukraine, namely, President

Putin, through his close working relationship with Putin.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1701 **OFSI Group ID:** 15723

1454.

Primary Name: 1: Sergei Olegovich RUDNOV **Primary Name Variations:** 1: Sergey Olegovich RUDNOV **Position:** Owner of Regnum News Agency **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** TIN: 780245503097 **Non Latin Names:** 1: Сепрей Олегович Руднов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei RUDNOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Regnum, a Russian news agency which is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital technologies sector. Therefore RUDNOV is obtaining a benefit from or supporting the Government of Russia. RUDNOV, through his ownership of Regnum, is also involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by allowing Regnum to publish articles which provide support for and promote policies and actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1702 **OFSI Group ID:** 15724

1455.

Primary Name: 1: Nikolay Dmitrievich EGOROV **Primary Name Variations:** 1: Nikolay Dmitrievich YEGOROV **Email address:** nikolai.egorov@epam.ru **D.O.B:** 26/04/1947 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai EGOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he worked as a director of Antipinsky Oil Refinery JSC, which was a Russian energy company carrying on business in a sector of strategic significance to the Government of Russia, namely, the energy sector; and 2) he owns Energetika Sodruzhestvo Uspekhh LLC ("Energetika"), which is a Russian energy company carrying on business in a sector of strategic significance to the Russian government, namely the energy sector. Therefore, EGOROV is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1703 **OFSI Group ID:** 15725

1456.

Primary Name: 1: Svetlana Alexandrovna KRIVONOGIKH **Primary Name Variations:** 1: Svetlana Aleksandrovna KRIVONOGIKH **D.O.B:** 10/03/1975 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** TIN: 782513826759 **Non Latin Names:** 1: Светлана Александровна Кривоногих |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Svetlana KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because she is a shareholder of Bank Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank Rossiya) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1704 **OFSI Group ID:** 15726

1457.

Primary Name: 1: Boris Yuryevich TITOV **Position:** Presidential Commissioner for Entrepreneurs' Rights **D.O.B:** 24/12/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Борис Юрьевич Титов | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Boris Yuryevich TITOV is Russia's Presidential Commissioner for Entrepreneurs' Rights and a prominent business person. TITOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because: 1) he is associated with a person involved in destabilising Ukraine, namely President Vladimir Putin, and thus meets regulation 6(2)(d) of the Russia Regulations; and 2) he is head of a public body, federal agency or service subordinate to the President of the Russian Federation, and thus meets regulation 6(4A)(b) of the Russia Regulations.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1705 **OFSI Group ID:** 15727

1458.

Primary Name: 1: Evgeny Mikhailovich SHKOLOV **Primary Name Variations:** 1: Evgeniy Mikhailovich SHKOLOV **D.O.B:** 31/08/1955 **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Михайлович ШКОЛОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Evgeny Mikhailovich SHKOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is working as the Deputy Chairman of the Board of Directors for JSC System Operator of the Unified Energy System (SO UES), which is carrying on business in the energy sector, a sector of strategic significance to the Government of Russia, and is therefore involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1706 **OFSI Group ID:** 15728

1459.

Primary Name: 1: Ghassem DAMAVANDIAN **Position:** Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 02/05/1968 **Nationality(/ies):** Iran **Passport number:** G9336_77 **Passport Additional Information:** Expired 27 October 2019 **National Identifier Number:** 005294492 **Non Latin Names:** 1: قاسم دماوندیان |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1714 **OFSI Group ID:** 15754

1460.

Primary Name: 1: Hamidreza SHARIFI-TEHRANI **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **Nationality(/ies):** Iran **Non Latin Names:** 1: حمیدرضا شریفی تهرانی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or

independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1715 **OFSI Group ID:** 15755

1461.

Primary Name: 1: Vali Arlanizadeh **Position:** Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 22/11/1979 **Nationality(/ies):** Iran **National Identifier Number:** 2802738003 **Non Latin Names:** 1: ولی ارلنی زاده |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vali Arlanizadeh is an involved person under the

Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1716 **OFSI Group ID:** 15756

1462.

Primary Name: 1: Reza Khaki **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 01/08/1970 **Nationality(/ies):** Iran **Passport number:** M38549339 **Passport Additional Information:** Expired 05 November 2021 **National Identifier Number:** 1199127795 **Non Latin Names:** 1: رضا خاکی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Reza Khaki is an involved person under the

Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1717 **OFSI Group ID:** 15757

1463.

Primary Name: 1: Majid Reza NIYAZI-ANGILI **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Address:** Km 5 Karaj Special Road Unit (or suite) 207 Saleh Boulevard Basiri Building Tarasht. Tarajit Maydane Taymori Square Tehran PO BOX 15875-1834 Iran **D.O.B:** 06/06/1974 **National Identifier Number:** 1285834070 **Non Latin Names:** 1: مجید رضا نیازی انگیلی |Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Majid Reza Niyazi-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1718 **OFSI Group ID:** 15758

1464.

Primary Name: 1: Larissa Igorevna BRYCHYOVA **Position:** Member of ROSATOM's Supervisory Board **D.O.B:** 26/05/1957 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Лариса Игоревна

Брычева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Larissa Igorevna BRYCHYOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1720 **OFSI Group ID:** 15759

1465.

Primary Name: 1: Alexander Valentinovich NOVAK **Position:** Member of ROSATOM's Supervisory Board **D.O.B:** 23/08/1971 **Place of Birth:** 1: Advivka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валентинович Новак |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Valentinovich NOVAK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1722 **OFSI Group ID:** 15761

1466.

Primary Name: 1: Aleksey Evgenevich LIKHACHEV **Position:** Director General and Member of ROSATOM's Management Board **D.O.B:** 23/12/1962 **Place of Birth:** 1: Sarov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Евгеньевич Лихачёв |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksey Evgenevich LIKHACHEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1724 **OFSI Group ID:** 15762

1467.

Primary Name: 1: Kirill Borisovich KOMAROV **Position:** Member of ROSATOM's Management Board **D.O.B:** 29/12/1973 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Борисович Комаров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Kirill Borisovich KOMAROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1725 **OFSI Group ID:** 15763

1468.

Primary Name: 1: Alexander Markovich LOKSHIN **Position:** Member of ROSATOM's Management Board **D.O.B:** 10/10/1957 **Place of Birth:** 1: Chita, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Маркович Локшин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions,

Director Disqualification Sanction UK Statement of Reasons:

Alexander Markovich LOKSHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1726 **OFSI Group ID:** 15764

1469.

Primary Name: 1: Konstantin DENISOV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 25/04/1960 **Nationality(/ies):** Russia **Non Latin Names:** 1: Константин Денисов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstantin DENISOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1727 **OFSI Group ID:** 15765

1470.

Primary Name: 1: Oleg Vasilyevich KRYUKOV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 18/03/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Васильевич Крюков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Vasilyevich KRYUKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1728 **OFSI Group ID:** 15766

1471.

Primary Name: 1: Andrey Vladimirovich NIKIPELOV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 07/02/1968 **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Владимирович Никипелов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Vladimirovich NIKIPELOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1729 **OFSI Group ID:** 15767

1472.

Primary Name: 1: Elena Viktorovna BURMISTROVA **Position:** Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export **Non Latin Names:** 1: Бурмистрова Елена Викторовна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Viktorovna Burmistrova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1730 **OFSI Group ID:** 15768

1473.

Primary Name: 1: Sergey Fedorovich KHOMYAKOV **Position:** Deputy Chairman of the Management Committee, Director General of the Corporate Security Service **Non Latin Names:** 1: Хомяков Сергей Федорович | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Fedorovich Khomyakov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1745 **OFSI Group ID:** 15781

1474.

Primary Name: 1: Sergey Ivanovich KUZNETS **Position:** Member of the Management Committee **D.O.B:** 02/05/1970 **Non Latin Names:** 1: Кузнец Сергей Иванович | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Ivanovich Kuznets is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1746 **OFSI Group ID:** 15782

1475.

Primary Name: 1: Vladimir Konstantinovich MARKOV **Position:** Member of the Management Committee **D.O.B:** 04/10/1955 **Non Latin Names:** 1: Марков Владимир Константинович | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Konstantinovich Markov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1747 **OFSI Group ID:** 15783

1476.

Primary Name: 1: Sergey Nikolaevich MENSHIKOV **Position:** Member of the Management Committee **D.O.B:** 07/07/1968 **Non Latin Names:** 1: Меньшиков Сергей Николаевич | Cyrillic | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Nikolaevich Menshikov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector

of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1748 **OFSI Group ID:** 15784

1477.

Primary Name: 1: Elena Vladimirovna MIHAYLOVA **Position:** Member of the Management Committee **D.O.B:** 28/04/1977 **Non Latin Names:** 1: Михайлова Елена Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Vladimirovna Mikhaylova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1749 **OFSI Group ID:** 15785

1478.

Primary Name: 1: Vyacheslav Alexandrovich MIHALENKO **Position:** Member of the Management Committee **D.O.B:** 18/10/1965 **Non Latin Names:** 1: Михаленко Вячеслав Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vyacheslav Alexandrovich Mikhalenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1750 **OFSI Group ID:** 15786

1479.

Primary Name: 1: Gennady Nikolaevich SUKHOV **Position:** Member of the Management Committee **D.O.B:** 14/10/1961 **Non Latin Names:** 1: Сухов Геннадий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Gennady Nikolaevich Sukhov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1751 **OFSI Group ID:** 15787

1480.

Primary Name: 1: Vitaly Anatolyvich MARKELOV **Primary Name Variations:** 1: Vitali Anatolyevich MARKELOV **Position:** Deputy Chairman of the Management Board of Gazprom, Executive Director, Gazprom **D.O.B:** 05/08/1963 **Place of Birth:** 1: Mordovia, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Маркелов Виталий Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Anatolyevich Markelov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian

energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1752 **OFSI Group ID:** 15844

1481.

Primary Name: 1: Viktor Georgievich MARTYNOV **Position:** Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas **D.O.B:** 25/08/1953 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мартынов Виктор Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Viktor Georgievich Martynov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1753 **OFSI Group ID:** 15788

1482.

Primary Name: 1: Viktor Alexeevich ZUBKOV **Primary Name Variations:** 1: Viktor Alekseyevich ZUBKOV **Position:** Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom **D.O.B:** 15/09/1941 **Place of Birth:** 1: Kushva, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Зубков Виктор Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Alexeevich Zubkov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1754 **OFSI Group ID:** 15789

1483.

Primary Name: 1: Alexei Gennadyevich DYUMIN **Primary Name Variations:** 1: Alexey DYUMIN 2: Aleksey DYUMIN **Position:** Governor of Tula Oblast **D.O.B:** 28/08/1972 **Place of Birth:** 1: Kursk, Russia **Non Latin Names:** 1: Алексей Генадьевич Дюмин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting regulation 6(4a)(g) of the Russia Regulations; and ii) was previously working as Putin's chief security guard and continues to be associated with Putin, thereby meeting regulation 6(2)(d) of the Russia Regulations. Finally, iii) DYUMIN led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting regulations 6(3)(a) and (b) of the Russia Regulations.

Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1755 **OFSI Group ID:** 15790

1484.

Primary Name: 1: Alexey Nikolaevich KOZAK **Primary Name Variations:** 1: Alexei KOZAK **D.O.B:** 01/03/1984 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Козак |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK**

Statement of Reasons:

Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: regulation 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to regulation 6(2)(d) of the Russia Regulations.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1756 **OFSI Group ID:** 15791

1485.

Primary Name: 1: Lyubov Mikhailovna KABAEVA **Primary Name Variations:** 1: Lyubov Mikhaylona KUBAYEVA **Nationality(/ies):** Russia **National Identifier Number:** 772748937161 **Non Latin Names:** 1: любовь михайловна кабаева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1757 **OFSI Group ID:** 15792

1486.

Primary Name: 1: Matthias Artur WARNIG **Primary Name Variations:** 1: Mattias WARNIG **D.O.B:** 26/07/1955 **Place of Birth:** 1: Altdobern, Germany **Nationality(/ies):** Germany **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia by i) working as a director of entities operating in a sector of strategic significance to the Government of Russia, namely the energy sector; and ii) by working as a director of Government of Russia-affiliated entities, namely Transneft and Nord Stream 2 AG. Therefore, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1758 **OFSI Group ID:** 15793

1487.

Primary Name: 1: Sergey NOVIKOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 20/02/1962 **Place of Birth:** 1: Kineshma, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Новиков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1759 **OFSI Group ID:** 15794

1488.

Primary Name: 1: Sergey Alexandrovich OBOZOV **Position:** Member of ROSATOM's Management Board **D.O.B:** 18/09/1960 **Place of Birth:** 1: Pavlovo, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Александрович

Обозов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Alexandrovich OBOZOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1760 **OFSI Group ID:** 15795

1489.

Primary Name: 1: Yuri Alexandrovich OLENIN **Position:** Member of ROSATOM’s Management Board **D.O.B:** 13/11/1953 **Place of Birth:** 1: Kirovabad, Azerbaijan **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Александрович Оленин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri Alexandrovich OLENIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1761 **OFSI Group ID:** 15796

1490.

Primary Name: 1: Andrei Yuvenalyevich PETROV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 21/09/1963 **Place of Birth:** 1: Angarsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Ювенальевич Петров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Yuvenalyevich PETROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1762 **OFSI Group ID:** 15797

1491.

Primary Name: 1: Ilya Vasilevich REBROV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 10/10/1976 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Илья Васильевич Ребров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ilya Vasilevich REBROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1763 **OFSI Group ID:** 15798

1492.

Primary Name: 1: Vyascheslav Vladimirovich RUKSHA **Position:** Member of ROSATOM’s Management Board **D.O.B:** 17/02/1954 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Владимирович Рукша |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification

Sanction UK Statement of Reasons:

Vyacheslav Vladimirovich RUKSHA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1764 **OFSI Group ID:** 15799

1493.

Primary Name: 1: Nikolai SPASSKIY **Position:** Member of ROSATOM’s Management Board **D.O.B:** 10/08/1961 **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Спасский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolai SPASSKIY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1765 **OFSI Group ID:** 15800

1494.

Primary Name: 1: Yuri Vladimirovich YAKOVLEV **Position:** Member of ROSATOM’s Management Board **D.O.B:** 29/04/1952 **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Владимирович Яковлев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri Vladimirovich YAKOVLEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1766 **OFSI Group ID:** 15801

1495.

Primary Name: 1: Igor KAMENSKOY **Primary Name Variations:** 1: Igor KAMENSKOI **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **D.O.B:** 25/01/1968 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Каменской Игорь Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Aleksandrovich Kamenskoy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1767 **OFSI Group ID:** 15802

1496.

Primary Name: 1: Sergey Vladimirovich Aleksandrovsky **Primary Name Variations:** 1: Sergei Vladimirovich Aleksandrovskiy 2: Sergey Vladimirovich Aleksandrovskii **Position:** Chief Executive Officer of Aeroflot-Russian Airlines PJSC **D.O.B:** 09/09/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александровский Сергей Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Vladimirovich Aleksandrovsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1768 **OFSI Group ID:** 15803

1497.

Primary Name: 1: Roman PAKHOMOV **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **D.O.B:** 04/03/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Пахомов Роман Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Roman Viktorovich Pakhomov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1769 **OFSI Group ID:** 15804

1498.

Primary Name: 1: Dmitry PESKOV **Primary Name Variations:** 1: Dmitriy PESKOV 2: Dmitri PESKOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC **D.O.B:** 26/12/1975 **Nationality(/ies):** Russia **Non Latin Names:** 1: Песков Дмитрий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Nikolaevich Peskov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1770 **OFSI Group ID:** 15805

1499.

Primary Name: 1: Andrey Yurevich Chikhanchin **Primary Name Variations:** 1: Andrei Chikhanchin **Position:** Member of Aeroflot-Russian Airlines PJSC Management Board **D.O.B:** dd/mm/1982 **Non Latin Names:** 1: Чиханчин Андрей Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrey Chikhanchin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1771 **OFSI Group ID:** 15806

1500.

Primary Name: 1: Pavel Mikhaylovich OSIN **Primary Name Variations:** 1: Pavel Mikhailovich OSIN **Position:** Director for Legal Support at Rostec. **D.O.B:** 14/05/1978 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Михайлович Осин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel Mikhaylovich OSIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because

he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1772 **OFSI Group ID:** 15807

1501.

Primary Name: 1: Georgiy Nikolaevich Matveev **Primary Name Variations:** 1: Georgii Matveyev 2: Georgy Matveev **Position:** Member of Aeroflot Russian Airlines PJSC Management Board **D.O.B:** dd/mm/1953 **Non Latin Names:** 1: Матвеев Георгий Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Georgiy Nikolaevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1773 **OFSI Group ID:** 15808

1502.

Primary Name: 1: Natalya Ivanova SMIRNOVA **Primary Name Variations:** 1: Natalia SMIRNOVA **Position:** Director of Internal Audit at Rostec. **D.O.B:** 15/06/1972 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 211102490 **Passport Additional Information:** Diplomatic passport **Non Latin Names:** 1: Наталия Ивановна Смирнова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Ivanova SMIRNOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1774 **OFSI Group ID:** 15809

1503.

Primary Name: 1: Maksim LIKSUTOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Mayor of the Government of Moscow **D.O.B:** 19/06/1976 **Place of Birth:** 1: Loksa, Estonia **Nationality(/ies):** Russia, Estonia **Non Latin Names:** 1: Ликсутов Максим Станиславович |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maxim Stanislavovich Liksutov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1775 **OFSI Group ID:** 15810

1504.

Primary Name: 1: Timur MAKSIMOV **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines, Deputy Finance Minister of the Russian Federation **D.O.B:** 09/01/1986, 09/01/1986 **Place of Birth:** 1: St Petersburg, Russia 2: St Petersburg, Russia **Nationality(/ies):** Russia, Russia **Non Latin Names:** 1: Максимов Тимур Игоревич |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services

Sanctions, Director Disqualification Sanction UK Statement of Reasons:

Timur Igorevich Maksimov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1776 **OFSI Group ID:** 15811

1505.

Primary Name: 1: Maksut SHADAYEV **Primary Name Variations:** 1: Maxut SHADAYEV **Position:** Non-Executive Director of Aeroflot-Russian Airlines PJSC, Minister of Digital Development, Communications and Mass Media of the Russian Federation **D.O.B:** 11/11/1979 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Шадаяв Максут Игоревич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksut Igorevich Shadayev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1777 **OFSI Group ID:** 15812

1506.

Primary Name: 1: Yan Valentinovich NOVIKOV **Position:** CEO, Chairman of the Management Board , General Director **D.O.B:** 03/10/1959 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 781610425158 **Non Latin Names:** 1: НОВИКОВ Ян Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yan Valentinovich NOVIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1778 **OFSI Group ID:** 15813

1507.

Primary Name: 1: Boris Mikhailovich BELOTSEKOVSK **Position:** Deputy General Director for Economics and Production Cost Management **D.O.B:** 01/07/1953 **Place of Birth:** 1: Kerch, Ukraine **Non Latin Names:** 1: БЕЛОЦЕРКОВСЬКИЙ Борис Михайлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

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oris Mikhailovich BELOTSEKOVSK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1779 **OFSI Group ID:** 15814

1508.

Primary Name: 1: Oleg Vitalievich VAVILOV **Position:** Deputy General Director for Capital Construction **D.O.B:**

18/09/1958 **Place of Birth:** 1: Dushanbe, Tajikistan **Nationality(/ies):** Russia **Non Latin Names:** 1: БАБИЛОВ Олег Виталийович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Vitalievich VAVILOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1780 **OFSI Group ID:** 15815

1509.

Primary Name: 1: Alexander Anatolievich VEDROV **Position:** Deputy General Director for Production and Technological Policy **D.O.B:** 16/04/1970 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **National Identifier Number:** 781601153204 **Non Latin Names:** 1: ВЕДРОВ Александр Анатолійович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Anatolievich VEDROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1781 **OFSI Group ID:** 15816

1510.

Primary Name: 1: Viacheslav Karlovich DZIRKALN **Position:** Deputy General Director for Foreign Economic Affairs **D.O.B:** 06/08/1954 **Place of Birth:** 1: Riga, Latvia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДЗИРКАЛН Вячеслав Карлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viacheslav Karlovich DZIRKALN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1782 **OFSI Group ID:** 15817

1511.

Primary Name: 1: Sergey Valentinovich DRUZIN **Position:** Deputy General Director for Scientific and Technical Development **Non Latin Names:** 1: ДРУЗИН Сергей Валентинович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Valentinovich DRUZIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1783 **OFSI Group ID:** 15818

1512.

Primary Name: 1: Nikolay Yuryevich ZAKHRYAPIN **Position:** Deputy General Director for Regime and Security

D.O.B: 27/04/1963 **Place of Birth:** 1: Ryazhsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАХРЯПИН Николай Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolay Yuryevich ZAKHRYAPIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1784 **OFSI Group ID:** 15819

1513.

Primary Name: 1: Vitaly Ivanovich KNYAZEV **Position:** Deputy General Director for General Issues **D.O.B:** 17/04/1938 **Place of Birth:** 1: Polyarny, Murmansk Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КНЯЗЕВ Виталий Иванович |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Ivanovich KNYAZEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1785 **OFSI Group ID:** 15820

1514.

Primary Name: 1: Alexander Georgievich KOVAL **Position:** Deputy General Director for Strategic Development **Nationality(/ies):** Russia **Non Latin Names:** 1: КОВАЛЬ Александр Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Georgievich KOVAL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1786 **OFSI Group ID:** 15821

1515.

Primary Name: 1: Vladimir Anatolievich KONOVALOV **Position:** Deputy General Director for Legal Affairs **D.O.B:** 03/06/1967 **Place of Birth:** 1: Petropavlovsk, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНОВАЛОВ Владимир Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Anatolievich KONOVALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1787 **OFSI Group ID:** 15822

1516.

Primary Name: 1: Vitaly Vladimirovich NESKORODOV **Position:** Deputy General Director for Orders and Supply of Military Products **D.O.B:** 22/08/1966 **Nationality(/ies):** Russia **Non Latin Names:** 1: НЕСКОРОДОВ Виталий

Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaly Vladimirovich NESKORODOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1788 **OFSI Group ID:** 15823

1517.

Primary Name: 1: Dmitry Vladimirovich SAVITSKY **Position:** Deputy General Director for Air Navigation System Products and Dual-Use Products **D.O.B:** 1962 **Nationality(/ies):** Russia **Non Latin Names:** 1: САВИЦКИЙ Дмитрий Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitry Vladimirovich SAVITSKY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1789 **OFSI Group ID:** 15824

1518.

Primary Name: 1: Aleksandr Nikolaevich POPOV **Primary Name Variations:** 1: Aleksander Nikolayevich POPOV 2: Alexander Nikolayevich POPOV **Position:** Director for Special Assignments at Rostec. **D.O.B:** 30/06/1967 **Place of Birth:** 1: Podolsk, Russia **Non Latin Names:** 1: Александр Николаевич Попов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Nikolaevich POPOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1790 **OFSI Group ID:** 15825

1519.

Primary Name: 1: Pavel Alekseevich SOZINOV **Position:** Deputy General Director - General Designer **D.O.B:** 26/10/1959 **Place of Birth:** 1: Yurino, Yurinskiy district, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: СОЗИНОВ Павел Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel SOZINOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1792 **OFSI Group ID:** 15826

1520.

Primary Name: 1: Rustam Faridovich ULUMBEOV **Position:** Deputy General Director – Financial Director **D.O.B:** 10/05/1966 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: УЛУМБЕКОВ Рустам Фаридович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions,

Director Disqualification Sanction UK Statement of Reasons:

Rustam ULUMBEKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1793 **OFSI Group ID:** 15827

1521.

Primary Name: 1: Mikhail PODVYAZNIKOV **Position:** Deputy General Director - Director of SZRTs **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail PODVYAZNIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1794 **OFSI Group ID:** 15828

1522.

Primary Name: 1: Vladimir Vladimirovich ARTYAKOV **Primary Name Variations:** 1: Vladimir Vladimirovich ARTJAKOV **Position:** First Deputy General Director of Rostec and member of the Management Board. **Address:** 3 Chobotovskaya Apt 148 Moscow 119634 Russia **D.O.B:** 30/07/1959 **Place of Birth:** 1: Russia **Passport number:** 511528697 **Non Latin Names:** 1: Владимир Владимирович Артяков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladimirovich ARTYAKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1795 **OFSI Group ID:** 15829

1523.

Primary Name: 1: Sergey Anatolyevich TSYB **Primary Name Variations:** 1: Sergei Anatolyevich TSYB 2: Sergej Anatol'evich TSYB **Position:** Secretary of State at Rostec and member of Rostec's Management Board **Address:** Chapaevsky Per 3-902 Moscow 125057 Russia **D.O.B:** 29/04/1968 **Place of Birth:** 1: Obninsk, Russia **Passport number:** 120008377 **Non Latin Names:** 1: Сергей Анатольевич Цыб |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Anatolyevich TSYB is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector .

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1796 **OFSI Group ID:** 15830

1524.

Primary Name: 1: Nikolai Anatolevich VOLOBUEV **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **D.O.B:** 24/02/1952 **Place of Birth:** 1: Rassvet, Orel Region, Russia **Non Latin Names:** 1: Николай Анатольевич Волобуйев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban,

Trust Services Sanctions UK Statement of Reasons:

Nikolai Anatolevich VOLOBUEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 01/05/2025 **Unique Id:** RUS1797 **OFSI Group ID:** 15831

1525.

Primary Name: 1: Igor Nikolaevich ZAVYALOV **Primary Name Variations:** 1: Igor Niolayevich ZAVYALOV **Position:** Deputy General Director at Rostec and member of Rostec’s Management Board. **Address:** Bolshoy Fabelniy Per 9 11 16 Moscow 109047 Russia **D.O.B:** 19/01/1960 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 513699705 **National Identifier Number:** 4508340851 **Non Latin Names:** 1: Игорь Николаевич Завьялов |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Nikolaevich ZAVYALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1798 **OFSI Group ID:** 15832

1526.

Primary Name: 1: Aleksandr Yuryevich NAZAROV **Primary Name Variations:** 1: Aleksander Yurievich NAZAROV **Position:** Deputy General Director at Rostec and member of Rostec’s Management Board. **Address:** Ugliceskaya 19 56 Moscow 127253 Russia **D.O.B:** 13/07/1969 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 636653312 **Non Latin Names:** 1: Александр Юрьевич Назаров |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksander Yuryevich NAZAROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1799 **OFSI Group ID:** 15833

1527.

Primary Name: 1: Dmitry Yuryevich LELIKOV **Primary Name Variations:** 1: Dmitriy Yurievich LELIKOV **Position:** Deputy General Director at Rostec and member of Rostec’s Management Board **Address:** 23 Tiz Vatutinki Moscow 142793 Russia **D.O.B:** 09/05/1968 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 514408956 **National Identifier Number:** 4606153352 **Non Latin Names:** 1: Дмитрий Юрьевич Леликов |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Trust Services Sanctions **UK Statement of Reasons:**

Dmitry Yuryevich LELIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/03/2023 **Unique Id:** RUS1800 **OFSI Group ID:** 15834

1528.

Primary Name: 1: Anatoliy Eduardovich SERDYUKOV **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec’s Management Board. **D.O.B:** 08/01/1962 **Place of Birth:** 1: Krasnodar, Russia **Nationality(/**

ies): Russia **Passport number:** 100088011 **Non Latin Names:** 1: Анатолий Эдуардович Сердюков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anatoly Eduardovich SERDYUKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1802 **OFSI Group ID:** 15835

1529.

Primary Name: 1: Victor Nikolayevich KIRYANOV **Primary Name Variations:** 1: Viktor Nikolaevich KIRYANOV **Position:** Managing Director for Infrastructure Projects at Rostec and member of Rostec’s Management Board. **Address:** Palme Ulofa 7-24 Moscow 119049 Russia **D.O.B:** 29/12/1952 **Nationality(/ies):** Russia **Passport number:** 120011801 **Non Latin Names:** 1: Виктор Николаевич Кирьянов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Victor Nikolayevich KIRYANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1803 **OFSI Group ID:** 15836

1530.

Primary Name: 1: Vladimir Zalmanovich LITVIN **Position:** Organisational Managing Director at Rostec and member of Rostec’s Management Board. **Address:** 26 2nd Tverskaya Yamskaya Street Apt 30 Moscow 125047 Russia **D.O.B:** 30/03/1953 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 530002999 **National Identifier Number:** 4504647853 **Non Latin Names:** 1: Владимир Залманович Литвин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Zalmanovich LITVIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1804 **OFSI Group ID:** 15845

1531.

Primary Name: 1: Maksim Vladimirovich VYBORNYKH **Primary Name Variations:** 1: Maxim Vladimirovich VYBORNYKH **Position:** Deputy General Director at Rostec and member of Rostec’s Management Board. **D.O.B:** 05/09/1979 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Максим Владимирович Выборных |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Vladimirovich VYBORNYKH is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:**

1532.

Primary Name: 1: Yury Nikolayevich KOPTEV **Primary Name Variations:** 1: Yuri Nikolaevich KOPTEV **Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board. **D.O.B:** 13/03/1940 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Passport number:** 10055910 **Non Latin Names:** 1: Юрий Николаевич Коптев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yury Nikolayevich KOPTEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector..

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1806 **OFSI Group ID:** 15838

1533.

Primary Name: 1: Natalya Vladimirovna BORISOVA **Position:** Chief Accountant at Rostec and member of the Management Board. **D.O.B:** 19/08/1968 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталья Владимировна Борисова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Vladimirovna BORISOVNA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1807 **OFSI Group ID:** 15839

1534.

Primary Name: 1: Elena Oduliovna SIERRA **Position:** Managing Director for Construction Control at Rostec and a member of Rostec's Management Board. **Address:** 9 Universitetsky Pr 9 AP 357 Moscow 117295 Russia **D.O.B:** 26/12/1960 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 511758917 **Non Latin Names:** 1: Елена Одулиовна Сьерра |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Elena Oduliovna SIERRA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1808 **OFSI Group ID:** 15840

1535.

Primary Name: 1: Nikolay Valentinovich ANDRIANOV **Position:** Director for Special Assignments at Rostec. **Address:** Russia **D.O.B:** 18/10/1959 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Николай Валентинович Андрианов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikolay Valentinovich ANDRIANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1809 **OFSI Group ID:** 15841

1536.

Primary Name: 1: Vasily Yuryevich BROVKO **Primary Name Variations:** 1: Vasiliy Yurevich BROVKO 2: Vasly Yuryevich BROVKO **Position:** Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. **Address:** 5920 Oktyabrskaya II Nskiy Moscow 140121 Russia **D.O.B:** 02/06/1987 **Place of Birth:** 1: Zhukovsky (Moscow region), Russia **Passport number:** 514408357 **National Identifier Number:** 4611771881 **Non Latin Names:** 1: Василий Юрьевич Бровко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vasily Yuryevich BROVKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1810 **OFSI Group ID:** 15842

1537.

Primary Name: 1: Oleg Nikolaevich EVTUSHENKO **Primary Name Variations:** 1: Oleg Nikolayevich YEVTUSHENKO **Position:** Executive Director and member of Rostec’s Management Board. **D.O.B:** 09/11/1975 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Олег Николаевич Евтушенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Oleg Nikolaevich EVTUSHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1811 **OFSI Group ID:** 15843

1538.

Primary Name: 1: Demetris Ioannides **Primary Name Variations:** 1: Dimitris Ioannides 2: John Demetris Ioannides 3: John Ioannides 4: John Demetrios Ioannides **Position:** Managing Director Meritservus HC Limited **Address:** 1 EFTAPATO COURT ARCHIEPISKOPOU MAKARIOU III LIMASSOL 255 3105 Cyprus **D.O.B:** 28/09/1943 **Place of Birth:** 1: Nicosia, Cyprus **Nationality(/ies):** Cyprus, United Kingdom **Non Latin Names:** 1: Δημήτρης Ιωαννίδης |Greek|Greek **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 03/09/2025 **Unique Id:** RUS1815 **OFSI Group ID:** 15871

1539.

Primary Name: 1: Gulnara Suleimanova KERIMOVA **Address:** Apt 270, Build. 31, Pyatnitskoe Shosse Moscow 123430 Russia **D.O.B:** 29/04/1990 **Place of Birth:** 1: Makhachkala, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Гульнара Сүлейманова КЕРИМОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been

involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1816 **OFSI Group ID:** 15872

1540.

Primary Name: 1: Nariman Gadzhievich GADZHIEV **D.O.B:** 31/05/1976 **Place of Birth:** 1: Derbent, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Нариман Гаджиевич Гаджиев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Nariman Gadzhievich

GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1817 **OFSI Group ID:** 15873

1541.

Primary Name: 1: Oksana Mykhaylivna MARCHENKO **D.O.B:** 28/04/1973 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Ukraine **National Identifier Number:** 2678119124 **National Identifier Additional Information:** Taxpayer Registration card **Non Latin Names:** 1: Оксана Михайловна МАРЧЕНКО |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique**

1542.

Primary Name: 1: Vladimir Nikitovich SKOCH **Position:** Shareholder in USM Holdings Limited **D.O.B:** 05/07/1933 **Place of Birth:** 1: Kobylne, Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Никитович СКОЧ | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1819 OFSI Group ID: 15875

1543.

Primary Name: 1: Varvara Andreevna SKOCH **Primary Name Variations:** 1: Varvara SKOCH **Position:** Shareholder in USM Holdings Limited **D.O.B:** 19/05/2002 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: Варвара Андреевна СКОЧ |Cyrillic|Russian **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1820 OFSI Group ID: 15876

1544.

Primary Name: 1: Felix Vladimirovich EVTUSHENKOV **Primary Name Variations:** 1: Feliks Vladimirovich EVTUSHENKOV 2: Felix Vladimirovich Yevtushenkov 3: Feliks Vladimirovich Yevtushenkov **Position:** Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema),Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS),Member of the Board of Directors of Ozon Holdings PLC,Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso **Address:** Apt 34 52 3-YA Tverskaya Yamska Moscow 125047 Russia **D.O.B:** 14/11/1978 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 513519275,514841480 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|

Transport sanctions: see "Other information" **UK Statement of Reasons:**

Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1823 **OFSI Group ID:** 15881

1545.

Primary Name: 1: Natalia Nikolayevna EVTUSHENKOVA **Primary Name Variations:** 1: Natalya Nikolayevna Evtushenkova 2: Natalia Nikolayevna Yevtushenkova 3: Natalya Nikolayevna Yevtushenkova **Position:** Member of the Board of Directors of MTS Bank, Member of the Board of Directors at East-West United Bank, Member of the Board of Directors of Instacom International S.A. SPF **Address:** Site 18,19 Zhukovka Village Odintsovo District Moscow 143082 Russia **D.O.B:** 11/02/1950 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 513000376,530328862,531297140 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1824 **OFSI Group ID:** 15882

1546.

Primary Name: 1: Christodoulos Georgiou VASSILIADES **Primary Name Variations:** 1: Christodoylos Georgiou Vasileiades **Phone Number:** +35722556677 **Email address:** cg@vasslaw.net **D.O.B:** 31/03/1957 **Place of Birth:** 1: Cyprus **Nationality(/ies):** Cyprus **Non Latin Names:** 1: ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ |Greek|Greek **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Christodoulos VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of

Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1825 **OFSI Group ID:** 15884

1547.

Primary Name: 1: Lieutenant General Denis Vladimirovich KOLESNIKOV **Primary Name Variations:** 1: Denis Vladimirovich Colesnicov 2: Denis Vladimirovich Coliesnicov 3: Denys Vladimirovich Kolesnikov **Position:** Head of the Investigative Department at the Investigative Committee of the Russian Federation, Rank of Lieutenant General **D.O.B:** 29/06/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛЕШНИКОВ Денис Владимирович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a member of the Armed Forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV’s approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1830 **OFSI Group ID:** 15889

1548.

Primary Name: 1: Andrey Andreevich ZADACHIN **Primary Name Variations:** 1: Andrei Andreevich ZADACHIN **Position:** Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation, Major of Justice **D.O.B:** 22/08/1990 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЗАДАЧИН Андрей Андреевич |Cyrillic| Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN’s role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 21/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1831 **OFSI Group ID:** 15890

1549.

Primary Name: 1: Judge Elena Anatolievna LENSKAYA **Primary Name Variations:** 1: Yelena LENSKAYA **Position:** Judge at the Basmany Court, Moscow **D.O.B:** 22/01/1979 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛЕНСКАЯ Елена Анатольевна |Cyrillic| Russian **Gender:** Female **Sanctions Imposed:** Asset freeze,

Travel Ban, Trust Services Sanctions, Director Disqualification Sanction UK Statement of Reasons:

Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKAYA’s decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1832 **OFSI Group ID:** 15888

1550.

Primary Name: 1: Igor Alekseevich ALTUSHKIN **D.O.B:** 10/09/1970 **Place of Birth:** 1: Yekaterinburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АЛТУШКИН Игорь Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Igor Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1836 **OFSI Group ID:** 15899

1551.

Primary Name: 1: Valery Pavlinovich SHANTSEV **Position:** Member of the Board of Directors, Transneft **D.O.B:** 29/06/1947 **Place of Birth:** 1: Susanino, Kostroma Oblast, Russia **Non Latin Names:** 1: Валерий Павлинович Шанцев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valery Pavlinovich SHANTSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1863 **OFSI Group ID:** 15920

1552.

Primary Name: 1: Ilya Iosifovich KLEBANOV **Position:** Member of the Board of Directors, Transneft **D.O.B:** 07/05/1951 **Place of Birth:** 1: St Petersburg, Russia **Non Latin Names:** 1: Илья Иосифович Клебанов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ilya Iosifovich KLEBANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because:

he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1864 **OFSI Group ID:** 15921

1553.

Primary Name: 1: Alexander Leonidovich KORSIK **Position:** Member of the Board of Directors, Transneft **D.O.B:** dd/mm/1956 **Non Latin Names:** 1: Александр Леонидович КОПСИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Leonidovich KORSIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1865 **OFSI Group ID:** 15922

1554.

Primary Name: 1: Genadiy Iosifovich SHMAL **Position:** Member of the Board of Directors, Transneft **D.O.B:** 20/08/1937 **Place of Birth:** 1: Krasnoslobodsk, Russia **Non Latin Names:** 1: Геннадий Иосифович ШМАЛЬ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Genadiy

Iosifovich SHMAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1866 **OFSI Group ID:** 15923

1555.

Primary Name: 1: Alexei KOZLOV **Primary Name Variations:** 1: Alexey KOZLOV 2: Alexei Vladimirovich KOZLOV 3: Alexey Vladimirovich KOZLOV **Position:** Member of the Board of Directors, Transneft **Non Latin Names:** 1: Алексей Козлов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexei KOZLOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1867 **OFSI Group ID:** 15924

1556.

Primary Name: 1: Alexander Vladimirovich DENISOV **Position:** General Director of JSC NPO High Precision Complexes **D.O.B:** 16/05/1952 **Place of Birth:** 1: Strachevo, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Александр Владимирович Денисов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Vladimirovich DENISOV ("DENISOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because DENISOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO High Precision Complexes JSC ("High Precision Complexes") which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1872 **OFSI Group ID:** 15929

1557.

Primary Name: 1: Igor Vasilyevich TONKOVIDOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 05/01/1964 **Place of Birth:** 1: Khabarovsk, Russia **Non Latin Names:** 1: Игорь Васильевич Тонковидов |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor Vasilyevich TONKOVIDOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1877 **OFSI Group ID:** 15934

1558.

Primary Name: 1: Alexander Ivanovich POSHIVAY **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 24/08/1958 **Non Latin Names:** 1: Александр Иванович Пошивай |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexander Ivanovich POSHIVAY has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1878 **OFSI Group ID:** 15935

1559.

Primary Name: 1: Aleksey Lvovich SADIKOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 11/04/1972 **Place of Birth:** 1: Roshal, Shatursky district, Russia **Non Latin Names:** 1: Садиков Алексей Львович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aleksey Lvovich SADIKOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1879 **OFSI Group ID:** 15936

1560.

Primary Name: 1: Alexey Vladimirovich MOISEYEV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 06/03/1973 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Моисеев Алексей Владимирович |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1880 **OFSI Group ID:** 15937

1561.

Primary Name: 1: Pavel SOROKIN **Position:** Member of the Board of Directors, Sovcomflot **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Pavel SOROKIN, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1881 **OFSI Group ID:** 15938

1562.

Primary Name: 1: Alexey Viktorovich OSTAPENKO **Position:** Member of the Board of Directors, Sovcomflot **Non Latin Names:** 1: Алексей Викторович Остапенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1882 **OFSI Group ID:** 15939

1563.

Primary Name: 1: Sergey Ottovich FRANK **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 13/08/1960 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Ottovich FRANK has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1883 **OFSI Group ID:** 15940

1564.

Primary Name: 1: Alexey KLYAVIN **Position:** Member of the Board of Directors, Sovcomflot **Non Latin Names:** 1: Алексей Клявин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey KLYAVIN has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1884 **OFSI Group ID:** 15941

1565.

Primary Name: 1: Oleg Evgenievich ROMANENKO **Position:** CEO of Operating Organization of Zaporizhzhia Nuclear Plant **D.O.B:** 05/10/1963 **Place of Birth:** 1: Soledar, Bakhmut District, Ukraine **Non Latin Names:** 1: олер евгенъевич романенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg

Evgenievich ROMANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1885 **OFSI Group ID:** 15942

1566.

Primary Name: 1: Nikita Petrovich BUSEL **Position:** General Director of State Grain Operator State Unitary Enterprise **Address:** 4 Victory Square Melitopol 72300 Ukraine **D.O.B:** 11/12/1982 **Place of Birth:** 1: Melitopol, Ukraine **Nationality(/ies):** Russia **National Identifier Number:** 526097814054 **Non Latin Names:** 1: Бүсел Никита Петрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1886 **OFSI Group ID:** 15943

1567.

Primary Name: 1: Mikhail Evgenyevich KUZNETSOV **Position:** Member of the Board of Directors, Sovcomflot **D.O.B:** 20/06/1979 **Place of Birth:** 1: Samara, Russia **Non Latin Names:** 1: Михаил Евгеньевич Кузнецов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director

Disqualification Sanction UK Statement of Reasons:

Mikhail Evgenyevich KUZNETSOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1888 **OFSI Group ID:** 15945

1568.

Primary Name: 1: Andrei Removich Belousov **Primary Name Variations:** 1: Andrey Removich Belousov 2: Andrei Removich Byelousov **Position:** Chairman of the Board of Directors, Russian Railways OJSC **D.O.B:** 17/03/1959
Nationality(/ies): Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Removich BELOUSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways Open Joint-Stock Company (RZhD OAO), which is carrying on business in the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1894 **OFSI Group ID:** 15951

1569.

Primary Name: 1: Vladimir Ivanovich ALISOV **Position:** Member of the Board of Directors for Gazprom Neft **D.O.B:** 24/06/1960 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Иванович АЛИСОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir Ivanovich ALISOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1896 **OFSI Group ID:** 15952

1570.

Primary Name: 1: Elena Anatolevna ILYUKHINA **Position:** Director & Deputy CEO-Legal & Corporate Affairs, Member of the Gazprom Neft Management Board **D.O.B:** 02/05/1969 **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена Анатольевна ИЛЮХИНА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a

prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1897 **OFSI Group ID:** 15953

1571.

Primary Name: 1: Kirill Gennadievich SELEZNEV **Position:** Member of the Board of Directors for Gazprom Neft **D.O.B:** 23/04/1974 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Геннадьевич СЕЛЕЗНЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Kirill Gennadievich SELEZNEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1898 **OFSI Group ID:** 15954

1572.

Primary Name: 1: Elena Vladimirovna MIKHAILOVA **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **D.O.B:** 28/04/1977 **Place of Birth:** 1: Ostrov, Russia **Non Latin Names:** 1: Елена Владимировна МИХАЙЛОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Elena Vladimirovna MIKHAILOVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1899 **OFSI Group ID:** 15955

1573.

Primary Name: 1: Valery Pavlovich SERDYUKOV **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Place of Birth:** 1: Kharashouka, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Павлович СЕРДЮКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Valery Pavlovich SERDYUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1900 **OFSI Group ID:** 15956

1574.

Primary Name: 1: Alexey Viktorovich YANKEVICH 2: Alexey Viktorovich YANKEVICH **Position:** Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft **D.O.B:** 13/12/1973 **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Викторович ЯНКЕВИЧ | Cyrillic|Russian 2: Алексей Викторович ЯНКЕВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1901 **OFSI Group ID:** 15957

1575.

Primary Name: 1: Kirill Albertovich KRAVCHENKO **Position:** Member (Management Board) and a Deputy Chief Executive Officer-Administration for Gazprom Neft **D.O.B:** 13/05/1976 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Кирилл Альбертович КРАВЧЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Kirill Albertovich KRAVCHENKO has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a

prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1902 **OFSI Group ID:** 15958

1576.

Primary Name: 1: Pavel Valerievich ODEROV **Position:** Deputy CEO –International Business and Member of Gazprom Neft’s management board **D.O.B:** 26/06/1979 **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Валерьевич ОДЕРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1903 **OFSI Group ID:** 15959

1577.

Primary Name: 1: Igor Konstantinovich ANTONOV **Position:** Deputy Director General – Security,Member of management board for Gazprom Neft **D.O.B:** 02/06/1951 **Non Latin Names:** 1: Игорь Константинович АНТОНОВ | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1905 **OFSI Group ID:** 15961

1578.

Primary Name: 1: Vadim Vladislavovich YAKOVLEV **Position:** Deputy Chairman on the Management board for Gazprom Neft **D.O.B:** 30/09/1970 **Nationality(/ies):** Russia **Non Latin Names:** 1: Вадим Владиславович ЯКОВЛЕВ | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vadim Vladislavovich YAKOVLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying

on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1906 **OFSI Group ID:** 15962

1579.

Primary Name: 1: Anatoliy Moiseevich CHERNER **Position:** Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Neft **D.O.B:** 27/09/1954 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Анатолий Моисеевич ЧЕРНЕР |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK**

Statement of Reasons:

Anatoliy Moiseevich CHERNER has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 01/07/2025 **Unique Id:** RUS1907 **OFSI Group ID:** 15963

1580.

Primary Name: 1: Galina Yurjevna DELVIG **Position:** Head Internal Audit Department **Non Latin Names:** 1: Галина Юрьевна ДЕЛЬВИГ |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Galina Yurjevna DELVIG has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector).

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1909 **OFSI Group**

1581.

Primary Name: 1: Aleksander Viktorovich KOCHKIN **Position:** Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC **D.O.B:** 10/02/1957 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Викторович КОЧКИН |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Aleksandr Victorovich KOCHKIN ("KOCHKIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC ("Tecmash") which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1911 **OFSI Group ID:** 15967

1582.

Primary Name: 1: Nikolay Aleksandrovych KOLESOV **Primary Name Variations:** 1: Nykolai Aleksandrovych KOLESOV **Position:** General Director of Russian Helicopters JSC **D.O.B:** 17/12/1956 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛЕСОВ Николай Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Nikolay Aleksandrovych KOLESOV ("KOLESOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOLESOV is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Helicopters JSC ("Russian Helicopters") which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1912 **OFSI Group ID:** 15968

1583.

Primary Name: 1: Vladimir Nikolaevich LEPIN **Position:** Director General of JSC Concern Kalashnikov **D.O.B:** 28/07/1959 **Place of Birth:** 1: Tambov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Николаевич Лепин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vladimir Nikolaevich LEPIN ("LEPIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LEPIN is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely JSC Concern Kalashnikov ("Kalashnikov") which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1913 **OFSI Group ID:** 15969

1584.

Primary Name: 1: Alan Valerievich LUSHNIKOV **Position:** President of JSC Concern Kalashnikov **D.O.B:** 10/08/1976 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АЛАН ВАЛЕРЬЕВИЧ ЛУШНИКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Alan Valerievich LUSHNIKOV ("LUSHNIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LUSHNIKOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia affiliated entity, namely JSC Concern Kalashnikov, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to

a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1916 **OFSI Group ID:** 15972

1585.

Primary Name: 1: Sergei Vadimovich STEPASHIN **Primary Name Variations:** 1: Sergey STEPASHIN **Position:** Member of the Board of Directors, Russian Railways **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Степашин сергей вадимович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Vadimovich STEPASHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1917 **OFSI Group ID:** 15973

1586.

Primary Name: 1: Aleksei Gennadievich KOMISSAROV **Primary Name Variations:** 1: Aleksey Gennadiyevich KOMISSAROV 2: Alexei KOMISSAROV 3: Alexey KOMISSAROV **Position:** Member of the Board of Directors, Russian Railways **D.O.B:** 20/10/1969 **Place of Birth:** 1: Moscow, Russia **Non Latin Names:** 1: Комиссаров Алексей Геннадиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksei

Gennadievich

Komissarov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1918 **OFSI Group ID:** 15974

1587.

Primary Name: 1: Irina Andreevna OKLADNIKOVA **Primary Name Variations:** 1: Irina Andreyevna OKLADNIKOVA **Position:** Member of the Board of Director, Russian Railways **D.O.B:** 11/03/1984 **Non Latin Names:** 1: Ирина Андреевна Окладникова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Andreevna OKLADNIKOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1919 **OFSI Group ID:** 15975

1588.

Primary Name: 1: Alexander Vladimirovich SMIRNOV **Position:** General Director of JSC Splav NPO **D.O.B:** 07/10/1963 **Place of Birth:** 1: Volzhsky , Russia **Nationality(/ies):** Russia **National Identifier Number:** 772326542197 **National Identifier Additional Information:** Russia - INN Number **Non Latin Names:** 1: Александр Владимирович Смирнов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksander Vladimirovich SMIRNOV ("SMIRNOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia,

namely NPO Splav JSC ("Splav"), which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1920 **OFSI Group ID:** 15976

1589.

Primary Name: 1: Sergey Viktorovich PITIKOV **Position:** Managing Director of Scientific and Production Corporation Konstrukorskoye Byuro Mashynostroyeniya JSC **D.O.B:** 23/02/1963 **Non Latin Names:** 1: ПИТИКОВ Сергей Викторович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Viktorovich PITIKOV ("PITIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstrukorskoye Byuro Mashynostroyeniya JSC ("KBM"), which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1921 **OFSI Group ID:** 15977

1590.

Primary Name: 1: Aleksandr Valerievich POTAPOV **Position:** General Director of Research and Production Corporation UralVagonZavod JSC **Address:** Moscow Russia **D.O.B:** 23/02/1963 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Валерьевич Потапов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Valerievich POTAPOV ("POTAPOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because POTAPOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Research and Production Corporation UralVagonZavod JSC ("UVZ") which operates within the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1925 **OFSI Group ID:** 15981

1591.

Primary Name: 1: Vladimir Viktorovich SOLODOV **Position:** Governor of Kamchatka Krai **D.O.B:** 26/07/1982 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ВЛАДИМИР ВИКТОРОВИЧ СОЛОДОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Viktorovich SOLODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the regional Governor of Kamchatka Krai.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1927 **OFSI Group ID:** 16010

1592.

Primary Name: 1: Sergey Sergeyevich KRAVTSOV **Position:** Minister of Education for the Russian Federation **D.O.B:** 17/03/1974 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Сергеевич Кравцов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Sergeyevich KRAVTSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Minister of Education for the Russian Federation.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1928 **OFSI Group ID:** 16011

1593.

Primary Name: 1: Murat Karalbiyevich KUMPILOV **Position:** Head of the Republic of Adygea **D.O.B:** 27/02/1973 **Place of Birth:** 1: Ulyap, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мурат Каральбиевич Кумпилов | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Murat Karalbiyevich KUMPILOV is an

“involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1929 **OFSI Group ID:** 16012

1594.

Primary Name: 1: Eleanor Mikhailovna FEDORENKO **Position:** Adviser on Children's Rights to the Head of the so-called DPR **D.O.B:** 28/10/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Элеонора Михайловна ФЕДОРЕНКО | Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Eleanor Mikhailovna FEDORENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1930 **OFSI Group ID:** 16013

1595.

Primary Name: 1: Vitaliy Konstantinovich GANCHEV **Primary Name Variations:** 1: Vitaly GANCHEV **Position:** Head of the Military-Civilian Administration of the Kharkiv Region **D.O.B:** 24/05/1975 **Place of Birth:** 1: Kharkiv, Ukraine **Non Latin Names:** 1: Виталий Константинович ГАЧЕВ | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaliy Konstantinovich GANCHEV is an

“involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1931 **OFSI Group ID:** 16014

1596.

Primary Name: 1: Vladimir Vladislavovich KOVALENKO **Position:** Chief of Staff of Yunarmia in Sevastopol, Crimea **D.O.B:** 04/02/1962 **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Владиславович КОВАЛЕНКО | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladislavovich KOVALENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yunarmia, an organisation responsible for a number of children’s camps in Sevastopol, Crimea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1932 **OFSI Group ID:** 16015

1597.

Primary Name: 1: Ksenia Vladimirovna MISHONOVA **Position:** Commissioner for Children's Rights in the Moscow

Region **Address:** 7 Krasnogorsk 1 Stroiteley Boulevard Moscow 143407 Russia **Phone Number:** 8-498-602-32-07
Email address: upr@mosreg.ru **D.O.B:** 14/12/1972 **Nationality(/ies):** Russia **Non Latin Names:** 1: Мишонова
Ксения Владимировна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust
Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ksenia Vladimirovna MISHONOVA is an

“involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1933 **OFSI Group ID:** 16016

1598.

Primary Name: 1: Daria Vasilevna MOROZOVA **Position:** Commissioner of Human Rights for the so-called
Donetsk People's Republic **Nationality(/ies):** Russia **Non Latin Names:** 1: Дарья Васильевна МОРОЗОВА |Cyrillic|
Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director
Disqualification Sanction **UK Statement of Reasons:**

Daria Vasilievna MOROZOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1934 **OFSI Group ID:** 16017

1599.

Primary Name: 1: Vyacheslav Vyacheslavovich DUKHIN **Primary Name Variations:** 1: Viatcheslav Viatcheslavovich
DUCHIN 2: Wyatcheslaw Viatcheslavovytych DUHIN 3: Vyacheslav Wyatcheslawowytych DOUCHYN 4: Vyacheslav
Vyacheslavovich DOUHIN 5: Vyacheslav Vyacheslavovich DOUKHYN **Position:** Deputy Head of the Moscow Oblast
Regional Government **D.O.B:** 30/06/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **National
Identifier Number:** 770306672797 **Non Latin Names:** 1: Вячеслав Вячеславович ДУХИН |Cyrillic|Russian **Gender:**
Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK
Statement of Reasons:**

Vyacheslav Vyacheslavovich DUKHIN is an

“involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1935 **OFSI Group ID:** 16018

1600.

Primary Name: 1: Lenara Khakimovna IVANOVA **Position:** Deputy Prime Minister of the Government of the
Republic of Baskhortostan, Minister of Family, Labour and Social Protection of the Population of the Republic of
Baskhortostan **D.O.B:** 31/12/1969, 31/12/1969 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Nationality(/
ies):** Russia, Russia **Non Latin Names:** 1: Лена́ра Ха́кимовна ИВАНОВА |Cyrillic|Russian **Gender:** Female, Female
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK
Statement of Reasons:**

Lenara Khakimovna IVANOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1936 **OFSI Group ID:** 16019

1601.

Primary Name: 1: Olga Borisovna LYUBIMOVA **Primary Name Variations:** 1: Olga Borisovna Lubimova **Position:** Minister of Culture of the Russian Federation **D.O.B:** 31/12/1980 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ольга Борисовна Любимова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1938 **OFSI Group ID:** 16021

1602.

Primary Name: 1: Timofei Nikolaevich SERGEITSEV **Primary Name Variations:** 1: Timofey Nikolayevich Sergeytsev **D.O.B:** 03/11/1963 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергейцев Тимофей Николаевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Timofey SERGEITSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of “denazifying” Ukraine **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1939 **OFSI Group ID:** 16022

1603.

Primary Name: 1: Judge Vitaly Aleksandrovich BELITSKY **Primary Name Variations:** 1: Vitaliy Alexandrovich BELITSKIY **Position:** Moscow City Court Judge **D.O.B:** 08/01/1980 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: БЕЛИЦКИЙ Виталий Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Judge Vitaly BELITSKY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY’s role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1941 **OFSI Group ID:** 16037

1604.

Primary Name: 1: Judge Ekaterina Mikhailovna DOROKHINA **Position:** Moscow City Court Judge **D.O.B:** 15/06/1971 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДОРОХИНА Екатерина Михайловна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This

policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1942 **OFSI Group ID:** 16038

1605.

Primary Name: 1: Judge Natalia Nikolaevna DUDAR **Position:** Moscow City Court Judge **D.O.B:** 13/06/1974 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ДУДАРЬ Наталья Николаевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, which included that of disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DUDAR's decision to extend the period of detention of Kara-Murza under the "fake news" charge shows that she is providing support for this policy. Therefore, DUDAR is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1943 **OFSI Group ID:** 16039

1606.

Primary Name: 1: Boris Georgievich LOKTIONOV **Position:** Senior Prosecutor, General Prosecutor's Office **Address:** The Prosecutor General's Office of the Russian Federation str. Bolshaya Dmitrovka, 15a, GSP-3 Moscow 125993 Russia **Phone Number:** +7 (495) 987-56-56 **D.O.B:** 17/02/1957 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ЛОКТИОНОВ Борис Георгиевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1944 **OFSI Group ID:** 16040

1607.

Primary Name: 1: Danila Yurievich MIKHEEV **D.O.B:** 01/03/1999 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МИХЕЕВ Данила Юрьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's

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expert
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witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the “fake news” laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev’s role as an

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witness in the Kara-Murza case and another “fake news” case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1945 **OFSI Group ID:** 16041

1608.

Primary Name: 1: Anna Evgenievna POTYCHKO **Position:** Lawyer - General Prosecutor’s Office **Address:** The Prosecutor General's Office of the Russian Federation str. Bolshaya Dmitrovka, 15a, GSP-3 Moscow 125993 Russia **Phone Number:** +7 (495) 987-56-56 **D.O.B:** 28/07/1972 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ПОТЫЧКО Анна Евгениевна [Cyrillic]Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019.

First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence’s appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws.

POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings.

This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty.

POTYCHKO’s involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.

Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1946 **OFSI Group ID:** 16042

1609.

Primary Name: 1: HOSSEIN SHAMSABADI **Position:** Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Hossein Shamsabadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1953 **OFSI Group ID:** 16060

1610.

Primary Name: 1: ALI REZA TANGSIRI **Position:** Chairman and Member of the Board of Paravar Pars Company **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Reza Tangsiri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1954 **OFSI Group ID:** 16061

1611.

Primary Name: 1: MOHSEN ASADI **Position:** Member of the Board of Paravar Pars Company **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mohsen Asadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1955 **OFSI Group ID:** 16063

1612.

Primary Name: 1: MOHAMMAD REZA MOHAMMADI **Position:** Member of the Board of Directors of Paravar Pars Company **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Reza Mohammadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1956 **OFSI Group ID:** 16064

1613.

Primary Name: 1: MOHAMMAD SADEGH HEIDARI MUSA **Position:** Member of the Board of Directors of Paravar Pars Company **Place of Birth:** 1: Shahrehabak , Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mohammad Sadegh Heidari Musa is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with

Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1957 **OFSI Group ID:** 16049

1614.

Primary Name: 1: ABULFAZEL NAZERI **Position:** Vice Chairman and Member of the Board of Directors, Paravar Pars Company **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Abulfazel Nazeri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1958 **OFSI Group ID:** 16050

1615.

Primary Name: 1: ABOLGHASEM VALAGOHAR **Position:** Member of the Board, Paravar Pars Company **Nationality(/ies):** Iran **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Abolghasem Valagohar is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1959 **OFSI Group ID:** 16051

1616.

Primary Name: 1: Brigadier General ALI REZA BALALI **Position:** Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF), Amir Ali **Nationality(/ies):** Iran **Non Latin Names:** 1: علي رضا بلالي | Arabic|Persian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1963 **OFSI Group ID:** 16065

1617.

Primary Name: 1: Anselm Oskar SCHMUCKI **Position:** Chief of the Moscow Office of DuLac Capital Ltd **Address:** Rb3-02-20 Cluster: Madrid Al Hamra Village Rak United Arab Emirates **D.O.B:** 21/11/1969 **Place of Birth:** 1: Switzerland **Nationality(/ies):** Switzerland **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian Financial Services Sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1964 **OFSI Group ID:** 16066

1618.

Primary Name: 1: Ashot MKRTYCHEV **Address:** Hana Melichkova Street 3448/37 Bratislava 8410 Slovakia **D.O.B:** 07/05/1966 **Place of Birth:** 1: Baku, Azerbaijan **Nationality(/ies):** Slovakia **Passport number:** BD3843329/BD5609822 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director

Disqualification Sanction UK Statement of Reasons:

ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Defence Sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1965 **OFSI Group ID:** 16067

1619.

Primary Name: 1: Natalya Alekseevna BUDARINA **Position:** Secretary of the Russian Central Election Commission **D.O.B:** 24/07/1980 **Place of Birth:** 1: Magdeburg, Germany **Nationality(/ies):** Russia, Germany **Non Latin Names:** 1: Наталья Алексеевна Бударина |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Alekseevna BUDARINA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the Secretary of the Central Election Commission of the Russian Federation. Therefore, she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine (namely the conduct of Russian elections in illegally annexed Ukrainian territory), through her role of the Secretary of the Central Election Commission of the Russian Federation.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1966 **OFSI Group ID:** 16091

1620.

Primary Name: 1: Vladimir Vladimirovich YEZHNIKOV **Primary Name Variations:** 1: Vladimir Vladimirovich EZHIKOV **Position:** Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR) **D.O.B:** 20/06/1987 **Nationality(/ies):** Russia **Non Latin Names:** 1: ЕЖИКОВ Владимир Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Vladimirovich YEZHNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Acting Deputy Chairman (also known the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People's Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHNIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1967 **OFSI Group ID:** 16092

1621.

Primary Name: 1: Alexander Vyacheslavovich KURENKOV **Position:** Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **D.O.B:** 02/06/1972 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Вячеславович Куренков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Vyacheslavovich KURENKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Russian Minister for Emergencies and a Lieutenant General of the Russian Armed Forces. Therefore, KURENKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through (i) his role as a Minister of the Russian Federation; (ii) his role as a Lieutenant General of the Russian Armed forces; and (iii) being responsible for and supporting policies which undermine Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1968 **OFSI Group ID:** 16093

1622.

Primary Name: 1: Alexander Gennadievich SIDYAKIN **Position:** Head of the Central Executive Committee of United Russia **D.O.B:** 17/11/1977 **Place of Birth:** 1: Segezha, Karelia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Сидякин Александр Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Gennadievich SIDYAKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019

because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting United Russia's participation in unlawful Russian elections in temporarily-controlled Ukrainian territory.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1969 **OFSI Group ID:** 16094

1623.

Primary Name: 1: Viktor Andriyovych EMELIANENKO **Primary Name Variations:** 1: Victor Andreevich Emelianenko 2: Viktor Andriyovych Yemelianenko **Position:** So-called Deputy Head of the Russian-installed administration in Zaporizhzhia **Address:** 19 Gogol Lane Orekhovskiy District Zaporizhzhia Ukraine **D.O.B:** 11/10/1953 **Place of Birth:** 1: Orekhovskiy, Zaporizhzhia, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Віктор Андрійович Ємельяненко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Andriyovych EMELIANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-controlled territory of Zaporizhzhia. Through this role, EMELIANENKO is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1970 **OFSI Group ID:** 16095

1624.

Primary Name: 1: Andrei Anatolievich ALEKSYENKO **Primary Name Variations:** 1: Andrey ALEXEYENKO 2: Andrei Anatolievich ALEKSEENKO **Position:** Head of the so-called Kherson regional administration **D.O.B:** 23/04/1978 **Place of Birth:** 1: Novopokrovskaya, Krasnodar, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: АЛЕКСИЕНКО Андрей Анатольевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Anatolievich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1971 **OFSI Group ID:** 16096

1625.

Primary Name: 1: Marina Yuryevna ZAKHAROVA **Position:** Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine **D.O.B:** 07/07/1985 **Place of Birth:** 1: Donetsk, Ukraine **Non Latin Names:** 1: Марина Юрьевна Захарова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Marina Yuryevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed 'Election Commission of the Kherson Region' in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHAROVA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the 'Election Commission of the Kherson Region' which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1972 **OFSI Group ID:** 16097

1626.

Primary Name: 1: Igor Olegovich BABKIN **Position:** Deputy Head of the so-called LPRA **D.O.B:** 19/07/1972 **Place of Birth:** 1: Zhdanov, Donetsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Игорь Олегович Бабкин | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Olegovich BABKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called "Lugansk People's Republic" administration ("LPRA"), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1973 **OFSI Group ID:** 16098

1627.

Primary Name: 1: Galina Anatolyevna KATYUSHENKO **Position:** Chair of the election commission of the Zaporizhzhia region **D.O.B:** 26/11/1971 **Place of Birth:** 1: Vitebsk, Belarus **Nationality(/ies):** Belarus,Russia **Non Latin Names:** 1: Галина Анатольевна Катющенко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1974 **OFSI Group ID:** 16099

1628.

Primary Name: 1: Oleg Georgevich SHAPOVALOV **Primary Name Variations:** 1: Oleg Georgievich SHAPOVALOV **Position:** Minister of Justice of the Republic of Crimea **Phone Number:** +7(3652) 528-823 **Email address:** Minjust@rk.gov.ru **D.O.B:** 14/07/1959 **Place of Birth:** 1: Nikopol, Dnepropetrovsk, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Олег Георгиевич Шаповалов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Georgevich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1976 **OFSI Group ID:** 16101

1629.

Primary Name: 1: Mr Evgenii Vasilyevich ISTOMIN **Primary Name Variations:** 1: Mr Evgeniy Vasilievich Istomin **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Evgenii Vasilyevich ISTOMIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: ISTOMIN is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1977 **OFSI Group ID:** 16187

1630.

Primary Name: 1: Walter Moretti **Address:** Apt No 3, Block F, Orange Grove, Triq Birbal Balzan Malta **D.O.B:** 17/11/1965 **Place of Birth:** 1: Switzerland **Nationality(/ies):** Switzerland **Gender:** Male **Sanctions Imposed:** Asset

freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Walter MORETTI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that MORETTI is or has been involved in gaining a benefit from the Government of Russia through working as a director of companies carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector and the Russian defence sector; and is or has been involved in making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1978 **OFSI Group ID:** 16197

1631.

Primary Name: 1: Mrs Mariya Vladimirovna CHEKADANOVA **Primary Name Variations:** 1: Mrs Maria Vladimirovna CHEKADANOVA **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mariya Vladimirovna CHEKADANOVA

is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: CHEKADANOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1979 **OFSI Group ID:** 16199

1632.

Primary Name: 1: Mr Vadim Sergeevich DOBROV **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vadim Sergeevich DOBROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: DOBROV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1983 **OFSI Group ID:** 16207

1633.

Primary Name: 1: Mr Aleksandr Sergeevich KOTOV **Primary Name Variations:** 1: Mr Alexander Sergeevich KOTOV **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Sergeevich KOTOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: KOTOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1984 **OFSI Group ID:** 16209

1634.

Primary Name: 1: Mr Leonid Viktorovich LAVRENTYEV **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Leonid Viktorovich LAVRENTYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: LAVRENTYEV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1985 **OFSI Group ID:** 16211

1635.

Primary Name: 1: Ms Natalya Aleksandrovna RUBTSOVA **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Aleksandrovna RUBTSOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: RUBTSOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1986 **OFSI Group ID:** 16193

1636.

Primary Name: 1: Maksim Yuryevich Ermakov **Primary Name Variations:** 1: Maxim Ermakov 2: Maksim Yermakov **Non Latin Names:** 1: Максим Юрьевич Ермаков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maksim Yuryevich ERMAKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ERMAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1987 **OFSI Group ID:** 16194

1637.

Primary Name: 1: Mr Sergei Vladilenovich SHCHERBAKOV **Primary Name Variations:** 1: Mr Sergey Vladilenovich SHCHERBAKOV **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1988 **OFSI Group ID:** 16196

1638.

Primary Name: 1: Mr Aleksandr Aleksandrovich VYALOV **Primary Name Variations:** 1: Mr Alexander Alexandrovich VYALOV **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Aleksandrovich VYALOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: VYALOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1989 **OFSI Group ID:** 16198

1639.

Primary Name: 1: Yury Anatolyevich Chikhanchin **Primary Name Variations:** 1: Yuri Chikhanchin **Position:** Head of the Federal Service for Financial Monitoring, Member of the National Financial Board of the Bank of Russia **D.O.B:** 17/06/1951 **Place of Birth:** 1: Krasnoyarsk , Russia **Nationality(ies):** Russia **National Identifier Number:** 246502601977 **Non Latin Names:** 1: Юрий Анатольевич Чиханчин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yury Anatolyevich

CHIKHANCHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHIKHANCHIN is involved in obtaining a benefit from or supporting the Government of Russia

through his position as the head of a federal agency subordinate to the President of the Russian Federation, namely the Federal Service for Financial Monitoring.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1992 **OFSI Group ID:** 16204

1640.

Primary Name: 1: Sergei Vadimovich Tregub **Primary Name Variations:** 1: Sergey Tregub 2: Sergey Vadimovich Tregub **Address:** 31A Dubininskaya Street Moscow 115054 Russia **D.O.B:** 20/01/1959 **Place of Birth:** 1: Zhytomyr, Ukraine **Nationality(/ies):** Russia,Ukraine **National Identifier Number:** 640743050 **Non Latin Names:** 1: Сергей Вадимович ТРЕГУБ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1993 **OFSI Group ID:** 16208

1641.

Primary Name: 1: Vadym Oleksandrovich Tregub **Primary Name Variations:** 1: Vadim Oleksandrovich Tregub **Position:** Director of Redensy Management Ltd, Director of VALENTHA HOLDINGS LIMITED **D.O.B:** 10/10/1985 **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: Вадим Александрович ТРЕГУБ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vadym Oleksandrovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vadym TREGUB is associated with a person who is or has been involved, namely Sergei Vadimovich TREGUB.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1994 **OFSI Group ID:** 16210

1642.

Primary Name: 1: Mr Howard Jon Baker **Primary Name Variations:** 1: John Howie **Address:** Gold Tower First Al Khail Street Jumeirah Lake Towers (Al Thanyah 5) Hadaeq Mohammad Bin Rashid Dubai United Arab Emirates **D.O.B:** 21/02/1978 **Place of Birth:** 1: Harare, Zimbabwe **Nationality(/ies):** Zimbabwe **Passport number:** SX03255012 **Passport Additional Information:** Zimbabwe **National Identifier Number:** 7802215258080 **National Identifier**

Additional Information: South Africa **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Howard Jon Baker is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Howard Jon Baker is associated with a person that makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1996 **OFSI Group ID:** 16212

1643.

Primary Name: 1: Mr Kresimir FILIPOVIC **Address:** Apartment 258, 4a Fadeeva Street Moscow Russia **Nationality(ies):** Croatia **Non Latin Names:** 1: ФИЛИПОВИЧ, Кришмир |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Krešimir FILIPOVIĆ (hereafter FILIPOVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1998 **OFSI Group ID:** 16195

1644.

Primary Name: 1: Marina Aleksandrovna Mordashova **D.O.B:** 17/05/1979 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Марина Александровна Мордашова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Marina Aleksandrovna Mordashova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Marina Mordashova is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexey Alexandrovich MORDASHOV.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2001 **OFSI Group ID:** 16217

1645.

Primary Name: 1: Georgy Valeryevich Smirnov **Primary Name Variations:** 1: Georgii Valeryevich Smirnov **Position:** Chief Executive Officer of Nord Gold PLC, Former Finance Director of Nord Gold PLC **D.O.B:** 02/01/1980 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Георгий Валерьевич СМЕРНОВ |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Georgy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2003 **OFSI Group ID:** 16220

1646.

Primary Name: 1: Konstantin Ivanovich Strukov **Position:** Chairman of the Board of Directors and President of the Yuzhuralzoloto Group of Companies, Vice-Chairman of Legislative Assembly of Chelyabinsk Region **Address:** Ter. Shakhta Tsentralnaya Plast Chelyabinsk region Plast Russia **D.O.B:** 09/10/1958 **Place of Birth:** 1: Dimitrovo, Russia **Non Latin Names:** 1: СТРУКОВ Константин Иванович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Konstantin Ivanovich STRUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STRUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2005 **OFSI Group ID:** 16222

1647.

Primary Name: 1: Vladislav Vladimirovich Sviblov **Primary Name Variations:** 1: Vladislav Sviblov **Position:** General Director of Highland Gold International Joint Stock Company **D.O.B:** 09/01/1980 **Nationality(/ies):** Russia,Lithuania **National Identifier Number:** 761015289955 **Non Latin Names:** 1: Владислав Владимирович СВИБЛОВ |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

V

ladislav Vladimirovich SVIBLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SVIBLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2008 **OFSI Group ID:** 16218

1648.

Primary Name: 1: Mr Alexander Borisovich ARUTYUNOV **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Non Latin Names:** 1: Арутюнов Александр БОРИСОВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2010 **OFSI Group ID:** 16232

1649.

Primary Name: 1: Mr Dmitriy Vladimirovich BABAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2011 **OFSI Group ID:** 16233

1650.

Primary Name: 1: Mr Kamo Stepanovich GUKASYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Kamo Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2012 **OFSI Group ID:** 16234

1651.

Primary Name: 1: Mr Mikhail Nikolaevich BYCHKOV **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Nikolaevich Bychkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2013 **OFSI Group ID:** 16235

1652.

Primary Name: 1: Mkrtich Okroevich OKROYAN **Position:** Chief Designer **D.O.B:** 21/04/1955 **Nationality(/ies):** Russia **Non Latin Names:** 1: Мкртич Окроевич Окроян |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Mkrtich Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (Eu Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia.

Other Information: Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition, there is a prohibition of the provision of technical assistance relating to aircraft or ships which will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2018 **OFSI Group ID:** 16240

1653.

Primary Name: 1: Mkrtich Stepanovich ARAKELYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mkrtich Stepanovich Arakelyan is an

involved person

under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2021 **OFSI Group ID:** 16243

1654.

Primary Name: 1: Dmitriy Stepanovich STREZHNEV **Address:** 32 Komsomolsky Prospect Office 22 Moscow 119146 Russia **D.O.B:** 03/02/1968 **Place of Birth:** 1: Kazan , Russia **Nationality(/ies):** Russia **Passport number:** 4512978651 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitriy Stepanovich Strezhnev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2022 **OFSI Group ID:** 16244

1655.

Primary Name: 1: Mr Oganez Stepanovich GUKASYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oganez Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely

the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2023 **OFSI Group ID:** 16245

1656.

Primary Name: 1: Mr Stepan Kamoevich GUKASYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stepan Kamoevich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2025 **OFSI Group ID:** 16247

1657.

Primary Name: 1: Vasilii Yuryevich Kristkii **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vasilii Yuryevich Kristkii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2026 **OFSI Group ID:** 16248

1658.

Primary Name: 1: Mr Vitalii Yuryevich BABENKOV **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitalii Yuryevich Babenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2027 **OFSI Group ID:** 16249

1659.

Primary Name: 1: Mr Vladimir Nikolaevich ANYUROV **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Nikolaevich Anyurov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2028 **OFSI Group ID:** 16250

1660.

Primary Name: 1: Zorair Artyushevich APRESYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zorair Artyushevich Apresyan is a an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019

because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2030 **OFSI Group ID:** 16251

1661.

Primary Name: 1: Andranik Mkrtichovich OKROYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Address:** Surrey United Kingdom **D.O.B:** 09/09/1990 **Nationality(/ies):** Russia,United Kingdom **Non Latin Names:** 1: Окроян Андраник Мкртичевич | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Andranik Mkrtichovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2031 **OFSI Group ID:** 16252

1662.

Primary Name: 1: Ms Anna Mkrtichevna OKROYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Address:** Surrey United Kingdom **D.O.B:** 14/02/1994 **Nationality(/ies):** Russia,United Kingdom **Gender:** Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anna Mkrtichevna Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2032 **OFSI Group ID:** 16253

1663.

Primary Name: 1: Mr Arutyun Okroevich OKROYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Arutyun

Okroevich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2033 **OFSI Group ID:** 16254

1664.

Primary Name: 1: Mr Vaso Mikhakovich OKROYAN **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vaso Mikhakovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2034 **OFSI Group ID:** 16255

1665.

Primary Name: 1: Yan Igorovich PETROVSKIY **Primary Name Variations:** 1: Yan PETROVSKY **Position:** Commander of Rusich Military Group **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yan Igorovich PETROVSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that the person is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2043 **OFSI Group ID:** 16264

1666.

Primary Name: 1: Svetlana Nikolaevna ZAKHAROVA **D.O.B:** 18/03/1964 **Nationality(/ies):** Russia **National Identifier Number:** TIN: 183111242572 **Non Latin Names:** 1: Светлана Николаевна Захарова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2050 **OFSI Group ID:** 16270

1667.

Primary Name: 1: Alexander Vyacheslavovich ZAKHAROV **Primary Name Variations:** 1: Aleksandr Vyacheslavovich ZAKHAROV **D.O.B:** 21/09/1965 **Place of Birth:** 1: Izhevsk, Russia **Non Latin Names:** 1: Александр Вячеславович ЗАХАРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2051 **OFSI Group ID:** 16271

1668.

Primary Name: 1: Nikita Aleksandrovich ZAKHAROV **D.O.B:** 27/10/1986 **Nationality(/ies):** Russia **National Identifier Number:** Taxpayer No. 184101937739 **Non Latin Names:** 1: Никита Александрович ЗАХАРОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2052 **OFSI Group ID:** 16272

1669.

Primary Name: 1: Mariya Aleksandrovna ZAKHAROVA **Primary Name Variations:** 1: Maria Aleksandrovna OSETROVA **D.O.B:** 07/01/1988 **Place of Birth:** 1: Izhevsk, Russia **Nationality(/ies):** Russia **National Identifier Number:** 183116181362 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mariya Aleksandrovna ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2053 **OFSI Group ID:** 16273

1670.

Primary Name: 1: Lavrentiy Aleksandrovich ZAKHAROV **Primary Name Variations:** 1: Lavrentii Aleksandrovich ZAKHAROV **D.O.B:** 26/02/1999 **Place of Birth:** 1: Izhevsk , Russia **Passport number:** 089132114 **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTIY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2054 **OFSI Group ID:** 16274

1671.

Primary Name: 1: Sergei Sergeevich Tregub **Primary Name Variations:** 1: Sergey Sergeevich Tregub **D.O.B:** 08/12/1995 **Nationality(ies):** Russia,Cyprus **Non Latin Names:** 1: Сергей Сергеевич Третьб |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2055 **OFSI Group ID:** 16275

1672.

Primary Name: 1: Igor Gennadievich Kudryashkin **Position:** Co-Owner of Ural Mining and Metallurgical Company (UMMC),Commercial Director of Ural Mining and Metallurgical Company (UMMC),Member of the Executive Board of Svyatogor **D.O.B:** 22/11/1961 **Nationality(ies):** Russia **Non Latin Names:** 1: КУДРЯШКИН Игорь Геннадьевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Igor Gennadievich KUDRYASHKIN (hereafter KUDRYASHKIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Commercial Director, of an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector; 2) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Executive Board, of an entity, Svyatogor, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port

entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2059 **OFSI Group ID:** 16432

1673.

Primary Name: 1: Evgenii Yuryevich AGUREEV **Position:** Deputy General Director of Alrosa **D.O.B:** dd/mm/1978 **Nationality(/ies):** Russia **Non Latin Names:** 1: Евгений Юрьевич Агуреев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Evgenii Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2060 **OFSI Group ID:** 16434

1674.

Primary Name: 1: Pavel Alekseevich MARINYCHEV **Position:** Former CEO of Alm ANABARA JSC | CEO of PJSC Alrosa **D.O.B:** 25/10/1978 **Place of Birth:** 1: Yakutsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: МАРИНЫЧЕВ Павел Алексеевич |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Pavel

Alekseevich MARINYCHEV

is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV

has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Pavel

Alekseevich MARINYCHEV

has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2065 **OFSI Group ID:** 16437

1675.

Primary Name: 1: Yulia Andreevna GURYEVA-MOTLOKHOVA **Primary Name Variations:** 1: Yulia GURYEVA 2: Yulia GURYEVA-MOTLOKHOVA **D.O.B:** 09/12/1985,09/12/1985 **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА |Cyrillic|Russian **Gender:** Female,Female **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its

existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2066 **OFSI Group ID:** 16447

1676.

Primary Name: 1: Anatoly Mikhailovich SEDYKH **Position:** Chairman of the board of directors JSC United Metallurgical Company **D.O.B:** 27/11/1964 **Place of Birth:** 1: Zapolyarny, Russia **Nationality(ies):** Russia **Non Latin Names:** 1: Анатолий Михайлович СЕДЫХ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Anatoly Mikhailovich SEDYKH (hereafter SEDYKH) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SEDYKH is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of, or by owning or controlling directly or indirectly, JSC United Metallurgical Company, an entity carrying on business in the Russian energy and transport sectors, which are sectors of strategic significance to the Government of Russia.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2070 **OFSI Group ID:** 16438

1677.

Primary Name: 1: Igor Vladimirovich ZYUZIN **Position:** Chairman of the board of directors of Mechel PAO **D.O.B:** 29/05/1960 **Place of Birth:** 1: Kimovsk, Russia **Non Latin Names:** 1: ЗЮЗИН Игорь Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2071 **OFSI Group ID:** 16440

1678.

Primary Name: 1: Eduard Alexandrovich CHUKHLEBOV **Position:** Chairman of the Board of Directors of Kirov

Non-Ferrous Metal Processing Plant OJSC, Co-owner of Ural Mining and Metallurgical Company (UMMC) **Address:** 2-YA FRUNZENSKAYA 12-25 Moscow 119146 Russia **D.O.B:** 04/10/1962, 04/10/1962 **Non Latin Names:** 1: ЧУХЛЕБОВ Эдуард Александрович |Cyrillic|Russian **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction |Transport sanctions: see "Other information" **UK Statement of Reasons:**

Eduard Alexandrovich CHUKHLEBOV (hereafter CHUKHLEBOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2072 **OFSI Group ID:** 16400

1679.

Primary Name: 1: Aleksandr Vladimirovich BUNIN 2: Aleksandr Vladimirovich BUNIN **Position:** Owner of Ural Mining and Metallurgical Company (UMMC) **Nationality(ies):** Russia **National Identifier Number:** 503215330103 **National Identifier Additional Information:** Russia – INN Number **Non Latin Names:** 1: Александр Владимирович Бунин |Cyrillic|Russian 2: Александр Владимирович Бунин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction |Transport sanctions: see "Other information" **UK Statement of Reasons:**

Aleksandr Vladimirovich BUNIN (hereafter BUNIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2073 **OFSI Group ID:** 16442

1680.

Primary Name: 1: Sergei Vladimirovich BARSUKOV **Position:** Deputy General Director of Alrosa **D.O.B:** 02/09/1971 **Nationality(ies):** Russia **Non Latin Names:** 1: Сергей Владимирович Барсуков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergei Vladimirovich BARSUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of

Russia-affiliated entity; (2) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2074 **OFSI Group ID:** 16444

1681.

Primary Name: 1: Igor Vitalyevich SOBOLEV **Position:** First Deputy General Director of Alrosa,,Executive Director of Alrosa **D.O.B:** 16/11/1969 **Place of Birth:** 1: Kimovsk , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь Витальевич Соболев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Vitalyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2076 **OFSI Group ID:** 16445

1682.

Primary Name: 1: Vladimir Vladimirovich MIKHEYCHIK **Primary Name Variations:** 1: Vladimir Vladimirovich MIKHEICHIK **Position:** General Director of 224th Flight Unit State Airlines **Address:** SECTION 11, BLD.5 25 SOKOLOVO-MESHCHERSKAYA STREET Moscow 125466 Russia **D.O.B:** 15/05/1970 **Nationality(/ies):** Russia **National Identifier Number:** 772975847073 **National Identifier Additional Information:** Russian – TIN Number **Non Latin Names:** 1: Владимир Владимирович МИХЕЙЧИК |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladimir Vladimirovich MIKHEYCHIK (hereafter MIKHEYCHIK) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of a Government of Russia-affiliated entity, namely 224th Flight Unit State Airlines; 2) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of an entity, 224th Flight Unit State Airlines, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2082 **OFSI Group ID:** 16409

1683.

Primary Name: 1: Oleg Vyacheslavovich Karpushin **D.O.B:** 08/04/1968 **Nationality(/ies):** Russia **National Identifier Number:** 772783693278 **National Identifier Additional Information:** Individual Tax Number **Non Latin Names:** 1: ОЛЕГ ВЯЧЕСЛАВОВИЧ КАРПУШИН |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability

Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2085 **OFSI Group ID:** 16448

1684.

Primary Name: 1: Niels Oscar TROOST **Address:** 44A ROUTE DE SOUS-MOULIN THONEX 1226 Switzerland
D.O.B: 27/11/1969 **Nationality(/ies):** Netherlands **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 14/04/2025 **Unique Id:** RUS2086 **OFSI Group ID:** 16413

1685.

Primary Name: 1: Valery Anatolyevich KRYUKOV **Position:** Member of the Board of Directors of PJSC Novatek
D.O.B: 02/10/1954 **Place of Birth:** 1: Novosibirsk, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Анатольевич КРЮКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valery Anatolyevich KRYUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Valery Anatolyevich KRYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2089 **OFSI Group ID:** 16453

1686.

Primary Name: 1: Irina Vernerovna GAIDA **Position:** Member of the Board of Directors, PJSC Novatek **D.O.B:** dd/mm/1974 **Nationality(/ies):** Russia **Non Latin Names:** 1: Ирина Вернеровна ГАЙДА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Irina Vernerovna GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIDA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2090 **OFSI Group ID:** 16454

1687.

Primary Name: 1: Lev Vladimirovich FEODOSYEV **D.O.B:** dd/mm/1978,dd/mm/1978 **Place of Birth:** 1: Moscow, Russia 2: Moscow, Russia **Nationality(/ies):** Russia,Russia **Passport Additional Information:** Deputy Chief Executive Officer PJSC Novatek,Member of the Board of Directors PJSC Novatek **Non Latin Names:** 1: Лев Владимирович ФЕОДОСЬЕВ |Cyrillic|Russian **Gender:** Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Lev Vladimirovich FEODOSYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Lev Vladimirovich FEODOSYEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2093 **OFSI Group ID:** 16457

1688.

Primary Name: 1: Alexei Vitalyevich OREL **Position:** Member of the Board of Directors PJSC Novatek **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Витальевич ОРЕЛ |

Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2095 **OFSI Group ID:** 16443

1689.

Primary Name: 1: Alexander Yegorovich NATALENKO **Position:** Chairman of the Board of Directors PJSC Novatek **D.O.B:** 05/09/1946 **Place of Birth:** 1: Ulan-Ude, Republic of Buryatia, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Егорович НАТАЛЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexander Yegorovich NATALENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexander Yegorovich NATALENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2096 **OFSI Group ID:** 16441

1690.

Primary Name: 1: Anna Yurevna LUZHANSKAYA **Nationality(/ies):** Russia **National Identifier Number:** 773770174460 **National Identifier Additional Information:** Taxpayer National Identification Number **Non Latin Names:** 1: АННА ЮРЬЕВНА ЛУЖАНСКАЯ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

ANNA YUREVNA LUZHANSKAYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as she is or has been obtaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2097 **OFSI Group ID:** 16439

1691.

Primary Name: 1: Viktor Gennadevich NESTERENKO **Position:** Member of the Board of Directors of PJSC Novatek **Nationality(/ies):** Russia **Non Latin Names:** 1: Виктор Геннадьевич Нестеренко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Viktor Gennadevich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadevich NESTERENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2099 **OFSI Group ID:** 16433

1692.

Primary Name: 1: Avet Vladimirovich MIRAKYAN **Primary Name Variations:** 1: Avet Vladimirovich Mirakian

Address: APT 36 VESKOVSKIY PER 4 Moscow Russia **Email address:** AVET.MIRAKYAN@SAFMARGROUP.RU **D.O.B:** 23/05/1974 **Place of Birth:** 1: Yerevan, Armenia **Nationality(/ies):** Russia **National Identifier Number:** 770701114560 **National Identifier Additional Information:** Russia INN **Non Latin Names:** 1: Авет Владимирович МИРАКЯН | Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2122 **OFSI Group ID:** 16545

1693.

Primary Name: 1: Yuri Olegovich Denisov **Primary Name Variations:** 1: Yuriy Denisov 2: Yurii Olegovich Denisov 3: Yury Denisov **Nationality(/ies):** Russia **National Identifier Number:** 773108958567 **National Identifier Additional Information:** Russian INN Number **Non Latin Names:** 1: Юрий Олегович Денисов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Yuri Olegovich Denisov has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 23/09/2025 **Unique Id:** RUS2124 **OFSI Group ID:** 16507

1694.

Primary Name: 1: Denis Vladimirovich FROLOV **Primary Name Variations:** 1: Denys Vladimirovich Frolov **D.O.B:** 05/11/1981 **Nationality(/ies):** Russia **National Identifier Number:** 526019505700 **National Identifier Additional Information:** Russia INN **Non Latin Names:** 1: Денис Владимирович Фролов |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Denis Vladimirovich Frolov (hereafter FROLOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical

assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2125 **OFSI Group ID:** 16509

1695.

Primary Name: 1: Yakub Salmanovich ZAKRIEV **Primary Name Variations:** 1: Ibrahim Salmanovich Zakriev **Position:** General Director of Limited Liability Company H&N Trade, Former Deputy Chairman of the Government of the Chechen Republic, Former Minister of Agriculture of the Chechen Republic **Address:** Kiyevsky lane 10a Grozny 364031 Russia **D.O.B:** 16/10/1990 **Place of Birth:** 1: Kurchaloy, Russia **Nationality(/ies):** Russia **National Identifier Number:** 200513729161 **National Identifier Additional Information:** Russia INN **Non Latin Names:** 1: Якуб Салманович ЗАКРИЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Yakub Salmanovich ZAKRIEV (hereafter ZAKRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2126 **OFSI Group ID:** 16513

1696.

Primary Name: 1: Mr Armen Meruzhanovich SARKISYAN **Primary Name Variations:** 1: Armen Sarkissian 2: Armen Sargsyan 3: Armen Sarkisjan **Position:** Owner of S8 Capital, Owner of Stoloto **Nationality(/ies):** Russia **Non Latin Names:** 1: Армен Меружанович Саркисян |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2128 **OFSI Group ID:** 16520

1697.

Primary Name: 1: Ivan Vladimirovich Tavrín **D.O.B:** 01/11/1976 **Nationality(/ies):** Russia **Non Latin Names:** 1: Иван Владимирович Таврин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Technical assistance related to aircraft, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2152 **OFSI Group ID:** 16535

1698.

Primary Name: 1: Marks BLATS **Primary Name Variations:** 1: Mark BLATT 2: Marc BLATT 3: Marks BLATTS **D.O.B:** 23/09/1962 **Nationality(/ies):** Latvia,Israel **National Identifier Number:** 23062-12608 **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** MARKS BLATS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2157 **OFSI Group ID:** 16542

1699.

Primary Name: 1: Alexander Alexandrovich Pushkov **Position:** Shareholder of Dalkos,General Director of Dalkos **D.O.B:** 11/05/1983 **Nationality(/ies):** Russia **National Identifier Number:** 330571433366 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Александр Александрович Пушков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Alexander PUSHKOV (hereafter 'PUSHKOV') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PUSHKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through his ownership or control directly or indirectly, and his working as a director (whether executive or non-executive), trustee, or other manager or equivalent of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2255 **OFSI Group ID:** 16651

1700.

Primary Name: 1: Denis Valerievich Tropin **Position:** General Manager of LLC Shpinner, Shareholder of LLC Shpinner **D.O.B:** 14/02/1978 **Nationality(/ies):** Russia **National Identifier Number:** 744700104409 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Денис Валерьевич Тропин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis TROPIN (hereafter 'TROPIN') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TROPIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly,

and working as a director (whether executive or non-executive), trustee, or other manager or equivalent of, a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely LLC Shpinner.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2258 **OFSI Group ID:** 16653

1701.

Primary Name: 1: Miss Natalia Khirevich **Position:** Owner of Virmavia OU, Principal contact of Virmavia OU **Email address:** natalia.khirevich@gmail.com **D.O.B:** 06/09/1991 **Nationality(/ies):** Russia **Non Latin Names:** 1: Наталия Хиревич |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalia Khirevich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2259 **OFSI Group ID:** 16654

1702.

Primary Name: 1: Konstantin Svyatoslavovich KALINOV **Position:** Shareholder of Dalkos **D.O.B:** 19/05/1983 **Nationality(/ies):** Russia **National Identifier Number:** 561605562471 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Константин Святославович Калинов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Konstanin KALINOV (hereafter KALINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KALINOV is associated with Dalkos LLC by receiving a material benefit from Dalkos LLC. Dalkos LLC is an involved person as defined in the regulations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2260 **OFSI Group ID:** 16663

1703.

Primary Name: 1: Sergey Petrovich USHKO **Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **Address:** ROOM 401 BUILDING 1 HOUSE 26B BOLSHAYA POSTOVAYA STREET MOSCOW 105082 Russia **Email address:** ushko.sergey@tros-stanko.ru **Nationality(/ies):** Russia **National Identifier Number:** 500103405690 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Сергей Петрович Ушко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2265 **OFSI Group ID:** 16672

1704.

Primary Name: 1: Igor Vladimirovich KHOMENKO **Position:** General Director of Limited Liability Company Open Systems Development Technology **Address:** ROOM 401 BUILDING 1 HOUSE 26B BOLSHAYA POSTOVAYA STREET MOSCOW 105082 Russia **Nationality(/ies):** Russia **National Identifier Number:** 500103405838 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Игорь Владимирович Хоменко |Cyrillic|Russian **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor Vladimirovich KHOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KHOMENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director of Limited Liability Company Open Systems Development Technology, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2267 **OFSI Group ID:** 16674

1705.

Primary Name: 1: Aleksandr Sergeevich KUZNETSOV **Alias - A.k.a:** 1: Ratibor **D.O.B:** 08/10/1977 **Place of Birth:** 1: Nikolskoye , Russia **Nationality(/ies):** Russia **Passport number:** 0703769818 (31) **Non Latin Names:** 1: Александр Сергеевич КУЗНЕЦОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Sergeevich

KUZNETSOV is an involved person under the Russia (Sanctions)

(EU Exit) Regulations 2019 on the following ground: KUZNETSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2275 **OFSI Group ID:** 16669

1706.

Primary Name: 1: Mikhail Victorovich TURKANOV **Alias - A.k.a:** 1: The Pitbull **D.O.B:** 26/12/1987 **Place of Birth:** 1: St. Petersburg, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Михаил Викторович Турканов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail Victorovich TURKANOV

is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground:

TURKANOV is or has been involved in

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2277 **OFSI Group ID:** 16666

1707.

Primary Name: 1: Stanislav Alexandrovich ORLOV **Alias - A.k.a:** 1: Spaniard **Position:** Commander, PMC Espanola **Address:** 4 Fomichevoi Street Apartment 3 Moscow 125481 Russia **Phone Number:** 79781398708, 79262208471 **Email address:** e3000@mail.ru, mrodionov659@gmail.com **D.O.B:** 21/02/1981 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 45 07 686257M **National Identifier Number:** 11308319818 **Non Latin Names:** 1: Станислав Александрович Орлов |Cyrillic|Russian 2: испанец |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stanislav

Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because

ORLOV engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2278 **OFSI Group ID:** 16664

1708.

Primary Name: 1: Davor Dragolobovic SAVICIC **Alias - A.k.a:** 1: Elvis 2: The Wolf **D.O.B:** 01/10/1980 **Place of Birth:**

1: Banovici, Bosnia and Herzegovina **Nationality(/ies):** Bosnia and Herzegovina, Bosnia and Herzegovina **Passport number:** A1001482, F1001482 **National Identifier Number:** 230119523203, M-0335 **Non Latin Names:** 1: Давор Драголобовић Савичић |Cyrillic|Serbian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Davor Dragolobovic SAVICIC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SAVICIC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2279 **OFSI Group ID:** 16662

1709.

Primary Name: 1: Vitaliy Nikolaivich YERMOLAYEV **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Vitaliy Nikolaivich YERMOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vitaliy Nikolaivich YERMOLAYEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2281 **OFSI Group ID:** 16660

1710.

Primary Name: 1: Konstantin Yurivich MIRZAYANTS **Primary Name Variations:** 1: Konstantin Yurievich MIRZAYANTS **Nationality(/ies):** Russia **Non Latin Names:** 1: КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ |Cyrillic|Russian 2: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground:
Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2282 **OFSI Group ID:** 16659

1711.

Primary Name: 1: Anatoly Ilyich BIBILOV **D.O.B:** 13/01/1970 **Place of Birth:** 1: Tskhinvali, Georgia **Non Latin Names:** 1: Анатолий Ильич БИБИЛОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Anatoly Ilyich BIBILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2283 **OFSI Group ID:** 16658

1712.

Primary Name: 1: Andrey Naumovich Perla **Primary Name Variations:** 1: Andrei Naumovich Perla **Position:** The Programme Director of Social Design Agency **Address:** Maslennikova 41/24 Samara Russia, Gurzufskaya 16/102 Yekaterinburg Russia **Phone Number:** +79193175340, +79221630515, +79783000289, +79220206444, +79220279500 **Email address:** andrewperla@gmail.com, dvp32@sev.gov.ru, perla0606@mail.ru **D.O.B:** 31/12/1973 **Place of Birth:** 1: Samara, Russia **Nationality(/ies):** Russia **Passport number:** 3604110270 **National Identifier Number:** 631605846798 **National Identifier Additional Information:** Russia INN **Non Latin Names:** 1:

Андрей Наумович Перла |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Andrey Naumovich Perla (hereafter Perla) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Perla is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Social Design Agency, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; 2) Perla is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Social Design Agency, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 3) Perla is and has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine by promoting policies and actions which destabilise Ukraine, undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2289 **OFSI Group ID:** 16613

1713.

Primary Name: 1: Ilya Andreevich Gambashidze **Position:** Director of Structura and The Social Design Agency **Address:** 16 Zorge, Apt 57 Moscow Russia **Phone Number:** +79166774005, +79163900633, +79165359238 **Email address:** ilgamb7@gmail.com **D.O.B:** 07/05/1977 **Place of Birth:** 1: Kyiv, Ukraine **Nationality(/ies):** Russia **Passport number:** 756410352 **National Identifier Number:** 771401746465 **National Identifier Additional Information:** Russia INN **Non Latin Names:** 1: Илья Андреевич Гамбашидзе |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Ilya Andreevich

Gambashidze (hereafter Gambashidze) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Gambashidze is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of entities, the Social Design Agency and Structura, which are carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Gambashidze is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of entities, the Social Design Agency and Structura, that are responsible for, engage in, provide support for, or promote any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2290 **OFSI Group ID:** 16614

1714.

Primary Name: 1: Nikolai Aleksandrovich Tupikin **Primary Name Variations:** 1: Nikolay Aleksandrovich Tupikin **Position:** The General Director of Structura **Address:** Raspletina, Dom 17, Korpus 2, Kv. 7 Moscow 123060 Russia **Phone Number:** +79160353451, +79104626802, +74991967100 **Email address:** natupikin@mail.ru, kurnikoff@yandex.ru, nikolay.tupikin@gmail.com **D.O.B:** 06/06/1977 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Passport number:** 727760853 **National Identifier Number:** 4503851519 **Non Latin Names:** 1: Николай Александрович Тупикин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Nikolai Aleksandrovich Tupikin (hereafter Tupikin) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Tupikin is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Structura, which is carrying on business in a

sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Tupikin is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Structura, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2291 **OFSI Group ID:** 16615

1715.

Primary Name: 1: Jae Sik BAN **Primary Name Variations:** 1: James Sik BAN **Address:** Dublin Ireland **D.O.B:** 16/10/1960 **Place of Birth:** 1: South Korea **Nationality(/ies):** South Korea,Ireland **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Jae Sik BAN

is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Jae Sik BAN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2295 **OFSI Group ID:** 16650

1716.

Primary Name: 1: Mr Alexey Alexeevich Strelchenko **Position:** Director of CJSC Perspective Technologies Agency **Nationality(/ies):** Russia **National Identifier Number:** 770803182739 **Non Latin Names:** 1: АЛЕКСЕЙ АЛЕКСЕЕВИЧ СТРЕЛЬЧЕНКО [Cyrillic]Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Alexey Alexeevich STRELCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that STRELCHENKO is (1) obtaining a benefit from or supporting the Government of Russia by working as a director of Perspective Technologies Agency, a person carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector and Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director (whether executive or non-executive), trustee or other manager or equivalent of Perspective Technologies Agency, a person providing financial services or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2296 **OFSI Group ID:** 16647

1717.

Primary Name: 1: Joung Ok HONG **Address:** Dublin Ireland **D.O.B:** 17/12/1960 **Place of Birth:** 1: South Korea **Nationality(/ies):** South Korea,Ireland **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joung OK HONG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joung OK HONG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2298 **OFSI Group ID:** 16644

1718.

Primary Name: 1: Nikita Vladimirovich Nagorny **Position:** Chief of the General Staff of the All-Russian Young Army

Military Patriotic Social Movement (Yunarmia) **D.O.B:** 02/02/1997 **Place of Birth:** 1: Rostov-on-Don, Russia **Nationality(/ies):** Russia **National Identifier Number:** 616117121603 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Никита Владимирович Нагорный |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Nikita Vladimirovich NAGORNY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia). **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2308 **OFSI Group ID:** 16684

1719.

Primary Name: 1: Igor Kazarezov **Position:** Director of the Warrior Centres **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Azov, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Игорь КАЗАРЕЗОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Igor KAZAREZOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely in his role as Director of the ‘Warrior Centres’. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2309 **OFSI Group ID:** 16685

1720.

Primary Name: 1: Andrey SABINOV **Non Latin Names:** 1: Андрей Сабинов |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrey SABINOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2310 **OFSI Group ID:** 16686

1721.

Primary Name: 1: Serafim Vikentevich IVANOV **Position:** Press Secretary of the “Volunteer Squad” and the Head of the Head of the regional headquarters of Yunarmia VVPOD in the Kherson region **D.O.B:** 19/05/1996 **Nationality(/ies):** Russia **Non Latin Names:** 1: Серафим Викентьевич ИВАНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Serafim Vikentevich IVANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as Federal Coordinator and Press Secretary of the “Volunteer Company” of the Combat Brotherhood, and Head of the Regional Headquarters of All-Russian Young Army Military Patriotic Social Movement (Yunarmia) in Kherson. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2312 **OFSI Group ID:** 16687

1722.

Primary Name: 1: Mrs Olena Oleksandrivna Shapurova **Primary Name Variations:** 1: Elena Aleksandrovna SHAPUROVA 2: Alyona Alexandrovna SHAPUROVA **Position:** Russia-appointed Minister of Education and Science in Russia-occupied areas of Zaporizhzhia Oblast. **Address:** 31 50 Years of Victory Avenue, apt 29 Melitopol Zaporizhzhia Oblast Ukraine **D.O.B:** 16/11/1976 **Place of Birth:** 1: Melitopol, Ukraine **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Шанурова Олена Олександрівна |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olena SHAPUROVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by (1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Russia-appointed Minister of Education and Science in Russian-occupied areas of Zaporizhzhia Oblast in Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2314 **OFSI Group ID:** 16689

1723.

Primary Name: 1: Valentina Vasilyevna LAVRIK **Primary Name Variations:** 1: Valentina Vasilyevna LAVRYK **Position:** Minister of Education, Science and Youth for occupied Crimea. **D.O.B:** 25/02/1969 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Ukraine **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valentina Vasilyevna LAVRIK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Minister of Education, Science and Youth for occupied Crimea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2317 **OFSI Group ID:** 16690

1724.

Primary Name: 1: Tetiana ZAVALSKA **Position:** Director of Kherson Children’s Home **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Тетяна Завальська |Cyrillic|Ukrainian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Tetiana ZAVALSKA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine

, namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children’s Home.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2318 **OFSI Group ID:** 16691

1725.

Primary Name: 1: Vitaliy Aleksandrovich SUK **Position:** Director of the Oleshki Boarding School for Disabled Children **D.O.B:** 12/03/1970 **Nationality(/ies):** Ukraine **Non Latin Names:** 1: Віталій Олександрович Сук |Cyrillic| Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vitaliy Aleksandrovich SUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Director of the Oleshki Boarding School for Disabled Children.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

1726.

Primary Name: 1: Anto Joseph **Address:** One Lake Plaza, Unit No: Suite 609 Jumeirah Lake Towers Dubai United Arab Emirates **Nationality(/ies):** India **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anto Joseph is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on basis of the following ground: Anto Joseph is associated with a person that is or has been involved in making available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 09/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2358 **OFSI Group ID:** 16709

1727.

Primary Name: 1: Artem Yuryevich CHAIKA **Primary Name Variations:** 1: Artem Yurievich CHAIKA 2: Artyom Yuryevich CHAIKA 3: Artyom Yurievich CHAIKA **Place of Birth:** 1: Yekaterinburg, Sverdlovsk Oblast, Russia **Nationality(/ies):** Russia,Switzerland **Non Latin Names:** 1: Артём Юрьевич ЧАЙКА |Cyrillic|Russian 2: Артём Юрьевич ЧАЙКА |Cyrillic|Russian 3: Артём Юрьевич ЧАЙКА |Cyrillic|Russian 4: Артём Юрьевич ЧАЙКА |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds:

CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yuri Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2387 **OFSI Group ID:** 16756

1728.

Primary Name: 1: Vladimir Viktorovich SELIN **D.O.B:** 01/01/1955 **Place of Birth:** 1: Russia **Non Latin Names:** 1: Владимир Викторович Селин |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Viktorovich SELIN, hereafter SELIN, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

SELIN is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation,

namely as the head of the Federal Service for Technical and Export Control (FSTEK).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 14/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2388 **OFSI Group ID:** 16757

1729.

Primary Name: 1: Pavel Mikhailovich FRADKOV **Primary Name Variations:** 1: Pavel Mikhaylovich FRADKOV
Address: Mira PR-KT 33 1 34 Moscow 129110 Russia, Rochdelskaya UL 12 1 8 Moscow 123376 Russia **Website:**
pavel676@mail.ru **Email address:** FRADKOV1981@MAIL.RU **D.O.B:** 03/09/1981 **Place of Birth:** 1: Moscow, Russia
Nationality(/ies): Russia **Non Latin Names:** 1: Павел Михайлович Фрадков |Cyrillic|Russian **Gender:** Male
Sanctions Imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport
sanctions: see "Other information" **UK Statement of Reasons:**

Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2389 **OFSI Group ID:** 16758

1730.

Primary Name: 1: VASILY VITALYEVICH ABRAMOV **Position:** Chief Executive of KAZSTANEX LLP **Email address:**
v.abramov@kazstanex.kz **D.O.B:** 23/05/1982 **National Identifier Number:** 820523399043,600320653786 **National Identifier Additional Information:** INN,TRN **Non Latin Names:** 1: ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ |Cyrillic|
Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2397 **OFSI Group ID:** 16773

1731.

Primary Name: 1: Mr Denis Gennadevich POPOV **Primary Name Variations:** 1: Denis Gennadievich POPOV 2: Denys Hennadiiovych POPOV 3: Denis Gennadyevich POPOV 4: Denis Gennadjewitsch POPOV **Position:** Deputy Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **D.O.B:** 12/01/1972 **Place of Birth:** 1: Sverdlovsk, Sverdlovsk Oblast, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Денис Геннадьевич Попов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Denis Gennadevich POPOV, hereafter POPOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

POPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as Deputy Minister of the Russian Federation for the Ministry of Civil Defence, Emergencies and Disaster Relief.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2398 **OFSI Group ID:** 16775

1732.

Primary Name: 1: Mr Gleb Romanovich TROTSENKO **D.O.B:** 18/06/2001 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Глеб Романович Троценко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Gleb Romanovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

TROTSENKO is an involved person as he is associated with someone who is so involved, namely as the son of Roman Viktorovich Trotsenko, who has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Aeon Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors, and by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2399 **OFSI Group ID:** 16776

1733.

Primary Name: 1: Mr Roman Viktorovich TROTSENKO **D.O.B:** 12/09/1970 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Роман Викторович Троценко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Roman Viktorovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

TROTSENKO has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC AEON Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors.

TROTSENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2400 **OFSI Group ID:** 16777

1734.

Primary Name: 1: Mr Pavel Anatolyevich MOROZOV **D.O.B:** 04/06/1978 **Place of Birth:** 1: Novosemeykino, Samara Oblast , Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Павел Анатольевич Морозов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Pavel Anatolyevich MOROZOV, hereafter MOROZOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds:

MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors.

MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2401 **OFSI Group ID:** 16779

1735.

Primary Name: 1: Ivan Alekseevich GAYCHENYA **Primary Name Variations:** 1: GAICHENYA **Nationality(/ies):** Russia **National Identifier Number:** INN 772914217910 **Non Latin Names:** 1: ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ivan Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2403 **OFSI Group ID:** 16782

1736.

Primary Name: 1: Mr Igor Vladimirovich KIM **D.O.B:** 12/01/1966 **Place of Birth:** 1: Ushtobe, Kazakh Soviet Socialist Republic **Nationality(/ies):** Russia **Passport number:** 719834338 **Passport Additional Information:** Expired 22 June

2022 **Non Latin Names:** 1: Игорь Владимирович Ким |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Igor Vladimirovich KIM (hereafter KIM) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2404 **OFSI Group ID:** 16783

1737.

Primary Name: 1: Vyacheslav Evgenyevich KOZHEVNIKOV **D.O.B:** 08/07/1974 **Place of Birth:** 1: Ufa, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Вячеслав Евгеньевич КОЖЕВНИКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vyacheslav Evgenyevich KOZHEVNIKOV (hereafter KOZHEVNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KOZHEVNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, PJSC FORWARD ENERGO, which is controlled directly or indirectly by the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2406 **OFSI Group ID:** 16785

1738.

Primary Name: 1: Nikolai Mikhailovich BUINOV **Primary Name Variations:** 1: Nikolay Mikhaylovich BUYNOV **D.O.B:** 19/07/1967 **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Михайлович БУЙНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Nikolai Mikhailovich BUINOV (hereafter BUINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BUINOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, IRKUTSK OIL COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2408 **OFSI Group ID:** 16793

1739.

Primary Name: 1: Arsen Basirovich KANOKOV **Position:** Russian Federation Senator from the Kabardino-Balkarian

Republic **D.O.B:** 22/02/1957 **Place of Birth:** 1: Shitkhala, Russia **Nationality(/ies):** Russia **National Identifier Number:** 773001202577 **Non Latin Names:** 1: Арсен Баширович КАНОКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Arsen Bashirovich KANOKOV (hereafter KANOKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KANOKOV is or has been obtaining a benefit from or supporting the Government of Russia as a regional Governor or equivalent of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as a Senator of the Russian Federation representing the Kabardino-Balkarian Republic in Russia's Federation Council; and (2) KANOKOV is or has been undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely as a Senator of the Russian Federation and member of the Federation Council which voted in favour of ratifying treaties on 4 October 2022 in relation to the illegal annexations of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine on their so-called accession to the Russian Federation.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2409 **OFSI Group Id:** 16796

1740.

Primary Name: 1: Michel LITVAK **D.O.B:** 18/08/1951 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia,Belgium **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Michel LITVAK (hereafter LITVAK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 23/05/2025 **Unique Id:** RUS2410 **OFSI Group Id:** 16797

1741.

Primary Name: 1: Vladislav Feliksovich FILEV **Primary Name Variations:** 1: Vladislav Feliksovich FIFYOV **D.O.B:** 31/08/1963 **Nationality(/ies):** Russia,Cyprus **Non Latin Names:** 1: ФИЛЁВ ВЛАДИСЛАВ ФЕЛИКСОВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Vladislav Feliksovich FILEV (hereafter FILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a person, S7 GROUP, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of strategic significance to the

Government of Russia, namely the Russian transport sector.

Other Information: Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2412 **OFSI Group ID:** 16800

1742.

Primary Name: 1: DMITRY ALEKSANDROVICH BOYSOV **Position:** Director of Uzstanex Limited Liability Company

Non Latin Names: 1: ДМИТРИЙ АЛЕКСАНДРОВИЧ БОЙСОВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

DMITRY ALEKSANDROVICH BOYSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of Uzstanex Limited Liability Company ("UZSTANEX LLC"). UZSTANEX LLC is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2413 **OFSI Group ID:** 16759

1743.

Primary Name: 1: Eduard Yurevich KHUDAINATOV **D.O.B:** 11/09/1960 **Place of Birth:** 1: Shymkent, Kazakhstan

Nationality(/ies): Kazakhstan,Russia **Non Latin Names:** 1: Эдуард Юрьевич Худайнатов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Eduard Yurevich KHUDAINATOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Independent Oil & Gas Company, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Coalstar LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2415 **OFSI Group ID:** 16761

1744.

Primary Name: 1: Nikolay Alexandrovich KAZAKOV **Nationality(/ies):** Russia **Non Latin Names:** 1: Николай Александрович Казаков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of**

Reasons:

Nikolay Alexandrovich KAZAKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2419 **OFSI Group ID:** 16772

1745.

Primary Name: 1: Sofia Vladimirovna BELICHENKO **Nationality(/ies):** Russia **Non Latin Names:** 1: София Владимировна БЕЛИЧЕНКО |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sofia Vladimirovna BELICHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BELICHENKO is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity,

GOK Energokoks LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2422 **OFSI Group ID:** 16778

1746.

Primary Name: 1: Natalya Aleksandrovna Tyurina **Primary Name Variations:** 1: Natalia Aleksandrovna Tyurina **Position:** General Director of TSARGRAD Media LLC **D.O.B:** 12/03/1971 **Nationality(/ies):** Russia **National Identifier Number:** 772908211099 **Non Latin Names:** 1: Наталья Александровна ТЮРИНА |Cyrillic|Russian 2: Наталья Александровна ТЮРИНА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of Tsargrad Media LLC, an entity carrying on business in

a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2432 **OFSI Group ID:** 16823

1747.

Primary Name: 1: Mr Aleksandr Vasilievich Orekhov **Primary Name Variations:** 1: Mr Aleksandr Vasilyevich Orekhov **Position:** General Director of LLC Carbon **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ |Cyrillic|Russian 2: ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Aleksandr OREKHOV (hereafter “OREKHOV”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

OREKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Carbon, operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2433 **OFSI Group ID:** 16824

1748.

Primary Name: 1: Mr Andrei Sergeyevich Olkhovsky **Primary Name Variations:** 1: Andrei Sergeevich Olkhovsky **D.O.B:** 10/04/1974 **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **National Identifier Number:** 550507893501 **National Identifier Additional Information:** INN number **Non Latin Names:** 1: Андрей Сергеевич Ольховский | Cyrillic|Russian 2: Андрей Сергеевич Ольховский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Andrei Sergeyevich OLKHOVSKY (hereafter OLKHOVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: OLKHOVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, AVTODOM, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2435 **OFSI Group ID:** 16795

1749.

Primary Name: 1: Mr Andrei Nikolaevich Pavlovich **Primary Name Variations:** 1: Mr Andrey Nikolaevich Pavlovich **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Николаевич Павлович |Cyrillic|Russian 2: Андрей Николаевич Павлович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Andrei Nikolaevich PAVLOVICH (hereafter PAVLOVICH) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PAVLOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2437 **OFSI Group ID:** 16801

1750.

Primary Name: 1: Mr Andrei Ravelevich Kuzyaev **Address:** Johannesgasse 18 Wien 1010 Austria **D.O.B:** 10/06/1965 **Place of Birth:** 1: Perm, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Андрей Равельевич КУЗЯЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds:

KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2438 **OFSI Group ID:** 16802

1751.

Primary Name: 1: VLADIMIR VIKTOROVICH PLATUNOV **Position:** CEO of EKC.AG, Director of P & P HOLDING GMBH, Commercial Director of EK-RESOURCES LLC **Phone Number:** +49 931 666878-15, +49 931 666878-29 **Email address:** vp@ekc.ag, vladimeister80@gmail.com **D.O.B:** dd/mm/1980 **Nationality(/ies):** Russia **National Identifier Number:** 262610695086 **National Identifier Additional Information:** Russian TIN **Non Latin Names:** 1: Владимир Викторович Платунов |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2442 **OFSI Group ID:** 16806

1752.

Primary Name: 1: EVGENY VIKTOROVICH POROKHNYA **Position:** CFO of EKC.AG, Director of P & P HOLDING GMBH, General Director of EK-RESOURCES LLC **Phone Number:** +49 931 666878-10, +49 931 666878-29 **Email address:** ep@ekc.ag **D.O.B:** dd/mm/1984 **Nationality(/ies):** Russia **National Identifier Number:** 563003017634 **National Identifier Additional Information:** Russian TIN **Non Latin Names:** 1: Евгений Викторович Порохня |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2443 **OFSI Group ID:** 16807

1753.

Primary Name: 1: Marat Dzhamilovich MUSTAFAEV **Position:** Owner and director of LLC GRANT-TRADE **Nationality(/ies):** Russia **Non Latin Names:** 1: Марат Джамилевич Мустафаев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Marat

Dzhamilovich MUSTAFAEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an involved person and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2445 **OFSI Group ID:** 16809

1754.

Primary Name: 1: SAMUEL STANISLAV NOVAKHOV **Primary Name Variations:** 1: SAMUEL STANISLAV NOVAKOV **Nationality(/ies):** Israel **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors.

Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2446 **OFSI Group ID:** 16810

1755.

Primary Name: 1: Dinara Dzhamilievna MUSTAFAEVA **Nationality(/ies):** Russia **Non Latin Names:** 1: Динара Джамилевна Мустафаева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dinara Dzhamilievna MUSTAFAEVA is an "involved person" because she is a sibling of a person who is or has been so involved, namely Marat Dzhamilovich MUSTAFAEV. Marat Dzhamilovich MUSTAFAEV is an involved person because is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an "involved person" and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2447 **OFSI Group ID:** 16811

1756.

Primary Name: 1: Mutlu COBANOGLU **Position:** Owner of MCR Global Elektronik Sanayi Ve Ticaret LTD Sirketi **Place of Birth:** 1: Turkey **Nationality(/ies):** Turkey **Passport number:** U10870677 **National Identifier Number:** 25871074240 **Non Latin Names:** 1: Mutlu Çobanoğlu |Turkish **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mutlu COBANOGLU is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly (within the meaning of regulation 7)

a person, other than an individual, making available funds, economic resources, goods or technology, that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2449 **OFSI Group ID:** 16813

1757.

Primary Name: 1: TATYANA VALENTINOVNA KHOMENKO **Primary Name Variations:** 1: Tatiana Valentinovna KHOMENKO **Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **D.O.B:** 06/07/1969 **Nationality(/ies):** Russia **National Identifier Number:** 500103405764 **National Identifier Additional Information:** Russian INN **Non Latin Names:** 1: Татьяна Валентиновна Хоменко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TATYANA VALENTINOVNA KHOMENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019: KHOMENKO is associated with LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2450 **OFSI Group ID:** 16814

1758.

Primary Name: 1: Colonel General RI CHANG HO **Primary Name Variations:** 1: LEE CHANG HO 2: LEE CHANG-HO 3: RI CHANG-HO 4: LI CHANG HO 5: LI CHANG-HO **Position:** Director of Reconnaissance General Bureau **Nationality(/ies):** DPRK **Non Latin Names:** 1: 리창호 |Hangul|Korean **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RI CHANG HO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2451 **OFSI Group ID:** 16815

1759.

Primary Name: 1: Colonel General KIM YONG BOK **Primary Name Variations:** 1: KIM YONG-BOK 2: KIM YOUNG BOK 3: KIM YOUNG-BOK **Position:** Deputy Chief of the General Staff of the Korean People's Army **Nationality(/ies):** DPRK **Non Latin Names:** 1: 김영복 |Hangul|Korean **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KIM YONG BOK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2452 **OFSI Group ID:** 16816

1760.

Primary Name: 1: Major General SIN KUM CHOL **Primary Name Variations:** 1: SIN KUM-CHOL 2: SHIN KUM CHOL 3: SHIN KUM-CHOL 4: SHIN GEUM CHEOL 5: SHIN GEUM-CHEOL **Nationality(/ies):** DPRK **Non Latin Names:** 1: 신금철 |Hangul|Korean **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SIN KUM CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2453 **OFSI Group ID:** 16817

1761.

Primary Name: 1: General NO KWANG CHOL **Primary Name Variations:** 1: NO KWANG-CHOL **Position:** Minister of

National Defence **Nationality(/ies):** DPRK **Non Latin Names:** 1: [한글] |Hangul|Korean **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NO KWANG CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2455 **OFSI Group ID:** 16818

1762.

Primary Name: 1: Aleksandr Sergeyevich USHKO **Primary Name Variations:** 1: Alex Ushko 2: Alexander Ushko **Position:** Lead Marketing Manager at LLC TROS **D.O.B:** 15/01/1991 **Nationality(/ies):** Russia **Passport number:** 550403152 **Passport Additional Information:** Issued by Russian Federation **Non Latin Names:** 1: Александр Сергеевич УШКО |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Sergeyevich USHKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

(2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS is an "involved person" under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2457 **OFSI Group ID:** 16819

1763.

Primary Name: 1: RI SONG JIN **Primary Name Variations:** 1: RI SONG-JIN **Position:** Researcher at the National Aerospace Technology Administration **Nationality(/ies):** DPRK **Non Latin Names:** 1: [한글] |Hangul|Korean **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RI SONG JIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2459 **OFSI Group ID:** 16820

1764.

Primary Name: 1: Ahmed KERIMOV **Primary Name Variations:** 1: Ahmed KARIMOV **Address:** Dubai United Arab Emirates **Nationality(/ies):** Azerbaijan **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Ahmed KERIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its

existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2529 **OFSI Group ID:** 16858

1765.

Primary Name: 1: Talat SAFAROV **Address:** Dubai United Arab Emirates **Nationality(/ies):** Azerbaijan **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Talat SAFAROV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2531 **OFSI Group ID:** 16860

1766.

Primary Name: 1: Anar MADATLI **Address:** Dubai United Arab Emirates **Nationality(/ies):** Azerbaijan **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Anar MADATLI is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2532 **OFSI Group ID:** 16861

1767.

Primary Name: 1: Etibar EYYUB **Alias - Good Quality:** 1: Akin KOCAK **Address:** F. X. XOYSKI PROSPEKT, 120/23, FL. 6 NARIMANOV DISTRICT Baku Azerbaijan **Place of Birth:** 1: Azerbaijan **Nationality(/ies):** Azerbaijan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Etibar EYYUB is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly or working as a director of CORAL ENERGY (now 2RIVERS GROUP), NORD AXIS and BX ENERGY which have been carrying on business in a sector of strategic significance to the Government of

Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2539 **OFSI Group ID:** 16865

1768.

Primary Name: 1: Tahir GARAYEV **Primary Name Variations:** 1: Takhir Harayev **Address:** 7 Rue De L'Arquebuse Geneve CH1204 Switzerland **Phone Number:** +41 223208836 ; +41 223207400 **D.O.B:** dd/01/1980 **Nationality(/ies):** Azerbaijan **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Tahir GARAYEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2543 **OFSI Group ID:** 16867

1769.

Primary Name: 1: Igor Borisovich BYSTROV **Position:** Deputy Director of MT-SYSTEMS LLC and owner of SEMIRTEK DOO **Address:** St Petersburg 198095 Russia **Email address:** bystrovib@gmail.com **D.O.B:** 07/07/1983 **Nationality(/ies):** Russia **Passport number:** 991577422 **Non Latin Names:** 1: Игорь Борисович Быстров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Igor

Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2626 **OFSI Group ID:** 16878

1770.

Primary Name: 1: Mariya UTKINA **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Мария УТКИНА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Mariya UTKINA (hereafter UTKINA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity,

sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA).

Other Information: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2633 **OFSI Group ID:** 16880

1771.

Primary Name: 1: Inna Olegovna KAZAKOVA **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Инна Олеговна КАЗАКОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Inna Olegovna KAZAKOVA (hereafter KAZAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA).

Other Information: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2634 **OFSI Group ID:** 16881

1772.

Primary Name: 1: Artem Alexandrovych SAVENKO **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Артем Александрович САБЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Artem Alexandrovych SAVENKO (hereafter SAVENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SAVENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2635 **OFSI Group ID:** 16882

1773.

Primary Name: 1: Yaroslav Alekseevich PETRENKO **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ярослав Алексеевич ПЕТРЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Yaroslav Alekseevich PETRENKO (hereafter PETRENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PETRENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2636 **OFSI Group ID:** 16883

1774.

Primary Name: 1: Oleg Gennadievich SUKHORUKOV **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Олег Геннадьевич СУХОПУКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Oleg Gennadievich SUKHORUKOV (hereafter SUKHORUKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SUKHORUKOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which

undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2637 **OFSI Group ID:** 16884

1775.

Primary Name: 1: Mr John Michael ORMEROD **D.O.B:** dd/11/1950 **Nationality(/ies):** United Kingdom **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

John Michael ORMEROD is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) of, a person, other than an individual, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2639 **OFSI Group ID:** 16863

1776.

Primary Name: 1: Nikita DMITRIEV **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Никита ДМИТРИЕВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2694 **OFSI Group ID:** 16942

1777.

Primary Name: 1: Ilya Alexandrovich FADEEV **Position:** Social Media Comment Poster in the SDA **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Илья Александрович ФАДЕЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Ilya Alexandrovich FADEEV (hereafter FADEEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FADEEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2696 **OFSI Group ID:** 16943

1778.

Primary Name: 1: Alexey VALOV **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей БАЛОБ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:** Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2698 **OFSI Group ID:** 16944

1779.

Primary Name: 1: Sofia Avraamovna ZAKHAROVA **Non Latin Names:** 1: Софья Авраамовна ЗАХАРОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:** Sofia Avraamovna ZAKHAROVA (hereafter ZAKHAROVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKHAROVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, and providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Russian Presidential Administration. **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2700 **OFSI Group ID:** 16945

1780.

Primary Name: 1: Ekaterina ROMANOVA **Address:** Moscow Russia **D.O.B:** 15/08/19yy **Nationality(/ies):** Russia **Non Latin Names:** 1: Екатерина РОМАНОВА |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:** Ekaterina ROMANOVA (hereafter ROMANOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROMANOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2701 **OFSI Group ID:** 16946

1781.

Primary Name: 1: Andrey Petrovich MANZOLEVSKY **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: андрей петрович манзOLEVский |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:** Andrey Petrovich MANZOLEVSKY (hereafter MANZOLEVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MANZOLEVSKY is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through working as a Project Manager and Group Leader in the Social Design Agency (SDA). **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this

measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2702 **OFSI Group ID:** 16947

1782.

Primary Name: 1: Alexey Vitalievich ULYANOV **Position:** Head of Media in the SDA **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Витальевич УЛЬЯНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Alexey Vitalievich ULYANOV (hereafter ULYANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ULYANOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2703 **OFSI Group ID:** 16948

1783.

Primary Name: 1: Peter Vladimirovich CHERNOV **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Петр Владимирович ЧЕРНОВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Peter Vladimirovich CHERNOV (hereafter CHERNOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHERNOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2705 **OFSI Group ID:** 16949

1784.

Primary Name: 1: Gemma Yurievna SHTEFIRTSIA **Position:** Social Media Specialist in the SDA **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Джемма Юрьевна ШТЕФИРЦА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Gemma Yurievna SHTEFIRTSIA (hereafter SHTEFIRTSIA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHTEFIRTSIA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2706 **OFSI Group ID:** 16950

1785.

Primary Name: 1: Vladimir Alexandrovich DAVYDOV **Address:** Moscow Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Владимир Александрович ДАВЫДОВ |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Vladimir Alexandrovich DAVYDOV (hereafter DAVYDOV) is an "involved person" under the Russia (Sanctions) (EU

Exit) Regulations 2019 on the basis of the following ground: DAVYDOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2707 **OFSI Group ID:** 16951

1786.

Primary Name: 1: Stanislav Bronislavovich KLEVITSKIY **Primary Name Variations:** 1: KLEVITSKII **Position:** Head of the Department of Satellite Communications and Broadcasting at Telecor and director and owner of Telecor Space Net d.o.o. **Email address:** satpro1974@gmail.com **D.O.B:** 26/08/1974 **Non Latin Names:** 1: Станислав Брониславович Клевицкий |Cyrillic|Russian **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stanislav Bronislavovich KLEVITSKIY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Stanislav Bronislavovich KLEVITSKIY is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2711 **OFSI Group ID:** 16953

1787.

Primary Name: 1: Ivan Aleksandrovich NIKIFOROV **D.O.B:** 13/04/1985 **Nationality(/ies):** Russia **Passport number:** 763609969 **Non Latin Names:** 1: НИКИФОРОВ Иван Александрович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Ivan Aleksandrovich NIKIFOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Ivan Aleksandrovich NIKIFOROV is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2725 **OFSI Group ID:** 16958

1788.

Primary Name: 1: Aleksandr Vladimirovich Kolesnikov **Primary Name Variations:** 1: Alexander Vladimirovich Kolyesnikov **D.O.B:** 23/04/1985 **Nationality(/ies):** Russia **Non Latin Names:** 1: КОЛЕСНИКОВ Александр Владимирович |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Aleksandr Vladimirovich KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Aleksandr Vladimirovich KOLESNIKOV is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or

operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2727 **OFSI Group ID:** 16959

1789.

Primary Name: 1: Mr Olech TKACZ **Primary Name Variations:** 1: Mr Oleg TKACZ 2: Mr Oleg TKACH 3: Mr Oleh TKACZ **Position:** Former owner and director of Carovilli Trading S.R.O. **Address:** 24b Wellington Gardens Charlton London SE7 7PH United Kingdom **Email address:** oleg.tkach9@gmail.com **D.O.B:** 06/02/1956 **Nationality(/ies):** Poland **National Identifier Number:** 6831697952 **National Identifier Additional Information:** Polish Tax Identification Number **Non Latin Names:** 1: Olech TKACZ |Polish **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Olech TKACZ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Olech TKACZ and his associate Vladimir Grigoryevich PRISTOUPA have been operating a network of companies, including Telperien S.R.O., Bompietro Trading S.R.O. and Carovilli Trading S.R.O., that have been supplying Russia with goods on the UK's Common High Priority Items list, specifically electronics.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2741 **OFSI Group ID:** 16963

1790.

Primary Name: 1: Mr Vladimir Grigoryevich PRISTOUPA **Primary Name Variations:** 1: Mr Vladimir Grigorevich PRISTOUPA 2: Mr Vladimir PRISTOUPA 3: Mr Vladimir PRISTUPA **Position:** Owner and director of Telperien S.R.O., Former owner and director of Bompietro Trading S.R.O. **Address:** 24b Wellington Gardens Charlton London SE7 7PH United Kingdom **D.O.B:** 08/08/1968 **Place of Birth:** 1: Sumy Region, Ukraine **Nationality(/ies):** United Kingdom, Ukraine **Non Latin Names:** 1: Vladimir PRISTOUPA |Czech **Gender:** Male **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir Grigoryevich PRISTOUPA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Vladimir Grigoryevich PRISTOUPA and his associate Olech TKACZ have been operating a network of companies, including Telperien S.R.O., Bompietro Trading S.R.O. and Carovilli Trading S.R.O., that have been supplying Russia with goods on the UK's Common High Priority Items list, specifically electronics.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2742 **OFSI Group ID:** 16964

1791.

Primary Name: 1: Yuriy Anatolyevich Karasev **Primary Name Variations:** 1: Yurii Karasiov **D.O.B:** 23/10/1971 **Nationality(/ies):** Russia **Non Latin Names:** 1: Юрий Анатольевич Карасев |Cyrillic|Russian 2: Юрий Карасев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuriy Anatolyevich KARASEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (2) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or equivalent of an entity, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2744 **OFSI Group**

1792.

Primary Name: 1: Yegor Yurievich Karasev **Primary Name Variations:** 1: Egor Yurevich Karasev **D.O.B:** 21/02/1987 **Nationality(/ies):** Russia **Non Latin Names:** 1: Егор Юрьевич Карасев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yegor Yurievich Karasev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Yuriy Anatolievich Karasev; (2) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (3) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or other manager or equivalent of an entity, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS2745 **OFSI Group ID:** 16967

1793.

Primary Name: 1: Artyom Sergeevich Kureyev **Primary Name Variations:** 1: Artem Sergeevich Kureev 2: Artyom Sergeevich Kureev 3: Artem Sergeyevich Kureyev 4: Artyom Sergeyevich Kureyev 5: Artem Sergeyevich Kureev **Position:** Editor-in-Chief of African Initiative **D.O.B:** 24/08/1980 **Nationality(/ies):** Russia **Passport number:** 04002209800 **National Identifier Number:** 782500167259 **National Identifier Additional Information:** INN **Non Latin Names:** 1: Артём Сергеевич Куре́ев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Artyom Sergeevich Kureyev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Kureyev is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **Unique Id:** RUS2915 **OFSI Group ID:** 16988

1794.

Primary Name: 1: Anna Sergeevna Zamaraeva **Position:** Deputy Editor-in-Chief of African Initiative **D.O.B:** 16/11/1990 **Place of Birth:** 1: Ufa, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Замараева Анна Сергеевна |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Anna Sergeevna Zamaraeva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Zamaraeva is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **Unique Id:** RUS2916 **OFSI Group ID:** 16989

1795.

Primary Name: 1: Victor Aleksandrovich Lukovenko **Primary Name Variations:** 1: Viktor Aleksandrovich Lukovenko **Alias - A.k.a:** 1: Victor Valisev **Position:** Founder of African Initiative in Burkina Faso **D.O.B:** 06/04/1985 **Nationality(/ies):** Uzbekistan **National Identifier Number:** 032602615396 **National Identifier Additional**

Information: INN **Non Latin Names:** 1: Виктор Александрович Луковенко |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**
Victor Aleksandrovich Lukovenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Lukovenko has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative.
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.
Designation Source: UK **Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **Unique Id:** RUS2917 **OFSI Group ID:** 16990

1796.

Primary Name: 1: Alexey MALITSKIY **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Алексей Малитский |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Alexey MALITSKIY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2918 **OFSI Group ID:** 17046

1797.

Primary Name: 1: Elena Sharikova MALITCKAIA **Place of Birth:** 1: Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Елена шарикова МАЛИЦКАЯ |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Elena
Sharikova MALITCKAIA
(hereafter "
MALITCKAIA

") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2919 **OFSI Group ID:** 16877

1798.

Primary Name: 1: Shanlik SHUKUROV **Alias - A.k.a:** 1: Fatih SHUKUR **Position:** Chief Executive Officer of Mastel Makina; Chief Operating Officer of Alt Capital PTE Limited **D.O.B:** 03/12/1981 **Place of Birth:** 1: Sumgayit , Azerbaijan **Nationality(/ies):** Azerbaijan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Shanlik SHUKUROV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Shanlik SHUKUROV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling

directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Mastel Makina Ithalat Ihracat Limited Sirketi, a person that is making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2926 **OFSI Group ID:** 17051

1799.

Primary Name: 1: Leonid SHUMAKOV **Non Latin Names:** 1: Леонид Шумаков |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Leonid SHUMAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Leonid SHUMAKOV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through his role as director of A7A5 whereby he is providing financial services, or making available funds, economic resources, goods or technology, to PJSC Promsvyazbank, a person providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2988 **OFSI Group ID:** 17074

1800.

Primary Name: 1: Zhanyshbek Uulu NAZARBEB **Primary Name Variations:** 1: Janyshbek Uulu NAZARBEB **National Identifier Number:** TIN 20911199000851 **Non Latin Names:** 1: Жанышбек уулу Назарбек |Cyrillic|Kirghiz; Kyrgyz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zhanyshbek Uulu NAZARBEB is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 in that Zhanyshbek Uulu NAZARBEB is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of an entity assisting the contravention or circumvention of a relevant provision.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2989 **OFSI Group ID:** 17075

1801.

Primary Name: 1: Kantemir Kaparbekovich CHALBAYEV **Nationality(/ies):** Kyrgyzstan **Non Latin Names:** 1: Кантемир Капарбекович Чалбаев |Cyrillic|Kirghiz; Kyrgyz **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2990 **OFSI Group ID:** 17076

1802.

Primary Name: 1: Ms Leyla Rinatovna Fazleeva **Primary Name Variations:** 1: Ms Leila Rinatovna Fazleeva **Position:** Deputy Prime Minister of the Republic of Tatarstan **Address:** Kazan Republic of Tatarstan Russia **Phone Number:** +7 (843) 264-76-73 **Email address:** pr.fazleeva@tatar.ru **D.O.B:** 29/05/1975 **Place of Birth:** 1: Kant Village, Kyrgyzstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Лейла Фазлеева |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Leyla Rinatovna FAZLEEVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 in that she (1) is or has been responsible for, engaged in or provided support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) is or has worked for or been affiliated to the Government of Russia in her role as the Deputy Prime Minister of the Republic of Tatarstan and Chairperson of the Republic's Commission on Juvenile Affairs and the Protection of their Rights.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3035 **OFSI Group ID:** 17087

1803.

Primary Name: 1: Nataliya Vitaliyivna TYSHCHENKO **Primary Name Variations:** 1: Nataliya TISHCHENKO **D.O.B:** 27/04/1984 **Place of Birth:** 1: Kherson City , Ukraine **National Identifier Number:** 910618049391 **National Identifier Additional Information:** (TIN) **Non Latin Names:** 1: Наталья Тищенко |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nataliya Vitaliyivna TYSHCHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3036 **OFSI Group ID:** 17088

1804.

Primary Name: 1: Mr Rinat Nailevich Sadykov **Position:** Minister of Youth Affairs of the Republic of Tatarstan **Address:** Safyan Street Republic of Tatarstan Kazan 420021 Russia **Phone Number:** +7 (843) 222-91-80 **Email address:** rinat.sadykov@tatar.ru **D.O.B:** 18/03/1986 **Place of Birth:** 1: Kazan, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Ринат Наилевич САДЫКОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Rinat Nailevich SADYKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3037 **OFSI Group ID:** 17089

1805.

Primary Name: 1: Valery MAIOROV **Primary Name Variations:** 1: Valery MAYOROV **Position:** Director of The Federal Center for the Development of Adolescent Socialization Programs **Nationality(/ies):** Russia **Non Latin Names:** 1: Валерий Майоров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Valery MAIOROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and (2) by working for, or being affiliated to, the Government of Russia in his role as Director of The Federal Center for the Development of Adolescent Socialization Programs.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3039 **OFSI Group ID:** 17090

1806.

Primary Name: 1: Zamid Alievich CHALAYEV **Primary Name Variations:** 1: Zamid Aliyevich CHALAEV **Position:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic **D.O.B:** 19/08/1981 **Place of Birth:** 1: Benoi, Nozhai-Yurt district, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Замид Алиевич ЧАЛАЕВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zamid Alievich CHALAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is (1) a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher and (2) responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3040 **OFSI Group ID:** 17091

1807.

Primary Name: 1: Aleksandr Gurov **Non Latin Names:** 1: Александр Гуров |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr GUROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been

involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3041 **OFSI Group ID:** 17092

1808.

Primary Name: 1: Ms Aymani Nesievn KADYROVA **Primary Name Variations:** 1: Ms Aimani KADYROVA 2: Ms Ayman KADIROVA 3: Ms Ajmani KADYROVA 4: Ms Aimani KADYROWA 5: Ms Ajmani Nesijevna KADYROVOVA **Position:** President of the Kadyrov Foundation **Address:** Kommunisticheskaya str. 9 Gudermes Russia **D.O.B:** 04/08/1953 **Place of Birth:** 1: Kurgamys Village, Kazakhstan **Nationality(/ies):** Russia **Non Latin Names:** 1: Аимани Несеевна Кадырова |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aymani Nesievn KADYROVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been

involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the TOT’s through her role as President of The Akmat Kadyrov Foundation.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3044 **OFSI Group ID:** 17094

1809.

Primary Name: 1: Anastasia Pavlovna AKKURATOVA **D.O.B:** 21/05/1978 **Nationality(/ies):** Russia **Non Latin Names:** 1: Анастасия Павловна АККУРАТОВА |Cyrillic|Russian **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Anastasia AKKURATOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3045 **OFSI Group ID:** 17095

1810.

Primary Name: 1: Otar Anzorovich Partskhaladze **Primary Name Variations:** 1: Otar Anzorovich Romanov Partskhaladze **D.O.B:** 18/06/1976 **Place of Birth:** 1: Tbilisi, Georgia **Nationality(/ies):** Georgia **Passport number:** 11BA33281 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Otar PARTSKHALADZE (hereafter “PARTSKHALADZE”) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: PARTSKHALADZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of the Moscow Business Brokerage, which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and construction sectors.

Designation Source: UK **Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Unique Id:** RUS3046 **OFSI Group ID:** 17096

1811.

Primary Name: 1: Levan Shioyevich Vasadze **D.O.B:** 20/12/1970 **Place of Birth:** 1: Tbilisi, Georgia **Non Latin Names:** 1: Леван Васадзе |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Levan VASADZE (hereafter "VASADZE") is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VASADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Unique Id:** RUS3047 **OFSI Group ID:** 17097

1812.

Primary Name: 1: Dmitriy Alekseevich DMITRIEV **Primary Name Variations:** 1: Dmitry Alekseevich Dmitriev 2: Dmitriy Alekseyevich Dmitriev 3: Dmitriy Alekseyevich Dmitriyev 4: Dmitri Alekseevich Dmitriev 5: Dmitry Alekseyevich Dmitriev **Position:** 100% Shareholder of LLC HARTIS DV **D.O.B:** 22/07/1980 **Place of Birth:** 1: Khanty-Mansiysky Autonomous Region, Russia **Nationality(/ies):** Russia **National Identifier Number:** INN: 860902214900 **Non Latin Names:** 1: Дмитрий Алексеевич Дмитриев |Cyrillic|Russian 2: Дмитрий Алексеевич Дмитриев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dmitriy Alekseevich DMITRIEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, LLC HARTIS DV, which is, or has been, providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3058 **OFSI Group ID:** 17163

1813.

Primary Name: 1: Maxim Nikolaevich KRASNOV **Position:** 100% Shareholder of LLC DEVICE CONSULTING **Nationality(/ies):** Russia **National Identifier Number:** INN: 781405735157 **Non Latin Names:** 1: МАКСИМ НИКОЛАЕВИЧ КРАСНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maxim Nikolaevich KRASNOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, LLC DEVICE CONSULTING, which is, or has been, providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3062 **OFSI Group ID:** 17167

1814.

Primary Name: 1: Maxim Viktorovich AGEEV **Primary Name Variations:** 1: Maksim Viktorovich AGEEV **Position:** 100% Shareholder of MAXCOMM LLC **Address:** Russia **Phone Number:** +7 926 2953733 **Email address:** maksim.ageev@makscomm.com **National Identifier Number:** INN - 771808684004 **Non Latin Names:** 1: Максим Викторович Агеев |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Maxim Viktorovich AGEEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, MAXCOMM LLC, which is, or has been, providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3063 **OFSI Group ID:** 17168

1815.

Primary Name: 1: Vladislav GROMOV **D.O.B:** 23/03/1970 **Nationality(/ies):** New Zealand **Non Latin Names:** 1: Владислав Громов |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladislav GROMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by managing an entity, ALT CAPITAL PTE LTD, which is making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3067 **OFSI Group ID:** 17172

1816.

Primary Name: 1: Narmina DADASHOVA **Position:** Owner of ALT Capital PTE Ltd, Owner of METAFLARE PTE LTD, Owner of MECHEL CARBON (SINGAPORE) PTE LTD **Address:** 75 High Street 179435 Singapore **D.O.B:** 20/10/1982 **Nationality(/ies):** Singapore **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Narmina DADASHOVA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly, or working as a director, trustee, or other manager or equivalent of ALT CAPITAL PTE LTD, an entity that is or has been providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 23/10/2025 **Unique Id:** RUS3068 **OFSI Group ID:** 17173

1817.

Primary Name: 1: Yuriy Alekseevich SIZOV **Position:** GRU Officer **D.O.B:** 17/02/1988 **Place of Birth:** 1: St Petersburg, Russia **Nationality(/ies):** Russia **National Identifier Number:** 784805190577 **National Identifier Additional Information:** Tax identification number **Non Latin Names:** 1: Юрий Алексеевич СИЗОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Yuriy Alekseevich SIZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination, from his position as a major in the GRU, of sabotage and terror attacks in Ukraine.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** RUS3150 **OFSI Group ID:** 17236

1818.

Primary Name: 1: Vladimir LIPCHENKO **Alias - A.k.a:** 1: Wlodek 2: Vlodek **Position:** GRU officer **D.O.B:** 28/09/1974 **Nationality(/ies):** Russia **Passport number:** 4015400649 **Passport Additional Information:** Russian passport number **Non Latin Names:** 1: Владимир ЛИПЧЕНКО |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Vladimir LIPCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination of GRU sabotage operations.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** RUS3151 **OFSI Group ID:** 17237

1819.

Primary Name: 1: Colonel Denis Alexandrovich SMOLYANINOV **Position:** GRU officer **D.O.B:** 26/08/1976 **Place of Birth:** 1: Chelyabinsk, Russia **Nationality(/ies):** Russia **National Identifier Number:** 672904784466 **National Identifier Additional Information:** Tax identification number **Non Latin Names:** 1: Денис Александрович СМОЛЯНИНОВ |Cyrillic|Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Denis Alexandrovich SMOLYANINOV (hereafter SMOLYANINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that:

a) SMOLYANINOV is or has been obtaining a benefit from the Government of Russia, and is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through working for Russia's security and intelligence services, with a rank of colonel or higher.

b) SMOLYANINOV is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination of GRU sabotage operations in Ukraine.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** RUS3152 **OFSI Group ID:** 17238

1820.

Primary Name: 1: Mikhail Sergeevich ZVINCHUK **Position:** Director General of RYBAR LLC **Address:** Block B, 86 Nizhegorodskaya Street Nizhegorodsky Municipal District Moscow 109052 Russia **D.O.B:** 19/07/1991 **Place of Birth:** 1: Vladivostok, Russia **Nationality(/ies):** Russia **National Identifier Number:** INN: 253716334825 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Mikhail Sergeevich ZVINCHUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZVINCHUK is or has been involved in destabilising Ukraine by working as a director or equivalent of an entity, RYBAR LLC, which is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3156 **OFSI Group ID:** 17242

1821.

Primary Name: 1: Aleksandr Geljevitj DUGIN **D.O.B:** 07/01/1962 **Place of Birth:** 1: Moscow, Russia **Nationality(/ies):** Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandr Geljevitj DUGIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DUGIN is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3157 **OFSI Group ID:** 17243

ENTITY

1.

Primary Name: 1: Federal State Budget Institution for Science and Research 'All-Russia National Scientific Research Institute for Wine Growing and Wine Making 'MAGARACH' Russian Academy of Sciences' **Alias - A.k.a:** 1: State Enterprise 'Magarach' of the National Institute of Wine 2: State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' 3: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' **Address:** Kirov Street 31 Yalta The Autonomous Republic of Crimea and the city of Sevastopol 298600 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as 'State

Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach". Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 7 February 2017, State Unitary Enterprise of the 'Republic of Crimea' "National Institute of Wine "Magarach" was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0164 **OFSI Group ID:** 13061

2.

Primary Name: 1: AO 'Institute Gipstroyost - Saint-Petersburg' **Address:** 7 Yablochkova Street St Petersburg 197198 Russia, St Petersburg Russia, Filial Moscow Russia, Vladivostok Russia, Perm Russia **Phone Number:** +7 (812) 703 79-57, +7 (812) 600-77-85 (205) **Website:** <http://gpsm.ru/> **Email address:** office@gpsm.ru **Parent company:** 1: Hidrostroyost-Riga **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AO 'Institute Gipstroyost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0165 **OFSI Group ID:** 13700

3.

Primary Name: 1: Army of the Southeast **Alias - A.k.a:** 1: Army of the South-East **Address:** Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1, The combat training centre Lugansk Krasnodonskaya Street 6 Severdonetsk **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/ Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0166 **OFSI Group ID:** 13056

4.

Primary Name: 1: JSC VAD **Primary Name Variations:** 1: CJSC VAD Aktsionernoe Obshchestvo VAD **Address:** 133 Chernyshevskogo Street Vologda Vologdskaya Oblast 160019 Russia, 122 Grazhdanskiy Prospekt Suite 5 Liter A St Petersburg 195267 Russia **Website:** www.zaovad.com **Email address:** office@zaovad.com **Type of Entity:** 1: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. **Business registration number(s):** 1: 1037804006811 (Russia) 2: Tax ID 7802059185 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0167 **OFSI Group ID:** 13705

5.

Primary Name: 1: Cossack National Guard **Alias - A.k.a:** 1: The Great Don Army **Address:** October (C) District. St Zaplavskaya. Str Shosseynaya 1 346465 Russia **Website:** http://vk.com/kazak_nac_guard **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK**

Statement of Reasons:

Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0168 **OFSI Group ID:** 13218

6.

Primary Name: 1: Crimean Republican Enterprise Azov Distillery Plant **Alias - A.k.a:** 1: Azovsky likerovodochny zavod' **Address:** 40 Zeleznodorozhnaya Str. 96178 Town of Azov Jankoysky District **Type of Entity:** 1: State-Owned Enterprise **Business registration number(s):** 1: 1271681 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Business Sector: distillery The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0169 **OFSI Group ID:** 13059

7.

Primary Name: 1: Death Battalion **Alias - A.k.a:** 1: Smert Battalion **Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the "Lugansk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0170 **OFSI Group ID:** 13225

8.

Primary Name: 1: Dobrolet **Alias - A.k.a:** 1: Dobrolyot **Address:** G. Moskva ul Kozhevnikeskaya d. 7 str 1 115114, International Highway House 31 Building 1 Moscow 141411 Russia, Aeroflot ul Arvat D 10 OAO (Moscow) Russia **Phone Number:** +7 (495) 7529002 (Company Data), + 7 (499) 4271101 (GMC Rosstat), + 7 (903) 7964488 (GMC Rosstat), +7 (962) 9823682 (GMC Rosstat) **Website:** www.dobrolet.com **Type of Entity:** 1: State Owned Enterprise - was a subsidiary of a Russian State-owned airline|Airline code QD **Business registration number(s):** 1: SPARK code 9027410 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/ Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0171 **OFSI Group ID:** 13077

9.

Primary Name: 1: Donbass People's Militia **Primary Name Variations:** 1: so called Donbass People's Militia **Alias - A.k.a:** 1: Donbas People's Militia **Address:** Prospect Zasyadko.13. Donetsk **Phone Number:** -647, -774, -287, +38 094-912-96-60, -323, +7 (926) 428-99-51, +7 (967) 171-27-09 **Website:** http://vk.com/polkdonbassa **Email address:** voenkom.dnr@mail.ru, mobilisation@novorossia.co, novoross24@mail.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0172 **OFSI Group ID:** 13045

10.
Primary Name: 1: So-called Donetsk People's Republic **Primary Name Variations:** 1: Donetsk People's Republic **Alias - A.k.a:** 1: Donetska Narodna Respublika **Address:** Donetsk **Website:** <https://dnrsovet.su/en/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/ Management: · Self-declared leader: Denis Pushilin The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0173 **OFSI Group ID:** 13048

11.
Primary Name: 1: Donetsk Republic **Address:** Donetsk Universitetskaya 19 **Website:** <http://oddr.info> **Type of Entity:** 1: Public Government Body **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Donetsk Republic is a public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' on 2 November 2014. These 'elections' were in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. It was headed by Alexander ZAKHARCHENKO until his assassination in 2018 and was founded by Andriy PURGIN. According to its website it is now under the chairmanship of Denis PUSHILIN, who is also the so-called Head of State of the so-called Donetsk People's Republic. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0174 **OFSI Group ID:** 13183

12.
Primary Name: 1: 'Federal State of Novorossiya' **Alias - A.k.a:** 1: 'Federativnoye Gosudarstvo Novorossiya' 2: Movement Novorossiya of Ignor Strelkov **Website:** <https://novorussia.su/official> | <https://novopressa.ru/> | <https://novorussia-tv.ru/> | <https://novorussia.today/> | <http://novorossia.ru/> | <https://www.novorossinform.org/>, <https://novopressa.ru/>, <https://novorussia-tv.ru/>, <https://novorussia.today/>, <http://novorossia.ru/>, <https://www.novorossinform.org/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk" signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Movement Novorossia of Igor Strelkov The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0175 **OFSI Group ID:** 13050

13.
Primary Name: 1: Free Donbass **Alias - A.k.a:** 1: Free Donbas 2: Svobodny Donbass **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. The trust services sanctions

were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0176 **OFSI Group ID:** 13185

14.
Primary Name: 1: International Union of Public Associations 'Great Don Army' **Address:** Shosseynaya 1 St. Zaplavskaya. Str. October C District Rostov Region 346465 Russia, Voroshilovskiy Prospekt 12/85 - 87/13 Rostov-on-Don **Phone Number:** -1209 **Website:** Social Media: Cossack National Guard http://vk.com/kazak_nac_guard **Type of Entity:** 1: State Owned Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0177 **OFSI Group ID:** 13052

15.
Primary Name: 1: Almaz-Antey Air and Space Defense Corporation. **Primary Name Variations:** 1: Joint Stock Company Almaz-Antey Corporation **Alias - A.k.a:** 1: Almaz-Antey Corp 2: Almaz-Antey Defense Corporation 3: Almaz-Antey JSC 4: Concern Almaz-Antey **Address:** 41 ul. Vereiskaya Moscow 121471 Russia **Phone Number:** (+495) 276 29 75, (+495) 2762980 **Website:** <http://almaz-antey.ru/about/27/> **Email address:** antey@almaz-antey.ru **Type of Entity:** 1: Manufacturing and supplying anti-aircraft weapons **Parent company:** 1: Strela **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17) . As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0178 **OFSI Group ID:** 13076

16.
Primary Name: 1: JSC Zaliv Shipyard **Primary Name Variations:** 1: LLC Zaliv Shipyard 2: Shipyard Zaliv LLC **Address:** 4 Tankistov Street Kerch The Autonomous Republic of Crimea and the city of Sevastopol 298310 Ukraine, Location of entity headquarters, "Republic of Crimea" **Phone Number:** +7 (36561) 33055, +7 (861) 2033829, +7 (36561) 37858, +7 (36561) 34002, +7 (36561) 33527, +7 (36561) 33501, +7 (861) 2033896 **Email address:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Type of Entity:** 1: Shipyard (joint stock company) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0179 **OFSI Group ID:** 13702

17.
Primary Name: 1: Kalmius Battalion **Alias - A.k.a:** 1: Separate Artillery Brigade of the 1st Army Corps **Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Part of the so called "2nd Army

Corps of the "Lugansk People's Republic" The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0180 **OFSI Group ID:** 13224

18.
Primary Name: 1: So-called "Luhansk Guard" **Alias - A.k.a:** 1: So-called "Lugansk Guard" **Website:** <https://vk.com/luguard>, <http://vk.com/club68692201>, <https://vk.com/luguardnews> **Type of Entity:** 1: Public Movement **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0181 **OFSI Group ID:** 13055

19.
Primary Name: 1: So-called 'Lugansk People's Republic' **Primary Name Variations:** 1: Luhansk People's Republic **Alias - A.k.a:** 1: 'Luganskaya Narodnaya Respublika' (LNR) **Website:** <https://glava-lnr.su/content/konstituciya> | <https://glava.lnr.info> **Type of Entity:** 1: Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiia'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Directors(s)|Management: Associated with Aleksey Karyakin (who signed the Novorossiia declaration)|Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk"|Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0182 **OFSI Group ID:** 13047

20.
Primary Name: 1: Luhansk Economic Union **Alias - A.k.a:** 1: Luganskiy Ekonomicheskii Soyuz **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

'Luhansk Economic Union is a 'Social organisation' that presented candidates in the illegal so-called 'elections' of the so-called 'Lugansk People's Republic' on 2 November 2014. The organisation nominated candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0183 **OFSI Group ID:** 13187

21.
Primary Name: 1: Movement "Novorossiia" of Igor Girkin **Primary Name Variations:** 1: Movement "Novorossiia" of Igor Strelkov **Alias - A.k.a:** 1: 25 January Committee **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia) **Website:** <http://novorossia.pro> **Type of Entity:** 1: Public Movement **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Movement "Novorossiia"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a.Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down

of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Management: Igor Srelkov Girking (subject to sanctions) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0184 **OFSI Group ID:** 13226

22.
Primary Name: 1: OAO "VO Technopromexport" **Alias - A.k.a:** 1: OAO "VO TPE" 2: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' 3: JSC TPE **Address:** Novyi Arbat str. 15 building 2 Moscow 119019 Russia **Type of Entity:** 1: Public Joint-Stock **Parent company:** 1: Rostech **Business registration number(s):** 1: 1067746244026 dated 27/07/1992 2: Tax ID: 7705713236 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director (s)| Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0185 **OFSI Group ID:** 13524

23.
Primary Name: 1: OOO "VO Technopromexport" **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT" **Alias - A.k.a:** 1: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' 2: OOO 'VO TPE' **Address:** Novyi Arbat str. 15 building 2 Moscow 119019 Russia **Website:** <http://tpe-vo.ru/> **Business registration number(s):** 1: 1147746527279 dated 27/07/1992 2: Tax ID: 7701863782e **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to to OAO 'VO TPE' for exclusive use in Taman, Southern Russia. OOO 'VO TPE' assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)| Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0186 **OFSI Group ID:** 13525

24.
Primary Name: 1: Oplot Battalion **Alias - A.k.a:** 1: Bulwark **Website:** http://vk.com/oplot_info **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0187 **OFSI Group ID:** 13223

25.
Primary Name: 1: Peace To Luhansk Region **Alias - A.k.a:** 1: Mir Luganschine **Address:** Karl Marx Street 7 Luhansk Ukraine **Website:** <https://mir-lug.info/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director

Disqualification Sanction UK Statement of Reasons:

This public 'organisation' presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Director: Igor Plotnitsky (subject to sanctions) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0188 **OFSI Group ID:** 13184

26.

Primary Name: 1: People's Union **Alias - A.k.a:** 1: Narodny Soyuz **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0189 **OFSI Group ID:** 13186

27.

Primary Name: 1: PJSC Mostotrest **Alias - A.k.a:** 1: Open Joint Stock Company 'Mostotrest' 2: Mostotrest, PAO 3: Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street Bld. 5 Moscow 121087 Russia **Phone Number:** +7(495)669-79-99, +7(495)669-77-11 Fax **Email address:** mostro@mostro.ru **Type of Entity:** 1: Large infrastructure construction company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Business Sector: construction| Names of Director(s)/Management: Alexander N Poderegin, General Director|Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0190 **OFSI Group ID:** 13701

28.

Primary Name: 1: Prizrak Brigade **Alias - A.k.a:** 1: Prizrak Battalion 'Ghost' Battalion 2: Prizrak Battalion 'Ghost' Brigade **Phone Number:** +8985 130 9920 **Email address:** mail@prizrak.info **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0191 **OFSI Group ID:** 13222

29.

Primary Name: 1: Joint-stock company "Production Agrarian Union 'Massandra'" **Primary Name Variations:** 1: State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' **Alias - A.k.a:** 1: Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the

Russian Federation 2: State Concern 'National Association of producers 'Massandra' **Address:** Str. Vinodela Egorova 9 Massandra Yalta The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine 298650 **Website:** <http://massandra.su> **Type of Entity:** 1: Winery/Agriculture **Subsidiaries:** 1: Yuzhny Proyekt (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yuri KOVALCHUK (RUS0007). **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Proyekt Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yuri Kovalchuk, was therefore a further unlawful transfer.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0192 **OFSI Group ID:** 13060

30.

Primary Name: 1: Russian National Commercial Bank **Address:** Naberezhnaja street 34 Simferopol The Autonomous Republic of Crimea and the city of Sevastopol 295000 Ukraine **Website:** <http://www.rncb.ru> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0193 **OFSI Group ID:** 13078

31.

Primary Name: 1: Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation **Alias - A.k.a:** 1: Resort 'Nizhnyaya Oreanda' **Address:** House 12 Resort 'Nizhnyaya Oreanda' Oreanda Yalta 298658 **Website:** marketing@oreanda-resort.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0194 **OFSI Group ID:** 13058

32.

Primary Name: 1: Sobol **Address:** 4 (area bus station 'Central') str.Kiev Simferopol The Autonomous Republic of Crimea and the city of Sevastopol Ukraine **Phone Number:** (0652) 60-23-93 **Website:** Official web site: <http://soboli.net>, Social media: <http://vk.com/sobolipress> **Email address:** SoboliPress@gmail.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0195 **OFSI Group ID:** 13053

33.

Primary Name: 1: Somali Battalion **Address:** Str Shosseynaya 1 St Zaplavskaya October C, District Rostov Region Russia **Phone Number:** +7-8-908-178-65-57 **Website:** Official web site: <http://vvd2003.narod.ru/> **Type of Entity:** 1:

State-Owned Enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0196 **OFSI Group ID:** 13220

34.

Primary Name: 1: Sparta Battalion **Alias - A.k.a:** 1: Battalion Gvardeysky 2: Unit 08806 **Website:** Social Media: http://vk.com/kazak_nac_guard **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People's Republic". The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0197 **OFSI Group ID:** 13219

35.

Primary Name: 1: State Unitary Enterprise of the City of Sevastopol 'Sevastopol Sea Port' **Alias - A.k.a:** 1: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5 [Code 1149204004707] The Autonomous Republic of Crimea and the city of Sevastopol 299011 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'. This undermined the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0198 **OFSI Group ID:** 13051

36.

Primary Name: 1: State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' **Alias - A.k.a:** 1: Limited Liability Company Feodosia Enterprise of oil 2: Fedosia Oil Products Supply Company **Address:** 28 Kirova Street Kerch The Autonomous Republic of Crimea and the city of Sevastopol 298312 Ukraine **Website:** <http://crimeaport.com/> **Parent company:** 1: Chernomorneftegaz (also subject to Sanctions) 2: Kerch Trade Port 3: Kerch Fish Port 4: Feodosia Trade Port 5: Yalta Trade Port 6: Yevpatoria Trade Port 7: Kerch Ferry Crossing 8: Gosgidrographia and Port-Terminal **Business registration number(s):** 1: USREOU code 3482347 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Name of Director(s)|Management: Andrei Vladimirovich Vasiliev (Director)|Sergey Beym (Owner) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0199 **OFSI Group ID:** 13544

37.

Primary Name: 1: State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Alias - A.k.a:** 1: PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52 Simferopol Crimea 295000 **Phone Number:** + 7 (3652) 66-70-00, +7 (3652) 66-78-00 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0200 **OFSI Group ID:** 12979

38.
Primary Name: 1: 'Joint-Stock Company 'Sparkling Wine Plant Novy Svet' **Alias - A.k.a:** 1: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin 'Novy Svet' 2: State Enterprise 'Sparkling Wine Plant 'Novy Svet' 3: State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet' **Address:** Str. Shalapina 1 Novy Svet Sudak The Autonomous Republic of Crimea and the city of Sevastopol 298032 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"'. Founder: The Ministry of Agriculture of the Republic of Crimea. Re-registered following reorganization on 29.8.2018 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. The action of transferring ownership, contrary to Ukrainian law, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0201 **OFSI Group ID:** 13062

39.
Primary Name: 1: State Unitary Enterprise of the 'Republic of Crimea' 'UNIVERSAL-AVIA' **Alias - A.k.a:** 1: State enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5 Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol 295021 Ukraine **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0202 **OFSI Group ID:** 13057

40.
Primary Name: 1: Stroygazmontazh Corporation (SGM Group) **Address:** Prospect Vernadskogo 53 Moscow 119415 Russia **Phone Number:** -1283, -1284 **Website:** www.oosgm.com **Type of Entity:** 1: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. **Subsidiaries:** 1: JSC "Lengazpetstroy" 2: JSC "Krasnodargastroy" 3: JSC "Volgogaz" 4: LLC "NGKM" **Parent company:** 1: Limited Liability Company <<STROYGAZMONTAZH>> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management:

Vera Loseva, CEO appointed June 2020|Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction
The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0203 **OFSI Group ID:** 13703

41.

Primary Name: 1: Stroygazmontazh-Most OOO (SGM-MOST OOO) **Address:** Barklaya street 6 Building 7 Moscow 121087 Russia **Website:** <http://kerch-most.ru/tag/sgm-most> **Email address:** kerch-most@yandex.ru **Type of Entity:** 1: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. **Business registration number(s):** 1: 1157746088170 2: Tax ID 7730018980 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092|Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0204 **OFSI Group ID:** 13704

42.

Primary Name: 1: Vostok Battalion **Address:** Donetsk **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Vostok Battalion is an illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0205 **OFSI Group ID:** 13046

43.

Primary Name: 1: Zarya Battalion **Address:** Donetsk Ukraine **Type of Entity:** 1: Armed Separatist Group **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Names of Director(s)/Management: Igor Plotnitsky|reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0207 **OFSI Group ID:** 13221

44.

Primary Name: 1: Joint-stock company 'Lenpromtransproyekt' **Address:** Ave. Kondratyevskiy 15 Saint Petersburg Korpus 5 Stroyeniye 1, the room 223 195197 Russia **Phone Number:** (812) 612-06-12 **Website:** <http://www.lptp.ru/> **Email address:** ptp@sp.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1027809210054 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0222 **OFSI Group ID:** 13928

45.

Primary Name: 1: Joint-stock company 'The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate'
Address: Mayakovskogo St. 14 Alansky District Aldan 678900 Russia **Website:** <http://dsgd.ru> **Email address:** info@dsgd.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1121402000213 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0223 **OFSI Group ID:** 13929

46.

Primary Name: 1: Crimean Railway (Federal State United Enterprise) **Primary Name Variations:** 1: Federal United Enterprise 'Crimea Railway' **Address:** Pavlenko St 34 Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol 95006 Ukraine **Phone Number:** +7 (3652) 66-24-32. **Website:** www.crimearw.ru **Email address:** ngkkjd@mail.ru **Type of Entity:** 1: Railway **Business registration number(s):** 1: 9102157783 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Crimea Railway (Federal State United Enterprise) continues to participate in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Mikhail Goncharov – General Director from 30 June 2021 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0224 **OFSI Group ID:** 13930

47.

Primary Name: 1: First Crimean Insurance Company **Address:** Ukraine **Website:** <https://kpsk-ins.ru/about> **Email address:** info@kpsk-ins.ru **Type of Entity:** 1: Insurance **Business registration number(s):** 1: 1 149 102 007 933 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** RUS0225 **OFSI Group ID:** 13931

48.

Primary Name: 1: Bank Rossiya **Primary Name Variations:** 1: Russia Bank 2: Bank of Russia **Address:** Rastrelli Square 2A Saint-Petersburg 191124 Russia **Website:** <https://abr.ru/> **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Business registration number(s):** 1: License number: 328
2: INN: 7831000122 3: OGRN: 1027800000084 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:** Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank

“Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0232 **OFSI Group ID:** 14177

49.

Primary Name: 1: Black Sea Bank for Development and Reconstruction **Primary Name Variations:** 1: Black Sea Bank Development and Reconstruction 2: Black Sea Bank of Development and Reconstruction 3: Joint Stock Company Black Sea Bank for Development and Reconstruction **Address:** Bil'shovyts'ka Street 24 Simferopol Crimea Ukraine **Phone Number:** +7 (365) 254-89-05, +7 (978) 982-52-09, +7(365) 260-58-05, +7 (365) 254-89-18, +7 (978) 750-36-94, +7 (978) 835-27-83, +7 (978) 095-11-18, +7 (978) 825-59-40, +7 (365) 255-02-48 **Website:** <https://www.chbrr.crimea.com/> **Email address:** magnolia.byx@yandex.ua, sicomplit@i.ua, t_c82@inbox.ru, zakupkj@chbrr.crimea.com **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0233 **OFSI Group ID:** 14178

50.

Primary Name: 1: Joint Stock Company Genbank **Primary Name Variations:** 1: Aktsionernoe Obshchestvo Genbank **Address:** Sevastopolskaya Street 13 Simferopol Crimea 295011 Ukraine, Ozerkovskaya Naberezhnaya 12 Moscow 115184 Russia **Phone Number:** +7 (495) 777 55 45, 8 (800) 333 55 45, +7 (365) 255 02 55, +7 365 225 50 25 ext 5, +7 (915) 210 21 56, +7 (978) 712 77 01, +7 (978) 708 79 80, +7 (978) 740 75 94, +7 (495) 701 19 42, +7 (495) 701 15 41, +7 (365) 254 86 20, +7 (978) 755 00 51 **Website:** www.genbank.ru **Type of Entity:** 1: Bank **Business registration number(s):** 1: 1137711000074 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0234 **OFSI Group ID:** 14179

51.

Primary Name: 1: IS Bank **Primary Name Variations:** 1: Industrial Savings Bank 2: Industrialny Sberegatelny Bank 3: JSC CB IS Bank **Address:** Dmitrovsky Lane 7 Moscow 107031 Russia, Eldoradovsky Per 7 Moscow 1251677 Russia **Phone Number:** +7-4994018383, +7-4956414070 **Website:** www.isbank.ru **Type of Entity:** 1: Bank **Business registration number(s):** 1: Russia - 1027739339715 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation

through the financial system.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0236 **OFSI Group ID:** 14180

52.

Primary Name: 1: Public Joint Stock Company Promsvyazbank **Primary Name Variations:** 1: PJSC Promsvyazbank 2: Promsvyazbank PJSC **Address:** Building 22 Smirnovskaya Street 10 Moscow 109052 Russia **Phone Number:** 8 (800) 333 0303, +7 495 787 33 33 **Website:** www.psbank.ru **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0237 **OFSI Group ID:** 14184

53.

Primary Name: 1: State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec" **Primary Name Variations:** 1: Rostec **Address:** 24 Usacheva Street Moscow 119048 Russia **Phone Number:** +7(495)2872525 **Website:** https://www.rostec.ru **Email address:** info@rostec.ru **Type of Entity:** 1: State Corporation **Business registration number(s):** 1: 1077799030847

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Previous name(s): Rostekhnologii [Russian Technologies] The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0238 **OFSI Group ID:** 14185

54.

Primary Name: 1: Public Joint Stock Company "United Aircraft Corporation" **Primary Name Variations:** 1: PJSC UAC 2: UAC 3: United Aircraft Corporation **Type of Entity:** 1: Public Joint Stock Company 2: Holding Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0239 **OFSI Group ID:** 14186

55.

Primary Name: 1: Tactical Missiles Corporation Joint Stock Company **Address:** Ilyicha street 7 Korolev Moscow region 141080 Russia **Phone Number:** +7 (495) 542-57-09 **Website:** http://www.ktrv.ru/ **Email address:** kmo@ktrv.ru **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0240 **OFSI Group ID:** 14187

56.

Primary Name: 1: JSC Research and Production Corporation UralVagonZavod **Primary Name Variations:** 1: UralVagonZavod **Address:** B. Yakimanka 40 Moscow 119049 Russia **Website:** uralvagonzavod.ru **Type of Entity:** 1: State owned Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0241 **OFSI Group ID:** 14188

57.

Primary Name: 1: Public Joint Stock Company "United Shipbuilding Corporation" **Primary Name Variations:** 1: PJSC United Shipbuilding Corporation 2: PJSC USC 3: USC **Address:** 11 Bolshaya Tatarskaya Street Bld.B Moscow 115184 Russia, St Petersburg – ul. Marat 90 St Petersburg 191119 Russia **Phone Number:** +7 (495) 617-33-00 **Website:** www.aosk.ru/en **Email address:** info@aosk.ru **Type of Entity:** 1: Public Joint stock company 2: Holding company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0242 **OFSI Group ID:** 14189

58.

Primary Name: 1: VTB Bank (Public Joint-Stock Company) **Primary Name Variations:** 1: VTB Bank (PJSC) 2: VTB **Address:** 11 lit A Degtyarnyy pereulok St. Petersburg 191144 Russia **Phone Number:** +8 (800) 100-24-24, +7 (495) 777-24-24 **Website:** www.vtb.com **Email address:** info@vtb.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Other suspected locations: Moscow, Russia. The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date**

59.

Primary Name: 1: VEB.RF **Primary Name Variations:** 1: Vneshekonombank **Address:** Akademia Sakharova Prospekt Moscow 107996 Russia **Phone Number:** +7 (495) 721-18-63 **Type of Entity:** 1: State Development Corporation 2: State Development Bank **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia.

VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0253 **OFSI Group ID:** 14198

60.

Primary Name: 1: Bank Otkritie Financial Corporation PJSC **Primary Name Variations:** 1: Otkritie **Address:** Street Letnikovskaya Stroenie 4 Building 2 Moscow 115114 Russia **Phone Number:** +7 (495) 737-73-55 **Website:** www.open.ru/en/ **Email address:** otkritie@otkritie.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0254 **OFSI Group ID:** 14199

61.

Primary Name: 1: PJSC SOVCOMBANK **Primary Name Variations:** 1: Sovcombank **Address:** Tekstilschik Avenue 46 Kostroma 156000 Russia **Phone Number:** +7 (495) 988-00-00 **Website:** www.SOVCOMBANK.ru **Type of Entity:** 1: Public Joint-Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/02/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0255 **OFSI Group ID:** 14200

62.

Primary Name: 1: PJSC Sberbank (Public Joint-Stock Company Sberbank) **Primary Name Variations:** 1: Sberbank of Russia 2: Sberbank 3: PJSC Sberbank of Russia **Address:** 19 Vavilova St. Moscow 117997 Russia **Phone**

Number: +8 (800) 555-55-50 **Email address:** media@Sberbank.ru **Type of Entity:** 1: Bank 2: Financial Services Company **Business registration number(s):** 1: 1027700132195

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0256 **OFSI Group ID:** 15076

63.

Primary Name: 1: JSC 558 Aircraft Repair Plant **Primary Name Variations:** 1: Joint Stock Company 558 ARP 2: 558 ARP 3: JSC 558 ARP **Address:** bld.7 50 let VLKSM st. Baranovichi Brest reg 225415 Belarus **Phone Number:** +375-163-41-70-98 **Website:** <https://www.558arp.by/eng/> **Email address:** box@558arp.by **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0261 **OFSI Group ID:** 14201

64.

Primary Name: 1: JSC Integral **Primary Name Variations:** 1: PJSC Integral 2: Public Joint Stock Company Integral 3: Joint Stock Company Integral 4: Integral 5: Integral **Address:** 121A Kazintsa I.P. Str. Minsk 220108 Belarus **Phone Number:** +375-17-253-3562 **Website:** <https://integral.by/en> **Email address:** export@integral.by **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0262 **OFSI Group ID:** 14202

65.

Primary Name: 1: Russian Direct Investment Fund **Primary Name Variations:** 1: RDIF **Address:** Capital City South Tower 7th, 8th Floor 8 bld. 1 Presnenskaya nab. Moscow 123112 Russia **Phone Number:** +7 (495) 644-34-14, +7 (495) 644-34-11 **Website:** www.rdif.ru **Type of Entity:** 1: Sovereign Wealth Fund **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political

significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 01/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0263 **OFSI Group ID:** 14207

66.

Primary Name: 1: Internet Research Agency **Address:** 55 Savushkina Street St Petersburg 197183 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0706 **OFSI Group ID:** 14657

67.

Primary Name: 1: Gas Industry Insurance Company SOGAZ **Address:** 10 Akademika Sakharova av., Moscow 107078 Russia **Phone Number:** +8 (800) 333-08-88 **Type of Entity:** 1: Russian Insurance Company (Joint stock company) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0771 **OFSI Group ID:** 14722

68.

Primary Name: 1: GEOPOLITICA **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

By spreading disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0817 **OFSI Group ID:** 14768

69.

Primary Name: 1: NEW EASTERN OUTLOOK **Address:** 12, Rozhdestvenka Street, office 111 Moscow Russia **Phone Number:** +7 (495) 624-40-91 **Website:** <https://ru.journal-neo.org/> **Email address:** editor@journal-neo.org **Parent company:** 1: Russian Academy of Science's Institute of Oriental Studies **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0818 **OFSI Group ID:** 14769

70.

Primary Name: 1: ORIENTAL REVIEW **Website:** <https://orientalreview.org/> **Email address:** Or@orientalreview.org **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS0819 **OFSI Group ID:** 14770

71.

Primary Name: 1: Evraz PLC **Address:** 2 Portman Street London W1H 6DU United Kingdom **Phone Number:** +74953631963 **Website:** www.evraz.com/en **Email address:** info@evraz.com **Type of Entity:** 1: Public Limited Company (PLC) **Business registration number(s):** 1: 07784342 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant

- each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 05/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1027 **OFSI Group ID:** 15380

72.

Primary Name: 1: ROSNEFT AERO **Address:** 15, Malaya Kaluzhskaya Str Moscow 119071 Russia **Phone Number:** +7 (499) 517-76-56 **Email address:** info@rn-aero.rosneft.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1040 **OFSI Group ID:** 14977

73.

Primary Name: 1: JSC ZELENODOLSK SHIPYARD **Address:** 5, Zavodskaya Str Zelenodolsk Republic of Tatarstan 422546 Russia **Phone Number:** 8 (843-71) 5-76-10 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels

. JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia – the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1041 **OFSI Group ID:** 14978

74.

Primary Name: 1: Oboronnye Initiativy **Primary Name Variations:** 1: Defense Initiatives **Address:** 1ST F SKARYNA LANE 18 Minsk 220131 Belarus **Phone Number:** +375 17 2883514 **Website:** Defin.by **Email address:** info@defin.by **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces,

that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1071 **OFSI Group ID:** 15014

75.
Primary Name: 1: Gazprombank **Address:** 16 Nametkina Street, Bldg. 1 Moscow 117420 Russia **Phone Number:** +7 (495) 913-74-74 **Website:** www.GAZPROMBANK.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1072 **OFSI Group ID:** 15015

76.
Primary Name: 1: Russian Agricultural Bank **Primary Name Variations:** 1: JSC Rosselkhozbank 2: RusAg **Address:** 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex) Moscow 123112 Russia, 3, Gagarinsky Pereulok Moscow 119034 Russia **Phone Number:** 8 (800) 100-0-100, 7 (495) 787-7-787, 7 (495) 777-11-00 **Website:** <http://www.rshb.ru/en/>; <https://www.rshb.ru/> **Email address:** office@rshb.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1073 **OFSI Group ID:** 15016

77.
Primary Name: 1: Alfa-Bank JSC **Primary Name Variations:** 1: Alfa-Bank Russia **Address:** 27 Kalanchevskaya str. Moscow 107078 Russia **Phone Number:** 7 495 78-888-78, 7 495 755-58-58 **Website:** <https://alfabank.ru/> **Type of Entity:** 1: Bank, Financial Services Company, JSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1074 **OFSI Group ID:** 15017

78.
Primary Name: 1: Alrosa **Primary Name Variations:** 1: AK Alrosa PAO 2: Aktsionernaya kompaniya ALROSA PAO 3: ALROSA Company PJSC **Address:** ul. Lenina, 6 Republic of Sakha (Yakutia) Mirny 678174 Russia **Phone Number:** +7 (41136) 90021 **Website:** alrosa.ru **Email address:** info@alrosa.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1075 **OFSI Group ID:** 15018

79.

Primary Name: 1: EXIAR **Address:** 12, Krasnopresnenskaya Embankment, entrance 9 Moscow 123610 Russia **Phone Number:** +7 (495) 783-11-88 **Website:** <http://www.salavathz.ru/> **Email address:** info@salavathz.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1076 **OFSI Group ID:** 15019

80.

Primary Name: 1: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT **Primary Name Variations:** 1: Salavatski Himicheski Zavod (SHZ) **Address:** 30 Mologvardeytsev Street Salavat Bashkortostan 453256 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1077 **OFSI Group ID:** 15020

81.

Primary Name: 1: Kronshtadt **Primary Name Variations:** 1: KRONSTADT **Address:** Andropov Ave, 18k9 Descartes Business Center Moscow 115432 Russia **Phone Number:** +7 (495) 748 35 77 **Website:** kronshtadt.ru **Email address:** uav@kronshtadt.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KRONSHADT

is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1078 **OFSI Group ID:** 15021

82.

Primary Name: 1: LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY ATLANT S **Address:** et 1 pom 1 kom 17 dom 20 ulitsa Pleshcheyeva Moscow Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC "BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1079 **OFSI Group ID:** 15022

83.

Primary Name: 1: LIMITED LIABILITY COMPANY SANPROPERTY **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY INSPIRA INVEST A 2: LLC SANPROPERTI **Address:** et 1 pom 2 kom 28-1 of 1 dom 9 ulitsa Leninskaya Sloboda Moscow Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within

the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1080 **OFSI Group ID:** 15023

84.

Primary Name: 1: MAKEYEV STATE MISSILE CENTER **Primary Name Variations:** 1: Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) **Address:** 1 Turgoyakskoye Highway Chelyabinsk region Miass 456300 Russia **Phone Number:** +7 (3513) 28-63-33 **Website:** makeyev.ru **Email address:** src@makeyev.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MAKEYEV STATE MISSILE CENTER,

a subsidiary of Russian State space agency Roscosmos, is an entity

obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1081 **OFSI Group ID:** 15024

85.

Primary Name: 1: RADIOAVTOMATIKA LLC **Address:** 61 Prospekt Lenina Barnaul Altaiskii Krai 656049 Russia, ZOLOTOROZHSKY VAL, 11/22 Moscow 111033 Russia **Phone Number:** +7 (495) 286 99 99, +7 (495) 109 00 22, +7 (812) 209 10 00 **Website:** Radioautomatic.ru **Email address:** info@radioautomatic.ru, sale@radioautomatic.ru **Business registration number(s):** 1: 7725824287 / 772201001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1082 **OFSI Group ID:** 15025

86.

Primary Name: 1: RusHydro **Address:** 22 prospect Ispitateley Saint-Petersburg 197227 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Rushydro is a Russia-based energy producer. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the energy sector, a sector of strategic significance to Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1083 **OFSI Group ID:** 15026

87.

Primary Name: 1: Russian Railways **Primary Name Variations:** 1: Russian Railways (RZD) Joint Stock Company **Address:** Building 1 Novaya Basmannaya Street 2/1 Basmanny Municipal District Moscow 107174 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1084 **OFSI Group ID:** 15027

88.

Primary Name: 1: Russian Venture Company **Primary Name Variations:** 1: Rossijskaja Venchurnaja Kompanija 2: RVC 3: PBK **Address:** D. 8 Str. 1, Etaj 12 Nab. Presnenskaya Moscow 123113 Russia **Phone Number:** +7 (499) 750-09-11 **Website:** <https://Rvc.ru> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RUSSIAN VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1085 **OFSI Group ID:** 15028

89.

Primary Name: 1: THE PLANAR COMPANY **Primary Name Variations:** 1: Planar LLC **Address:** Likhvintseva Street, 76 Udmurtskaya Izhevsk 426034 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Planar LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1086 **OFSI Group ID:** 15029

90.

Primary Name: 1: Ural Bank for Reconstruction and Development **Primary Name Variations:** 1: UBRD PJSC 2: UBRD **Address:** 5th Floor, 502, 7 Bolshoi Strochenovskiy pereulok Moscow 115054 Russia **Phone Number:** 7 495 230 01 84, 7 495 230 01 85, 7 495 230 01 87 **Website:** www.ubrr.ru **Type of Entity:** 1: PJSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1088 **OFSI Group ID:** 15031

91.

Primary Name: 1: VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV **Primary Name Variations:** 1: All-Russian Institute Of Aviation Materials **Address:** 17 Radio Street Moscow 105005 Russia **Phone Number:** +7(499)261-86-77 **Website:** <https://viam.ru/> **Email address:** admin@viam.ru **Type of Entity:** 1: Federal state unitary enterprise **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials'. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1089 **OFSI Group ID:** 15032

92.

Primary Name: 1: Wagner Group **Primary Name Variations:** 1: Vagner Group 2: PMC Wagner 3: PMC Vagner 4:

ChVK Vagner 5: ChVK Wagner **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State.

The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1090 **OFSI Group ID:** 15033

93.

Primary Name: 1: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY **Address:** Lenin Ave Volgograd 400071 Russia **Phone Number:** (8442) 74-93-26 **Email address:** cdb@cdbtitan.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1091 **OFSI Group ID:** 15034

94.

Primary Name: 1: Belspetsvneshtekhnika **Primary Name Variations:** 1: BSVT **Address:** 8 St. Kalinovskogo Minsk 220103 Belarus **Phone Number:** +375 17 269 63 33 **Website:** bsvt.by **Email address:** mail@bsvt.by **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTEKHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1092 **OFSI Group ID:** 15035

95.

Primary Name: 1: State Authority For Military Industry Of The Republic Of Belarus **Primary Name Variations:** 1: SAMI 2: State Military-Industrial Committee of the Republic of Belarus (SMIC) **Address:** 115 Nezavisimost ave Minsk 220114 Belarus **Phone Number:** (+375-17) 280 91 00 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1094 **OFSI Group ID:** 15037

96.

Primary Name: 1: OKB TSP Scientific Production Limited Liability Company **Primary Name Variations:** 1: OKB TSP **Address:** unit 21, building 1 St. Francis Skaryna 21 Minsk 220076 Belarus **Phone Number:** +375 17 311-05-69 **Email address:** tsp@tspsbel.com **Business registration number(s):** 1: 19036 9982 (Belarus) **Sanctions Imposed:** Asset

freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1095 **OFSI Group ID:** 15038

97.

Primary Name: 1: SMP Bank **Primary Name Variations:** 1: SMP Bank AO 2: SMP OJSC **Address:** 71/11, Sadovnicheskaya st. Moscow 115035 Russia **Phone Number:** 7 (495) 981-81-81 **Website:** www.smpbank.ru **Email address:** Money@smpbank.ru, bk@smpbank.ru, smpbank@smpbank.ru **Type of Entity:** 1: AO, Bank, Financial services company. **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:** SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1096 **OFSI Group ID:** 15039

98.

Primary Name: 1: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT **Primary Name Variations:** 1: PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT 2: PJSC SOVCOMFLOT 3: PAO SOVCOMFLOT **Address:** 3A Moyka River Embankment St Petersburg 191186 Russia **Phone Number:** +7(495) 660-40-00 **Website:** sovcomflot.ru, www.scf-group.com **Email address:** info@scf-group.ru, pr@scf-group.ru, ir@scf-group.ru **Type of Entity:** 1: Public Joint Stock Company **Subsidiaries:** 1: OOO SCF Arctic; SCF Management Services (Cyprus) Ltd; PAO Novoship; SCF management Services (St. Petersburg) Ltd; Sovcomflot (UK) Ltd; SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk; 2: Sovcomflot (Cyprus) Ltd; SCF Management Services (Novorossiysk) Ltd; SCF GEO **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia – namely, the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1097 **OFSI Group ID:** 15040

99.

Primary Name: 1: TV-NOVOSTI **Address:** Building 1 3 Borovaya Street Moscow 111020 Russia **Phone Number:** +7 (499) 750 0075 **Type of Entity:** 1: Broadcasting and online media platform **Business registration number(s):** 1: 105774659367 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1102 **OFSI Group ID:** 15063

100.

Primary Name: 1: ROSSIYA SEGODNYA **Address:** 4 Zubovsky Boulevard Moscow 119021 Russia **Phone Number:** +7 (495) 645 6601 **Website:** https://rossiyasegodnya.com **Type of Entity:** 1: Broadcasting and online

media platform **Business registration number(s):** 1: 5137746242937 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Rossiia Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1103 **OFSI Group ID:** 15064

101.

Primary Name: 1: Photon Pro LLP **Primary Name Variations:** 1: Foton Pro **Address:** C/O Law & Tax International Solutions 25 City Road London EC1Y 1AA United Kingdom **Phone Number:** +44 1438 94 08 80 **Website:** photon.pro/ **Email address:** info@photon.pro **Type of Entity:** 1: Limited liability partnership **Business registration number(s):** 1: OC425116 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1116 **OFSI Group ID:** 15065

102.

Primary Name: 1: Majory LLP **Address:** C/O Law & Tax International Solutions 25 City Road London EC1Y 1AA United Kingdom **Phone Number:** +44 2045 77 15 39 **Website:** www.majory.co.uk **Email address:** info@majory.co.uk **Type of Entity:** 1: Limited liability partnership **Business registration number(s):** 1: OC400827 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1117 **OFSI Group ID:** 15066

103.

Primary Name: 1: Djeco Group LP **Address:** International House 38 Thistle Street Edinburgh EH2 1EN United Kingdom **Type of Entity:** 1: Limited partnership **Business registration number(s):** 1: SL033858 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/03/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1118 **OFSI Group ID:** 15067

104.

Primary Name: 1: Credit Bank of Moscow **Primary Name Variations:** 1: CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY 2: CREDIT BANK OF MOSCOW PJSC **Address:** Lukov pereulok 2, bldg. 1 Moscow 107045 Russia **Phone Number:** +7 495 797-42-42 **Website:** www.mkb.ru **Email address:** info@mkb.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1119 **OFSI Group ID:** 15077

105.

Primary Name: 1: Aleksandrov Scientific Research Technological Institute NITI **Primary Name Variations:** 1: FSUE Alexandrov NITI **Address:** 72 Koporskoye shosse Sosnovy Bor Leningrad region 188540 Russia **Phone Number:** +7 81369 22667 **Website:** https://www.niti.ru **Email address:** foton@niti.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Business registration number(s):** 1: 1024701759565

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1349 **OFSI Group ID:** 15301

106.

Primary Name: 1: Federal State Unitary Enterprise Dukhov Automatics Research Institute **Address:** st. Sushchevskaya, 22 Moscow 127055 Russia **Phone Number:** +7 (499) 978-7803 **Website:** http://www.vniia.ru/eng/index.php **Email address:** vniia@vniia.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom

Business registration number(s): 1: 1027739646164 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1350 **OFSI Group ID:** 15303

107.

Primary Name: 1: Central Research Institute of Machine Building JSC **Primary Name Variations:** 1: FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING 2: AO TsNIIMash 3: JSC Central Research Institute of Mechanical Engineering **Address:** 4 Ulitsa Pionerskaya Korolev 141070 Russia **Phone Number:** (495) 513-59-51 **Website:** https://www.tsniimash.ru/ **Email address:** corp@tsniimash.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash)

is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1351 **OFSI Group ID:** 15304

108.

Primary Name: 1: Rocket and Space Centre Progress JSC **Primary Name Variations:** 1: AO Raketno-Kosmicheskii Tsentr Progress 2: AO RRT Progress **Address:** 18 Pskovskaya Street Samara 443009 Russia **Phone Number:** +7 (846) 955-1361 **Website:** www.samspace.ru **Email address:** mail@samspace.ru **Parent company:** 1: Roscosmos **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1352 **OFSI Group ID:** 15307

109.

Primary Name: 1: Promtech-Dubna JSC **Address:** 14 Nauki Avenue Dubna Moscow 141983 Russia, 14 Nauki Avenue Dubna Moscow 141983 Russia **Phone Number:** +7 (495) 526 69 68, +7 (495) 526 69 69 **Email address:** info@promtech-dubna.ru , info@promtech-dubna.ru **Business registration number(s):** 1: 1105010000974

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1353 **OFSI Group ID:** 15308

110.

Primary Name: 1: Radiotechnical and Information Systems Concern **Primary Name Variations:** 1: AO RTI 2: JSC RTI **Address:** 8 Marta Street, 10, building 1 Moscow 127083 Russia **Phone Number:** +7 (495) 788-00-07 **Website:** https://www.aorti.ru **Email address:** inbox@oaorti.ru **Business registration number(s):** 1: INN: 7713269230

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - the Russian defence sector. The trust services sanctions were imposed on 21/03/2023.

Other Information: INN: 7713269230 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1354 **OFSI Group ID:** 15300

111.

Primary Name: 1: JSC Arzamas Machine-Building Plant **Address:** 2 Ulitsa 9 Maya Arzamas Nizhny Novgorod Oblast 607220 Russia **Phone Number:** +7 831 4740780 **Website:** amz.ru **Email address:** oao_amz@amz.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1355 **OFSI Group ID:** 15302

112.

Primary Name: 1: JSC Kalashnikov Concern **Primary Name Variations:** 1: Kalashnikov Concern 2: CONCERN KALASHNIKOV 3: IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO 4: OJSC CONCERN KALASHNIKOV 5: IZHMASH R&D CENTER 6: SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY 7: NPO IZHMASH OAO 8: JSC NPO IZHMASH 9: OJSC IZHMASH **Address:** 3B Deryabina avenue Izhevsk 394018 Russia, 3 Derjabin Pr Izhevsk 426006 Russia **Phone Number:** +7 341 250 47 47 **Website:** <https://kalashnikovgroup.ru/> **Email address:** personal@kalashnikovconcern.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rostec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Registration ID: 1111832003018 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1356 **OFSI Group ID:** 15305

113.

Primary Name: 1: LLC MILITARY INDUSTRIAL COMPANY **Primary Name Variations:** 1: LLC Voenno-Promyshlennaya Kompaniya 2: VPK **Address:** r. 10-14, 3 floor 15/8 Rochdelskaya st Moscow 123376 Russia **Phone Number:** +7 (495) 662-10-57 **Website:** <https://milindcom.ru> **Email address:** secrvpk@milindcom.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1357 **OFSI Group ID:** 15306

114.

Primary Name: 1: JSC GTLK **Primary Name Variations:** 1: STATE TRANSPORT LEASING COMPANY **Address:** bldg. #1 31a Leningradsky Avenue Moscow 125284 Russia, Suite 100 73 Respublika St Salekhard Yamalo-Nenets Autonomous Area 62900B Russia **Phone Number:** (495) 221-00-12, 8-800-200-12-99 **Email address:** gtlk@gtlk.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 21/04/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1358 **OFSI Group ID:** 15309

115.

Primary Name: 1: STRATEGIC CULTURE FOUNDATION **Address:** 50/1 building 1 Bolshaya Polyanka St Moscow 119180 Russia **Phone Number:** (+) 7 495 718 84 11 **Website:** <http://www.fondsk.ru/>, <https://www.strategic-culture.org/> **Email address:** info@fondsk.ru **Type of Entity:** 1: Media organisation registered with Russia's media regulator **Business registration number(s):** 1: Taxpayer ID: 7706569306 2: OGRN 1057746290469 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1381 **OFSI Group ID:** 15338

116.

Primary Name: 1: INFOROS **Address:** Krzhizhanovskogo Street 13/2 Moscow Russia **Website:** <http://inforos.ru> **Type of Entity:** 1: Media organisation **Business registration number(s):** 1: Taxpayer ID: 7727214569 2: OGRN 1037739468084 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1382 **OFSI Group ID:** 15339

117.

Primary Name: 1: SOUTHFRONT **Primary Name Variations:** 1: SOUTHFRONT: Analysis and Intelligence **Website:** <https://southfront.org/> **Email address:** info@southfront.org **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1383 **OFSI Group ID:** 15340

118.

Primary Name: 1: AO NII VEKTOR **Primary Name Variations:** 1: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR **Address:** 14 St. Academician Pavlova Saint Petersburg 197022 Russia **Phone Number:** +7 (812) 4387597 **Website:** nii-vektor.ru **Email address:** nii@nii-vektor.ru **Business registration number(s):** 1: Tax ID No. 7813491943 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 1908; Trade License No. 1117847020400 (Russia) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1402 **OFSI Group ID:** 15322

119.

Primary Name: 1: T-Platforms **Primary Name Variations:** 1: AO T-PLATFORMS 2: Joint Stock Company T-Platforms 3: JSC T-Platforms **Address:** Ul. Krupskoi D.4 Korp.2 Moscow 119311 Russia **Phone Number:** +7(495) 9565414, +7(499) 6500150, +7(495) 9565415 **Website:** t-platforms.ru **Business registration number(s):** 1: Tax ID No. 7736588433 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Trade License No. 5087746658984 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1403 **OFSI Group ID:** 15323

120.

Primary Name: 1: Joint Stock Company Mikron **Primary Name Variations:** 1: Mikron 2: MIKRON JSC 3: NII MOLEKULARNOI ELEKTRONIKI I ZAVOD MIKRON PAO 4: NIIME AND MIKRON 5: OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULARNOY ELEKTRONIKI I ZAVOD MIKRON 6: PJSC MIKRON 7: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON **Address:** 1st Zapadny Proezd 12/1 Zelenograd 124460 Russia, d. 6 str. 1 ul. Akademika Valieva Zelenograd Moscow 124460 Russia **Website:** <https://en.mikron.ru/> **Business registration number(s):** 1: Tax ID No. 7735007358 (Russia); Registration Number 1027700073466 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia's National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia); The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1404 **OFSI Group ID:** 15324

121.

Primary Name: 1: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY **Primary Name Variations:** 1: MERI 2: AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI 3: JOINT STOCK COMPANY NIIME 4: NAUCHNO ISLEDOVATELSKI INSTITUT MOLEKULARNOI ELEKTRONIKI AO 5: NIIME, AO **Address:** 1st Zapadny Proezd 12/1 Zelenograd 124460 Russia, d. 6 str. 1 ul. Akademika Valieva Zelenograd Moscow 124460 Russia **Website:** <https://www.niime.ru> **Business registration number(s):** 1: Tax ID No. 7735579027 (Russia); Registration Number 1117746568829 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 03 Sep 1964; Government Gazette Number 92611467 (Russia); The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1405 **OFSI Group ID:** 15325

122.

Primary Name: 1: Tsargrad OOO **Primary Name Variations:** 1: Tsargrad **Address:** B-r Novinskiy d. 31 office 5-01 Moscow 123242 Russia **Subsidiaries:** 1: Kurort Livadiia; OOO Analitichesky Tsentri Katekhon; OOO TSARGRAD Media; OOO Imenie TSARGRAD **Business registration number(s):** 1: Tax ID No. 7703226533 (Russia); Registration Number 1157746244017 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:** TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 17 Mar 2015.

Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1406 **OFSI Group ID:** 15326

123.

Primary Name: 1: ANALITICHESKI TSENTR KATEKHON OOO **Primary Name Variations:** 1: Katekhon 2: KATEHON **Address:** ul. Gorbunova d. 2 str. 3 e 9 pom II of 89 Moscow 121596 Russia **Website:** <https://katehon.com/> **Email address:** editor@katehon.com **Business registration number(s):** 1: Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 11 Feb 2016 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1407 **OFSI Group ID:** 15327

124.

Primary Name: 1: All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad **Primary Name Variations:** 1: Tsargrad Society 2: Double Headed Eagle Society **Address:** 1s3 Partynniy pereulok Moscow 115093 Russia **Business registration number(s):** 1: Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Established Date 01 Nov 2015 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1408 **OFSI Group ID:** 15328

125.

Primary Name: 1: All-Russia State Television and Radio Broadcasting Company (VGTRK) **Address:** 5-Ya Yamskogo Polya Ulitsa 19-21 Moscow 125124 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1418 **OFSI Group ID:** 15341

126.

Primary Name: 1: OOO Volga Group **Primary Name Variations:** 1: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY **Address:** Begovaya St. Dom 3 Str. 1 Moscow 12528 Russia, Timura Frunze House 11 Building 1 floor 2, unit IV, room 2 Moscow Russia **Business registration number(s):** 1: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1420 **OFSI Group ID:** 15367

127.

Primary Name: 1: GARANTEX EUROPE OU **Address:** Harju maakond Kesklinna linnaosa, J. Poska tn 51a/1-3 Tallinn 10150 Estonia, Harju maakond Lasnamae linnaosa Peterburi tee 47 Tallinn 11415 Estonia **Website:** garantex.io **Business registration number(s):** 1: Business Registration Number 14850239 (Estonia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1
Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9
Digital Currency Address: USDT 3E6ZCKRsdPc35chA9Eftp1h3DLW18NFNV The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1421 **OFSI Group ID:** 15329

128.

Primary Name: 1: Kamaz **Primary Name Variations:** 1: KAMA AUTOMOBILE PLANT **Address:** 2 Avtozavodskiy Prospect Naberezhnye Chelny Republic of Tatarstan 423827 Russia **Website:** www.kamaz.ru **Parent company:** 1: Rostec **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Kamaz is the largest truck producer in the Russian Federation. Kamaz therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1422 **OFSI Group ID:** 15332

129.

Primary Name: 1: The Special Technology Centre LLC **Primary Name Variations:** 1: STC LLC **Address:** 12 Lit. Pom 3 N Apraksin Lane St Petersburg 191023 Russia, lit. B, office 53 21 Gzhatskaya street St Petersburg 195220 Russia **Phone Number:** +6 (812) 244-33-13 **Website:** https://www.stc-spb.ru/ **Email address:** office@stc-spb.ru **Business registration number(s):** 1: Tax Identification Number: INN: 7840392660 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Special Technology Centre LLC (hereafter known as STC LLC) is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the Russian electronics sector, a sector of strategic significance to the Government of Russia.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1089847243870; KPP: 784001001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1426 **OFSI Group ID:** 15379

130.

Primary Name: 1: RSB Group **Primary Name Variations:** 1: Russian Security Systems **Address:** Building 5 Floor 1, POM III K 8 Office 6-6 Dnepropetrovskaya Street Moscow 117525 Russia **Phone Number:** +7(495)9840416 **Website:** https://rsb-group.org/ **Email address:** office@rsb-group.ru **Subsidiaries:** 1: Convoy Africa SARL **Business registration number(s):** 1: Tax Identification Number: INN: 7726531639 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1057749205942; KPP: 772601001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1427 **OFSI Group ID:** 15378

131.

Primary Name: 1: Radioavionica JSC **Address:** Troitsky pr., 4, lit. B St Petersburg 190005 Russia **Phone Number:** +7 (812) 607 5050 **Website:** www.radioavionica.ru **Email address:** info@radioavionica.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1428 **OFSI Group ID:** 15377

132.

Primary Name: 1: Izmash Unmanned Systems **Primary Name Variations:** 1: Izhmash Unmanned Systems 2: Izhevsky Unmanned Systems 3: IUS 4: NPO IzhBS 5: NPO Izhmash **Address:** 2 Ordzhonikidze Street Udmurt Republic 426063 Russia **Phone Number:** +7(3412) 655 390 **Website:** http://www.izh-bs.ru **Email address:** info@izh-bs.ru **Business registration number(s):** 1: INN - 1831117433
OGRN - 1061831040688
Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Izhevsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1429 **OFSI Group ID:** 15376

133.

Primary Name: 1: Avangard JSC **Address:** Premises 48H, Liter A 72 Propekt Kondrat'evskii Saint Petersburg 195271 Russia, 78, Oktyabrskaya st Safonovo Smolyensk 215500 Russia **Website:** http://www.avangard-plastik.ru/en/ **Email address:** info@avangard-plastik.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: JSC Military Industrial Corporation NPO Mashinostroyeniya
Business registration number(s): 1: Tax Identification Number: INN: 7804001110 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1027802483070 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1430 **OFSI Group ID:** 15375

134.

Primary Name: 1: Moscow Institute of Physics and Technology **Primary Name Variations:** 1: MIPT **Address:** 9 Institutskiy per. Dolgoprudny 141701 Russia **Business registration number(s):** 1: Tax Identification Number: INN: 5008000788 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Moscow Institute of Physics and Technology (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity.
The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 115047008196; KPP: 500801010 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1431 **OFSI Group ID:** 15374

135.

Primary Name: 1: Integral SPB **Primary Name Variations:** 1: Sovmestnoe Predpriyatie Integral Spb AO 2: SP

INTEGRAL SPB AO Address: Irinovskiy pr-kt, 21 building 1 St. Petersburg 195279 Russia **Phone Number:** +7 (812) 640-78-90 **Website:** <http://integralspb.ru/o-kompanii/> **Email address:** order@integralspb.ru **Parent company:** 1: JSC INTEGRAL **Business registration number(s):** 1: Tax Identification Number: INN 7801047839 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP: 780601001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1432 **OFSI Group ID:** 15373

136.

Primary Name: 1: Forss Technology Ltd **Primary Name Variations:** 1: FT Ltd 2: Forss Marine 3: OOO Smart Marin 4: OOO Forss Teknologii **Address:** 51, lit. E Magnitogorskaya street St. Petersburg 195027 Russia, 1st floor, Room 1h, 44/117 Bronnistkaya street Semyonovskii Admiralteiskii region St. Petersburg 190013 Russia **Phone Number:** +7 (812) 363-14-67 **Website:** www.forss.tech **Email address:** info@forss.su **Business registration number(s):** 1: Tax Identification Number: INN: 7806496845 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1137847075057; KPP: 780601001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1433 **OFSI Group ID:** 15372

137.

Primary Name: 1: Baikal Electronics JSC **Address:** RigaLand Business Center, Block B, 2nd floor 26th km. M9 Baltiya highway Krasnogorsk Moscow 143421 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Baikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1434 **OFSI Group ID:** 15371

138.

Primary Name: 1: Cheboksary Electrical Equipment Plant **Primary Name Variations:** 1: Centre for Technological Competencies in Radiophotonics CheAZ JCS 2: TsTK 3: TsTK CheAZ 4: CHEBOKSARY ELECTRIC APPARATUS PLANT **Address:** 5, pr. I. Yakovleva Cheboksary 428020 Russia **Phone Number:** +7 (835)2 222673 **Website:** <http://www.cheaz.ru> **Email address:** cheaz@cheaz.ru **Type of Entity:** 1: Joint Stock Company **Subsidiaries:** 1: CHEAZ Group; TsUP CHEAZ; CheAZ-ELPRY; CHEAZ-Siberia; ERA Engineering ; IZVA **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1435 **OFSI Group ID:** 15370

139.

Primary Name: 1: Crocus Nano Electronics **Address:** Volgogradsky prospect 42 building 5 floor 1, room 1 Moscow 109316 Russia **Phone Number:** +7 (495) 640 51 86 **Website:** www.crocusnano.com **Email address:** info@crocusnano.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1436 **OFSI Group ID:** 15369

140.

Primary Name: 1: The Dalzavod Ship Repair Centre JSC **Primary Name Variations:** 1: DSRC JSC 2: OAO Tsentr sudoremonta Dalzavod 3: AO TsSD **Address:** Dalzavodskaya Str., 2 Vladivostok 690001 Russia **Phone Number:** +8 (423) 2-224-010, +8 (423) 2-220-210 **Website:** https://csdalzavod.ru, https://dalzavod.vl.ru **Email address:** dalzavod@dcss.ru, ok@csdalzavod.ru **Type of Entity:** 1: Non Public Joint Stock Company **Business registration number(s):** 1: Tax Identification Number: INN 2536210349 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP 253601001; OGRN 1082536014120 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1437 **OFSI Group ID:** 15368

141.

Primary Name: 1: Kranark LLC **Address:** 14 Professor Kachalova st. St. Petersburg 192019 Russia **Phone Number:** +7 (812) 365 5050 **Website:** www.kranark.ru **Email address:** info@kranark.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Tax Identification Number: INN: 7811550230 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KRANARK LLC rents and sells machinery for construction and other works. In particular, it has provided equipment for the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. KRANARK LLC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the construction sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1137847171846; KPP: 781101001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1438 **OFSI Group ID:** 15366

142.

Primary Name: 1: Zvezda PJSC **Primary Name Variations:** 1: Zvezda PAO **Address:** 123 Babushkina st. St. Petersburg 192012 Russia **Phone Number:** +7(812)-362-0747 **Website:** www.zvezda.spb.ru **Email address:** office@zvezda.spb.ru **Type of Entity:** 1: Public Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1439 **OFSI Group ID:** 15364

143.

Primary Name: 1: MPI Volna LLC **Primary Name Variations:** 1: Mashpriborintorg-Volna LLC 2: Mashpriborintorg-Volna 3: Mashpriborintorg Wave **Address:** 4A Plekhanova Street Unit XII, Floor 2 Moscow 111123 Russia, 29

Entuziastov Highway Balashikha Moskovskaya Oblast 143907 Russia **Phone Number:** +7 495 223-47-72 **Website:** <https://www.mpi-volna.ru/> **Email address:** general@mpi-volna.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Tax Identification Number: INN 7706001520 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN 1027739824683 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1440 **OFSI Group ID:** 15363

144.

Primary Name: 1: MCST JSC **Primary Name Variations:** 1: MCST Lebedev 2: Moscow Centre of SPARC Technologies JSC **Address:** 51 Leninsky prospect Moscow 119049 Russia **Phone Number:** +7 (495) 363 96 65 **Website:** Mcst.ru **Business registration number(s):** 1: Tax Identification Number: INN 7736053886 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. **Other Information:** KPP 773601001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1441 **OFSI Group ID:** 15361

145.

Primary Name: 1: N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC **Primary Name Variations:** 1: NIKIET JSC **Address:** 28 Malaya Krasnoselskaya Street Moscow 107140 Russia **Phone Number:** +7(499)263 73 37 **Website:** <https://www.nikiet.ru/> **Email address:** nikiet@nikiet.ru **Parent company:** 1: rosatom **Business registration number(s):** 1: Tax Identification Number: INN: 7708698473 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIET) is one of Russia's largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. The trust services sanctions were imposed on 21/03/2023. **Other Information:** OGRN: 1097746180740; KPP: 770801001 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1442 **OFSI Group ID:** 15357

146.

Primary Name: 1: Pella-Mash LLC **Address:** 4 Tsentralnaya Street Kirovski District Otradnoe Leningradskaya Oblast 187330 Russia **Business registration number(s):** 1: Tax Identification Number: INN 4706036197; KPP: 470601001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1443 **OFSI Group ID:** 15355

147.

Primary Name: 1: PJSC Aeroflot **Address:** 1 Arbat St Moscow 119019 Russia **Website:** <https://www.aeroflot.ru/ru-en> **Type of Entity:** 1: Public Joint Stock Company **Business registration number(s):** 1: 29063984 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification

Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1444 **OFSI Group ID:** 15395

148.

Primary Name: 1: JSC Rossiya Airlines **Address:** 18/4 Pilotov St. Saint Petersburg 196210 Russia **Phone Number:** +7 (812) 6-333-999 **Website:** www.rossiya-airlines.com **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Rossiya Airlines is one of Russia's largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1445 **OFSI Group ID:** 15396

149.

Primary Name: 1: JSC Ural Airlines **Address:** 4 Sverdlov St Ekaterinburg Russia **Phone Number:** +7 (499) 920 22 52 **Website:** https://www.uralairlines.ru/en/ **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Ural Airlines is one of Russia's largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/05/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1446 **OFSI Group ID:** 15397

150.

Primary Name: 1: JSC Kolmar Group **Address:** 1st Krasnogvardeysky Drive 21, building 1, Oko Tower, Floor 39 Moscow 123112 Russia **Phone Number:** +7 495 662 3990 **Website:** http://www.kolmar.ru/en/ **Email address:** info@kolmar.ru **Type of Entity:** 1: JSC **Subsidiaries:** 1: Kolmar Prodazhi I Logistika LLC

Kolmar-Tour LLC

SibProektGrupp LLC

Kolmar Administration Company LLC

JSC Mining and Processing Complex Inaglinsky

JSC Mining and Processing Complex Denisovsky

Business registration number(s): 1: TIN 7714447012

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1488 **OFSI Group ID:** 15425

151.

Primary Name: 1: JSC New Opportunities **Address:** ROOM 4, OFFICE 48, FLOOR 4 D. 34, SH ENTHUSIASTS PEROVO Moscow 105118 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sberbank were sold to JSC New Opportunities. Therefore, JSC New Opportunities is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian information, communications and digital technologies sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1489 **OFSI Group ID:** 15426

152.

Primary Name: 1: R-Style Softlab **Address:** st. Prishvina, 8 Moscow 127549 Russia **Phone Number:** +7 495 796 9310 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

R-STYLE SOFTLAB is an involved person as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks' exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank's System for Transfer of Financial Messages.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1490 **OFSI Group ID:** 15427

153.

Primary Name: 1: Joint Stock Company Marshal.Global **Address:** ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23 Moscow 107564 Russia **Phone Number:** +7 495 120 6626 **Website:** <http://marshal.global/en.html> **Email address:** info@marshal.global **Type of Entity:** 1: JSC **Business registration number(s):** 1: TIN: 7703436139, Registration number: 5177746148784 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1491 **OFSI Group ID:** 15428

154.

Primary Name: 1: Joint Stock Company Moscow Industrial Bank **Primary Name Variations:** 1: JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK 2: JSC MOSCOW INDUSTRIAL BANK 3: MOSCOW INDUSTRIAL BANK PJSCB 4: MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO 5: MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB 6: MOSKOVSKY INDUSTRIALNY BANK 7: PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK **Address:** Ordzhonikidze Street 5 Moscow 115419 Russia **Website:** <http://www.minbank.ru> **Type of Entity:** 1: Financial Institution **Subsidiaries:** 1: Agropromyshlenny Kompleks Voronezhski OOO, Anninskii Elevator OOO, Auditkonsalt OOO, Belinveststroi OOO, Dve Stolitsy OOO, Kontrakt OOO, Ladoga OOO, Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya 2: Azovskaya Zernovaya Kompaniya OOO

Ekspluatiruyushchaya Kompaniya Tsentr OOO **Business registration number(s):** 1: SWIFT/BIC MINNRUMM, BIK (RU) 044525600,

Tax ID No. 7725039953 (Russia),

Government Gazette Number 09317135 (Russia) 2: Legal Entity Number 2534006SJ05GGKET75 (Russia)

Registration Number 1027739179160 (Russia) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

Statement of Reasons:

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** Organization Established Date 22 Nov 1990. The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1492 **OFSI Group ID:** 15429

155.

Primary Name: 1: UNITED WORLD INTERNATIONAL **Primary Name Variations:** 1: United World LLC 2: United World International project (UWIDATA) **Address:** Abbasaga Mah. Istiklal Cad. Deva Exit. No:3 Floor:2 Flat:5 Beyoglu, Istanbul Turkey **Subsidiaries:** 1: The Gorev Foundation **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 04/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1497 **OFSI Group ID:** 15438

156.

Primary Name: 1: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD **Primary Name Variations:** 1: ISIS Hunters **Address:** Al Suqaylabiya (region of Hama) Syria **Type of Entity:** 1: Security company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/07/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1550 **OFSI Group ID:** 15477

157.

Primary Name: 1: JSC GOZNAK **Address:** 3G Peter and Paul Fortress Saint Petersburg 197046 Russia **Phone Number:** +7 (495) 363-23-70 **Website:** <https://goznak.ru/en/> **Email address:** Goznak@goznak.ru **Type of Entity:** 1: Joint-Stock Company **Parent company:** 1: Russian Federation Federal Agency for State Property Management **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1557 **OFSI Group ID:** 15501

158.

Primary Name: 1: IMA CONSULTING **Address:** Nizhny Susalny lane, 5, building 4. Moscow 105064 Russia **Phone Number:** +7 (495) 917-00-80 **Website:** <http://ima-consulting.ru/> **Email address:** ima@ima-consulting.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: TIN: 7706191991 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1565 **OFSI Group ID:** 15509

159.

Primary Name: 1: LLC Commercial Bank – International Settlements Bank **Address:** 20, Stalin Street Tskhinvali Georgia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: 1069800001852 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

LLC Commercial Bank – International Settlements Bank provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 26/09/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1578 **OFSI Group ID:** 15522

160.

Primary Name: 1: Shahed Aviation Industries **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/10/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1655 **OFSI Group ID:** 15607

161.

Primary Name: 1: Oje Parvaz Mado Nafar Company **Address:** Qom, No. 1106 11 Hemmat Corner Hemmat Square Hemmat Boulevard Shokuhieh Industrial Town Qom, Qom Province 3718116354 Iran **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Oje Parvaz Mado Nafar Company "Mado Company" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** RUS1697 **OFSI Group ID:** 15703

162.

Primary Name: 1: OBORONLOGISTICS LLC **Address:** 28 Goncharnaya St Moscow Russia **Phone Number:** +7 (499) 608-89-93 **Website:** <http://oboronlogistika.ru/en/> **Email address:** info@obl.ru **Type of Entity:** 1: OBORONLOGISTICS LLC 2: Military shipping and logistics **Parent company:** 1: Ministry of Defence of the Russian Federation **Business registration number(s):** 1: "Taxpayer Identification Number – 7718857267 State Registration Number - 1117746641572"

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector).

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1707 **OFSI Group ID:** 15729

163.

Primary Name: 1: AO NPP TOPAZ **Primary Name Variations:** 1: Closed Joint-Stock Company Scientific Production Enterprise Topaz **Address:** 16 Mytischinskaya St Moscow 129626 Russia **Phone Number:** +7 (495) 909-84-83 **Website:** <https://topazlab.ru/en/main-en/> **Email address:** mail@topazlab.ru **Type of Entity:** 1: Avionics hardware

and software producer **Parent company:** 1:

Business registration number(s): 1: Taxpayer Identification Number – 5008011331

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AO NPP TOPAZ is a Russian based avionics company that develops and produces hardware and software used in military aircraft of the Armed Forces of the Russian Federation. TOPAZ describe themselves as a leader of aviation organizations of the Russian Federation Armed Forces services in the field of development, production and modernization of flight data processing systems. There are therefore reasonable grounds to suspect that TOPAZ is an involved person that provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1708 **OFSI Group ID:** 15730

164.

Primary Name: 1: JSC PLANT UNIVERSALMASH **Address:** 47 Prosp Stachek St. Petersburg 198097 Russia

Phone Number: +7 (812) 183-86-02 **Website:** <https://kzgroup.ru/> **Email address:** Info@kzgroup.ru **Type of Entity:**

1: Non-public joint stock company **Parent company:** 1: PJSC KIROVSKY PLANT

Business registration number(s): 1: TIN - 7805060220

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC PLANT UNIVERSALMASH is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. JSC PLANT UNIVERSALMASH is a Russian based manufacturing plant, their main activity is currently the manufacture of the tracked chassis of the S-300V4 anti-aircraft missile system used by the Armed Forces of the Russian Federation in Ukraine. There are therefore reasonable grounds to suspect that JSC PLANT UNIVERSALMASH is an “involved person” per regulations 6(2)(a)(i)&(ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1709 **OFSI Group ID:** 15731

165.

Primary Name: 1: Lipetsk Mechanical Plant LLC **Address:** Zavodskaya st 1, office 201 Lipetsk 398006 Russia

Email address: Lmz.priemnaya@yandex.ru **Business registration number(s):** 1: TIN - 4824096058

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LIPETSK MECHANICAL PLANT LLC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because they make available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1710 **OFSI Group ID:** 15732

166.

Primary Name: 1: LLC RT-KOMPLEKT **Address:** st. Fadeeva 429/1 Krasnodar 350912 Russia **Phone Number:**

+7 (861) 240-00-20 **Website:** <http://rt-komplekt.ru/> **Email address:** info@rt-komplekt.ru **Type of Entity:** 1: Limited

Liability Company (LLC) **Business registration number(s):** 1: TIN - 2312110549 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC ROSTEKHKOMPLEKT is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturing business, its activities include the maintenance and repair of aviation equipment. It provides an extensive product catalogue for the MI-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC ROSTEKHKOMPLEKT is an “involved person” on the basis that it is or has been providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and also by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1711 **OFSI Group ID:** 15733

167.

Primary Name: 1: LLC CST **Primary Name Variations:** 1: LLC TSST, ZALA AERO GROUP **Address:** 130 Vorovskogo st. Izhevsk 426063 Russia **Phone Number:** +7 (3412) 43-05-05; +7 (951) 210-81-28; +7 (912) 769-33-11 **Website:** <http://zala-aero.com> **Email address:** info@zala.aero 20shrhrabota@gmail.com **Type of Entity:** 1: Limited Liability Company (LLC) **Parent company:** 1: Kalashnikov Concern JSC **Business registration number(s):** 1: TIN - 1841015504 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC CST is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019 because (1) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the manufacture and supply of UAVs which are used by the Russian military in its invasion of Ukraine and (2) by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. LLC CST, under the trade name ZALA AERO GROUP is a Russian based Unmanned Aerial Vehicle (UAV) manufacturer. They produce the Lancet range of UAVs which have been used extensively by the Armed Forces of the Russian Federation in Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1712 **OFSI Group ID:** 15734

168.

Primary Name: 1: Moscoms LLC **Primary Name Variations:** 1: Moskomsvyaz LLC **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 7717599630 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MOSCOMS LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it is a Russian IT Services company. Therefore, it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital sector. It is also providing financial services, or makes available funds, economic resources, goods or technology to persons responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1713 **OFSI Group ID:** 15720

169.

Primary Name: 1: Bank St Petersburg PJSC **Primary Name Variations:** 1: Bank St. Petersburg 2: Bank Sankt-Petersburg **Address:** 64A, MALOOKHTINSKY PR SAINT PETERSBURG 195112 Russia **Website:** www.BSPB.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

BANK SAINT PETERSBURG is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1732 **OFSI Group ID:** 15769

170.

Primary Name: 1: Bank Uralsib PJSC **Primary Name Variations:** 1: BANK URALSIB **Address:** 8 EFREMOVA STREET Moscow 119048 Russia **Website:** www.uralsib.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

URALSIB is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent

banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1733 **OFSI Group ID:** 15770

171.

Primary Name: 1: MTS Bank Public Joint-Stock Company (PJSC) **Address:** PR-KT ANDROPOVA D.18, K.1 Moscow 115432 Russia **Email address:** www.mtsbank.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

MTS BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1734 **OFSI Group ID:** 15771

172.

Primary Name: 1: Bank Zenit PJSC **Address:** 2 ODESSKAYA STREET Moscow 117638 Russia **Website:** www.zenit.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1735 **OFSI Group ID:** 15772

173.

Primary Name: 1: AO Izumrud **Primary Name Variations:** 1: JSC Izumrud **Address:** UL. Russkaya D.65 Vladivostok 690105 Russia **Phone Number:** +7 (4232) 327-055 **Website:** http://www.izumrud-ao.ru **Parent company:** 1: JSC Concern Morinformsystem-Agat **Business registration number(s):** 1: TIN: 2539028264 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment.

Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1736 **OFSI Group ID:** 15773

174.

Primary Name: 1: LLC Zavod Sokol **Address:** Pl. G.K. Ordzhonikidze, d. 1 Saratov 410015 Russia **Phone Number:** +7 (8452) 30-98-70 **Email address:** sokolsaz@yandex.ru **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: Saratov Aviation Plant CJSC **Business registration number(s):** 1: TIN - 6451116030 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an "involved person" per Regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1737 **OFSI Group ID:** 15774

175.

Primary Name: 1: AO Zavod Elekon **Primary Name Variations:** 1: JSC Plant Elecon **Address:** UL. KOROLENKO D. 58 Kazan 420094 Russia **Phone Number:** +7 843 5195885 **Website:** <http://www.zavod-elecon.ru/> **Email address:** sales@zavod-elecon.ru **Business registration number(s):** 1: "Business Identification Number: RU07586894

Tax Identification Number: 1657032272 **" Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors, and supplies the Russian defence sector. ZAVOD ELEKON therefore makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1738 **OFSI Group ID:** 15775

176.

Primary Name: 1: JSC Zvezda **Primary Name Variations:** 1: Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin" **Address:** Str. Gogol, D39 Tomilino 140070 Russia, Str. Gogol, D39 Tomilino 140070 Russia **Phone Number:** +7 (495) 557-33-81, +7 (495) 557-33-81 **Website:** <http://zvezda-npp.ru>, <http://zvezda-npp.ru> **Email address:** zvezda@npp-zvezda.ru, zvezda@npp-zvezda.ru **Business registration number(s):** 1: TIN - 5027030107 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC ZVEZDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian based manufacturer, it is involved in the development, production, maintenance, repair and sale of military equipment. JSC ZVEZDA is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and / or "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1739 **OFSI Group ID:** 15776

177.

Primary Name: 1: Joint Stock Company "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" **Primary Name Variations:** 1: JSC REMBAZA **Address:** St. Warsaw Highway, 125 Building 1, Office 515 Moscow 117587 Russia **Phone Number:** +7 (4832) 60-77-61; +7 (495) 120-90-98 **Business registration number(s):** 1: "TIN - 6440020175

SRN - 1096440000425" **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1740 **OFSI Group ID:** 15777

178.

Primary Name: 1: JSC Lomo **Address:** St. Chugunnaya, 20 St Petersburg 194044 Russia **Phone Number:** (812) 292-5242 **Email address:** lomo@lomo.sp.ru **Business registration number(s):** 1: TIN - 7804002321

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian

based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an “involved person” per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1741 **OFSI Group ID:** 15778

179.

Primary Name: 1: All-Russian Research Institute of Experimental Physics (VNIIEF) **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1742 **OFSI Group ID:** 15779

180.

Primary Name: 1: Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

The trust services sanctions were imposed on 21/03/2023. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 23/02/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1743 **OFSI Group ID:** 15780

181.

Primary Name: 1: USM Holdings Limited **Primary Name Variations:** 1: KHOLDINGOVAYA KOMPANIYA YUESEM **Address:** Room 21, Floor 13 Building 28 RUBLEVSKOE Street Moscow 121609 Russia **Type of Entity:** 1: Limited Liability Company – OOO **Business registration number(s):** 1: TIN: 9731001285 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is itself and through its subsidiaries carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 23/10/2025 **Unique Id:** RUS1821 **OFSI Group ID:** 15877

182.

Primary Name: 1: CURZON SQUARE LIMITED **Address:** 4 Curzon Square London W1J 7FW United Kingdom **Phone Number:** 02079473000 **Business registration number(s):** 1: 5742647 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1826 **OFSI Group ID:** 15883

183.

Primary Name: 1: Meritservus HC Limited **Address:** EFTAPATO COURT ARCHIEPISKOPOU MAKARIOU III

LIMASSOL 256 3105 Cyprus **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meritservus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1827 **OFSI Group ID:** 15885

184.

Primary Name: 1: Hanley Limited **Address:** 4th Floor, Queen Victoria House 41-43 Victoria Street Douglas Isle of Man IM1 2LF **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Hanley Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 11/04/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1828 **OFSI Group ID:** 15886

185.

Primary Name: 1: STATE GRAIN OPERATOR (GZO) **Address:** 4 Victory Square Melitopol 72300 Ukraine **Phone Number:** +7 990 001 29 91 **Email address:** info@gzomelitopol.ru **Type of Entity:** 1: State Unitary Enterprise (SUE) **Business registration number(s):** 1: 9001011019 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and therefore destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1834 **OFSI Group ID:** 15897

186.

Primary Name: 1: PAWELL SHIPPING COMPANY LLP **Address:** Unit 111247 Ground Floor 30 Bloomsbury Street London WC1B 3QJ United Kingdom **Type of Entity:** 1: Limited Liability Partnership (LLP) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1835 **OFSI Group ID:** 15898

187.

Primary Name: 1: Russian Copper Company ZAO **Primary Name Variations:** 1: RMK 2: RCC **Address:** 57 Gorkogo street EKATERINBURG 620026 Russia, 38 Karl Marx street, Chelyabinsk 620075 Russia **Phone Number:** +7 343 3652900, +7 343 3652900 **Website:** www.rmk-group.ru, www.rmk-group.ru **Type of Entity:** 1: Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Russian Copper Company ZAO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1837 **OFSI Group ID:** 15900

188.

Primary Name: 1: PJSC Severstal **Primary Name Variations:** 1: PAO SEVERSTAL **Address:** 30 Mira Street Cherepovets 162608 Russia **Phone Number:** +7 (8202) 53 0900 **Email address:** severstal@severstal.com **Business registration number(s):** 1: SRN - 1023501236901 2: Russia TIN- 3528000597 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PJSC Severstal is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds:

(1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1838 **OFSI Group ID:** 15901

189.

Primary Name: 1: PAO Magnitogorskiy Metallurgicheskiy Kombinat **Primary Name Variations:** 1: Magnitogorsk Iron & Steel Works 2: Magnitogorskiy metallurgicheskiy kombinat OAO 3: PJSC Magnitogorsk Metallurgical Plant 4: PJSC MMK 5: PUBLICHNOE AKTSIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT **Address:** 93 Kirov Street Magnitogorsk 455000 Russia **Phone Number:** +7 (3519) 24-23-88 **Email address:** Infommk@mmk.ru **Type of Entity:** 1: Public Joint Stock Company 2: Public Joint Stock Company **Business registration number(s):** 1: Russia TIN: 7414003633 2: SRN: 1027402166835 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PAO Magnitogorskiy Metallurgicheskiy Kombinat is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1839 **OFSI Group ID:** 15902

190.

Primary Name: 1: PAO Trubnaya Metallurgicheskaya Kompaniya **Primary Name Variations:** 1: PAO TMK 2: Pipe Metallurgical Co. OJSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PAO Trubnaya Metallurgicheskaya Kompaniya is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1840 **OFSI Group ID:** 15903

191.

Primary Name: 1: JSC United Metallurgical Company **Primary Name Variations:** 1: OMK 2: United Metallurgical Company JSC 3: OMK CJSC **Address:** 28/1, Ozerkovskaya nab. Moscow 113184 Russia **Phone Number:** +7 (495) 231-77-71 **Website:** www.omk.ru **Email address:** Info@omk.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on

the basis of the following ground: (1) JSC United Metallurgical Company is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and transport sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1841 **OFSI Group ID:** 15904

192.

Primary Name: 1: Mechel-Steel Management OOO **Address:** 1 Krasnoarmeyskaya Street Moscow 125993 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1842 **OFSI Group ID:** 15905

193.

Primary Name: 1: Chelyabinsk Metallurgical Plant **Primary Name Variations:** 1: ChMK 2: Chelyabinsk Metallurgical Plant PAO **Address:** ULITSA, 14, 2-YA PAVELETSKAYA STREET CHELYABINSK 454 047 Russia **Website:** www.mechel.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Chelyabinsk Metallurgical Plant is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1843 **OFSI Group ID:** 15906

194.

Primary Name: 1: PJSC Polyus **Primary Name Variations:** 1: Public Joint Stock Company Polyus Gold **Address:** Building 1 15, TVERSKOY BOULEVARD Moscow 123104 Russia **Phone Number:** +7 495 641 33 77 **Type of Entity:** 1: Public Joint Stock Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PJSC Polyus (hereafter Polyus) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1844 **OFSI Group ID:** 15907

195.

Primary Name: 1: VOLGA SHIPPING COMPANY **Primary Name Variations:** 1: VOLGA-FLOT **Address:** Block 3 Building A Pirogov street Saint Petersburg 190068 Russia **Phone Number:** +7 (812) 380 23 78 **Website:** https://www.volgafлот.com/en/about/ **Email address:** office@volgafлот.com **Type of Entity:** 1: Joint-Stock Company (JSC) **Business registration number(s):** 1: 5260902190 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or

indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1847 **OFSI Group ID:** 15908

196.

Primary Name: 1: SOVFRACHT **Primary Name Variations:** 1: SOVFRAKHT **Address:** Office 611 Floor 6, Building 1 Vasilisa Kozhina street Park Pobedy DC Moscow 121096 Russia **Phone Number:** +7 (495) 258-27-41 **Website:** <https://www.sovfracht.ru/> **Email address:** general@sovfracht.ru **Type of Entity:** 1: Joint Stock Company (JSC) **Business registration number(s):** 1: 7702059030 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

SOVFRACHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACHT is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1848 **OFSI Group ID:** 15909

197.

Primary Name: 1: FAR EASTERN SHIPPING COMPANY (FESCO) **Address:** Building 1 7/11 Novokuznetskaya street Moscow 115184 Russia **Phone Number:** +74957806002 **Website:** <https://www.fesco.ru/en/> **Email address:** fesco@fesco.com **Type of Entity:** 1: Public Limited Company (PLC) **Business registration number(s):** 1: 2540047110 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

FAR EASTERN SHIPPING COMPANY (FESCO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) FESCO is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) FESCO is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1849 **OFSI Group ID:** 15910

198.

Primary Name: 1: M Leasing **Primary Name Variations:** 1: M LIZING **Address:** Of. 301 Str. 1 D.7 Baumanskaya Ul. Moscow 105005 Russia **Email address:** svetlana-osik@mail.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 9701173086 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director

Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1850 **OFSI Group ID:** 15911

199.

Primary Name: 1: MG-FLOT LLC **Primary Name Variations:** 1: Transmorflot 2: Transseaport **Address:** House 18 D Premise 1 Lenina Street Akhtynskiy District Republic of Dagestan 368730 Russia **Phone Number:** +78512585709 **Email address:** operations@tmflot.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Business registration number(s):** 1: 3017041900 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1851 **OFSI Group ID:** 15912

200.

Primary Name: 1: SC South LLC **Address:** ul. Lenina, 6B Krasnodarskiy Kray, Novorossiysk 353960 Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by a) providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or

operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1852 **OFSI Group ID:** 15913

201.

Primary Name: 1: SUN Ship Management (D) Ltd **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

SUN Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SUN Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SUN Ship Management (D) Ltd is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1853 **OFSI Group ID:** 15914

202.

Primary Name: 1: DOM.RF **Address:** 10 Vozdvizhenka Street Moscow 125009 Russia **Website:** <https://дом.рф/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

DOM.RF is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1854 **OFSI Group ID:** 15915

203.

Primary Name: 1: TBank **Address:** 38A, building 26 2-Ya Khutorskaya Ulitsa Moscow 127287 Russia **Phone Number:** +7 800 555-77-78 **Website:** <https://www.tbank.ru> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

TBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1859 **OFSI Group ID:** 15917

204.

Primary Name: 1: Russian Regional Development Bank **Address:** 65 Sushchevskiy val Moscow 129594 Russia
Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**
RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1860 **OFSI Group ID:** 15918

205.

Primary Name: 1: PJSC JSCB Metallinvestbank **Address:** 47 Bolshaya Polyanska Moscow 119180 Russia
Website: www.metallinvestbank.ru **Type of Entity:** 1: Public Joint Stock Company (PJSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**
PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1861 **OFSI Group ID:** 15919

206.

Primary Name: 1: UMATEX Joint-Stock Company **Primary Name Variations:** 1: Umatex 2: Umatex JSC **Address:** 42, Bldg. 13, Volgogradskiy prospekt Moscow 109316 Russia **Phone Number:** +7 (495) 777 01 23 **Website:** <https://en.umatex.com/company/> **Email address:** info@umatex.ru **Type of Entity:** 1: Joint-Stock Company (JSC)
Parent company: 1: Rosatom **Business registration number(s):** 1: 7706688991 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1868 **OFSI Group ID:** 15925

207.

Primary Name: 1: Renera **Primary Name Variations:** 1: LLC Renera 2: Renera Limited Liability Company (LLC)
Address: Kashirskoe highway, 49 115409 Russia **Phone Number:** +8 499 949 4400 **Website:** <https://renera.com/company/> **Email address:** renera@rosatom.ru **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 5410043399 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Renera LLC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1869 **OFSI Group ID:** 15926

208.

Primary Name: 1: TRINITI **Primary Name Variations:** 1: TRINITI JSC 2: Troitsk Institute for Innovation and Fusion Research 3: Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) 4: SRC RF TRINITI **Address:** Ow. 12 St. Pushkovs Troitsk Moscow 108840 Russia **Phone Number:** +7 (495) 841-53-09 **Website:** <https://www.triniti.ru/en/> **Email address:** liner@triniti.ru
Type of Entity: 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1:

7751002460 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1870 **OFSI Group ID:** 15927

209.

Primary Name: 1: NII Graphite **Primary Name Variations:** 1: State Scientific Research Institute of Graphite (NII Grafit) 2: Gosudarstvennyy NII Konstruktsionnykh Materialov na Osnove Grafita 3: NIIGRAFIT 4: State Research Institute of Constructional Materials Graphite (NIIGRAFIT) 5: Grafite Research Institute **Address:** Kashira Hwy, 33 Moscow 115409 Russia **Phone Number:** +7 (499) 324-61-65 **Website:** <https://niigrafit.ru/en/> **Email address:** info@vniiht.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NII Graphite, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1871 **OFSI Group ID:** 15928

210.

Primary Name: 1: JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) **Primary Name Variations:** 1: Atomic Reactor Research Institute 2: RIAR 3: NIAR **Address:** Zapadnoye Shosse, 9 Ulyanovsk region DIMITROVGRAD 433510 Russia **Phone Number:** +7 84235 32727 **Website:** <http://niiar.ru/eng> **Email address:** adm@niiar.ru **Type of Entity:** 1: Joint-Stock Company (JSC) **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7302040242 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1873 **OFSI Group ID:** 15930

211.

Primary Name: 1: JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" **Primary Name Variations:** 1: JSC IPF **Address:** STR. ARBUZOV, D.1/1 Novosibirsk 630117 Russia **Phone Number:** +7 (383) 332-18-50 **Website:** <http://ipfn.ru> **Email address:** fbo@ipfn.ru **Business registration number(s):** 1: TIN - 5408106299

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" (JSC IPF) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC IPF is a Russian research and manufacturing entity that produces missiles for the Armed Forces of the Russian Federation, including the S-13 unguided aircraft missile that Russian pilots have used in Ukraine. JSC IPF is an "involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1874 **OFSI Group ID:** 15931

212.

Primary Name: 1: SCIENCE AND TECHNOLOGY CENTRE FOR NUCLEAR PHYSICS RESEARCH JSC (YAFI) **Primary Name Variations:** 1: YAFI JSC 2: Technical Science Centre YaFI. Research Institute **Address:** PR-KT 2-I MURINSKII D. 15 SAINT PETERSBURG 194021 Russia **Phone Number:** +7 812 5346121 **Website:** www.yafi.ru **Email address:**

nay@yafi.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7802441926 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Science and Technology Centre for Nuclear Physics Research JSC (YAFI) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAFI is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1875 **OFSI Group ID:** 15932

213.

Primary Name: 1: OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" **Primary Name Variations:** 1: JSC BMZ **Address:** UL. ZAVODSKAYA D. 10 Aleksandrovsky District Balakirevo 601630 Russia **Phone Number:** +7 (49244) 9-10-02 **Email address:** OAO-BMZ@bk.ru **Business registration number(s):** 1: TIN - 3311001852

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC BMZ is a Russian based manufacturing plant that produces weapons for the Armed Forces of the Russian Federation, including anti-personnel landmines that Russian forces have used in Ukraine. JSC BMZ is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1876 **OFSI Group ID:** 15933

214.

Primary Name: 1: JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" **Address:** D. 29, K. 5 STR. KRZHIZHANOVSKOY Moscow 117218 Russia **Phone Number:** +7 (495) 125-39-21 **Website:** <http://www.intgs.ru/index.html> **Email address:** ermakova@intds.ru, lantsova@intgs.ru **Business registration number(s):** 1: TIN - 7727059017

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC NITS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC NITS is a Russian based manufacturing plant that produces components for the Armed Forces of the Russian Federation, including parts for the Mi-24, Mi-28 and Ka-52 attack helicopters that Russian forces have used in Ukraine. JSC NITS is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1887 **OFSI Group ID:** 15944

215.

Primary Name: 1: Bochvar National Research Institute (VNIINM) **Primary Name Variations:** 1: Bochvar National Research Institute for Inorganic Materials 2: VNIINM **Address:** 5a Rogova Str Moscow 123098 Russia **Phone Number:** +7 499 1908297 **Website:** <https://bochvar.ru/> **Email address:** vniinm@rosatom.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Rosatom **Business registration number(s):** 1: 7734598490 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Bochvar National Research Institute (VNIINM) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1889 **OFSI Group ID:** 15946

216.

Primary Name: 1: JSC NPP KLASS **Address:** D 56, STR. 21 SH. Entuziastov Moscow 111123 Russia **Phone**

Number: +7 495 5140244 **Website:** <http://classcom.ru> **Email address:** class@classcom.ru **Business registration number(s):** 1: TIN 7724032017

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC NPP KLASS develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP KLASS is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia, namely the defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1890 **OFSI Group ID:** 15947

217.

Primary Name: 1: Atomflot **Primary Name Variations:** 1: Rosatomflot **Address:** TER. MURMANSK-17 D. 1 MURMANSK 183038 Russia **Phone Number:** +7 815 2553019 **Website:** <http://rosatomflot.ru/> **Email address:** general@rosatomflot.ru **Type of Entity:** 1: Federal State Unitary Enterprise **Parent company:** 1: Rosatom **Business registration number(s):** 1: 5192110268 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Federal State Unitary Enterprise Atomflot is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1891 **OFSI Group ID:** 15948

218.

Primary Name: 1: JSC KRASNY GIDROPRESS **Address:** Pl. Severnaya D. 3 Taganrog 347928 Russia **Phone Number:** +7 8634 310726 **Website:** <http://hpress.ttn.ru> **Email address:** Kg.metrolog@gmail.com **Business registration number(s):** 1: TIN 6154082903

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC KRASNY GIDROPRESS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) carrying on business as a Government of Russia-affiliated entity because the Government of Russia holds directly or indirectly a minority interest in it; and (3) carrying on business as a Government of Russia-affiliated entity because it is owned or controlled directly or indirectly by the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1892 **OFSI Group ID:** 15949

219.

Primary Name: 1: PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY **Primary Name Variations:** 1: JSC MOTOVILIKHINSKIYE **Address:** 35,1905 GODA STREET PERM 614014 Russia **Phone Number:** +7 (342) 260-73-01 **Website:** www.mz.perm.ru **Email address:** mz1@mz.perm.ru **Business registration number(s):** 1: TIN - 5906009273

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY (JSC MOTOVILIKHINSKIYE) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC MOTOVILIKHINSKIYE is a Russian research and manufacturing company that produces artillery platforms for the Armed Forces of the Russian Federation. JSC MOTOVILIKHINSKIYE is an "involved person" under regulations 6(2)(a)(i)&(ii) in that its activities are "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1893 **OFSI Group ID:** 15950

220.

Primary Name: 1: JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING"

Primary Name Variations: 1: JSC ONIIP **Address:** STR. Maslennikov, D. 231 OMSK 644009 Russia **Phone Number:** +7 (3812) 36-32-64 **Website:** www.oniip.ru **Email address:** info@oniip.ru **Business registration number(s):** 1: TIN - 5506218498

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ONIIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIIP is an "involved person" under regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1908 **OFSI Group ID:** 15964

221.

Primary Name: 1: JSC ZVEZDA-STRELA **Address:** Korolev 141080 Russia **Phone Number:** +7 8634 366-341 **Email address:** taganrog@tdzs.ru **Business registration number(s):** 1: TIN 6154160069

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC ZVEZDA-STRELA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) being associated with an entity that is involved in the destabilisation of Ukraine, namely JSC Tactical Missiles Corporation.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1910 **OFSI Group ID:** 15966

222.

Primary Name: 1: OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT **Primary Name Variations:** 1: EO ZNPP **Address:** VN.TER.G, UL FERGANSKAYA D. 25, K. 1ST FLOOR/PREMIUM. 10/1009 MUNICIPAL DISTRICT OF VYHINO-JULEBINO Moscow 109507 Russia **Type of Entity:** 1: Joint Stock Company (JSC) **Business registration number(s):** 1: 9721179921 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1914 **OFSI Group ID:** 15970

223.

Primary Name: 1: JSC Independent Transport Company **Primary Name Variations:** 1: JSC ITC **Address:** UL. NOVORYAZANSKAYA D. 24 Moscow 105066 Russia **Phone Number:** +7 495 6630101 **Website:** https://pgk.ru **Type of Entity:** 1: Joint Stock Company (JSC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port

entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1915 **OFSI Group ID:** 15971

224.

Primary Name: 1: JOINT STOCK COMPANY "LAZURIT" **Address:** SVOBODY STREET D 57 Nizhny Novgorod 603003 Russia **Phone Number:** +7 (8312) 73-84-00 **Website:** https://www.cdb-lazurit.ru/en_index.html **Email address:** cdb@cdb-lazurit.ru **Business registration number(s):** 1: TIN - 5263000105

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1922 **OFSI Group ID:** 15978

225.

Primary Name: 1: JOINT STOCK COMPANY "REMVOORUZHENIE" **Address:** PER. POTAPOVSKII D. 5, STR. 4 Moscow 101000 Russia **Phone Number:** +7 (499) 790-92-60 **Website:** <https://milrem.mya5.ru/> **Email address:** info@milrem.ru **Business registration number(s):** 1: TIN - 770426257

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian entity involved in the manufacture of weapons and ammunition for the Armed Forces of the Russian Federation.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1923 **OFSI Group ID:** 15979

226.

Primary Name: 1: LLC PROMTEKHNOLOGIYA **Primary Name Variations:** 1: PROMTEKHNOLOGIA **Address:** UL. KRZHIZHANOVSKOGO D. 29 K.2 ANTRESOL 1 POM.IV KOMNATA 1 Moscow 117218 Russia **Phone Number:** +7 925 5428480 **Website:** www.orsis.com **Email address:** info@orsis.com **Business registration number(s):** 1: INN: 7708696860

2: TIN: 7708696860 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC PROMTEKHNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1924 **OFSI Group ID:** 15980

227.

Primary Name: 1: AFK SISTEMA **Address:** 13/1 Mokhovaya St. Moscow 125009 Russia **Phone Number:** +7 (495) 737-01-01 **Website:** <https://sistema.com> **Business registration number(s):** 1: TIN - 7703104630 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** PUBLIC JOINT STOCK COMPANY "JOINT STOCK FINANCIAL CORPORATION "SYSTEM" (AFK SISTEMA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it makes available goods and technology that could contribute to this, namely by supplying military equipment used by the Armed Forces of the Russian Federation; and (2) it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 18/05/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1926 **OFSI Group ID:** 15982

228.

Primary Name: 1: The Federal State Budget Educational Institution Artek International Children's Center **Address:** 41 Leningradskaya Street Yalta Crimea 298645 Ukraine **Phone Number:** 8 800 600 20 85 **Website:** <https://artek.org/> **Email address:** center@artek.org **Business registration number(s):** 1: 1149102030770 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** The Federal State Budget Educational Institution Artek International Children's Center ("ARTEK") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1940 **OFSI Group ID:** 16023

229.

Primary Name: 1: SMT-ILOGIC **Primary Name Variations:** 1: SMT-AILOGIK 2: SMT-ILOGIK **Address:** Building 4, letter B, room 5-N Nepokorennyykh Avenue 17 St Petersburg 195220 Russia **Phone Number:** (812) 244 19 87 **Website:** Smt.illogic.ru **Business registration number(s):** 1: OGRN: 1157847407156 TIN: 7804552300

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SMT-ILOGIC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. Specifically, it has been importing electrical components comprising those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's Military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1947 **OFSI Group ID:** 16052

230.

Primary Name: 1: LLC STAUT **Primary Name Variations:** 1: Staut Design Center 2: Staut Company Limited **Address:** Pr-kt Obukhovskoi Oborony d. 123A Pom. 20 Saint Petersburg 192029 Russia, Litera B, Room no. 4, Floor 2, Office 1 Ul Moiseenko d.41 St Petersburg 191144 Russia **Phone Number:** (812) 325-52-03 **Website:** <https://staut.su/> **Email address:** mail@staut.su **Business registration number(s):** 1: TIN: 7811401214

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC STAUT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC STAUT is importing electrical components. The imported components comprise those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's military in Ukraine. LLC STAUT is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of

strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1948 **OFSI Group ID:** 16054

231.

Primary Name: 1: LLC TESTKOMPLEKT **Address:** Ul. Verkhnyaya Krasnoselskaya D. 2/1, Str. 1, Floor 3, Pomeshch. 317 Moscow 107140 Russia **Phone Number:** +7 (495) 409 0595 **Website:** <https://test-komplekt.ru/> **Email address:** info@test-komplekt.ru **Business registration number(s):** 1: TIN: 5029208152

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1949 **OFSI Group ID:** 16055

232.

Primary Name: 1: AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC **Address:** 1502, Al Moosa Tower 1 Sheikh Zayed Road Dubai United Arab Emirates **Business registration number(s):** 1: AE0074948054

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1950 **OFSI Group ID:** 16057

233.

Primary Name: 1: AZU INTERNATIONAL LTD STI **Primary Name Variations:** 1: Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited Sirketi **Address:** Grandpera Block No: 56-58 Inner door No: 5 Istiklal Str Huseyinaga neighborhood Istanbul Turkey **Business registration number(s):** 1: 0127108975400001 · 371692-5 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1951 **OFSI Group ID:** 16058

234.

Primary Name: 1: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI **Primary Name Variations:** 1: Turkik Union Dijital Teknoloji Donusum Ofisi Anonim Sirketi **Address:** Block Number 1, Yesilkoy Mah. Ataturk Cad. Bakirkoy Istanbul 34149 Turkey **Phone Number:** +90 212 463 7137 **Website:** <https://turkikunion.com/> **Email address:** info@turkikunion.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or

independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1952 **OFSI Group ID:** 16059

235.

Primary Name: 1: PARAVAR PARS CO **Primary Name Variations:** 1: Paravar Pars Company 2: Paravar Pars Aerospace Research and Engineering Services 3: Paravar Pars Aerospace Research Institute **Address:** Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road. Iran **Phone Number:** 021-77000031 **Website:** www.paravar-pars.com **Email address:** info@paravar-pars.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1960 **OFSI Group ID:** 16053

236.

Primary Name: 1: Islamic Revolutionary Guard Corps – Research and Self-Sufficiency Jihad Organization (IRGC-SSJO) **Primary Name Variations:** 1: Islamic Revolutionary Guard Corps – Research and Self-Sufficiency Jihad Organization 2: Islamic Revolutionary Guard Corps Self-Sufficiency Jihad Organization 3: IRGC Research and Self Sufficiency Jihad Organization (RSSJO) 4: Self Sufficiency Jihad Organization 5: IRGC's Arms and Military Equipment Self-Sufficiency Program 6: IRGC Jihad Self Sufficiency Organization 7: Jihad Self-Sufficiency Organization of Islamic Revolution Iranian Revolutionary Guards Self Sufficiency Jihad Organisation (SSJO IRGC SSJO) 8: IRGC's Self-Sufficiency and Industrial Research Center 9: IRGC's Self-Sufficiency and Industrial Research Centre 10: IRGC Missile Research Center 11: IRGC Self-Sufficiency Organization 12: IRGC's Research and Self Sufficiency Organization **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

IRGC-SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1961 **OFSI Group ID:** 16056

237.

Primary Name: 1: Islamic Revolutionary Guard Corps Aerospace Force Self Sufficiency Jihad Organization (IRGC-ASF SSJO) **Primary Name Variations:** 1: Islamic Revolutionary Guard Corps Aerospace Force Self Sufficiency Jihad Organization 2: Islamic Revolutionary Guard Corps Aerospace Force Research and Self Sufficiency Jihad Organization 3: Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jihad Organization 4: IRGC Aerospace Force Self Sufficiency Jihad Organization (ASF SSJO) 5: Self-Sufficiency Jihad Department of the IRGC Aerospace Force 6: IRGC Aerospace Force's Self Sufficiency Unit **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

IRGC-ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/08/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1962 **OFSI Group ID:** 16062

238.

Primary Name: 1: Russian Central Election Commission **Address:** Building 9 Bol'shoy Cherkassky Pereulok Moscow 109012 Russia **Phone Number:** +7 495 606 98 88 **Website:** CIKRF.ru **Parent company:** 1: Government of the Russian Federation **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK Statement of Reasons:

The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ('the regions') and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/09/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1975 **OFSI Group ID:** 16100

239.

Primary Name: 1: PARAMOUNT ENERGY & COMMODITIES DMCC **Address:** Unit 4202, JBC1 Cluster G Jumeirah Lakes Towers Dubai United Arab Emirates **Parent company:** 1: Paramount Energy & Commodities SA **Business registration number(s):** 1: Commercial register number: 189408 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 14/04/2025 **Unique Id:** RUS1980 **OFSI Group ID:** 16201

240.

Primary Name: 1: Paloma Precious DMCC **Address:** One Lake Plaza - Unit No: suite 609 Jumeirah Lake Towers Dubai United Arab Emirates **Phone Number:** +971 4 225 4524 **Website:** <https://www.palomaprecious.com> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 03/09/2025 **Unique Id:** RUS1982 **OFSI Group ID:** 16205

241.

Primary Name: 1: LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE **Primary Name Variations:** 1: LLC TC Fly Bridge **Address:** PR-KT PATSAEVA D. 7, K. 1 OFFICE 28/1 Dolgoprudny 141707 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE (FLY BRIDGE) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that FLY BRIDGE is an electronics importer. FLY BRIDGE is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1990 **OFSI Group ID:** 16200

242.

Primary Name: 1: OJSC Ural Mining and Metallurgical Company **Primary Name Variations:** 1: OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA **Address:** 1 prospekt Uspenski Sverdlovsk Region Verkhnyaya Pyshma 624091 Russia **Website:** <https://ugmk.com/> **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1026600727713 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OJSC Ural Mining and Metallurgical Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS1997 **OFSI Group ID:** 16213

243.

Primary Name: 1: Russian National Reinsurance Company **Address:** Floor 5, Ducat Place III Business Centre Moscow 125047 Russia **Phone Number:** +7 495 730 44 80 **Website:** <https://en.rnrc.ru> **Parent company:** 1: Central Bank of Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Russian National Reinsurance Company ("RNRC") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RNRC is involved in obtaining a benefit from or supporting the Government of Russia through (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2000 **OFSI Group ID:** 16216

244.

Primary Name: 1: Nord Gold PLC **Address:** Apartment 56, Barringer Square London SW17 8EE United Kingdom **Phone Number:** +44 20 7832 8914 **Website:** www.nordgold.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Nord Gold PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2002 **OFSI Group ID:** 16219

245.

Primary Name: 1: Highland Gold Mining Limited **Primary Name Variations:** 1: Highland Gold **Address:** 26 New Street Saint Helier Jersey JE2 3RA **Phone Number:** +44 1534 814 202 **Website:** www.highlandgold.com **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Highland Gold Mining Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2004 **OFSI Group ID:** 16221

246.

Primary Name: 1: The Russian Union of Industrialists and Entrepreneurs **Primary Name Variations:** 1: Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs 2: RSPP 3: RUIE **Address:** NAB. KOTELNICHESKAYA D.17 Moscow 109240 Russia **Phone Number:** +7 495 7484324 **Website:** <http://rspp.ru/> **Business registration number(s):** 1: Registration Number: 1067746348427; Government Gazette Number: 94430936; Tax ID No. :7710619969 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, extractives, energy

and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2006 **OFSI Group ID:** 16214

247.

Primary Name: 1: JSC Krastsvetmet **Primary Name Variations:** 1: Krastsvetmet OAO **Address:** 1 Transportnyi Proyezd Krasnoyarsk 660027 Russia **Website:** www.krastsvetmet.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Krastsvetmet is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Krastsvetmet is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) Krastsvetmet is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/11/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2007 **OFSI Group ID:** 16215

248.

Primary Name: 1: JSC SOYUZ **Primary Name Variations:** 1: OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ **Address:** 2/4 Luzhnetskaya Naberezhnaya Moscow 119 270 Russia **Website:** www.amntksouyz.ru **Email address:** info@amntksouyz.ru **Business registration number(s):** 1: RU07522316 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2009 **OFSI Group ID:** 16231

249.

Primary Name: 1: Oil Tankers (SCF) Management **Primary Name Variations:** 1: Oil Tankers SCF Mgmt Fzco **Address:** Unit 27610 - 001, Building A1, IFZA Business Park, Dubai Silicon Oasis, Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2014 **OFSI Group ID:** 16236

250.

Primary Name: 1: K&O Ship Management **Address:** 7th Floor Sheikh Rashid Tower Dubai World Trade Center Sheikh Zayed Road Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

K&O Ship Management is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2015 **OFSI Group ID:** 16237

251.

Primary Name: 1: Radiating World Shipping Services LLC **Address:** 943 Burjuman Business Center Khalid Bin Al Waleed Road Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2016 **OFSI Group ID:** 16238

252.

Primary Name: 1: STAR VOYAGES SHIPPING SERVICES L.L.C **Address:** 943 Burjuman Business Center Khalid Bin Al Waleed Road Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

STAR VOYAGES SHIPPING SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2017 **OFSI Group ID:** 16239

253.

Primary Name: 1: JSC Research and Production Enterprise Radar MMS **Address:** UL. NOVOSELKOVSKAYA D. 37, LIT. A Saint Petersburg 197375 Russia **Website:** radar-mms.com **Email address:** radar@radar-mms.com **Type of Entity:** 1: Closed joint stock company **Subsidiaries:** 1: Petrostroi-SPB Aktsionernoe Obshchestvo ATTK-NN **Business registration number(s):** 1: OGRN: 1027807560186 INN: 7814027653 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Research and Production Enterprise Radar MMS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2019 **OFSI Group ID:** 16241

254.

Primary Name: 1: JSC Votkinsk Machine Building Plant **Address:** UL. Kirova D.2 Votkinsk 427430 **Phone Number:** +7 34145 65385 **Website:** www.vzavod.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: Moscow Institute of Thermal Technology **Business registration number(s):** 1: 1101828001000 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2020 **OFSI Group ID:** 16242

255.

Primary Name: 1: AvioChem **Primary Name Variations:** 1: AvioStar **Address:** AvioChem D.O.O. Aerodrom Beograd 59 Surcin Belgrade 11271 Serbia **Phone Number:** +381 69 349 3133 **Website:** www.avio-star.com **Email address:** Sales@avio-star.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2035 **OFSI Group ID:** 16256

256.

Primary Name: 1: Xinghua Co., Limited **Address:** Causeway Bay, Radio City, Hennessy Road, 505 Hong Kong China, Flat / RM A 12/F ZJ 300, Lockhart road, Wan Chai Hong Kong China **Business registration number(s):** 1: CR Number: 1020125 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Xinghua Co., Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2036 **OFSI Group ID:** 16257

257.

Primary Name: 1: Asia Pacific Links Limited **Address:** Office E, 8/F, Shing Hing Commercial Building 21-27 Wing Kut Street, Central Hong Kong China **Business registration number(s):** 1: CR No. 2182045 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2037 **OFSI Group ID:** 16258

258.

Primary Name: 1: Sinno Electronics Co., Limited **Primary Name Variations:** 1: Sinno Electronic Co., Ltd **Address:** Rm. B22, 1/F, Block B East Sun Industrial Centre, 16 Shing Yip Street Kwun Tong Kowloon Hong Kong China, Rm. 1905, Xingda Garden Building Kaiyuan Rd Xingsha Development Area Changsha 518031 China, Rm. 2408 Dynamic World Building Zhonghang Rd Futian District Shenzhen 518031 China, Room 03, Chevalier House 45-51 Chatham Road South Tsim Sha Tsui Kowloon Hong Kong China **Phone Number:** +852 65721580 **Website:** www.sinnoelec.com **Email address:** sales@sinnoelec.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2038 **OFSI Group ID:** 16259

259.

Primary Name: 1: SMART TRADING LIMITED STI **Primary Name Variations:** 1: SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY 2: SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI 3: Smart Trading Tasimacilik Sanayi ve Ticaret Limited Sirketi **Address:** Building 4, Duran Business Center Esentepe Mah, 1 Harman St. Istanbul Turkey **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI

is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2039 **OFSI Group ID:** 16260

260.

Primary Name: 1: OOO MVIZION **Primary Name Variations:** 1: MVISION **Address:** 8 7-mavze Qatortol ko'chasi Chilonzor tumani Tashkent 100096 Uzbekistan **Phone Number:** +998 94 617 05 85 **Website:** https://mvision.uz/ **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OOO MVIZION ('MVIZION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

261.

Primary Name: 1: LLC CHARTER GREEN LIGHT **Primary Name Variations:** 1: CHARTER GRIN LAIT MOSCOW **Address:** Nauchny Proezd 19 Business Center 9 Acrov Moscow 117246 Russia **Phone Number:** +7 495 640 69 89 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2041 **OFSI Group ID:** 16262

262.

Primary Name: 1: RUSICH MILITARY GROUP **Primary Name Variations:** 1: TASK FORCE RUSICH **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

(1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine;

(2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2042 **OFSI Group ID:** 16263

263.

Primary Name: 1: JSC RADIOTECHKOMPLEKT **Primary Name Variations:** 1: ZAO Radiotekhhkomplekt 2: JSC RTKT **Address:** Bol'shaya Tatarskaya Street 35 Moscow 115184 Russia **Phone Number:** +7(495)741-65-80 **Website:** <https://www.rtkt.ru> **Email address:** radio@rtkt.ru **Business registration number(s):** 1: TIN: 7713122621 OGRN: 1027739267126 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT is involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2044 **OFSI Group ID:** 16265

264.

Primary Name: 1: NAUCHNO-TEKHNICHESKII TSENTR ORION **Address:** UL. GOSTINICHNAYA D. 7A POMESHCH. 1/1, KOM./OFFICE 1/V-08 Moscow 127106 Russia **Phone Number:** +7 929 2103408 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NAUCHNO-TEKHNICHESKII TSENTR ORION ('ORION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a benefit from or supporting the Government of Russia.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2045 **OFSI Group ID:** 16266

265.

Primary Name: 1: LIMITED LIABILITY COMPANY ID SOLUTION **Address:** UL. DOROZHNYAYA D. 60B POMESHCH. 421 Moscow 117405 Russia **Phone Number:** +7 926 2541994 **Website:** Idsolution.ru **Email address:** levleva.v2012@mail.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction
UK Statement of Reasons:

LIMITED LIABILITY COMPANY ID SOLUTION ('ID SOLUTION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2046 **OFSI Group ID:** 16267

266.

Primary Name: 1: AEROSCAN **Phone Number:** +7 499 673 0505 **Website:** <https://scan.aero/index-en.html> **Email address:** info@scan.aero **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction
UK Statement of Reasons:

AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2048 **OFSI Group ID:** 16268

267.

Primary Name: 1: Joint-Stock Company RATEP **Address:** 11 Dzerzhinsky Street Serpukhov 142205 Russia **Phone Number:** +7 (4967) 786-400 **Website:** www.ratep.ru **Email address:** ratep@ratep.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction
UK Statement of Reasons:

Joint-Stock Company RATEP ("RATEP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 06/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2049 **OFSI Group ID:** 16269

268.

Primary Name: 1: JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK **Address:** BUILDING 50/1, BUILDING 1 POLYANKA STREET B MOSCOW 119180 Russia **Type of Entity:** 1: Joint-Stock Company (JSC) **Business registration number(s):** 1: Russia INN - 7706196340 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments
UK Statement of Reasons:

NOVIKOMBANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: NOVIKOMBANK is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The prohibition on correspondent banking relationships and processing payments was imposed on 15/12/2023. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 15/12/2023 **Last Updated:** 09/04/2025 **Unique Id:** RUS2057 **OFSI Group ID:** 16337

269.

Primary Name: 1: STATE-OWNED ENTERPRISE PERM POWDER PLANT **Address:** UL. Galperina D.11 Perm

614113 Russia **Phone Number:** +7 342 2501901 **Website:** www.fkpppz.ru **Type of Entity:** 1: Manufacturer **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2058 **OFSI Group ID:** 16387

270.

Primary Name: 1: COZUM YAZILIM DONANIM ELEKTRONIK **Address:** NO:54/B MALTEPE ÇANKAYA 06570 Turkey **Phone Number:** +90312 2181818 **Website:** www.cozum.com.tr **Email address:** okan.balci@cozum.com.tr **Business registration number(s):** 1: TR266002F **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

COZUM YAZILIM DONANIM ELEKTRONIK is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2061 **OFSI Group ID:** 16390

271.

Primary Name: 1: JSC SASTA **Primary Name Variations:** 1: Machine-tool plant SASTA **Address:** Pushkin Str. 21 Sasovo, Ryazan region 391430 Russia **Phone Number:** + 7 (49133) 9 33 48; +7 49133 20077 **Website:** www.sasta.ru; www.sasta.ryazan.ru **Email address:** Info@sasta.ru; sastalogist@yandex.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: RU05608657 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) JSC SASTA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2062 **OFSI Group ID:** 16391

272.

Primary Name: 1: FRACTAL MARINE DMCC **Address:** Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical

assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2063 **OFSI Group ID:** 16392

273.

Primary Name: 1: STAN LLC **Primary Name Variations:** 1: Stan Company **Address:** st. Sushchevsky Val, 18 Moscow 127018 Russia **Phone Number:** +7 (495) 916-55-55 **Email address:** info@stan-company.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

STAN LLC is a Russian entity specialising in the production of machine tools. Therefore, STAN LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2067 **OFSI Group ID:** 16395

274.

Primary Name: 1: JSC AGD Diamonds **Primary Name Variations:** 1: JSC ARKHANGELSKGEOLDOBYCHA **Address:** PR-KT TROITSKII D.168 ARKHANGELSK 163001 Russia **Phone Number:** +78182464046 **Website:** www.agddiamond.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2068 **OFSI Group ID:** 16396

275.

Primary Name: 1: OJSC Almazny Mir **Primary Name Variations:** 1: JSC Diamond World **Address:** UL. Smolnaya D. 12 Moscow 125493 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

OJSC Almazny Mir is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity, namely by being owned or controlled directly by the Government of Russia; (2) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2069 **OFSI Group ID:** 16397

276.

Primary Name: 1: Chelyabinsk Forge and Press Plant **Address:** 12 Gorelova St Chelyabinsk 454012 Russia **Website:** <https://www.chkpz.ru/en/> **Business registration number(s):** 1: 7449006184 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CHELYABINSK FORGE AND PRESS PLANT is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2075 **OFSI Group ID:** 16403

277.

Primary Name: 1: Paramount Energy & Commodities SA **Primary Name Variations:** 1: PARAMOUNT ENERGY SA **Address:** RUE DE VILLEREUSE 22 Geneva CH-1207 Switzerland **Phone Number:** +41 22 7187860 **Website:** <https://parencom.ch/> **Type of Entity:** 1: Limited company **Subsidiaries:** 1: PARAMOUNT ENERGY & COMMODITIES DMCC **Business registration number(s):** 1: TIN: 260995972 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2078 **OFSI Group ID:** 16405

278.

Primary Name: 1: JSC BALTIC INDUSTRIAL COMPANY **Primary Name Variations:** 1: Baltiyskaya Promishlennaya Kompaniya **Address:** Kultury Ave, 49a St Petersburg 195276 Russia, 3rd Ribatskiy Avenue, 3 St Petersburg 192177 Russia **Phone Number:** +7 (812) 605-00-33, 8-800-500-00-33, +7 812 2188228 **Website:** www.bpk-spb.ru **Email address:** Info@bpk-spb.ru, service@bpk-spb.ru **Business registration number(s):** 1: RU56285144 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2079 **OFSI Group ID:** 16406

279.

Primary Name: 1: JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE **Address:** PROMPLOSHCHADKA "ALABUGA" UL. SH-2 KORP. 4/1 Yelabuga Region 423600 Russia **Phone Number:** +7 85557 59001 **Website:** alabuga.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is an

"involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2080 **OFSI Group ID:** 16407

280.

Primary Name: 1: SVERDLOV STATE-OWNED ENTERPRISE **Primary Name Variations:** 1: Federal State Enterprise "Plant named after Y.M. Sverdlov" **Address:** Sverdlov Avenue, 4. Nizhny Novgorod Region Dzerzhinsk 606002 Russia **Phone Number:** +7(8313) 39-53-02 **Website:** <http://sverdlova.ru> **Email address:** sverdl@sverdlova.ru **Business registration number(s):** 1: 1025201752982 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2081 **OFSI Group ID:** 16408

281.

Primary Name: 1: LLC BITVAN **Address:** TRACT TROITSKY, 9, OFFICE 3 CHELYABINSK 454053 Russia **Phone Number:** 8 (800) 551-00-15 **Email address:** info@bitvan.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2083 **OFSI Group ID:** 16410

282.

Primary Name: 1: BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY **Primary Name Variations:** 1: BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI **Address:** Flat 3 48-50 Kore Sehitleri Caddesi Esentepe Mahallesi Sisli Turkey **Phone Number:** +90212 4384830 **Website:** www.beksshipping.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2084 **OFSI Group ID:** 16411

283.

Primary Name: 1: AZIA Shipping Company **Primary Name Variations:** 1: SUDOKHODNAIA KOMPANIYA AZIA 2: Asia Shipping Company **Address:** 29, Pos'etskaya Street Vladivostock Primorsky Kray 690091 Russia **Phone Number:** +7 (423) 2512-144, +7 (423) 2512-126, +7 (423) 2000-420 **Website:** <https://azsco.ru/main.html>, aziaship.ru **Email address:** azia@aziaship.com, business@aziaship.com **Business registration number(s):** 1: 11132540008732 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2087 **OFSI Group ID:** 16414

284.

Primary Name: 1: AZIA Shipping Holdings Ltd **Primary Name Variations:** 1: ASIA Shipping Holdings Ltd **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2088 **OFSI Group ID:** 16415

285.

Primary Name: 1: IBEX Shipping INC **Address:** Marshall Islands **Business registration number(s):** 1: 5344160 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) IBEX SHIPPING INC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a

prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2091 **OFSI Group ID:** 16418

286.

Primary Name: 1: Arctic LNG 2 Limited Liability Company **Primary Name Variations:** 1: ООО АРКТИК СПГ 2

Address: Office 117, Building 9 Slyavanski mikroraion Novy Urengoi 629309 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK**

Statement of Reasons:

Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2092 **OFSI Group ID:** 16419

287.

Primary Name: 1: Samara Metallurgical Plant **Primary Name Variations:** 1: SMZ JSC **Address:** 33/34 k. ul Alma-Atinskaia Samara Samara Oblast 443051 Russia **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: Russian TIN number -

6310000160 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK**

Statement of Reasons:

Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2094 **OFSI Group ID:** 16421

288.

Primary Name: 1: JSC COMPEL **Primary Name Variations:** 1: JSC KOMPEL **Website:** <https://www.compel.ru/>

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK** **Statement of Reasons:**

JSC COMPEL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2098 **OFSI Group ID:** 16436

289.

Primary Name: 1: 224th FLIGHT UNIT STATE AIRLINES **Address:** UL. Matrosskaya Tishina Moscow Russia

Phone Number: +7 929 5818485 **Website:** 224lo.ru **Business registration number(s):** 1: Russian TIN: 7718763393

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK** **Statement of Reasons:**

224th FLIGHT UNIT STATE AIRLINES is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019

because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2102 **OFSI Group ID:** 16429

290.

Primary Name: 1: Kamensk-Uralskiy Metallurgicheskiy Zavod **Primary Name Variations:** 1: KUMZ 2: Kamensk-Ural Metallurgical Plant **Address:** 5 Zavodskaya St. Kamensk-Uralsky Sverdlovsk Region 623405 Russia **Website:** <https://www.kumz.ru/> **Email address:** any@kumw.ru **Parent company:** 1: AKTSIONERNOE OBSHCHESTVO ALYUMINIEVYE PRODUKTY - K HOLDING **Business registration number(s):** 1: Russia INN: 6665002150 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Kamensk-Uralskiy Metallurgicheskiy Zavod (hereafter KUMZ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2103 **OFSI Group ID:** 16430

291.

Primary Name: 1: JSC Hydromash **Primary Name Variations:** 1: NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN **Address:** PR-KT GAGARINA D. 22 NIZHNIY NOVGOROD 603022 Russia **Phone Number:** +7 831 4337511 **Website:** www.hydromash.ru **Email address:** info@hydromash.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** JSC Hydromash is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian Transport and Defence sectors.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2106 **OFSI Group ID:** 16449

292.

Primary Name: 1: Inkotech **Primary Name Variations:** 1: Incotekh **Address:** UL. KARLA MARKSA D. 18 POMESHCH. I Saint Petersburg 141070 Russia **Phone Number:** +7 495 5168889 **Website:** www.inkotech.ru **Email address:** nkotech@yandex.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Inkotech is an involved person as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2107 **OFSI Group ID:** 16450

293.

Primary Name: 1: BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD. **Primary Name Variations:** 1: BEIJING MAIKE PUTE AVIATION ELECTRONIC CO., LTD **Address:** 409 Room 40 Building Huayanli Beichenxilu

Beijing China **Phone Number:** +86-15811330089 **Business registration number(s):** 1: ICP 11021902 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD. is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, particularly uncrewed aerial vehicle systems and related components.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2108 **OFSI Group ID:** 16451

294.

Primary Name: 1: PRIVATE MILITARY COMPANY REDUT **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY REDUT SECURITY 2: LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST PMC REDUT **Address:** room. IV room 35 st. Dubininskaya, 61, Moscow 115054 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** PRIVATE MILITARY COMPANY REDUT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PRIVATE MILITARY COMPANY REDUT provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2109 **OFSI Group ID:** 16452

295.

Primary Name: 1: FINDER TECHNOLOGY LTD **Address:** CAMEL PAINT BUILDING BLOCK 3 60 HOI YUEN RD KWUN TONG Hong Kong China **Business registration number(s):** 1: HK0017526777 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2110 **OFSI Group ID:** 16455

296.

Primary Name: 1: JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED **Primary Name Variations:** 1: SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. **Address:** Room 101-A Xinghua Building 1007 Banxuegang Avenue Maantang Community Bantian Street Longgang District Shenzhen China **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 22/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2111 **OFSI Group ID:** 16456

297.

Primary Name: 1: VOSTOCHNAYA STEVEDORE LIMITED LIABILITY COMPANY **Primary Name Variations:** 1: Vostochnaya Stevedoring Company **Address:** UL. VNUTRIPORTOVAYA D.14A NAKHODKA 692941 Russia **Phone Number:** +7 4236 665305 **Website:** vscport.ru **Email address:** vsc@vscport.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Vostochnaya Stevedore Limited Liability Company is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is or has been involved in gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 17/05/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2113 **OFSI Group ID:** 16498

298.

Primary Name: 1: Public Joint Stock Company Moscow Exchange Group **Primary Name Variations:** 1: MICEX-RTS PJSC 2: MOEX **Address:** 13 Bolshoy Kislovskiy Perulok Moscow 125009 Russia **Website:** www.moex.com **Email address:** globalexchange@moex.com **Type of Entity:** 1: Public Joint Stock Company **Business registration number(s):** 1: TIN: 7702077840 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Public Joint Stock Company Moscow Exchange Group is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Public Joint Stock Company Moscow Exchange Group is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2114 **OFSI Group ID:** 16519

299.

Primary Name: 1: Central Counterparty National Clearing Centre **Primary Name Variations:** 1: National Clearing Centre 2: NCC **Address:** 13 Bolshoy Kislovski Per Moscow 125009 Russia, 13 Bolshoy Kislovski Per Moscow 125009 Russia **Phone Number:** +74953633232, +7 495 782 9794 **Website:** https://www.nationalclearingcentre.com/, https://www.nationalclearingcentre.com/ **Email address:** Info-nkcbank@moex.com, Info-nkcbank@moex.com **Business registration number(s):** 1: TIN: 7750004023 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2115 **OFSI Group ID:** 16530

300.

Primary Name: 1: Joint Stock Company National Settlement Depository **Primary Name Variations:** 1: National Settlement Depository 2: NSD 3: MICEX Settlement House 4: KO JSC NRD **Address:** Building 8 12 Spartakovskaya Street Moscow 105066 Russia **Website:** www.nsd.ru **Email address:** Info-nkcbank@moex.com **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: TIN: 7702165310 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joint Stock Company National Settlement Depository is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2116 **OFSI Group ID:** 16534

301.

Primary Name: 1: EGETIR OTOMOTIV SAN. VE TIC. LTD. **Address:** Canakkale Caddesino: 57 Pinarbasi Izmir 35060 Turkey **Phone Number:** +90 (236) 238 51 50 **Website:** https://egetir.com.tr/ **Business registration number(s):** 1: Trade register number:126793 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

EGETIR OTOMOTIV SAN. VE TIC. LTD. is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2117 **OFSI Group ID:** 16536

302.

Primary Name: 1: LLC Kompaniya AMG **Address:** Ul. Kuskovskaya d. 20A Pom. XIIA Komn. 114 Moscow 111141 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 1147746889531 2: TIN: 7720821959 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC KOMPANIYA AMG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2118 **OFSI Group ID:** 16541

303.

Primary Name: 1: BOSFOR AVRASYA IC VE DIS TICARET LTD **Address:** BASKULE PLAZA SITESI, INONU CADDESİ 122/36 GOZTEPE MAHALLESİ BAGCILAR Istanbul Turkey **Phone Number:** +90 534 596 83 89 **Website:** www.bosfor-avrasya.com.tr **Business registration number(s):** 1: TIN: 1800970008 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

BOSFOR AVRASYA IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2119 **OFSI Group ID:** 16544

304.

Primary Name: 1: INNOVATION HUB LLC **Primary Name Variations:** 1: INNOHUB LLC **Address:** PER. BOLSHOI TOLMACHEVSKII D. 4, STR. 1, POMESHCH. 4/1 Moscow 119017 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: TIN: 9724042820 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

INNOVATION HUB LLC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2120 **OFSI Group ID:** 16546

305.

Primary Name: 1: JSC RUSATOM ARCTIC **Address:** PROEZO KITAIGORODSKII D. 7, STR. 1 Moscow 109012 Russia **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: TIN: 9705215178 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

RUSATOM ARCTIC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2121 **OFSI Group ID:** 16543

306.

Primary Name: 1: PJSC SPB Exchange **Primary Name Variations:** 1: PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE 2: JSC Eastern Exchange 3: JSC SPB Birzha **Address:** Dolgorukovskaya Street 38 Moscow 127006 Russia **Phone Number:** +7 4958 990170 **Website:** www.spexchange.com **Email address:** info@spbexchange.ru **Type of Entity:** 1: Public Joint Stock Company **Business registration number(s):** 1: TIN:

7801268965 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2123 **OFSI Group ID:** 16503

307.

Primary Name: 1: Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI **Primary Name Variations:** 1: Central Research and Development Automobile and Engine Institute 2: FSUE NAMI 3: Central scientific research automobile and automotive engine institute NAMI **Address:** 2 Avtomotornaya Street Moscow 125438 Russia **Phone Number:** 74954565700 **Website:** <https://nami.ru/en/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") i

s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; (2) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2127 **OFSI Group ID:** 16516

308.

Primary Name: 1: HENGSHUI HESHUO CELLULOSE CO., LTD **Address:** East side of Taishan Street Yanhuan Circular Economy Park Jizhou District Hengshui China **Phone Number:** +86 318 2375 996 **Website:** www.heshuocellulose.com/ **Business registration number(s):** 1: TIN: 91131181MA07MANB7G **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HENGSHUI HESHUO CELLULOSE CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2130 **OFSI Group ID:** 16522

309.

Primary Name: 1: LIMITED LIABILITY COMPANY BINA GROUP **Primary Name Variations:** 1: LTD BINA GROUP 2: BINA GRUPP **Address:** Building 7 27 Elektrozavodskaya Street Moscow 107023 Russia **Business registration number(s):** 1: OGRN: 1097746585452 2: TIN: 7706725428 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2131 **OFSI Group ID:** 16524

310.

Primary Name: 1: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG **Primary Name Variations:** 1: OOO SMART LNG 2: OOO SMART SPG **Address:** 2 Udaltsova Street Moscow 119415 Russia **Business registration number(s):** 1: OGRN: 1197746631653 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN

MARINE ARCTIC TRANSPORT SPG is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2132 **OFSI Group ID:** 16525

311.

Primary Name: 1: Limited Liability Company Novatek Murmansk **Primary Name Variations:** 1: Novatek-Murmansk LLC **Address:** UL. SPOLOKHI D. 4A Murmansk 183025 Russia **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: PJSC Novatek **Business registration number(s):** 1: OGRN: 1155190006454 2: TIN: 5112000907 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Limited Liability Company Novatek Murmansk is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Novatek Murmansk is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2133 **OFSI Group ID:** 16527

312.

Primary Name: 1: LLC SONATEK **Primary Name Variations:** 1: LLC SONATEC **Address:** UL. USIEVICH D. 20, K. 3 Moscow 125315 Russia **Phone Number:** +7 499 3900870 **Website:** sonatec.ru **Business registration number(s):** 1: TIN: 5027153451 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC SONATEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2134 **OFSI Group ID:** 16529

313.

Primary Name: 1: Hengshui Yuanchem Trading Limited **Primary Name Variations:** 1: Hengshui Yuanchem Nitrocellulose **Address:** No. 365 Xinhua Street Hebei Province Hengshui City 053000 China, No. 29 Qiantong Road Qiaotou Town Wuyi County Hengshui Hebei Province Hengshui City China **Website:** www.heshuocellulose.com, www.heshuocellulose.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HENGSHUI YUANCHEM TRADING LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations

2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2135 **OFSI Group ID:** 16506

314.

Primary Name: 1: JSC MECHANICAL PLANT **Address:** PR-KT MIRA D. 4, KORP. 3 A Orsk 462403 Russia **Phone Number:** +7 3537 450200 **Website:** mz-orsk.ru **Business registration number(s):** 1: TIN: 5614057287 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC MECHANICAL PLANT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2136 **OFSI Group ID:** 16508

315.

Primary Name: 1: WUHAN TONGSHENG TECHNOLOGY CO., LTD **Address:** Floor 58, 13, & 15 F038, Building B Hubei Wuhan 430000 China **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

WUHAN TONGSHENG TECHNOLOGY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2137 **OFSI Group ID:** 16510

316.

Primary Name: 1: Limited Liability Company Ruschemalliance **Primary Name Variations:** 1: Ruschemalliance LLC 2: Ruskhimalliance 3: Limited Liability Company Rushimalians **Address:** d. 18A etazh pom. 3-306, ul. Vorovskogo Kingisepp 188480 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 5167746407054 2: TIN: 9705082619 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2138 **OFSI Group ID:** 16515

317.

Primary Name: 1: Federal State Enterprise Tambov Powder Plant **Primary Name Variations:** 1: Tambov Powder Plant 2: Federal State Enterprise Tambov Gunpowder Plant 3: FSE TGP **Website:** <https://fkptpz.ru/> **Business registration number(s):** 1: OGRN: 1026801010994 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Federal State Enterprise Tambov Powder Plant is an "involved person" on the grounds that it is or has been

involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2139 **OFSI Group ID:** 16518

318.

Primary Name: 1: Open Joint Stock Company Arsenal Machine-Building Plant **Primary Name Variations:** 1: Otkrytoe Aktsionernoe Obschestvo Mashinostroitelnyi Zavod Arsenal 2: MZ Arsenal OAO 3: JSC Machine- Building Plant Arsenal **Address:** 1-3 Komsomol street St. Petersburg 195009 Russia **Type of Entity:** 1: Open Joint Stock Company **Business registration number(s):** 1: OGRN: 1027802490540 2: TIN: 7804040302 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Open Joint Stock Company Arsenal Machine-Building Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2140 **OFSI Group ID:** 16521

319.

Primary Name: 1: Federal State Enterprise Kamensky Combine **Primary Name Variations:** 1: Kombinat Kamenskii 2: Kombinat Kamenski FKP 3: Federalnoe Kazennoe Predpriyatie Kombinat Kamenski 4: Federal State Enterprise Kamensky Plant **Address:** 8 Saprygina Street Kamensk-Shakhtinsky Rostov region 347801 Russia **Website:** <https://www.fkpkk.ru/> **Type of Entity:** 1: Government Agency **Parent company:** 1: Ministerstvo Promyshlennosti I Torgovli Rossiiskoi Federatsiikii **Business registration number(s):** 1: OGRN: 1066147003658 2: TIN: 6147025090 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2141 **OFSI Group ID:** 16523

320.

Primary Name: 1: HK HengbangWei Electronics Limited **Address:** 03, Fotan, Shatin, Au Pui Wan St, Shatin Hong Kong China **Business registration number(s):** 1: 74138237 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HK HENGBANGWEI ELECTRONICS LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2142 **OFSI Group ID:** 16526

321.

Primary Name: 1: LLC Inter Style Plus **Address:** 3, Internatsionalny Lane Pervomaysky District Bishkek 720001 Kyrgyzstan, Str. Shevchenko 20 Novopokrovka 720001 Kyrgyzstan **Phone Number:** +996997005595 **Email address:** info@interstyleplus.kg **Business registration number(s):** 1: TIN: 03011201710243 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC Inter Style Plus is an involved persons under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2143 **OFSI Group ID:** 16528

322.

Primary Name: 1: Federal State Enterprise Kazan State State Powder Plant **Primary Name Variations:** 1: KGKPZ 2: Canteen of the FKP "Kazan State Government Powder Plant" 3: Federal State Enterprise Kazan State State Powder Plant Centre for Rehabilitation of Workers of the FKP KGKPZ 4: Federal State Enterprise Kazan State Gunpowder Plant 5: Kazanskiy Gosudarstvenniy Kazyonniy Porokhovoy Zavod FKP 6: FKP KGKPZ 7: Kazan Gunpowder Factory 8: Kazan Powder Plant 9: FSE KGKPZ **Address:** 14 Pervogo Maya Street Kazan 420032 Russia **Phone Number:** + 7 843 5544573 **Website:** kazanpowder.ru **Email address:** kazanpowder@kgts.ru **Type of Entity:** 1: Government Entity **Business registration number(s):** 1: OGRN: 1031624002937 2: TIN: 1656025681 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Federal State Enterprise Kazan State State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2144 **OFSI Group ID:** 16531

323.

Primary Name: 1: SINO MACHINERY CO., LTD **Address:** 51 West Right Road Huizhou District Anhui Huangshan City China **Website:** www.sinocnc.com.cn **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2145 **OFSI Group ID:** 16533

324.

Primary Name: 1: Murmansk LNG **Address:** Building 4A Spolokhi Street Murmansk Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 1235100006338 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

Murmansk LNG Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Murmansk LNG Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2146 **OFSI Group ID:** 16504

325.

Primary Name: 1: Red Box Energy Services PTE LTD **Address:** 14-04 Royal Group Building 3 Phillip Street 048693 Singapore **Website:** Red Box Energy Services Pte Ltd | Redbox Energy Services (redboxgroup.com) **Email address:** hr@redboxgroup.com **Type of Entity:** 1: PTE LTD **Business registration number(s):** 1: UEN ID: 202022772K **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

RED BOX ENERGY SERVICES PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019

based on the following ground: RED BOX ENERGY SERVICES PTE LTD has been involved in obtaining a benefit from or supporting the Government of Russia by making available goods or technology to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2147 **OFSI Group ID:** 16511

326.

Primary Name: 1: Eko Shipping Limited Liability Company **Primary Name Variations:** 1: LLC Eco Shipping 2: Eco Shipping LLC RUS **Address:** House 1 Building 8 Prichalnaya Isakogorki Street Arkhangelsk Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 1122901001475 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2149 **OFSI Group ID:** 16514

327.

Primary Name: 1: INGOSSTRAKH INSURANCE COMPANY **Address:** UL. PYATNITSKAYA D.12, STR.2 Moscow 115035 Russia **Phone Number:** +7 499 1360938 **Website:** www.ingos.ru **Type of Entity:** 1: Insurance Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE COMPANY is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2150 **OFSI Group ID:** 16517

328.

Primary Name: 1: ONE MOON MARINE SERVICES L.L.C **Address:** Adel Ahmed Al Wahedi Bldg Deira Dubai United Arab Emirates **Website:** <https://onemoonmarine.com/> **Email address:** info@onemoonmarine.com **Type of Entity:** 1: Limited Liability Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**
ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019

based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2151 **OFSI Group ID:** 16532

329.

Primary Name: 1: VNIIR PROGRESS **Primary Name Variations:** 1: JOINT-STOCK COMPANY VNIIR-PROGRESS 2: JSC VNIIR-PROGRESS 3: Joint Stock Partnership VNIIP-Progress **Address:** 4 Yakovlev Ave Cheboksary 428024 Russia **Phone Number:** +7 8352 390029 **Website:** Vniir.ru, vniir-progress.ru **Email address:** progress@vniir.ru **Type of Entity:** 1: Closed Joint Stock Company **Business registration number(s):** 1: OGRN: 1112130013270 2: TIN: 2130094170 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VNIIR Progress is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2153 **OFSI Group ID:** 16538

330.

Primary Name: 1: Joint Stock Company NPO Moskovskiy Radiotekhnicheskii Zavod **Primary Name Variations:** 1: JSC "Scientific and Production Association "Moscow Radio Engineering Plant" 2: JSC NPO MRTZ 3: AO NPO MRTZ 4: AO Nauchno-Proizvodstvennoe Obedinenie Moskovski Radiotekhnicheskii Zavod **Address:** Vereiskaya st., 29 Moscow 121357 Russia **Phone Number:** 121357 **Business registration number(s):** 1: OGRN: 1027739090708 INN: 7731018133 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company NPO Moskovskiy Radiotekhnicheskii Zavod is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2154 **OFSI Group ID:** 16540

331.

Primary Name: 1: Limited Liability Company Volga-Dnepr Airlines **Primary Name Variations:** 1: LLC Volga-Dnepr Airlines **Address:** Karbysheva St. 14 Ulyanovsk 432072 Russia **Business registration number(s):** 1: OGRN: 1077328004841 INN: 7328510118 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | **Transport sanctions:** see "Other information" **UK Statement of Reasons:**

Limited liability Company Volga-Dnepr Airlines is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to

a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2155 **OFSI Group ID:** 16537

332.

Primary Name: 1: TEXEL F.C.G. Technology (2100) Ltd **Address:** Building 2 7 Haeshel Street Caesarea 30889 Israel, Rabbi Yochanan Hasendler Haifa Israel **Phone Number:** +972-4-6270384 **Website:** <http://www.texelfcg.com> **Business registration number(s):** 1: Trade register number: 512036625 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TEXEL F.C.G Technology (2100) Ltd is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 13/06/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2156 **OFSI Group ID:** 16539

333.

Primary Name: 1: Russian Aerospace Forces **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Russian Aerospace Forces (VKS) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) VKS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) VKS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2206 **OFSI Group ID:** 16560

334.

Primary Name: 1: 924th State Center for Unmanned Aviation **Address:** 5 Proezd Artilleristov Moscow Oblast Kolomna 140415 Russia **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The 924th State Center for Unmanned Aviation is an involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the 924th State Center for Unmanned Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) the 924th State Center for Unmanned Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2207 **OFSI Group ID:** 16559

335.

Primary Name: 1: Command of the Military Transport Aviation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

The Command of the Military Transport Aviation is involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Command of the Military Transport Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; (2) Command of the Military Transport Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2208 **OFSI Group ID:** 16558

336.

Primary Name: 1: Ocean Speedstar Solutions OPC PVT LTD **Type of Entity:** 1: Ship Management company
Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions:
see "Other information" **UK Statement of Reasons:**

Ocean Speedstar Solutions OPC PVT LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Ocean Speedstar Solutions Ltd is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 26/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2221 **OFSI Group ID:** 16570

337.

Primary Name: 1: WHITE FOX SHIP MANAGEMENT FZCO **Type of Entity:** 1: Ship Management company
Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions:
see "Other information" **UK Statement of Reasons:**

WHITE FOX SHIP MANAGEMENT FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WHITE FOX SHIP MANAGEMENT FZCO is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 26/09/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2222 **OFSI Group ID:** 16571

338.

Primary Name: 1: OOO ZENIT FINANCE **Primary Name Variations:** 1: Limited Liability Company "Zenith Finance" 2: Limited Liability Company Zenit Finans 3: Товарищество с ограниченной ответственностью "Zenit Finans" **Address:** Floor 18, Pomeshch. II Ul. Odesskaya D. 2 Moscow 117638 Russia **Phone Number:** +74951502699 **Website:** <https://zenitfactor.ru/> **Type of Entity:** 1: Financial Institution **Parent company:** 1: PJSC Zenit Bank **Business registration number(s):** 1: 1187746040910 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

ZENIT FINANCE is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2241 **OFSI Group ID:** 16634

339.

Primary Name: 1: RusGazDobycha JSC **Primary Name Variations:** 1: AO RGD **Type of Entity:** 1: Energy company 2: Joint-Stock Company **Business registration number(s):** 1: 1127747296918 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

RUSGAZDOBYCHA JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RUSGAZDOBYCHA JSC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 17/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2247 **OFSI Group ID:** 16612

340.

Primary Name: 1: VIRMAVIA OU **Primary Name Variations:** 1: VIRMAVIA 2: SKYPARTS INC OU **Address:** Harju maakond Kesklinna linnaosa Vesivärava tn 50-201 Tallinn 10152 Estonia **Phone Number:** +372 712 3519, +372 602 7990, +372 58439040 **Website:** <https://virmavia.com> **Email address:** accountant@virmavia.com, natalia.khirevich@gmail.com **Type of Entity:** 1: Private limited company **Business registration number(s):** 1: 14720672 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2248 **OFSI Group ID:** 16635

341.

Primary Name: 1: Jinhua Hairun Power Technology Co., Ltd **Address:** No. 260, Chang'an Road Jiangbin Industrial Zone Jinhua City Zhejiang Province China **Phone Number:** (+86) 579 87818153 **Website:** <http://hairunpower.com/index.html> **Email address:** sales@ykhuihe.com.cn **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: TIN: 913307230927997015 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JINHUA HAIRUN POWER TECHNOLOGY CO., LTD (hereafter "JINHUA HAIRUN POWER TECHNOLOGY") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2249 **OFSI Group ID:** 16637

342.

Primary Name: 1: KB Navis **Primary Name Variations:** 1: AO Konstruktorskoe Byuro Navigatsionnykh Sistem 2: DB Navis 3: AO KB Navis 4: AO Design Bureau of Navigation Systems **Address:** Room III, Building 3, Room 15, Building 1 Kulneva Street Moscow 121170 Russia **Email address:** navi@navis.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN: 7725075060 2: OGRN: 1027700456024 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KB NAVIS is an "

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence, electronics, extractives, and information, communications and digital technologies sectors.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2250 **OFSI Group ID:** 16645

343.

Primary Name: 1: Elesar Grupp **Primary Name Variations:** 1: Elesar Group **Address:** Office 315, Suite 4-N, Floor 3 27A Verbnaya Street St Petersburg 197375 Russia **Phone Number:** +7 (812) 969-99-79 **Website:** <https://elesar-group.ru/> **Email address:** info@elesar-group.ru **Type of Entity:** 1: Limited Liability Company 2: Limited Liability Company **Business registration number(s):** 1: TIN: 7806575286 2: OGRN: 1207800103301 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ELESAR GRUPP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ELESAR GRUPP is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2251 **OFSI Group ID:** 16648

344.

Primary Name: 1: Xin Quan Electronics (Hong Kong) Co., Limited **Address:** Unit D 16/F One Capital Place 18 Luard Road Wan Chai Hong Kong China **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: CRN: 1548836 2: BRN: 53568083 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019: because it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2253 **OFSI Group ID:** 16649

345.

Primary Name: 1: Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd **Primary Name Variations:** 1: Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd 2: Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd **Address:** Rm. 101-19, Xinghua Building No. 1007 Banxuegang Avenue Longgang District Shenzhen China **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: USCC: 91440300MA5HX80Y1Q **Sanctions Imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD (hereafter "REDLEPUS TSK VEKTOR INDUSTRIAL") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2257 **OFSI Group ID:** 16652

346.

Primary Name: 1: LLC SHPINNER **Primary Name Variations:** 1: LLC Spinner **Address:** Building. 7, Floor 1 Selskokhozyaystvennaya Str. 17 Moscow 129226 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: TIN: 7715980551 2: BIN/OGRN: 5137746009990 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2261 **OFSI Group ID:** 16665

347.

Primary Name: 1: TSK VEKTOR **Primary Name Variations:** 1: LLC TSK Vektor 2: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSK VEKTOR **Address:** d. 235, kv. 70 ul. Sevastopolskaya Irkutsk 664048 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 3849055365 2: OGRN: 1153850042246 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TSK VEKTOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TSK VEKTOR is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2262 **OFSI Group ID:** 16667

348.

Primary Name: 1: LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY **Primary Name Variations:** 1: LLC "T.R.O.S." 2: LIMITED LIABILITY COMPANY TECHNOLOGY OF DEVELOPMENT OF OPEN SYSTEMS 3: Technology of Open Systems Development 4: T.R.O.S 5: OOO "T.P.O.C." 6: Tekhnologiya Razvitiya Otkrytykh Sistem 7: OOO T.R.O.S 8: LLC TROS 9: LLC Technology for the Development of Open Systems **Address:** ROOM 401 BUILDING 1 HOUSE 26B BOLSHAYA POSTOVAYA STREET MOSCOW 105082 Russia **Phone Number:** +7 (499) 261 78 89 **Website:** <http://tros-stanko.ru> **Email address:** tros-stanko@tros-stanko.ru **Type of Entity:** 1: Limited Liability Company 2: Limited Liability Company **Business registration number(s):** 1: OGRN: 5147746464256 2: INN: 7706818288 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company Open Systems Development Technology is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: Limited Liability Company Open Systems Development Technology is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2264 **OFSI Group ID:** 16671

349.

Primary Name: 1: MAKEWELL INDUSTRIAL TRADING CO., LIMITED **Address:** ROOM 2-2, 2/F, FUDU BUILDING, 98 ARGYLE STREET MONG KOK, KOWLOON HONG KONG China **Type of Entity:** 1: Wholesale company **Parent company:** 1: HK Kongsing Co., Limited **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MAKEWELL INDUSTRIAL TRADING CO., LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2268 **OFSI Group ID:** 16676

350.

Primary Name: 1: DALKOS LLC **Primary Name Variations:** 1: DALKOS 2: DALCOS **Address:** BUILDING 2 18 Yuzhnoportovy Ave. 2nd Municipal District Pechatniki Moscow 115088 Russia **Phone Number:** +7 495 5042679 **Website:** <https://dalkos.ru> **Type of Entity:** 1: Limited Liability Company 2: Limited Liability Company **Business registration number(s):** 1: OGRN: 1077757840522 2: TIN: 7729579004 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

DALKOS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DALKOS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2269 **OFSI Group ID:** 16677

351.

Primary Name: 1: STANEX GROUP LIMITED LIABILITY PARTNERSHIP **Primary Name Variations:** 1: STANEX GROUP LLP 2: STANEX GROUP 3: STANEX GROUP HOLDING **Address:** 17A MAGISTRALNAYA STREET SAMGAU MICRODISTRICT ALATAU DISTRICT ALMATY CITY 050061 Kazakhstan **Phone Number:** +7 (727) 228 2487, + 7 707 587 8877, +7 (777) 180 0370 **Website:** <https://www.stanex.kz/> **Email address:** info@stanex.kz **Type of Entity:** 1: Limited Liability Partnership **Subsidiaries:** 1: KAZSTANEX LLP 2: UZSTANEX LLC 3: ROSTANEX **Business registration number(s):** 1: BIN: 120540008532 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

STANEX GROUP LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STANEX GROUP LIMITED LIABILITY PARTNERSHIP is associated with KAZSTANEX LLP and UZSTANEX LLC by receiving a material benefit from KAZSTANEX and UZSTANEX. KAZSTANEX and UZSTANEX are involved persons as defined in the regulations.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2270 **OFSI Group ID:** 16679

352.

Primary Name: 1: KAZSTANEX LIMITED LIABILITY PARTNERSHIP **Primary Name Variations:** 1: KAZSTANEX LLP 2: TOO KAZSTANEX **Address:** 166 Makhambet Otemisuly Shanyrak-1 Microdistrict ALATAU DISTRICT ALMATY CITY 50065 Kazakhstan **Phone Number:** +7 (727) 226 2466, + 7 705 554 0424, +7 (775) 554 0454 **Website:** <https://kazstanex.kz/> **Email address:** stanki@kazstanex.kz **Type of Entity:** 1: Limited Liability Partnership **Parent company:** 1: STANEX GROUP LIMITED LIABILITY PARTNERSHIP **Business registration number(s):** 1: BIN: 110340017087 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

KAZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KAZSTANEX LIMITED LIABILITY PARTNERSHIP is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2271 **OFSI Group ID:** 16678

353.

Primary Name: 1: CHENGDU JINGXIN TECHNOLOGY CO. LTD **Address:** NO. 401 AND NO. 402, 4TH FLOOR, BUILDING 4, NO. 65, WUKEXI 1ST ROAD WUHOU NEW CITY MANAGEMENT COMMITTEE WUHOU DISTRICT, SICHUAN CHENGDU 610041 China **Phone Number:** +86 028-85026087 **Website:** www.cdjx-mw.com **Email address:** nancy.chen@cdjx-mw.com **Type of Entity:** 1: Manufacturing Company **Parent company:** 1: MR TAIQIONG CHEN **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CHENGDU JINGXIN TECHNOLOGY CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2272 **OFSI Group ID:** 16675

354.

Primary Name: 1: UZSTANEX LLC **Address:** 49 Dzharkurgan str Tashkent Uzbekistan **Phone Number:** +998 (71) 296-13-66, +998 (90) 990-13-65 **Website:** <https://uzstanex.uz> **Email address:** info@uzstanex.uz **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: STANEX GROUP LLP **Business registration number(s):** 1: TIN: 305636913 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

UZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: UZSTANEX LIMITED LIABILITY Company is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2273 **OFSI Group ID:** 16673

355.

Primary Name: 1: LIMITED LIABILITY COMPANY UNIMATIC **Address:** Vostochnaya st., 45 Ekaterinburg 620100 Russia **Phone Number:** + 7 (343) 289-90-20 **Website:** <https://unimatic.ru/> **Email address:** hotline@unimatic.ru
Type of Entity: 1: Limited Liability Company **Subsidiaries:** 1: TSENTR MOLODEZHNOGO INNOVATIONNOGO TVORCHESTVA 2: IST Ltd TRADE DEVELOPMENT 3: UNIMATIK-MSK 4: LLC UNIMATICENVERSION 5: HUSTLE SHIFT LLC 6: EMKO-RUS 7: ALTEGRITY LLC 8: ALTEGRITY LLC 9: AVTONOMNAYA NEKOMMERCHESKAYA 10: ORGANIZATSIYA DOPOLNITELNOGO 11: OBRAZOVANIYA UCHEBNIY TSENTR UNIMATIK **Business registration number(s):** 1: Registration Number/OGRN: 1056604520499 2: Tax ID Number/INN: 6672197493 3: KPP: 668501001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Limited Liability Company Unimatic is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2274 **OFSI Group ID:** 16670

356.

Primary Name: 1: PMC ESPANOLA **Primary Name Variations:** 1: PMC ESPANIOLA **Type of Entity:** 1: Private Military Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** PMC Espanola is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 in that PMC Espanola is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2276 **OFSI Group ID:** 16668

357.

Primary Name: 1: Bears Brigade **Primary Name Variations:** 1: The 81st Volunteer Spetsnaz Brigade 2: Medvedi 3: Bears 81st Brigade 4: Bears 5: Bear **Type of Entity:** 1: Private Military Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** We have reasonable grounds to suspect that “BEARS” BRIGADE is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: “BEARS” BRIGADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2280 **OFSI Group ID:** 16661

358.

Primary Name: 1: ACE ERA CO., LIMITED **Address:** UNIT 83 3/F YAU LEE CENTER NO.45 HOI YUEN ROAD KWUN TONG KL Hong Kong China **Website:** <https://aceera.net/> **Email address:** info@aceera.net **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: 2971193 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** ACE ERA CO., LIMITED is an involved person under the Russian (Sanctions) (EU exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, goods or technology, that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2284 **OFSI Group ID:** 16657

359.

Primary Name: 1: AK MICROTECH **Address:** 118/1 VARSHAVSKOYE SHOSSE FLOOR 19, ROOM 3 Moscow 117587 Russia **Phone Number:** +7 (499) 398-0770 **Website:** <https://akmicrotech.ru/> **Email address:** main@akmicrotech.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: 7731339867 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AK MICROTECH is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian electronics sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2286 **OFSI Group ID:** 16656

360.

Primary Name: 1: BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI **Primary Name Variations:** 1: BY INNOVATION TECHNOLOGY INDUSTRY AND TRADE CO. LTD **Address:** 58 Sk. No:5 Hanlikoy mah Arifiye, Sakarya ADAPAZARI Turkey **Phone Number:** 90-264-300-1615 **Website:** <https://www.byyit.com.tr/> **Email address:** INFO@BYIT.COM.TR **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2288 **OFSI Group ID:** 16655

361.

Primary Name: 1: Social Design Agency **Primary Name Variations:** 1: SDA 2: Agentstvo Sotsialnogo Proektirovaniya **Address:** Prospekt Novoyasenevskii d. 23, k. 1 Moscow 117463 Russia, Per. Bolshoi Kislovskiy d. 1, str. 2 Arbat Municipal Okrug Moscow 125009 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Social Design Agency (hereafter "SDA") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) The SDA is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the information, communications and digital technologies sector; and 2) the SDA is and has been involved in destabilising or undermining the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2292 **OFSI Group ID:** 16616

362.

Primary Name: 1: Structura National Technologies **Primary Name Variations:** 1: Structura 2: Gruppo Kompanii Struktura 3: GK Struktura 4: Company Group Struktura LLC 5: Structura National Technology 6: Struktura National Technologies **Address:** Pereulok Bolshoi Kislovskiy d. 1, str. 2 Arbat Municipal Okrug Moscow 125009 Russia, Ulitsa Bolshaya Nikitskaya d. 12, str. 1 Moscow 125009 Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

Structura National Technologies (hereafter 'Structura') is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) Structura is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the information, communications and digital

technologies sector; and (2) Structura engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2293 **OFSI Group ID:** 16617

363.

Primary Name: 1: ANO DIALOG **Primary Name Variations:** 1: AUTONOMOUS NON-PROFIT ORGANIZATION FOR THE DEVELOPMENT OF DIGITAL PROJECTS IN THE FIELD OF PUBLIC RELATIONS AND COMMUNICATIONS DIALOGUE **Address:** 11, Bldg. 1, FLOOR 1, ROOMS VI ROOM 14 TIMUR FRUNZE STREET MUNICIPAL DISTRICT KHAMOVNIKI Moscow 119021 Russia **Business registration number(s):** 1: 9709056472 - Russia **INN:** **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|**Internet Services Sanctions:** see "Other Information" **UK Statement of Reasons:**

ANO DIALOG is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in: obtaining a benefit from or supporting the Government of Russia, through 1) carrying on business as a Government of Russia-affiliated entity, and; 2) carrying on business in a sector of strategic significance, namely, the Russian information, communications and digital technologies sector.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/10/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2294 **OFSI Group ID:** 16618

364.

Primary Name: 1: CJSC Perspective Technologies Agency **Primary Name Variations:** 1: JSC UPT 2: Management of Prospective Technologies **Address:** UL. Samokatnaya D.1, STR. 2 Moscow 111033 Russia **Phone Number:** +7 499 3233710 **Business registration number(s):** 1: OGRN: 1027739143717

INN: 7723022111 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CJSC Perspective Technologies Agency is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that CJSC Perspective Technologies Agency is (1) obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communication, and digital technology sector and the Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2297 **OFSI Group ID:** 16646

365.

Primary Name: 1: AUTEL ROBOTICS CO., LTD. **Address:** 8th floor, Block B1, Nanshan iPark No. 1001 Xueyuan Avenue Nanshan District Shenzhen Guangdong 518055 China **Phone Number:** (844) 460-0454 **Website:** <https://www.autelrobotics.com/> **Email address:** support.eu@autelrobotics.com **Business registration number(s):** 1: 110178954871 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

AUTEL ROBOTICS CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, particularly uncrewed aerial vehicle systems and related accessories.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 18/09/2025 **Unique Id:** RUS2299 **OFSI Group ID:** 16643

366.

Primary Name: 1: SINO HOLDINGS GROUP CO., LTD. **Address:** XIFAN VILLAGE, XINQIAN SUB-DISTRICT HUANGYAN DISTRICT ZHEJIANG TAIZHOU China **Phone Number:** +86 0576-84023777 **Website:** www.sinogroupe.com **Email address:** export@sinomould.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SINO HOLDINGS GROUP CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely JSC KAMENSKVOLOKNO, which is a producer of body armour.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2300 **OFSI Group ID:** 16642

367.

Primary Name: 1: HAINENG MACHINERY (HONG KONG) CO., LIMITED **Address:** Unit D 12/F Seabright Plaza 9-23 Shell St North Point Hong Kong China **Parent company:** 1: Ningbo Haitian Precision Machinery Co. Ltd **Business registration number(s):** 1: BR No. 61471779 2: CR No. 1910958 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HAINENG MACHINERY (HONG KONG) CO., LIMITED. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2301 **OFSI Group ID:** 16641

368.

Primary Name: 1: Rabadaziya LLP **Primary Name Variations:** 1: Rabadazija LLP 2: Rabadazia LLP **Address:** 43 Dostyk Avenue Medeu District Almaty 050010 Kazakhstan **Type of Entity:** 1: Limited Liability Partnership (LLP) **Business registration number(s):** 1: BIN: 231040025351 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RABADAZIYA LLP (hereafter 'RABADAZIYA') is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2302 **OFSI Group ID:** 16640

369.

Primary Name: 1: Dongguan Shengyin CNC Equipment Co., LTD **Address:** Room 209, Unit 3, Building 3, Kaida Technology Design Center, 398 Kechuang Road Nancheng District Dongguan City 523070 China **Phone Number:** +86-13825722727 **Website:** https://www.sunmingcnc.com/zh/ **Email address:** Ken.deng99@sunmingcnc.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2303 **OFSI Group ID:** 16639

370.

Primary Name: 1: TOO TawKZ **Primary Name Variations:** 1: TOO TauKZ 2: TawKZ LLP 3: LLP "TAUKZ" 4: TauKZ LLP **Address:** Bldg. 19 Amangeldi Imanov Street, Baikonur District, Astana City 010005 Kazakhstan **Phone Number:** +7(717)297-24-38, +7(702)104-17-35 **Website:** https://www.taw.kz/ **Email address:** sales@taw.kz **Type of Entity:** 1:

Limited Liability Partnership **Business registration number(s):** 1: BIN: 230540019530 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TOO TawKZ is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2304 **OFSI Group ID:** 16638

371.

Primary Name: 1: ZAPCHASTTRADE LLP **Primary Name Variations:** 1: "ZAPCHAST TRADE" LLP 2: LLC "ZAPCHASTTRADE" 3: "ZAPCHASTRAYD" LLP 4: "ZAPCHAST TRADE" LLP **Address:** BUILDING 258/4 PROSPECT SUYINBAI ALMATY Kazakhstan **Website:** <https://armtek.kz/> **Business registration number(s):** 1: Kazakhstan BIN - 170440031562 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Zapchasttrade LLP is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2305 **OFSI Group ID:** 16636

372.

Primary Name: 1: CPS Energy LLP **Primary Name Variations:** 1: Speed Energy LLP 2: LLC CPS Energy **Address:** N.P. 4B HOUSE 3 NOVATOROV STREET UST-KAMENOGORSK G.A EAST KAZAKHSTAN REGION UST-KAMENOGORSK CITY 070013 Kazakhstan **Type of Entity:** 1: Limited Liability Partnership **Business registration number(s):** 1: BIN: 200240041690 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CPS Energy LLP is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2306 **OFSI Group ID:** 16632

373.

Primary Name: 1: All-Russian Young Army Military Patriotic Social Movement (Yunarmia) **Primary Name Variations:** 1: Yunarmia 2: All Russian Children and Youth Military Patriotic Public Movement Youth Army 3: Yunarmiya 4: Unarmia **Address:** Building 1 1st Krasnokursantsky Passage 1/4 Moscow 111033 Russia **Website:** <https://lk.yunarmy.ru/> **Email address:** Info@yunarmy.ru **Business registration number(s):** 1: INN: 7704366170 2: OGRN: 1167700061540 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALL-RUSSIAN "YOUNG ARMY" MILITARY PATRIOTIC SOCIAL MOVEMENT (hereafter 'YUNARMIA') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) YUNARMIA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

by engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) YUNARMIA is or has been obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2307 **OFSI Group ID:** 16683

374.

Primary Name: 1: Avangard **Address:** Building 9, Territory of 'Patriot' Park Odintsovo Municipality Moscow Region 143070 Russia **Phone Number:** 8 [495] 108-51-57 **Website:** www.avangard.center/en **Email address:**

tour@avangardcenter.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Avangard, an educational and methodological organisation providing so-called patriotic education, including basic military training to the youths of Russia, as well as to children in the temporarily occupied territories of Ukraine, is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2313 **OFSI Group ID:** 16688

375.

Primary Name: 1: ALFASTRAKHOVANIE PLC **Address:** UL. SHABOLOVKA D. 31, STR. 5 MOSCOW 115162 Russia **Phone Number:** +7 343 2870287 **Website:** www.alfastrah.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALFASTRAKHOVANIE PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALFASTRAKHOVANIE PLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2339 **OFSI Group ID:** 16702

376.

Primary Name: 1: VSK **Address:** UL. OSTROVNAYA D.4 MOSCOW 121552 Russia **Phone Number:** +7 495 7847700 **Website:** www.vsk.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VSK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VSK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/11/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2340 **OFSI Group ID:** 16703

377.

Primary Name: 1: 2Rivers PTE LTD **Primary Name Variations:** 1: 2Rivers 2: Coral Energy PTE LTD 3: Coral Energy Group **Address:** New Bridge Centre 336 Smith Street 050336 Singapore **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 17/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2380 **OFSI Group ID:** 16716

378.

Primary Name: 1: 2Rivers DMCC **Primary Name Variations:** 1: 2Rivers 2: Coral Energy DMCC 3: Coral Energy Group **Address:** Unit No: 3902, Platinum Towers Plot no JLT-PH1-I2 Jumeriah Lakes Towers Dubai United Arab Emirates **Phone Number:** +971502468552 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 17/12/2024 **Last Updated:** 09/04/2025 **Unique Id:** RUS2381 **OFSI Group ID:** 16717

379.

Primary Name: 1: PJSC SURGUTNEFTEGAS **Primary Name Variations:** 1: PJSC SURGUTNEFTEGAZ **Address:** Ul. Grigoriya Kukuyevitskogo, 1, bld.1 Surgut 628415 Russia **Phone Number:** +7 (3462) 42-70-09, +7 (3462) 42-61-33, +7 (3462) 42-69-37, +7 (3462) 42-72-41, +7 (495) 698-94-14, +7 (495) 980-15-86 **Website:** www.surgutneftegas.ru **Email address:** office@surgutneftegas.ru, press.ext@surgutneftegas.ru, 411555@surgutneftegas.ru, lr-ext@surgutneftegas.ru **Business registration number(s):** 1: Russia TIN - 8602060555

2: Russia OGRN - 1028600584540 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

PJSC SURGUTNEFTEGAS (hereafter SURGUTNEFTEGAS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) SURGUTNEFTEGAS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) SURGUTNEFTEGAS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2382 **OFSI Group ID:** 16735

380.

Primary Name: 1: GAZPROM NEFT **Primary Name Variations:** 1: PUBLIC JOINT STOCK COMPANY GAZPROM NEFT 2: GAZPROM NEFT PAO **Address:** 5 Let. A. Galernaya Saint Petersburg 190000 Russia **Business registration number(s):** 1: Russia TIN: 5504036333

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

GAZPROM NEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the

following grounds: 1) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2383 **OFSI Group ID:** 16736

381.

Primary Name: 1: JOINT STOCK COMPANY KIROV ENERGOMASH PLANT **Primary Name Variations:** 1: Aktsionernoe Obshchestvo Zavod Kirov-Energomash **Address:** Pr-kt Stachek D. 47, Lit. I, Pom.2-n Kabinet 401 St Petersburg 198097 Russia **Phone Number:** +7 812 3310853 **Website:** www.kzgroup.ru, www.kz-energo.spb.ru **Business registration number(s):** 1: Russia INN - 7805060301 2: Russia OGRN - 1027802714444 3: OKTMO – 08845300 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY KIROV ENERGOMASH PLANT is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2385 **OFSI Group ID:** 16754

382.

Primary Name: 1: Limited Liability Company Rosatom Additive Technologies **Primary Name Variations:** 1: Rusatom Additive Technologies **Address:** 49, Kashirskoye Highway Moscow 115409 Russia **Phone Number:** +7 (495) 988-82-82 **Website:** Rusatom-additive.ru, rosat.tvel.ru **Email address:** rusat@rosatom.ru **Business registration number(s):** 1: Russia INN – 7724424381 2: Russia OGRN – 5177746230547 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company Rosatom Additive Technologies is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 14/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2386 **OFSI Group ID:** 16755

383.

Primary Name: 1: NINGBO BLIN MACHINERY CO., LTD. **Primary Name Variations:** 1: NINGBO BENIN MACHINE TOOL CO., LTD **Address:** No. 1&3 / NO 1288 HANGYONG ROAD Sanxing Industrial Park / CAMEL STREET Luotuo Zhenhai District Ningbo 315202 China **Phone Number:** +86-18858060617, +86-574-87176990, +86-574-97579510, +86-574-86571950 **Website:** http://blincnc.com/ **Email address:** jimmy@blinmachinery.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NINGBO BLIN MACHINERY CO., LTD. (hereafter “NINGBO BLIN MACHINERY”) is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or

independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2392 **OFSI Group ID:** 16764

384.

Primary Name: 1: NINGBO OTURN MACHINERY CO., LTD **Primary Name Variations:** 1: Ningbo Outeng Machinery Co., Ltd **Address:** No. 128 Yungu Center Jiangbei District Ningbo 315000 China **Phone Number:** +86 13661660678, +86-0574-8711-7865 **Website:** <https://www.oturnmachinery.com/> **Email address:** info@oturnmachinery.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NINGBO OTURN MACHINERY CO., LTD (hereafter "NINGBO OTURN MACHINERY") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2393 **OFSI Group ID:** 16765

385.

Primary Name: 1: MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI **Primary Name Variations:** 1: MCR Global Elektronik Sanayi Ve Ticaret Ltd. Sti. 2: MCR Global Elektronik Sanayi Ve Tic. Limited Sirketi **Address:** Kisla Mah, 37 S, Cengizhan Apt. No: 6/102 Muratpasa Antalya Turkey **Phone Number:** +90 530 614 9139 **Business registration number(s):** 1: 122226 (Turkish Trade Registry) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI (hereafter 'MCR GLOBAL') is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2394 **OFSI Group ID:** 16766

386.

Primary Name: 1: MONOLINK GROUP FZCO **Primary Name Variations:** 1: MONOLINK GROUP-FZCO 2: MONOLINK GROUP - FZCO 3: MONOLINK TRADING DMCC **Alias - A.k.a:** 1: EKN TRADING FZCO 2: AXIOM INTERNATIONAL 3: SWIP TRADING FZCO **Address:** Office Number 001 Building A2 Dubai Silicon Oasis DDP Dubai United Arab Emirates **Phone Number:** +971 58 574 1883, +971 427 69 573 **Website:** <https://monolinkdmcc.ae> **Email address:** info@axiomuae.ae, info@prosvet.com, info@ekntrading.ae **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: DSO-ZZCO-16068 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors.

MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2395 **OFSI Group ID:** 16769

387.

Primary Name: 1: SUZHOU PARSUN POWER MACHINE CO., LTD. **Primary Name Variations:** 1: SUZHOU YUM POWER MACHINERY CO., LTD. 2: SUZHOU BAISHENG POWER MACHINERY CO., LTD. 3: SUZHOU BAISHENG POWER **Address:** No. 567 Liangang Road Xushuguan Development Zone Jiangsu Suzhou City 215000 China **Phone Number:** +86 512 6621 2797, +86 0512-66936931 **Website:** www.parsunpower.com, www.parsun.com.cn, www.parsun.tmall.com, www.parsun-endumax.com **Email address:** sales@parsun.com.cn, liuying@parsun.com.cn, ps_bod@parsun.com.cn **Type of Entity:** 1: Limited Liability Company **Subsidiaries:** 1: 苏州帕森斯动力机械有限公司 – SUZHOU

YUM POWER TECHNOLOGY CO., LTD.; [REDACTED] - SUZHOU BAISHENG INTERNATIONAL TRADE CO., LTD. **Parent company:** 1: SUZHOU SHUNYI INVESTMENT CO., LTD **Business registration number(s):** 1: Unified Social Credit Code - 913205007615052498; Company Registration Number - 320500400020269 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** SUZHOU PARSUN POWER MACHINE CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2396 **OFSI Group ID:** 16771

388.

Primary Name: 1: FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION" **Primary Name Variations:** 1: FSUE GTsSS 2: Spetssvyaz **Address:** 1st Mytishchinskaya Street, 17 Moscow 129626 Russia **Phone Number:** 8-800-250-60-70, 7(495)620-46-20, 7 495 7859244, 7 (495) 686-8021 **Website:** www.cccb.ru **Email address:** cccb@ccb.ru **Business registration number(s):** 1: OGRN: 1027700041830; TIN: 7717043113 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION" is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is obtaining a benefit from or supporting the Government of Russia by (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2402 **OFSI Group ID:** 16780

389.

Primary Name: 1: MAINZ MACHINE CO., LTD **Address:** Floor 10 190/25 Harbor Pattaya Building Moo 9 Bang Lamung Chon Buri 20150 Thailand **Phone Number:** +66 925 269 580 **Website:** mainzm.com **Email address:** bia@mainzm.com **Business registration number(s):** 1: 0105566140903 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MAINZ MACHINE CO., LTD is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2405 **OFSI Group ID:** 16784

390.

Primary Name: 1: LLC KRAFTTEK **Primary Name Variations:** 1: LLC Crafttech **Address:** PR-KT Moskovskii D. 120A, Str. 1, Pomesch. 23.N St Petersburg 196006 Russia **Phone Number:** +7 (812) 622-89-89, +7 9681 941805 **Website:** www.crafttech.ru **Email address:** info@crafttech.ru **Business registration number(s):** 1: OGRN: 1157847282603

TIN: 7840038027 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC KRAFTTEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2407 **OFSI Group ID:** 16791

391.

Primary Name: 1: EXORA CO., LTD **Address:** Unit 007 63/202 Mu 2 Thepkasattri Road Kohaew Subdistrict Mueang Phuket District Phuket 83000 Thailand **Phone Number:** +66 08 00 809 948 **Website:** https://exoraltd.com/ **Email address:** info@exoraltd.com **Business registration number(s):** 1: 0835566016998 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

EXORA CO., LTD is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2411 **OFSI Group ID:** 16798

392.

Primary Name: 1: JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP **Address:** PR-KT VOLGOGRADSKII D. 41, K. 1, OFFICE Moscow 109316 Russia **Phone Number:** +7 495 7818199 **Website:** Ailon.ru **Type of Entity:** 1: Joint Stock Company **Parent company:** 1: AVILON KHOLDINGRUS **Business registration number(s):** 1: OGRN 1027700000151 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2414 **OFSI Group ID:** 16760

393.

Primary Name: 1: JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE SALYUT **Primary Name Variations:** 1: Aktsionernoe Obshchestvo Nauchno-Proizvodstvennoe Predpriyatie Salyut 2: Scientific-Production Enterprise Salyut JSC 3: JSC NPP Salyut 4: JSC NPP Salyut 5: Aktsionerne tovarystvo "Naukovo-vyrobnyche pidpriemstvo "Saliut" 6: AO NPP Salyut 7: JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" 8: NPP Salut 9: Open Joint-Stock Company "Scientific and Production Enterprise "Salyut" **Address:** Office 4264 Building 4 7 Larina str. Nizhny Novgorod 603107 Russia, 603950 **Phone Number:** +7 (831) 211-40-00, 8 (831) 211-40-00, 8 (831) 211-41-20 **Website:** <https://nppsalut.ru/> **Email address:** salut@nppsalut.ru **Type of Entity:** 1: Joint-Stock Company **Subsidiaries:** 1: ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT-MIKRO; AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT-25; 2: AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT-27; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GOSTINICHNYI KOMPLEKS KRONA **Parent company:** 1: Joint-Stock Company “Russian Electronics” Ruselectronics **Business registration number(s):** 1: OGRN – 1125261000040; INN – 5261079332; KPP - 526101001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE “SALYUT” is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2416 **OFSI Group ID:** 16767

394.

Primary Name: 1: Gruppa Russkaya Energiya **Address:** D. 14 STR. 5 ETAZH 1 POM. 2, PER.BUTIKOVSKI Moscow 119034 Russia **Type of Entity:** 1: LLC **Subsidiaries:** 1: Vorkutaugol JSC **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Gruppa Russkaya Energiya (hereafter “RUSSKAYA ENERGIYA”) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

RUSSKAYA ENERGIYA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractive sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2417 **OFSI Group ID:** 16768

395.

Primary Name: 1: MANAGEMENT COMPANY SIBANTHRACITE **Primary Name Variations:** 1: SIBANTHRACITE GROUP 2: MC SIBANTHRACITE GROUP, LLC **Address:** 2 Usacheva str., bld. 1, Business Centre "Fusion Park" Moscow 119048 **Phone Number:** +7 (495) 956-35-33 **Email address:** indoc@SIBANTHRACITE GROUP.ru **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:** MANAGEMENT COMPANY SIBANTHRACITE ("the SIBANTHRACITE GROUP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground:

SIBANTHRACITE GROUP is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2418 **OFSI Group ID:** 16770

396.

Primary Name: 1: JSC STROYSERVIS **Primary Name Variations:** 1: Joint Stock Company StroyService 2: Joint Stock Company StroyService 3: JOINT STOCK COMPANY STROYSERVIS 4: AO StroyService 5: AO StroyService 6: LLC StroyService 7: OJSC StroyService **Address:** 121 Kuznetskiy Street Kemerovo 650055 Russia **Website:** <https://STROYSERVIS.com/> **Email address:** referent@STROYSERVIS.com **Type of Entity:** 1: Closed joint stock company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

JSC STROYSERVIS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: STROYSERVIS is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2420 **OFSI Group ID:** 16774

397.

Primary Name: 1: LIMITED LIABILITY COMPANY TM TECH **Address:** Bolshaya Pochtovaya st., 26 v, bldg. 1, Room 403 Moscow 105082 Russia, 20 Moskovskoe Shosse Ryazan **Phone Number:** +7 495 2617889, 8(4912) 77-87-02, 8(4912) 99-47-82 **Website:** www.tm-tech.ru **Email address:** tm-tech@tm-tech.ru, Tm.tech.buch@gmail.com, tm-tech.rzn@mail.ru **Business registration number(s):** 1: INN: 7719898900 OGRN: 5147746464234 2: INN: 7720603527

OGRN: 1077764566373 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company TM Tech is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Limited Liability Company TM Tech is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2423 **OFSI Group ID:** 16781

398.

Primary Name: 1: NEWAY CNC EQUIPMENT (SUZHOU) CO LTD **Alias - A.k.a:** 1: NEWAY CNC **Address:** No 69 Xunyangjiang Road High-Tech Zone Suzhou 215153 China **Phone Number:** +86 512 6239 2186, +86 512 6239 9980, +86 512-6607 6668, +86 512-6607 1116 **Website:** <http://www.newaycnc.com> **Email address:** cncsale@neway.com.cn **Type of Entity:** 1: Joint Stock Company **Subsidiaries:** 1: Suzhou Neway Machine Tool Design and Research Institute Co., Ltd.; Neway Cnc (USA), Inc. **Business registration number(s):** 1: CNE100005063 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NEWAY CNC EQUIPMENT (SUZHOU) CO LTD, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2424 **OFSI Group ID:** 16786

399.

Primary Name: 1: SHVABE OPTO-ELECTRONICS **Primary Name Variations:** 1: SHVABE OPTO-ELECTRONICS SHENZHEN CO., LTD 2: SHVABE OPTO-ELECTRONICS MEIZHOU CO., LTD 3: UOMZ MEIZHOU CO., LTD **Address:** 16A 1619 Number 4044 Pingshan Avenue Heping Avenue Pingshan Street Office Guangdong Shenzhen China **Website:** <https://shvabe-oe.com/> **Business registration number(s):** 1: Unified Social Credit Code: 91441400686355518J **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHVABE OPTO-ELECTRONICS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2425 **OFSI Group ID:** 16787

400.

Primary Name: 1: JSC Siberia Airlines **Primary Name Variations:** 1: S7 Airlines 2: S7 Travel Retail Limited Liability Company **Address:** 10 Mozherin Avenue Office 201 Ob Novosibirsk Oblast 633104 Russia **Website:** www.s7.ru **Email address:** presscenter@s7.ru **Type of Entity:** 1: Air Transportation Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

JSC Siberia Airlines (“S7 Airlines”) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds:

JSC Siberia Airlines (“S7 Airlines”) is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

JSC Siberia Airlines (“S7 Airlines”) is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, namely by receiving financing, directly

or indirectly, from the Russian National Wealth Fund.

JSC Siberia Airlines ("S7 Airlines") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2426 **OFSI Group ID:** 16788

401.

Primary Name: 1: PREMERA (H.K.) INTERNATIONAL CO, LIMITED **Address:** YABAOCHEN INTERNATIONAL TOWER 19 RITANBE ROAD CHAOYANG DISTRICT BEIJING China **Website:** <https://premera.asia/> **Email address:** premera@163.com **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: 33866023 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PREMERA (H.K.) INTERNATIONAL CO., LIMITED, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2427 **OFSI Group ID:** 16789

402.

Primary Name: 1: TKT-1997 RAZVOJ LIMITED **Address:** Room 701, 7/F Lucky Centre, 165-171, Wanchai Road Wan Chai Hong Kong China **Email address:** info@tkt-1997.com **Business registration number(s):** 1: 72500781 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TKT-1997 RAZVOJ LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2428 **OFSI Group ID:** 16790

403.

Primary Name: 1: INUSSIA IMPEX PRIVATE LIMITED **Address:** 42 HALDIYA HOUSE SUNDAR NAGAR GIRDHAR MARG MALVIYA NAGAR JAIPUR 302017 India **Email address:** anubhav.haldiya@gmail.com **Type of Entity:** 1: Company limited by shares **Business registration number(s):** 1: U51909RJ2022PTC080897 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

INUSSIA IMPEX PRIVATE LIMITED, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2429 **OFSI Group ID:** 16792

404.

Primary Name: 1: GSK CNC EQUIPMENT CO LTD **Address:** No. 22 Guanda Road Huangpu District Guangzhou 510530 China **Phone Number:** +86 020 81798010, +86 400-0512-028, +86 020-81990819, +86 020-81995926, +86 020-82221187, +86 020-82221187, +86 020-82221187 **Website:** www.gsk.com.cn, www.gskcnc.com **Business registration number(s):** 1: 440111000105746 (Company registration number) 190748254 (China Organisation code) **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

GSK CNC EQUIPMENT CO LTD is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2430 **OFSI Group ID:** 16794

405.

Primary Name: 1: RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS **Primary Name Variations:** 1: ITAM SB RAS 2: ITPM SO RAN 3: FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION S.A. KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES 4: FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE NAUKI INSTITUT TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM SA KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK 5: FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE THE INSTITUTE THEORETICAL AND APPLIED MECHANICS NAMED AFTER S.A. KHRISTIANOVICH OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES 6: FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK OPYTNYI 7: TYUMENSKII FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK **Address:** 4/1 Institut'skaya St., Novosibirsk 630090 Russia **Phone Number:** +7 (383) 3304268, +7 (383) 3307268, +7 (383) 3301690 **Website:** http://www.itam.nsc.ru/ **Email address:** admin@itam.nsc.ru, office@itam.nsc.ru **Type of Entity:** 1: Research Institute **Subsidiaries:** 1: Public Joint Stock Company "BINBANK"; ASSOCIATION "CTT "ACADEMNOVOTECH"; NON-COMMERCIAL PARTNERSHIP INNOVATION-IMPLEMENTATION CENTER; ASSOCIATION TECHNOLOGICAL PLATFORM AIR MOBILITY AND AVIATION TECHNOLOGIES; 2: CLOSED JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION LASER-TECHNOLOGICAL CENTER; ASSOCIATION FOR PROMOTING IMPROVEMENT OF HOUSING CONDITIONS OF EMPLOYEES OF THE ORGANIZATION OF THE NOVOSIBIRSK SCIENTIFIC CENTER "AKADEMZHILSTROY-1"; 3: LIMITED LIABILITY COMPANY "SIBERIAN SCIENTIFIC AND INDUSTRIAL CORPORATION"; NP "NPK "Siberian Ceramics" **Parent company:** 1: Ministry of Science and Higher Education of the Russian Federation **Business registration number(s):** 1: OGRN: 1025403641900; INN/TIN: 5408100018; KPP: 540801001; **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2434 **OFSI Group ID:** 16826

406.

Primary Name: 1: FEDERALNOE KAZENNOE PREDPRIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV **Primary Name Variations:** 1: Federalne kazenne pidpriemstvo "Derzhavnyi naukovu-doslidnyi instytut khimichnykh produktiv" 2: FKP GOSNIIKHP 3: Federal State Enterprise "State Research Institute of Chemical Products" 4: Federal State Institution State Research Institute of Chemical Products 5: Issledovatel'skii Institut Khimicheskikh Produktov 6: Gosudarstvennyi Nauchno-Issledovatel'skii Institut Khimicheskikh Produktov 7: Gosniikh 8: Gosudarstvennyi Nauchno **Address:** 1 Ul. Svetlaya D. Kazan 420033 Russia **Phone Number:** +7 (843) 560-20-12, +7 (843) 564-60-03, +7 (843) 555-68-30 **Website:** https://www.gniihp.ru/ **Email address:** gniihp@list.ru **Type of Entity:** 1: Research Institute **Subsidiaries:** 1: NEKOMMERCHESKAYA ORGANIZATSIYA SOYUZ ROSSIISKIKH ORUZHEINIKOV IMENI M.T. KALASHNIKOVA **Parent**

company: 1: Rostec 2: Federal Agency FOR State Property Management **Business registration number(s):** 1: OGRN: 1021603067683 2: INN: 1656003409 3: KPP: 165601001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Federalnoe Kazennoe Predpriatie Gosudarstvennyi Nauchno Issledovatel'skii Institut Khimicheskikh Produktov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2436 **OFSI Group ID:** 16799

407.

Primary Name: 1: LLC INTERVESP-M **Primary Name Variations:** 1: INTERVESP-M **Address:** Room 4 Floor 12 Zelenyi, 20 Moscow 111397 Russia **Phone Number:** +7 (499) 648-87-13 **Website:** <https://metal-stanki.ru/> **Email address:** info@metal-stanki.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: TIN - 7706441909 2: OGRN - 1167746856738 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC INTERVESP-M is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2439 **OFSI Group ID:** 16803

408.

Primary Name: 1: LLC INTERVESP **Primary Name Variations:** 1: COMPANY INTERVESP 2: Limited Liability Company "Company Intervesp" 3: Limited Liability Company Intervesp Company 4: Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Intervesp **Address:** ROOM 605 6B ARTYUKHINOY STREET MOSCOW Russia **Phone Number:** 8-800-5555-100 **Website:** <https://intervesp.ru/> **Email address:** info@intervesp.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 5177746268530 2: INN: 9723038796 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC INTERVESP is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2440 **OFSI Group ID:** 16804

409.

Primary Name: 1: EKC.AG **Primary Name Variations:** 1: EK-Company AG 2: EK Company AG 3: EKCompany AG 4: EK-COMPANY AKTIENGESELLSCHAFT 5: EK-COMPANY GMBH & CO. KG 6: EKC AG 7: e. K.-Company GmbH & Co. KG 8: Europakontakt GmbH & Co. KG 9: Europakontakt e. K. **Address:** SKYONE Offices 12 John-Skilton-Str. Würzburg 97074 Germany **Phone Number:** +49 931 666878-0, +49 931 666878-29 **Website:** www.ekc.ag, www.ek-company.com **Email address:** info@ekc.ag **Type of Entity:** 1: Public Limited Company **Subsidiaries:** 1: EKC AG USA Corporation; EKC AG Turkey Madencilik Anonim Sirketi; **Parent company:** 1: P & P HOLDING GMBH **Business registration number(s):** 1: Legal Entity Identifier: 5299008ONRYZRO61SY92; Trade Register Number: District Court of Würzburg HRB 13359; Tax Number - 257/120/19983; VAT Tax Number - DE 258714047 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

EKC.AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2441 **OFSI Group ID:** 16805

410.

Primary Name: 1: LLC GRANT-TRADE **Primary Name Variations:** 1: OOO GRANT TREID **Address:** Building 2, Floor 1, Room 4, Office 8 Nizhegorodskaya Str., 70 Moscow 109052 Russia **Phone Number:** +7 (495) 532-89-67 **Website:** <https://gt-trade.ru/> **Email address:** info@gt-trade.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN – 7722779734 2: OGRN – 1127746497328 3: KPP - 772201001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** LLC GRANT-TRADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2444 **OFSI Group ID:** 16808

411.

Primary Name: 1: RAMA GROUP LLC **Address:** 28-301 Gogol Street Bishkek 720021 Kyrgyzstan **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: 02002202310071 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

RAMA GROUP LLC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2448 **OFSI Group ID:** 16812

412.

Primary Name: 1: ACE ELECTRONIC HK CO., LIMITED **Primary Name Variations:** 1: ACE Electronic (HK) Co., Ltd **Address:** E2 Unit, 22/F Kingsway Industrial Building Phase II 167-175 Wo Yi Hop Road New Territories Hong Kong China **Phone Number:** +852 2638 7801, +86-755-2512-4873 **Website:** <https://www.ace-chip.com> **Email address:** sales@ace-chip.com **Business registration number(s):** 1: CR: 2756979 2: BR: 69987857 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ACE ELECTRONIC (HK) CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2466 **OFSI Group ID:** 16821

413.

Primary Name: 1: LLC IMPEX-DON **Primary Name Variations:** 1: OOO "IMPEKS-DON" 2: LIMITED LIABILITY COMPANY IMPEX-DON **Address:** D. 88, Office 15 Engels Street Donetsk Peoples Republic Torez City 286600 Ukraine **Phone Number:** +7 (499) 709-00-00, +7 (903) 403-46-64, +7 (949) 591-54-68 **Email address:** info@impeks-don.ru **Business registration number(s):** 1: Russia INN – 6167128827

Russia OGRN – 1156196039152

Russia KPP – 616601001

Russia KPP - 930401001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC IMPEX-DON is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC IMPEX-DON is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2470 **OFSI Group ID:** 16827

414.

Primary Name: 1: OJSC KEREMET BANK **Primary Name Variations:** 1: OAO Keremet Bank 2: OJCS Keremet Bank 3: Open Joint Stock Company Keremet Bank 4: Otkrytoe Aktsionnoe Obschestvo Keremet Bank 5: OJSC Rosinbank **Address:** 40/4, Togolok Moldo Bishkek 720001 Kyrgyzstan, 80/1, Moskovskaya Street Bishkek 720021 Kyrgyzstan **Phone Number:** +996 (312) 55 44 44/ +996 (703) 55 44 44/ +996 (997) 55 44 44/ +996 (227) 55 44 44/

+996 (557) 55 44 44 **Website:** <https://keremetbank.kg> **Email address:** call-center@keremetbank.kg **Type of Entity:** 1: Open Joint Stock Company **Business registration number(s):** 1: Kyrgyz BIK number: 136001
TIN: 02012201010017
OKPO: 27231453

SWIFT: RINBKG22 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking and clearing **UK Statement of Reasons:**

OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is

and has been involved in obtaining a benefit from or supporting the Government of Russia through:

(1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2479 **OFSI Group ID:** 16829

415.

Primary Name: 1: POLY TECHNOLOGIES, INC **Primary Name Variations:** 1: Poly Technologies Incorporated 2: PTI 3: Polytech **Address:** 27/F, New Poly Plaza, No.1 Chaoyangmen Beidajie Dongcheng District Beijing 100010 China **Phone Number:** 861064082288 **Website:** polytechnologiesinc.com **Email address:** info@polytechnologiesinc.com **Type of Entity:** 1: Limited Liability Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

POLY TECHNOLOGIES, INC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

POLY TECHNOLOGIES INC is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 24/02/2025 **Last Updated:** 09/04/2025 **Unique Id:** RUS2493 **OFSI Group ID:** 16828

416.

Primary Name: 1: SOGLASIE INSURANCE COMPANY LIMITED **Address:** UL. GILYAROVSKOGO D. 42 MOSCOW 129110 Russia **Phone Number:** +7 495 7377329 **Website:** www.soglasie.ru **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SOGLASIE INSURANCE COMPANY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SOGLASIE INSURANCE COMPANY LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2530 **OFSI Group ID:** 16859

417.

Primary Name: 1: ROMARINE AS **Primary Name Variations:** 1: RO MARINE **Phone Number:** +47 467 01 000 **Website:** www.romarine.no **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ROMARINE AS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ROMARINE AS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 09/05/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS2534 **OFSI Group ID:** 16862

418.

Primary Name: 1: BX ENERGY **Address:** TSUEN WAN, NEW TERRITORIES, HONG KONG, UNIT 601, 6/F OF MILL 5 OF THE MILLS **Website:** <https://www.bellatrix-energy.com/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of**

Reasons:

BX ENERGY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2537 **OFSI Group ID:** 16864

419.

Primary Name: 1: NORD AXIS LTD **Address:** 8/F, CHINA HONG KONG TOWER 8-12 HENNESSY ROAD HONG KONG Hong Kong SAR **Type of Entity:** 1: Limited Company **Business registration number(s):** 1: 3128000 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

NORD AXIS LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, through its trade of Russian oil.

Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **Unique Id:** RUS2541 **OFSI Group ID:** 16866

420.

Primary Name: 1: SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. **Primary Name Variations:** 1: Shanghai New Chess International Logistics Co., Ltd 2: Shanghai New Chess Intl Logistics 3: Shanghai New Gear International Logistics Co., Ltd 4: Shanghai Newgeis International Logistics Co., Ltd 5: Shanghai New Chess Int l Logistics **Address:** Building 8 No. 1098 Chuansha Road Pudong New Area Shanghai 201209 China **Phone Number:** +862150827987, +8613816371485 **Website:** <https://www.new-chess.com>, <https://cargaurgente.com> **Email address:** jessie@new-chess.com.cn, marry@new-chess.com.cn, 1169430820@qq.com **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Unified Social Credit Code: 91310115MA1H9L1M75 2: Company Registration Number: 310115003576587 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2617 **OFSI Group ID:** 16869

421.

Primary Name: 1: SHANGHAI NEW CHESS CO., LTD. **Primary Name Variations:** 1: Shanghai Niuqishi International Logistics Co., Ltd. 2: Shanghai New Qishi International Logistics Co., Ltd. 3: Shanghai Newland International Logistics

Co., Ltd **Address:** 1-2 Floors No. 2311 Changjiang West Road Baoshan District Shanghai China **Phone Number:** +86 21 34090756 **Email address:** marry@new-chess.cn **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: Unified Social Credit Code: 91310113MACPUNUD5T 2: Company Registration Number: 310113003379268 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. to source, import and supply electronics to Russia's defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2618 **OFSI Group ID:** 16870

422.

Primary Name: 1: MT-SYSTEMS LLC **Primary Name Variations:** 1: LLC SYSTEM-L **Address:** Room 1N Office 402 Building A 13 Kalinina Street St. Petersburg 198095 Russia **Phone Number:** +7 812 325 36 85 **Website:** www.mt-systems.ru **Email address:** info@mt-systems.ru **Type of Entity:** 1: Limited Liability Company **Parent company:** 1: LLC MC FORTIS-INVEST **Business registration number(s):** 1: OGRN: 1117847138166

INN: 7805550962 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2620 **OFSI Group ID:** 16872

423.

Primary Name: 1: LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT **Primary Name Variations:** 1: LLC "NPP NIFRIT" **Address:** 2ND Western Passage, 1, building 1, floor basement, room 1, room 9 Zelenograd Moscow 124460 Russia **Phone Number:** +7 499 995-08-52 **Website:** Niphrit.ru **Email address:** info@niphrit.com **Business registration number(s):** 1: TIN: 7735590260 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2621 **OFSI Group ID:** 16873

424.

Primary Name: 1: ATOMA LLC **Primary Name Variations:** 1: ooo ATOMA 2: ATOMA LIMITED 3: LIMITED LIABILITY COMPANY ATOMA **Address:** Room 620 Premises CHP 33-N Building A 13 Kalinina Street St. Petersburg 198095 Russia **Phone Number:** +7(812) 4412331 **Website:** atoma.spb.ru **Email address:** info@atoma.spb.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 7807352250

OGRN: 1107847197237 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT-SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD

to source, import and supply electronics to Russia's defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2622 **OFSI Group ID:** 16874

425.

Primary Name: 1: CONSUL GROUP LTD **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY CONSUL GROUP 2: OOO CONSUL GROUP 3: LLC GROUP CONSUL 4: TH CONSUL GROUP LTD 5: LLC TD GROUP CONSUL **Address:** UL. RESPUBLIKANSKAYA D.3 YAROSLAVL 150003 Russia **Phone Number:** +7 4852 302543, +7 4852 681630, +7 4852 682817 **Website:** <http://www.consul-group.ru/> **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 7606044658

OGRN: 1027600845546 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CONSUL GROUP LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: CONSUL GROUP LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2623 **OFSI Group ID:** 16875

426.

Primary Name: 1: ELECTRONIC SCIENTIFIC ENGINEERING LTD **Primary Name Variations:** 1: ESE **Address:** 25/F. Chinachem Exchange Square No 1 Hoi Wan Street Quarry Bay Hong Kong China **Phone Number:** +86 (852) 2559 2041, +86 (852) 2858 2555 **Website:** <https://ese.com.hk/ese/> **Email address:** info@ese.com.hk **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ELECTRONIC SCIENTIFIC ENGINEERING LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: ELECTRONIC SCIENTIFIC ENGINEERING LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2624 **OFSI Group ID:** 16876

427.

Primary Name: 1: INNOPOLIS LTD **Address:** Rm 8, S-V, 6/F Valient Industrial Centre 2-12 Au Pui, Wan St Fo Tan NT Hong Kong China **Phone Number:** +852 9458 3400 **Website:** <https://innopolis.xn--j6w193g/> **Email address:** hkinneapolis@gmail.com, szchucun@163.com **Business registration number(s):** 1: 75388473
CR No. 3286238

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

INNOPOLIS LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: INNOPOLIS LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2627 **OFSI Group ID:** 16879

428.

Primary Name: 1: RHODANIA SHIPPING SA **Primary Name Variations:** 1: EIGER Shipping SA 2: EIGER SHIPPING **Address:** Rue Kazem-Radjavi 3 Geneva 1202 Switzerland **Phone Number:** +41223228170 **Type of Entity:** 1: Limited Company **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction | Transport sanctions: see "Other information" **UK Statement of Reasons:**

Rhodania Shipping SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, through its trade of Russian oil.

Other Information: Transport Sanctions: where transport sanctions apply, a ship owned, controlled, chartered or

operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2638 **OFSI Group ID:** 16885

429.

Primary Name: 1: PIONEER TRADE LLC **Primary Name Variations:** 1: LLC Pioneer Trade **Address:** Office 312 Building. 45 Stroiteley Avenue Altai Territory Barnaul 656031 Russia **Phone Number:** +7 (3852) 55-02-20, +7 (3852) 55-02-00, +7 (3852) 63-11-51, +7 (3852) 506-555 **Website:** trade-pioneer.ru **Email address:** office@trade-pioneer.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 2225089570 2: OGRN: 1072225012804 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2640 **OFSI Group ID:** 16886

430.

Primary Name: 1: Joint Stock Company "Agency Regional Independent registrar" **Primary Name Variations:** 1: JSC "RRN Agency" **Business registration number(s):** 1: INN: 7107039003 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company "Agency Regional Independent registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2643 **OFSI Group ID:** 16888

431.

Primary Name: 1: Joint Stock Company "Vedenie company registers" **Primary Name Variations:** 1: JSC "VRK" **Business registration number(s):** 1: INN: 6661049239 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint Stock Company "Vedenie company registers" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2644 **OFSI Group ID:** 16889

432.

Primary Name: 1: Joint-Stock Company Depository company "REGION" **Primary Name Variations:** 1: JSC "DK REGION" **Business registration number(s):** 1: INN: 7708213619 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-Stock Company Depository company "REGION" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2645 **OFSI Group ID:** 16890

433.

Primary Name: 1: Joint-stock company "Industry REGISTER" **Primary Name Variations:** 1: JSC "Industry-REESTR" **Business registration number(s):** 1: INN: 3302021034 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Interregional Registration Center" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2647 **OFSI Group ID:** 16891

434.

Primary Name: 1: Joint-stock company "Interregional Registration Center" **Primary Name Variations:** 1: JSC "MRC" **Business registration number(s):** 1: INN: 1901003859 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Interregional Registration Center" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2649 **OFSI Group ID:** 16892

435.

Primary Name: 1: Joint-stock company National Custody Company **Primary Name Variations:** 1: JSC "NKK" **Business registration number(s):** 1: INN: 7707592234 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company National Custody Company is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2650 **OFSI Group ID:** 16893

436.

Primary Name: 1: Joint-stock company "National Specialized Financial Company" **Primary Name Variations:** 1: JSC "NSFK" **Business registration number(s):** 1: INN: 5402077860 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company National Custody Company is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2651 **OFSI Group ID:** 16894

437.

Primary Name: 1: Joint-stock company "Independent Registrar R.O.S.T Company" **Primary Name Variations:** 1: JSC "NRK R.O.S.T" **Business registration number(s):** 1: INN: 7726030449 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Independent Registrar R.O.S.T Company" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2652 **OFSI Group ID:** 16895

438.

Primary Name: 1: Joint-stock company "Independent Specialized depository" **Primary Name Variations:** 1: JSC

"NSD" **Business registration number(s):** 1: INN: 7715159793 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Joint-stock company "Independent Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2653 **OFSI Group ID:** 16896

439.

Primary Name: 1: Joint-stock company "New registrar" **Primary Name Variations:** 1: JSC "New registrar" **Business registration number(s):** 1: INN: 7719263354 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Joint-stock company "New registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2654 **OFSI Group ID:** 16897

440.

Primary Name: 1: Joint-stock company "Professional Registration centre" **Primary Name Variations:** 1: JSC "PRC" **Business registration number(s):** 1: INN: 3821010220 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Joint-stock company "Professional Registration centre" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2655 **OFSI Group ID:** 16898

441.

Primary Name: 1: Joint-stock company "RDC" Parity" **Primary Name Variations:** 1: JSC "RDC PARITET" **Business registration number(s):** 1: INN: 7723103642 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Joint-stock company "RDC" Parity" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2656 **OFSI Group ID:** 16899

442.

Primary Name: 1: Joint-stock company "Registrar Intraco" **Primary Name Variations:** 1: JSC "Registrar Intraco" **Business registration number(s):** 1: INN: 5903027161 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
Joint-stock company "Registrar Intraco" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2657 **OFSI Group ID:** 16900

443.

Primary Name: 1: JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER" **Primary Name Variations:** 1: Aktsionernoe Obshchestvo Volgomashzavod 2: JSC "Red October Corporation" 3: JSC VMZ 4: JSC VMZ Red October 5: Open Joint Stock Company Volgograd Metallurgical Plant Krasny Oktyabr 6: Krasny Oktyabr 7: AO

VMZ Address: Lenin Ave, 114b Volgograd 400007 Russia **Phone Number:** +7 8442 748 017 **Website:** <https://www.vmkzo.ru/> **Email address:** Info@vmkzo.ru **Business registration number(s):** 1: INN: 3442117699 2: OGRN: 1113459005175 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER" is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2658 **OFSI Group ID:** 16901

444.

Primary Name: 1: Joint-stock company "KRC Registrar" **Primary Name Variations:** 1: JSC "KRC" **Business registration number(s):** 1: INN: 2311144802 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "KRC Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2660 **OFSI Group ID:** 16902

445.

Primary Name: 1: Joint-stock company "Registrar Capital" **Primary Name Variations:** 1: JSC "Registrar Capital" **Business registration number(s):** 1: INN: 6659035711 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Registrar Capital" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2661 **OFSI Group ID:** 16903

446.

Primary Name: 1: Joint-stock company "Registrar Society" **Primary Name Variations:** 1: AO STATUS **Business registration number(s):** 1: INN: 7707179242 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Registrar Society" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2662 **OFSI Group ID:** 16904

447.

Primary Name: 1: Joint-stock company "Registration Company Centre Invest" **Primary Name Variations:** 1: JSC RK "Center-Invest" **Business registration number(s):** 1: INN: 7726050935 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Registration Company Centre Invest" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2663 **OFSI Group ID:** 16906

448.

Primary Name: 1: Joint-stock company "REGISTER" **Primary Name Variations:** 1: JSC "REGISTER" **Business registration number(s):** 1: INN: 7704028206 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director

Disqualification Sanction UK Statement of Reasons:

Joint-stock company "REGISTER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2664 **OFSI Group ID:** 16907

449.

Primary Name: 1: Joint-stock company "Republican Specialized registrar "Yakut Stock Center" **Primary Name Variations:** 1: JSC SSR "YaFC" **Business registration number(s):** 1: INN: 1435001668 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Republican Specialized registrar "Yakut Stock Center" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2665 **OFSI Group ID:** 16909

450.

Primary Name: 1: Joint-stock company "RT" Registrar" **Primary Name Variations:** 1: JSC "RT-Registrar" **Business registration number(s):** 1: INN: 5407175878 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "RT" Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2666 **OFSI Group ID:** 16910

451.

Primary Name: 1: Joint-stock company "Service Registry" **Primary Name Variations:** 1: JSC "Service Register" **Business registration number(s):** 1: INN: 8605006147 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Service Registry" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2667 **OFSI Group ID:** 16911

452.

Primary Name: 1: Joint-stock company "Specialized depository Infinitum" **Primary Name Variations:** 1: JSC "Specialized depository Infinitum" **Business registration number(s):** 1: INN: 7705380065 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Specialized depository Infinitum" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2668 **OFSI Group ID:** 16913

453.

Primary Name: 1: Joint-stock company "Specialized Registrar COMPASS" **Primary Name Variations:** 1: JSC "SRK" **Business registration number(s):** 1: INN: 4217027573 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions,

Director Disqualification Sanction UK Statement of Reasons:

Joint-stock company "Specialized Registrar COMPASS" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2669 **OFSI Group ID:** 16914

454.

Primary Name: 1: Joint-stock company "Specialized registrar Holder of the register of shareholders gas industry"

Primary Name Variations: 1: JSC "DRAGA" **Business registration number(s):** 1: 7704011964 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Specialized registrar Holder of the register of shareholders gas industry" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2670 **OFSI Group ID:** 16915

455.

Primary Name: 1: Joint-stock company "Surgutinvestneft" **Business registration number(s):** 1: 8602039063

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company "Surgutinvestneft" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2671 **OFSI Group ID:** 16916

456.

Primary Name: 1: Joint-stock company Atkiv **Business registration number(s):** 1: 7813067004 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company Atkiv is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2672 **OFSI Group ID:** 16905

457.

Primary Name: 1: Joint-stock company VTB Registrar **Business registration number(s):** 1: 5610083568 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company VTB Registrar is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2673 **OFSI Group ID:** 16908

458.

Primary Name: 1: Joint-stock company VTB Specialized Depository **Business registration number(s):** 1: 7705110090 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Joint-stock company VTB Specialized Depository is an "involved person" under the Russia (Sanctions) (EU Exit)

Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2674 **OFSI Group ID:** 16912

459.

Primary Name: 1: Closed Joint Stock Company "First Specialized Depository" **Primary Name Variations:** 1: JSC "PRSD" **Business registration number(s):** 1: 7710198911 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Closed Joint Stock Company "First Specialized Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2675 **OFSI Group ID:** 16917

460.

Primary Name: 1: Limited Liability Company responsibility "Depository and corporate technologies" **Primary Name Variations:** 1: LLC "DKT" **Business registration number(s):** 1: 7729520219 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Depository and corporate technologies" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2676 **OFSI Group ID:** 16918

461.

Primary Name: 1: Limited Liability Company responsibility "Eurasian Registrar" **Primary Name Variations:** 1: OOO "EAR" **Business registration number(s):** 1: 1660055801 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Eurasian Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2677 **OFSI Group ID:** 16919

462.

Primary Name: 1: Limited Liability Company responsibility "Corporate registrar company" **Primary Name Variations:** 1: LLC "KRK" **Business registration number(s):** 1: 7730253529 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Corporate registrar company" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2678 **OFSI Group ID:** 16960

463.

Primary Name: 1: Limited Liability Company responsibility "Moscow Stock Center" **Primary Name Variations:** 1: LLC "Moscow Stock Center" **Business registration number(s):** 1: 7708822233 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Moscow Stock Center" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia,

namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2679 **OFSI Group ID:** 16921

464.

Primary Name: 1: Limited Liability Company responsibility of "Oboronregistr" **Business registration number(s):** 1: 7731513346 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of "Oboronregistr" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2680 **OFSI Group ID:** 16922

465.

Primary Name: 1: Limited Liability Company responsibility "PARTNER" **Business registration number(s):** 1: 3528218586 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "PARTNER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2681 **OFSI Group ID:** 16923

466.

Primary Name: 1: Limited Liability Company responsibility of "RBRU Specialized depository" **Primary Name Variations:** 1: LLC "RBRU SD" **Business registration number(s):** 1: 9704154155 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of "RBRU Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2682 **OFSI Group ID:** 16924

467.

Primary Name: 1: Limited Liability Company responsibility "Regional Registration Company" **Primary Name Variations:** 1: OOO "RRK" **Business registration number(s):** 1: 3327403074 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of "RBRU Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2683 **OFSI Group ID:** 16925

468.

Primary Name: 1: Limited Liability Company responsibility of the Registrar Guarantee **Primary Name Variations:** 1: LLC "Registrar Garant" **Business registration number(s):** 1: 7703802628 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of the Registrar Guarantee" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2684 **OFSI Group**

469.

Primary Name: 1: Limited Liability Company responsibility of "Reestr-RN" **Business registration number(s):** 1: 7705397301 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of "Reestr-RN" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2685 **OFSI Group ID:** 16929

470.

Primary Name: 1: Limited Liability Company responsibility "Market Special Depository" **Primary Name Variations:** 1: LLC "RSD" **Business registration number(s):** 1: 7736618039 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Market Special Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS2686 **OFSI Group ID:** 16932

471.

Primary Name: 1: Limited Liability Company responsibility "Specialized Depository company "Garant" **Primary Name Variations:** 1: LLC "SDK" "Garant" **Business registration number(s):** 1: 7714184726 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Specialized Depository company "Garant" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2687 **OFSI Group ID:** 16934

472.

Primary Name: 1: Limited Liability Company responsibility "Specialized Depository "Depot Plaza" **Primary Name Variations:** 1: LLC "SD "Depo-Plaza" **Business registration number(s):** 1: 7731530091 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility "Specialized Depository "Depot Plaza" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2688 **OFSI Group ID:** 16936

473.

Primary Name: 1: Limited Liability Company responsibility of the "Accounting and registration" **Primary Name Variations:** 1: LLC "CUR" **Business registration number(s):** 1: 7842521215 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Limited Liability Company responsibility of the "Accounting and registration" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2689 **OFSI Group ID:** 16938

474.

Primary Name: 1: Limited Liability Company responsibility of "Yuzhno Regional Registrar" **Primary Name Variations:** 1: OOO "YURR" **Business registration number(s):** 1: 6166032022 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Limited Liability Company responsibility of "Yuzhno Regional Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2690 **OFSI Group ID:** 16939

475.

Primary Name: 1: Limited Liability Company responsibility "Specialized Depository "Partner" **Primary Name Variations:** 1: OOO SD Partner **Business registration number(s):** 1: 7707177816 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Limited Liability Company responsibility "Specialized Depository "Partner" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2691 **OFSI Group ID:** 16940

476.

Primary Name: 1: Limited Liability Company responsibility "Specialized registrar "Recom" **Primary Name Variations:** 1: LLC SR "Recom" **Business registration number(s):** 1: 3128060841 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** Limited Liability Company responsibility "Specialized registrar "Recom" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2692 **OFSI Group ID:** 16941

477.

Primary Name: 1: JSC METAFRAX CHEMICALS **Primary Name Variations:** 1: METAFRAX CHEMICALS JSC 2: JSC 'METAFRAX' 3: PJSC METAFRAX CHEMICALS 4: PJSC "Metafrax Chemicals" 5: Aktsionerne tovarystvo Metafraks Kemikals 6: JSC "Metafrax Chemicals" **Address:** 618250 Perm Region Gubakha Russia **Phone Number:** +7 (342) 484 08 98 **Website:** www.metafrax.ru **Email address:** info@metafrax.ru **Parent company:** 1: Joint Stock Company Ruschem **Business registration number(s):** 1: INN: 5913001268 2: OGRN: 1025901777571 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** JSC METAFRAX CHEMICALS is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.
Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2708 **OFSI Group ID:** 16952

478.

Primary Name: 1: A7 Limited Liability Company **Address:** Lesnaya str., 9 2/10 125196 Moscow, Russian Federation Russia **Website:** a7goldinvest.ru **Email address:** info@a7-agent.ru **Business registration number(s):** 1: 9710137165 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** A7 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds:

(1) A7 Limited Liability Company is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it provides financial services to a person that provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

(2) A7 is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

(3) A7 Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business as a Government of Russia-affiliated entity.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2718 **OFSI Group ID:** 16954

479.

Primary Name: 1: St. Petersburg Currency Exchange (JSC SPCEX) **Primary Name Variations:** 1: Joint-Stock Company "St. Petersburg Currency Exchange" 2: JSC SPCE 3: JSC SPCEC 4: SPVB **Address:** VN. TER. VASILIEVSKY MUNICIPAL DISTRICT, LINE 3RD V.O., 62, LETTER A, ROOM 39-N 199178 Russia **Phone Number:** 8 812 655 74 00 **Website:** <https://spvb.ru/> **Email address:** info@spvb.ru **Business registration number(s):** 1: INN: 7825331045 BIN: 1037843013812

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

St. Petersburg Currency Exchange (JSC SPCEX) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS2722 **OFSI Group ID:** 16955

480.

Primary Name: 1: Non-bank Credit Organization Joint-Stock Company Petersburg Settlement Center (JSC PSC) **Primary Name Variations:** 1: Petersburg Settlement Center Limited PSC LTD 2: Petersburg Settlement Center 3: NCO JSC PRC 4: JSC PRC **Address:** 3rd line of Vasilievsky Island, 62, lit. A, room 35-N. St. Petersburg 199178 Russia **Phone Number:** +7 (812) 324-3806, +7 (812) 655-74-31, +7 (812) 655-74-30 **Website:** www.spssc.ru **Email address:** prc@spssc.ru **Business registration number(s):** 1: BIN: 1027800000931 INN: 7831001704

PPC: 784101001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Non-bank Credit Organization Joint-Stock Company "Petersburg Settlement Center" (JSC PSC) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS2723 **OFSI Group ID:** 16956

481.

Primary Name: 1: State Corporation Deposit Insurance Agency (DIA) **Primary Name Variations:** 1: ASV **Address:** 4 Vysotsky Moscow 109240 Russia **Phone Number:** +74957452166 **Website:** Asv.org.ru **Business registration number(s):** 1: INN number- 7708514824 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

T

he Russian State Corporation Deposit Insurance Agency ("DIA") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is

and has been involved in obtaining a benefit from or supporting the Government of Russia through (1) carrying on business as a Government of Russia-affiliated entity; (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector

Designation Source: UK **Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Unique Id:** RUS2724 **OFSI Group ID:** 16957

482.

Primary Name: 1: THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE

RUSSIAN FEDERATION **Primary Name Variations:** 1: GUGI 2: Federal State Institution Military Unit 40056 **Address:** 26A Onezhskaya Str Moscow 125413 Russia **Email address:** 40056_33_1@mil.ru **Business registration number(s):** 1: OGRN: 1097746786675

INN: 7743763446 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 01/07/2025 **Unique Id:** RUS2743 **OFSI Group ID:** 16965

483.

Primary Name: 1: Metallurg LLC **Primary Name Variations:** 1: OOO RNKO Metallurg 2: RNKO Metallurg 3: RNKO Metallurg LLC 4: Limited Liability Company Commercial Bank Metallurg 5: Limited Liability Company Settlement Non-Bank Credit Organization Metallurg 6: Metallurg, Settlement Non-Bank Credit Organization Limited Liability Company 7: LLC NBCO "Metallurg" 8: Settlement Non-Bank Credit Organization "Metallurg" (Limited Liability Company) 9: Metallurg NBCO LLC 10: Metallurg NPCO LLC **Address:** 16 A Ivan Babushkina St. Profosyuznaya Moscow 117292 Russia **Phone Number:** +7(495)785-70-75 **Website:** Mettallurgbank.ru **Email address:** mail@metallurgbank.ru **Type of Entity:** 1: LLC/ RNCO **Business registration number(s):** 1: INN: 7703010220 BIN: 1027739246490

TIN: 7703010220

SWIFT/ BIC: MECCRUM1

Russian Bank Identification Code: 044525125 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Metallurg LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2746 **OFSI Group ID:** 16968

484.

Primary Name: 1: JSC Atlas **Primary Name Variations:** 1: UMMC-Invest **Address:** PR-KT USPENSKII STR. 1 OFFICE 405 VERKHNYAYA PYSHMA 624090 Russia **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: 1156658096143 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC ATLAS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is an entity involved in obtaining a benefit from or supporting the Government of Russia, because it is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian extractives sector.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2747 **OFSI Group ID:** 16969

485.

Primary Name: 1: ROSNEFT MARINE (UK) LIMITED **Address:** Devonshire House Manor Way Borehamwood Hertfordshire WD6 1QQ United Kingdom **Parent company:** 1: PJSC Rosneft **Business registration number(s):** 1: 06679031 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ROSNEFT MARINE (UK) LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is involved in obtaining a benefit from or supporting the Government of Russia, as it is associated to PJSC Rosneft, which is an entity involved in a sector of strategic significance to the Government of Russia, namely, the Russian energy sector.

Designation Source: UK **Date Designated:** 17/06/2025 **Last Updated:** 26/06/2025 **Unique Id:** RUS2748 **OFSI Group ID:** 16970

486.

Primary Name: 1: Orion Star Group LLC **Address:** Office 511 Room 4H 6 Vaya Alekseeva street St. Petersburg Russia **Email address:** info@orions-group.com **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: 1237800075765 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

ORION STAR GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ORION STAR GROUP LLC is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport Sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2753 **OFSI Group ID:** 16971

487.

Primary Name: 1: INTERSHIPPING SERVICES LLC **Address:** Al Shorafa Tower 2, Office No. 1903, 19th Floor Sheikh Rashid Bin Humaid Al Nuaimi Street Ajman United Arab Emirates **Phone Number:** +971 6 7428120 **Website:** <http://intershippingsservices.com/> **Email address:** admin@intershippingsservices.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

INTERSHIPPING SERVICES LLC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground:

INTERSHIPPING SERVICES LLC is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport Sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **Unique Id:** RUS2754 **OFSI Group ID:** 16972

488.

Primary Name: 1: VALEGRO LLC-FZ **Address:** Meydan Grandstand, 6th floor Meydan Road Nad Al Sheba Dubai United Arab Emirates **Phone Number:** +971 52 615 119; +7(812)919 19 51 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction|Transport sanctions: see "Other information" **UK Statement of Reasons:**

VALEGRO LLC-FZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VALEGRO LLC-FZ is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport Sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is

prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 17/06/2025 **Last Updated:** 17/06/2025 **Unique Id:** RUS2755 **OFSI Group ID:** 16973

489.

Primary Name: 1: LITASCO MIDDLE EAST DMCC **Alias - A.k.a:** 1: LME TRADING DMCC **Address:** Unit No: 1801-A Uptown Tower Plot No: DMCC-UD-P1 Uptown Dubai Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

LITASCO MIDDLE EAST DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LITASCO MIDDLE EAST DMCC is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport Sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 21/07/2025 **Last Updated:** 24/07/2025 **Unique Id:** RUS2876 **OFSI Group ID:** 16976

490.

Primary Name: 1: African Initiative **Primary Name Variations:** 1: Afrinz **Address:** Federation Tower West Presnenskaya Embankment 12 Floor 55 Moscow 123317 Russia **Website:** afrinz.ru **Email address:** press@afrinz.ru **Parent company:** 1: INITSIIVIVA-23 **Business registration number(s):** 1: 9703155974 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

African Initiative is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: African Initiative is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. **Designation Source:** UK **Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **Unique Id:** RUS2914 **OFSI Group ID:** 16987

491.

Primary Name: 1: SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD **Address:** 504, No.3, Xitou Industrial Zone Shangfen Community Minzhi Street Longhua District Shenzhen Hong Kong China **Phone Number:** +86 135 7082 0886 **Website:** Bluehat.hk **Email address:** office@bluehat.hk **Type of Entity:** 1: Limited Liability Company 2: Limited Liability Company **Business registration number(s):** 1: 91440300MA5H0TP85J 2: 91440300MA5H0TP85J **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD (hereafter "SHENZHEN BLUE HAT") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2920 **OFSI Group**

492.

Primary Name: 1: JSC TECHNODINAMIKA **Primary Name Variations:** 1: JOINT STOCK COMPANY AVIATION EQUIPMENT 2: JOINT STOCK COMPANY TEKHODINAMIKA 3: JSC TEKHODINAMIKA 4: Joint Stock Company Technodinamika 5: Joint Stock Company Tekhnodinamika 6: Joint-Stock Company "Tekhnodinamika" 7: TEKNODINAMIKA JSC - Technodinamika 8: Technodinamika JSC 9: Technodinamika, JSC 10: Tekhnodinamika AO 11: JSC Technodynamics 12: Technodinamica Holding **Address:** Bldg. 5, 35, Bolshaya Tatarskaya Str Moscow 115184 Russia **Phone Number:** +7 (495) 627-1099 **Website:** <http://www.technodinamika.ru/> **Email address:** Info@tdhc.ru **Business registration number(s):** 1: INN: 7719265496

OGRN: 1037719005873 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC TECHNODINAMIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2921 **OFSI Group ID:** 17047

493.

Primary Name: 1: JSC RUSPOLYMET **Primary Name Variations:** 1: JSC Ruspolimet 2: Joint-Stock Company Ruspolymet **Address:** Kulebaki, Vosstaniya st., d.1 Nizhny Novgorod region 607018 Russia **Phone Number:** +7 (83176) 7-90-00, +7 (83176) 7-90-69, +7 (83176) 7-93-52 **Website:** <http://www.ruspolymet.ru/> **Email address:** sales@ruspolymet.ru, ruspolymet@ruspolymet.ru, oaokmz@sinn.ru **Type of Entity:** 1: Closed Joint Stock Company **Business registration number(s):** 1: INN: 5251008501

OGRN: 1055214499966 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC RUSPOLYMET is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2922 **OFSI Group ID:** 17048

494.

Primary Name: 1: JSC REDKINSKY EXPERIMENTAL PLANT **Primary Name Variations:** 1: JSC ROZ 2: Open Joint Stock Company "Redkinsky Experimental Plant" 3: JOINT-STOCK COMPANY "REDKINSKY EXPERIMENTAL PLANT" 4: Redkino Experimental Plant **Address:** 195 Leningradskaya street Gorodnya village Konakovsky district Tver region 171296 Russia **Phone Number:** +74824258162 **Website:** <https://rozredkino.ru> **Email address:** roz_redkino@mail.ru **Type of Entity:** 1: Open Joint Stock Company **Business registration number(s):** 1: INN: 6911002726

OGRN: 1026901729249 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC REDKINSKY EXPERIMENTAL PLANT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian chemical sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2924 **OFSI Group ID:** 17049

495.

Primary Name: 1: JSC BRYANSK CHEMICAL PLANT **Primary Name Variations:** 1: JSC Bryansk Chemical Plant named after the 50th Anniversary of the USSR 2: Joint-Stock Company Bryansk Chemical Plant of the 50th Anniversary of the USSR **Address:** House 1, Promploshchadka street Bryansk region, Seltso 241550 Russia **Phone Number:** +74832344997 **Website:** <https://www.bhz.su> **Email address:** info@bhz.su **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN: 3255517496

OGRN: 1113256022505 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC Bryansk Chemical Plant is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2925 **OFSI Group ID:** 17050

496.

Primary Name: 1: FEDERAL STATE ENTERPRISE ANOZIT **Primary Name Variations:** 1: Federal State Enterprise Anosit 2: Anozie 3: Anozit FSE 4: Federal state enterprise "Anozit" **Address:** UL SADOVOE KOLTSO D.1 Novosibirsk region Samara 632380 Russia **Phone Number:** +7 38362 21208 **Website:** <https://anozit.ru/> **Email address:** anozit@ngs.ru **Business registration number(s):** 1: INN: 5452112527

OGRN: 1065471010340 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

FEDERAL STATE ENTERPRISE ANOZIT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2927 **OFSI Group ID:** 17052

497.

Primary Name: 1: TECGR CO., LTD **Address:** 14/305 Rama II Rd, Khwaeng Bang Mot, Khet Chom Thong, Krung Thep Maha Nakhon Bangkok 10150 Thailand **Website:** <https://tecgr.net> **Email address:** tecgrcoltd@gmail.com **Business registration number(s):** 1: 0105565079224 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

TECGR CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2936 **OFSI Group ID:** 17053

498.

Primary Name: 1: PHAETON GROUP CO., LTD **Address:** 30 Sukhumvit 61 Klong Tan Nuea, Vadhana Bangkok 10110 Thailand **Phone Number:** +66 643290260 **Website:** <https://phaetongroup.net/> **Email address:** info@phaetongroup.net **Business registration number(s):** 1: 0105566138623 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PHAETON GROUP CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2938 **OFSI Group ID:** 17054

499.

Primary Name: 1: SOGUZO CO., LTD **Address:** 305 Rama 2 Alley, 38 Alley, Bang Mot Sub-district, Chom Thong District Bangkok 10150 Thailand **Website:** <https://soguzo.com/> **Email address:** info@soguzo.com **Business registration number(s):** 1: 0105565109824 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SOGUZO CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2939 **OFSI Group ID:** 17055

500.

Primary Name: 1: JSC ELEKOND **Primary Name Variations:** 1: AO ELEKOND 2: Joint Stock Company Elecond
Address: 3, KALININA STREET SARAPUL 427968 Russia **Phone Number:** +7 341 474 32 48 **Website:** <https://elecond.ru/> **Email address:** elecond@elcudm.ru **Business registration number(s):** 1: INN: 1827003592
OGRN: 1021800993752 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**
JSC ELEKOND is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2940 **OFSI Group ID:** 17056

501.

Primary Name: 1: JSC ZAVOD REKOND **Primary Name Variations:** 1: Joint Stock Company "Rekond Plant" 2: JSC "Rekond Plant" 3: JSC "Plant "Rekond" **Address:** 10 P.O. Box 85 Kurchatova St St. Petersburg 194223 Russia **Phone Number:** +7 812 297-43-33, +7 812 552-92-90, +7 812 552-94-86, +7 812 552-92-66, +7 921 576-89-69 **Website:** <https://rekond.spb.ru/> **Email address:** info@zrekond.ru, gen@zrekond.ru, zgen@zrekond.ru, ok@zrekond.ru **Business registration number(s):** 1: INN: 7802005951

OGRN: 1027801526070 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC ZAVOD REKOND is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2941 **OFSI Group ID:** 17057

502.

Primary Name: 1: JSC PLANT MEZON **Primary Name Variations:** 1: OPEN JOINT STOCK COMPANY PLANT MEZON 2: JSC Meson Factory **Address:** 28 B.Sampsonievsky Prospect St. Petersburg 195277 Russia **Phone Number:** +7 812 3310603, +7 812 3328365 **Website:** <http://www.meson-factory.com> **Email address:** meson-factory@peterlink.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN: 7802044622

OGRN: 1027801540117 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC PLANT MEZON is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2942 **OFSI Group ID:** 17058

503.

Primary Name: 1: JSC NPO POISK **Primary Name Variations:** 1: JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ASSOCIATION "POISK" 2: JSC "NPO "Poisk" 3: Scientific Production Association Search 4: Aktsionernoe Obshchestvo Nauchno-Proizvodstvennoe Obyedinenie Poisk **Address:** House 3 Murino village, Lesnaya street Leningrad region 188662 Russia **Phone Number:** +7 812 318-51-81, +7 812 416-42-39 **Website:** npo-poisk.ru **Email address:** info@npo-poisk.ru, hr@npo-poisk.ru **Business registration number(s):** 1: INN: 4703142849

OGRN: 1144703004380 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC NPO POISK is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

504.

Primary Name: 1: JOINT-STOCK COMPANY PROTON **Primary Name Variations:** 1: JSC PROTON 2: AO PROTON 3: AKTSIONERNOE OBSHCHESTVO PROTON **Address:** ul. Leskova 19, Orel Moscow 302040 Russia **Phone Number:** +7 (4862) 41-44-10 **Website:** proton-orel.ru **Email address:** priem@proton-orel.ru **Type of Entity:** 1: Closed Joint Stock Company **Business registration number(s):** 1: OGRN: 1025700827283

INN: 5753018359 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JOINT-STOCK COMPANY PROTON is an “

involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2944 **OFSI Group ID:** 17060

505.

Primary Name: 1: JSC SCIENTIFIC RESEARCH INSTITUTE SOLITON **Primary Name Variations:** 1: JSC SRI Soliton 2: JSC NII Soliton 3: JSC Research Institute Soliton 4: Soliton Research Institute, JSC **Address:** Ul. Aiskaya d.46 Volga Federal Region Ufa 450000 Russia **Phone Number:** +7 3472 288590, +7 3472 287796 **Website:** <http://www.soliton.ufab.ru/> soliton.com.ru **Email address:** soliton9@online.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN - 0274051744

OGRN - 1020202554558 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC SCIENTIFIC RESEARCH INSTITUTE ‘SOLITON’ is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS2945 **OFSI Group ID:** 17061

506.

Primary Name: 1: JSC 'RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING' **Primary Name Variations:** 1: OPEN JOINT-STOCK COMPANY "RUSSIAN INSTITUTE OF POWERFUL RADIO ENGINEERING" 2: All-Russian Research Institute of Radio Engineering 3: All-Russian Scientific Research Institute of Radio Engineering 4: All-Russian research institute of radio engineering JSC (VNIIRT JSC) 5: JSC All Russian Research Institute of Radio Engineering (JSC VNIIRA) 6: JSC VNIIRT **Address:** 11th V.O 66 Litera A St Petersburg 199178 Russia **Phone Number:** +7 812 3284383, +7 812 3231877 **Website:** <http://www.rimr.ru/> **Email address:** buch405@rimr.ru **Business registration number(s):** 1: INN - 7801062273

OGRN - 1027800509901 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2946 **OFSI Group ID:** 17062

507.

Primary Name: 1: JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' **Primary Name Variations:** 1: JOINT-STOCK COMPANY RESEARCH INSTITUTE OF TECHNICAL SYSTEMS "SINVENT" 2: JSC "NIITS "SINVENT" 3: Joint-Stock Company Scientific Research Institute of Technical Systems "Synvent" 4: Joint-Stock Company Scientific and Research Institute of Technical Systems Sinvent 5: JSC "NIITS "Sinvent" **Address:** Moskovsky pr-kt, 212 litera, office 3047-3 St Petersburg 196066 Russia **Phone Number:** +7 812 3737034 **Website:** <http://sinvent.ru/> **Email address:** sinvent@yandex.ru **Business registration number(s):** 1: INN - 7806016672

OGRN - 1027804853900 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2947 **OFSI Group ID:** 17063

508.

Primary Name: 1: JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNIKA **Primary Name Variations:** 1: JSC "NPP "ZVUKOTEKHNIKA" 2: JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "ZVUKOTEKHNIKA" 3: Scientific and Production Enterprise "Zvukotekhnika" 4: Research and Production Enterprise "Zvukotekhnika" **Address:** Radiozavodskoe Highway.23a Vladimir Region Murom 602264 Russia **Phone Number:** +7 49234 22556 **Website:** <https://www.нппзвукотехника.рф> **Email address:** zvuk@mit.ru **Business registration number(s):** 1: INN: 3307011706

OGRN: 1023302153115 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2948 **OFSI Group ID:** 17083

509.

Primary Name: 1: XIN YU LLC **Primary Name Variations:** 1: SIN YU LLC **Address:** Dorogobuzhskaya St, Bldg 14, Floor 3, Room 304 Moscow 121354 Russia **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 9731115927

OGRN: 1237700391774 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

XIN YU LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2959 **OFSI Group ID:** 17064

510.

Primary Name: 1: BIN YIN JSC **Primary Name Variations:** 1: BING YIN JSC **Address:** Ul. Dorogobuzhskaya D. 14 Moscow 121354 Russia **Phone Number:** +7 495 1818235 **Email address:** ang@neo.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN: 9731124449

OGRN: 1237700793021 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

BIN YIN JSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2960 **OFSI Group ID:** 17065

511.

Primary Name: 1: SCORPION'S HOLDING GROUP LIMITED **Address:** Room 1101, 11/F Capital Centre 151 Gloucester Road Wan Chai Hong Kong China **Phone Number:** +86 15005167376 **Website:** scorpions-hgl.com **Email address:** scorpionshgl@gmail.com **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: BRN: 53706451 2: CRN: 1558509 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SCORPION'S HOLDING GROUP LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2963 **OFSI Group ID:** 17066

512.

Primary Name: 1: JIN TANG TECHNOLOGY LIMITED **Primary Name Variations:** 1: BIG BANG COMPLIANCE CONSULTING LIMITED **Address:** SUITE 803 LEVEL 8 CHIT LEE COMMERCIAL BUILDING NO. 30-36 SHAU KEI WAN ROAD SAI WAN HO HONG KONG China **Phone Number:** +85 264012285 **Website:** Jintang.hk **Email address:** info@jintang.hk **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: BRN: 70951102 2: CRN: 2852068 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JIN TANG TECHNOLOGY LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2964 **OFSI Group ID:** 17067

513.

Primary Name: 1: HAYERS INFOTECH PRIVATE LIMITED **Address:** Shreya House 301/A Pereira Hill Road Andheri East Mumbai 400 099 India **Email address:** hayersinfotech.roc@gmail.com, bhsvikbp@shreya.co.in **Type of Entity:** 1: Private Limited Company **Business registration number(s):** 1: CIN: U74999MH2016PTC283169 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HAYERS INFOTECH PRIVATE LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2966 **OFSI Group ID:** 17068

514.

Primary Name: 1: JSC SARAPUL RADIO PLANT **Primary Name Variations:** 1: JOINT-STOCK COMPANY SARAPULSKY RADIOZAVOD 2: OPEN JOINT STOCK COMPANY SARAPUL RADIO PLANT **Address:** Gogol Street 40 Sarapul Udmurt Republic 427960 Russia, Russia **Phone Number:** +7 34147 98419, +7 34147 32650 **Website:** www.srzudm.ru **Email address:** srz@srzudm.ru **Type of Entity:** 1: Open Joint Stock Company **Business registration number(s):** 1: INN: 1827013914 2: OGRN: 1021800992124 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC SARAPUL RADIO PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2982 **OFSI Group ID:** 17069

515.

Primary Name: 1: GRINEX LLC **Address:** 14/1, 35 Jal-29 Microdistrict Bishkek Kyrgyzstan **Phone Number:** +996 707 365 111 **Website:** https://grinex.io **Email address:** info@grinex.io **Type of Entity:** 1: Virtual Asset Exchange Operator **Business registration number(s):** 1: 311748-3301-000

TIN: 02312202410120 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

GRINEX LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2983 **OFSI Group**

516.

Primary Name: 1: CJSC TENGRICOIN **Address:** 77/1 Tunguch Microdistrict Oktyabrsky District Bishkek 720000 Kyrgyzstan **Business registration number(s):** 1: 311490-3301-ZAO

TIN: 01312202410095 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK Statement of Reasons:

CJSC TENGRICOIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2984 **OFSI Group ID:** 17071

517.

Primary Name: 1: OLD VECTOR LLC **Address:** 40/4 Karalaeva Street Oktyabrsky District Bishkek Kyrgyzstan **Type of Entity:** 1: Virtual Asset Issuer **Business registration number(s):** 1: 311479-3301-OOO

TIN: 01312202410041 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK Statement of Reasons:

OLD VECTOR LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2985 **OFSI Group ID:** 17072

518.

Primary Name: 1: OJSC CAPITAL BANK OF CENTRAL ASIA **Primary Name Variations:** 1: KAPITAL BANK **Address:** 161 Moskovskaya Street Bishkek 720017 Kyrgyzstan **Type of Entity:** 1: Open Joint Stock Company **Business registration number(s):** 1: BIC: AKILKG22 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

OJSC CAPITAL BANK OF CENTRAL ASIA (hereafter CAPITAL BANK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) carrying on business of economic significance to the Government of Russia.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **Unique Id:** RUS2987 **OFSI Group ID:** 17073

519.

Primary Name: 1: LLC MYTISHCHI INSTRUMENT-MAKING PLANT **Primary Name Variations:** 1: Limited Liability Company Mytishinsky Instrument Making Plant 2: Mytishinsky Priborostroitelnyi Zavod 3: Mytishchi Instrument Engineering Plant 4: Mytishchi Instrument-making plant LLC 5: Mytishchi Instrument Engineering Plant **Address:** Building 12 1st Silikatny Lane Mytishchi 141013 Russia **Phone Number:** +7 495 5836675, +7 495 5833427 **Website:** www.mpz.ru **Email address:** info@mpz.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN: 5029217125 2: OGRN: 1175029001641 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC MYTISHCHI INSTRUMENT-MAKING PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2991 **OFSI Group ID:** 17077

520.

Primary Name: 1: ALTAIR HOLDING SA **Address:** 2C. Rue Nicolas Bové L-1253 Luxembourg **Phone Number:** +35220331977 **Website:** https://www.altair-holding.com **Email address:** info@altair-holding.com **Type of Entity:** 1:

Public Limited Company **Subsidiaries:** 1: ALTAIR F III S.A R.L

SH INVEST LIMITED

GALACKTIKA LIMITED LIABILITY COMPANY **Business registration number(s):** 1: B191191 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALTAIR HOLDING SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, on the basis of the following ground:

ALTAIR HOLDING SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Designation Source: UK **Date Designated:** 20/08/2025 **Last Updated:** 21/08/2025 **Unique Id:** RUS2992 **OFSI Group ID:** 17078

521.

Primary Name: 1: JSC DESIGN BUREAU IKAR **Primary Name Variations:** 1: JSC EXPERIMENTAL DESIGN BUREAU IKAR 2: JOINT-STOCK COMPANY EXPERIMENTAL DESIGN BUREAU IKAR **Address:** Building 16 5 Zipovskaya Street Krasnodar 350010 Russia **Phone Number:** +7 861 2521112 **Website:** okbikar.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: INN: 2311085466 2: OGRN: 1052306487254 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

JSC DESIGN BUREAU 'IKAR' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2993 **OFSI Group ID:** 17079

522.

Primary Name: 1: MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI **Address:** ATAKÖY 7-8-9-10. KISIM MAH. ÇOBANÇEŞME E-5 YAN YOL CAD. NO: 16/1 INTERIOR DOOR NO: 90 BAKIRKÖY Istanbul Turkey, No 18/20/1 Beyazıt Mahallesi Kalcılar Sokak Fatih Istanbul 34126 Turkey **Phone Number:** +90 501 000 00 47, +90 212 520 30 37 **Website:** mastelmakina.com **Email address:** info@mastelmakina.com **Subsidiaries:** 1: MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI CARSİ SUBESİ **Business registration number(s):** 1: 145225-5

434486-5 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI (MASTEL MAKINA) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: MASTEL MAKINA is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Unique Id:** RUS2995 **OFSI Group ID:** 17080

523.

Primary Name: 1: All-Russian public-state movement of children and youth 'Movement of the First' **Primary Name Variations:** 1: Movement of the First **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH "MOVEMENT OF THE FIRST" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3033 **OFSI Group ID:** 17085

524.

Primary Name: 1: VOLUNTEERS OF VICTORY **Primary Name Variations:** 1: Victory Volunteers **Address:** UL. MYASNITSKAYA D. 46, STR. 1 Moscow Region 101000 Russia **Phone Number:** +7 (499) 649 47 77 **Website:** <https://xn--90abhd2amfbbjx2jf6f.xn--p1ai/> **Email address:** info@vsezapobedu.com **Business registration number(s):** 1: INN: 7706428753 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

VOLUNTEERS OF VICTORY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as an entity that is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3034 **OFSI Group ID:** 17086

525.

Primary Name: 1: Akhmat Kadyrov Foundation **Type of Entity:** 1: Foundation **Business registration number(s):** 1: 2005504830 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

The Akhmat Kadyrov Foundation is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Unique Id:** RUS3043 **OFSI Group ID:** 17093

526.

Primary Name: 1: HeliCo Group LLC **Primary Name Variations:** 1: LIMITED LIABILITY COMPANY "HELIKO GROUP" **Address:** Letter D Section to the left of the Kalininskaya-Novotitarovskaya road Stanitsa Novotitarovskaya Dinskoy District Krasnodar Territory 353211 Russia **Phone Number:** +7 (861) 624-35-65, 8-800-500-69-60 **Website:** HeliCo-russia.ru **Email address:** HeliCo@HeliCo-russia.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: OGRN: 114 237 300 24 30
INN: 2373007549

KPP: 237301001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Technical assistance related to aircraft, Transport sanctions: see "Other information" **UK Statement of Reasons:**

HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 19/09/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3050 **OFSI Group ID:** 17098

527.

Primary Name: 1: AEZA INTERNATIONAL LTD **Address:** 347 Barking Road London E13 8EE United Kingdom **Website:** <https://aeza.net/>, <https://t.me/aezahost>, <https://www.youtube.com/@AezaCloud>, https://t.me/aezasupport_bot **Email address:** support@aeza.net **Business registration number(s):** 1: Company House number: 15109642 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

AEZA INTERNATIONAL LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground:

It is and has been involved in destabilising Ukraine by making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the provision of "bulletproof hosting services" to the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Unique Id:** RUS3052 **OFSI Group ID:** 17099

528.

Primary Name: 1: ABSOLUT TRADE LLC **Primary Name Variations:** 1: LLC ELKO RUS 2: LLCABSOLUTE TRADE 3: ABSOLYUT TREID LLC 4: ABSOLUT TRADE LTD **Address:** Office 506, Building 7 Greenwood District Putilkovo Krasnogorsk Moscow Region 143440 Russia **Phone Number:** +7 495 234 9939, 7 495 580 7183, +7 495 287 8456, +7 495 234 9939 **Website:** absoluttrade.ru **Email address:** info@absoluttrade.ru, elko.ru **Type of Entity:** 1: Limited Liability Company **Subsidiaries:** 1: ELKO RITEIL LLC **Business registration number(s):** 1: OGRN- 1175024024130 INN – 5024177951 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ABSOLUT TRADE LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3053 **OFSI Group ID:** 17158

529.

Primary Name: 1: MAXCOMM LLC **Primary Name Variations:** 1: MAKSCOMM LLC 2: MAKSKOMM LIMITED LIABILITY COMPANY 3: MAKSKOMM LLC **Address:** Room 1/1 Building 1 43/1 Baumanskaya Street Basmanny Municipal District Moscow 105005 Russia **Email address:** maksim.ageev@makscomm.com **Type of Entity:** 1: Limited Liability Company **Subsidiaries:** 1: LEASING PROFI LLC **Business registration number(s):** 1: OGRN - 1237700096523

INN - 9718218183 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MAXCOMM LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3054 **OFSI Group ID:** 17159

530.

Primary Name: 1: NPK PROGRESS **Primary Name Variations:** 1: OOO "NPK "PROGRESS" 2: Limited Liability Company Scientific and Production Company PROGRESS **Address:** 129515, Akademika Koroleva str., 13 Moscow Russia **Phone Number:** +7 (495) 249-05-35 **Website:** <https://npkprogress.ru/> **Email address:** info-zakaz@npkpro.ru, npk.progress@gmail.com **Business registration number(s):** 1: INN - 9717029320

OGRN - 1167746544349 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

NPK PROGRESS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3055 **OFSI Group ID:** 17160

531.

Primary Name: 1: IZZITION E-TECHNOLOGY CO LTD **Primary Name Variations:** 1: IZZITION E-TECHNOLOGY CO. LTD 2: Izzition Electronics **Address:** Flat 1506, 15/F Lucky Center, No. 166-171 Wan Chai Road Hong Kong China, Room 1001 Jiahe Building A, Zhong Hang Road Huqiang North Subdistrict Futian District Shenzhen China, RM 29, 22/F, Yan's Tower, 25-27 Wong Chuk Hang Road, Aberdeen Hong Kong **Business registration number(s):** 1: 1033045 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

IZZITION E-TECHNOLOGY CO LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3056 **OFSI Group ID:** 17161

532.

Primary Name: 1: LLC HARTIS DV **Primary Name Variations:** 1: Hartis DV LLC 2: Khartis DV LLC 3: OOO HARTIS DV 4: Limited Liability Company Khartis DV 5: OOO Khartis DV 6: Limited Liability Company Charteris DV 7: Limited Liability Company Chartis DV 8: Charters DV 9: Heartis DV Limited Company 10: Hartis Dv LLC **Address:** 35 Svobody St, Building 5, Floor 1, Office 1, Room No. 4 Moscow 125362 Russia **Phone Number:** +7(495) 3640142 **Website:** <https://hartisdv.ru/> **Email address:** info@hartisdv.ru, balakaeva@hartisdv.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN - 7733753978

OGRN - 5107746026262 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LLC HARTIS DV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3057 **OFSI Group ID:** 17162

533.

Primary Name: 1: LMM ELECTRONICS (FZE) **Address:** Sharjah Saif Executive Office P8-06-13 Sharjah 40341 United Arab Emirates **Business registration number(s):** 1: 254900H0TCECGSDJBB65

23665 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LMM ELECTRONICS (FZE) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3059 **OFSI Group ID:** 17164

534.

Primary Name: 1: S-MIKRON ELEKTRONIK ELEKTRIK SANAYI TAAHHUT TICARET ANONIM SIRKETI **Primary Name Variations:** 1: S-MIKRON ELEKTRONIK 2: S Micron Electronic Electrical Industry Contracting Trade Joint Stock Company **Address:** Nilufer Ticaret Merkezi 66. Sokak No:8 Nilufar / Bursa 16130 NILUFER Turkey **Phone**

Number: +90224 4435233 **Website:** www.s-mikron.com.tr **Email address:** info@s-mikron.com.tr **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: Turkey Tax Identifier - 7350759377 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** S-MIKRON ELEKTRONIK ELEKTRIK SANAYI TAAHHUT TICARET ANONIM SIRKETI is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3060 **OFSI Group ID:** 17165

535.

Primary Name: 1: INOI INTERNATIONAL FZ LLC **Primary Name Variations:** 1: INOI INTERNATIONAL FZ-LLC 2: INOI INTERNATIONAL **Address:** B19.905 Jebel Ali Free Zone Dubai United Arab Emirates **Website:** https://inoiinternational.com/ **Email address:** info@inoiinternational.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:** INOI INTERNATIONAL FZ LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3061 **OFSI Group ID:** 17166

536.

Primary Name: 1: PJSC Rosneft Oil Company **Primary Name Variations:** 1: ROSNEFT 2: PJSC Oil and Gas Company Rosneft **Address:** 26/1, Sofiyskaya Embankment Moscow 115035 Russia **Phone Number:** +7 (499) 517-88-99 **Website:** https://rosneft.com/ **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:** PJSC Rosneft Oil Company (hereafter ROSNEFT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) ROSNEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) ROSNEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.
Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3064 **OFSI Group ID:** 17169

537.

Primary Name: 1: NAYARA ENERGY LIMITED **Address:** KHAMBALIA, POST BOX NO-24 JAMNAGAR India **Website:** www.nayaraenergy.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:** NAYARA ENERGY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: NAYARA ENERGY LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.
Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its

existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3065 **OFSI Group ID:** 17170

538.

Primary Name: 1: ALT CAPITAL PTE LTD **Address:** 75 High Street 179435 Singapore **Email address:** info@altcapitalfund.com **Type of Entity:** 1: Private Limited Company (PTE LTD) **Business registration number(s):** 1: 2602250073105 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ALT CAPITAL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3066 **OFSI Group ID:** 17171

539.

Primary Name: 1: PERGAM-ENGINEERING JSC **Primary Name Variations:** 1: JSC Pergam-Engineering 2: Joint Stock Company Pergam-Engineering 3: Open Joint Stock Company Pergam-Engineering 4: OJSC Pergam-Engineering **Address:** Room 305 3rd Floor Structure 4 Building 5 Ogorodny Proyezd Moscow 127254 Russia **Phone Number:** +7(495) 775-75-25, +7 812 3171120 **Website:** <https://www.pergam.ru/> **Email address:** info@pergam.ru, vip@pergam.ru **Business registration number(s):** 1: INN: 7713226814

OGRN: 1027700285612 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

PERGAM-ENGINEERING JSC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PERGAM-ENGINEERING JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 20/10/2025 **Unique Id:** RUS3069 **OFSI Group ID:** 17174

540.

Primary Name: 1: ELECTRA PRO LLC **Primary Name Variations:** 1: OOO ELECTRA PRO **Address:** 107023 ST. Malaya Semenovskaya, D. 3A, pp. 1 Moscow Russia **Website:** <http://elpro.su/> **Business registration number(s):** 1: Russia INN – 7718964660

Russia OGRN – 1147746050935 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

Electra Pro LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3070 **OFSI Group ID:** 17175

541.

Primary Name: 1: SHENZHEN JLFY TECHNOLOGY CO., LTD **Primary Name Variations:** 1: SHENZHEN JLFY TECHNOLOGY CO. LTD **Address:** No.97 Shanmen Road Shanmen Community, Yanlou Street Baoan District Shenzhen China, Rm 1318, Sunbeam Centre 27 Shing Yip Street Kwun Tong Hong Kong China **Website:** <https://szjlfy.com/> **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SHENZHEN JLFY TECHNOLOGY CO., LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3071 **OFSI Group ID:** 17176

542.

Primary Name: 1: SURE TECHNOLOGY (HONGKONG) COMPANY LTD **Primary Name Variations:** 1: SURE TECHNOLOGY (HONG KONG) COMPANY LIMITED **Address:** Unit 1406A 14/F The Belgian Bank Building Nos 721-725 Nathan Road Kowloon Mongkok Hong Kong China, Rm 1318, Sunbeam Centre 27 Shing Yip Street Kwun Tong Hong Kong China **Phone Number:** +86 136 7012 0272 **Website:** www.surecompany.com.cn **Email address:** info@surecompany.com.cn **Business registration number(s):** 1: CR No. 3120008 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

SURE TECHNOLOGY (HONGKONG) COMPANY LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3072 **OFSI Group ID:** 17177

543.

Primary Name: 1: HORSWAY TECH (HK) CO., LIMITED **Primary Name Variations:** 1: HORSWAY TECH (HK) CO LTD **Address:** Flat/Rm 2003 20/F Hong Kong Plaza 188 Connaught Road West Hong Kong China, Rm 1318, Sunbeam Centre 27 Shing Yip Street Kwun Tong Hong Kong China **Phone Number:** 0755 2690 74432, +86 19926409237 **Website:** www.horsway.com **Email address:** info@horsway.com, billy@horsway.com **Business registration number(s):** 1: CR No. 1350711 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

HORSWAY TECH (HK) CO., LIMITED is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3073 **OFSI Group ID:** 17178

544.

Primary Name: 1: MSUNTECH ELECTRONICS (GROUP) CO., LIMITED **Address:** Room 1003, 10/F, Witty Commercial Building 1A-1L Tung Choi Street Mong Kok, Kowloon Hong Kong China **Business registration number(s):** 1: CR No. 3183669 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

MSUNTECH ELECTRONICS (GROUP) CO., LIMITED is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3074 **OFSI Group ID:** 17179

545.

Primary Name: 1: YW NL E-COMMERCE COMPANY **Address:** Room 303, Unit 2, Block 15, Qiandian Village 1 area Futian Street Yiwu City, Zhejiang Province China, Rm 1318, Sunbeam Centre 27 Shing Yip Street Kwun Tong Hong Kong China **Website:** https://ywnle-commerce.com **Email address:** david@ywnle-commerce.com **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

YW NL E-COMMERCE COMPANY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3075 **OFSI Group ID:** 17180

546.

Primary Name: 1: JSC NATIONAL CARD PAYMENT SYSTEM (NSPK) **Primary Name Variations:** 1: NSPK JSC **Address:** UL. BOLSHAYA TATARSKAYA D. 11 Moscow 115184 Russia **Website:** nspk.ru **Email address:** info@nspk.ru **Type of Entity:** 1: Joint Stock Company **Business registration number(s):** 1: TIN: 7706812159 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

The National Payment Card System (NSPK JSC) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) NSPK JSC is or has been

involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector; and 2)

NSPK JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3076 **OFSI Group ID:** 17181

547.

Primary Name: 1: JSC SOLID BANK **Primary Name Variations:** 1: Joint Stock Company Solid Bank 2: CJSC Solid Bank **Address:** St. Aleutian D. 33 Kray Primorskiy VLADIVOSTOK 690091 Russia **Phone Number:** 8 (800) 775-56-06, +7 495 924 75 00 **Website:** https://solidbank.ru **Email address:** bank@solidbank.ru, ckp@solidbank.ru **Business registration number(s):** 1: Russian Tax Identification Number - 4101011782

Russia KPP - 410101001

Russia OGRN - 1024100000121

Legal Entity Identifier - 253400EH37SSJEEJFB05

Russia License No. - 1329 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking and sterling clearing **UK Statement of Reasons:**

JSC SOLID BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3077 **OFSI Group ID:** 17182

548.

Primary Name: 1: PUBLIC JOINT-STOCK COMPANY SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK **Primary Name Variations:** 1: PRIMSOTSBANK 2: PJS SCBP PRIMSOTSBANK **Address:** d.44 Partizanski Vladivostok Primorsky region VLADIVOSTOK 690106 Russia **Phone Number:** +7 (423) 242-13-09, +7 (423) 242-42-42 **Website:** Pskb.com **Email address:** bank@pskb.com **Type of Entity:** 1: Financial Institution **Business registration number(s):** 1: Russian TIN 2539013067

Russia KPP – 254001001

Central Bank Licence - 2733 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

PRIMSOTSBANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3078 **OFSI Group ID:** 17183

549.

Primary Name: 1: JSC TRANSSTROIBANK **Primary Name Variations:** 1: Joint-Stock Commercial Bank Transstroybank 2: JSCB TRANSSTROYBANK **Address:** Dubininskaya Street, 94 Moscow 115093 Russia **Phone Number:** +7 495 788 17 68, +7 495 786 37 73 **Website:** http://www.transstroibank.ru, http://www.transstroybank.ru, http://www.tsbk.ru **Email address:** tsbank@transstroybank.ru **Type of Entity:** 1: Bank, Financial Services Company, JSC **Business registration number(s):** 1: Russia OGRN - 1027739582089

Russia INN - 7730059592 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification

Sanction, Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**
Transstroibank

is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3079 **OFSI Group ID:** 17184

550.

Primary Name: 1: JSC BBR Bank **Primary Name Variations:** 1: Joint Stock Company BBR Bank 2: BBR Bank 3: BBR Bank (Joint Stock Company) 4: BBR Bank (JSC) **Address:** 1st Nikoloschepovskiy Lane Bld. 6 Block 1 Moscow 121099 Russia **Phone Number:** +7 (495) 363-91-62, 8 (800) 220-40-00 **Website:** <https://www.bbr.ru> **Email address:** post@bbr.ru **Business registration number(s):** 1: BIC: 044525769

TIN: 3900001002

KPP: 770401001

SWIFT CODE: BADJRUMM

Registered Russian Bank No. 2929 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on Correspondent banking relationships and processing payments **UK Statement of Reasons:**

JSC BBR BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3080 **OFSI Group ID:** 17185

551.

Primary Name: 1: CHINA THAI CORPORATION GROUP CO., LTD **Address:** 68/29 Moo 5, Racha Thewa, Bang Phli Samut Prakan 10540 Thailand **Website:** <https://chinathaigroup.co.th> **Business registration number(s):** 1: 0195563000558 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

CHINA THAI CORPORATION GROUP CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3083 **OFSI Group ID:** 17186

552.

Primary Name: 1: ALGHAF MARINE DMCC **Address:** Almas-49-A18, ALMAS Tower Plot No. JLT-PH1-A0 Dubai United Arab Emirates **Type of Entity:** 1: Free Zone Company (FZC) **Business registration number(s):** 1: DMCC201071 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

ALGHAF MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALGHAF MARINE DMCC is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3086 **OFSI Group ID:** 17187

553.

Primary Name: 1: WISSOL COMMODITIES FZCO **Address:** IFZA Properties Dubai Silicon Oasis Dubai United Arab Emirates **Website:** <https://wissolcomodities.com/> **Type of Entity:** 1: Free Zone Company (FZC) **Business registration number(s):** 1: DMCC201071 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

WISSOL COMMODITIES FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WISSOL COMMODITIES FZCO is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3087 **OFSI Group ID:** 17188

554.

Primary Name: 1: SHANDONG YULONG PETROCHEMICAL COMPANY **Address:** Yulong Island Industrial Park Huangshangguan Town Shandong Longkou City China **Website:** <http://www.yulongpc.com/> **Email address:** yulongpc@yulongpc.com.cn **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

SHANDONG YULONG PETROCHEMICAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG YULONG PETROCHEMICAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3089 **OFSI Group ID:** 17190

555.

Primary Name: 1: SHANDONG JINGANG PORT CO., LTD **Address:** Dongying Shandong China **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information" **UK Statement of Reasons:**

SHANDONG JINGANG PORT CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG JINGANG PORT CO., LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3090 **OFSI Group ID:** 17191

556.

Primary Name: 1: NATIONAL PIPELINE GROUP BEIHAI LIQUEFIED NATURAL GAS CO LTD **Primary Name Variations:** 1: GUANGXI BEHAI LNG TERMINAL 2: GUANGXI TIESHAN LNG TERMINAL **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

NATIONAL PIPELINE NETWORK GROUP BEIHAI LIQUEFIED NATURAL GAS CO LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground:

NATIONAL PIPELINE NETWORK GROUP BEIHAI LIQUIFIED NATURAL GAS CO LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3091 **OFSI Group ID:** 17192

557.

Primary Name: 1: SHANDONG HAIXIN PORT CO. LTD **Address:** Dongying Shandong China **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

SHANDONG HAIXIN PORT CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG HAIXIN PORT CO. LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3092 **OFSI Group ID:** 17193

558.

Primary Name: 1: SHANDONG BAOGANG INTERNATIONAL PORT CO. LTD **Address:** Dongying Shandong 257091 China **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

SHANDONG BAOGANG INTERNATIONAL PORT CO. LTD Is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG BAOGANG INTERNATIONAL PORT CO. LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will

prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3093 **OFSI Group ID:** 17194

559.

Primary Name: 1: PJSC Oil Company LUKOIL **Primary Name Variations:** 1: JSC "Oil Company "LUKOIL" 2: LUKOIL **Address:** 11 Sretensky Boulevard Moscow 101000 Russia **Phone Number:** +7 495 627 44 44, +7 495 628 98 41 **Website:** www.lukoil.com, lukoil.ru **Email address:** lukoil@lukoil.ru, lukoil@lukoil.com **Business registration number(s):** 1: OGRN 1027700035769
INN 7708004767

OKPO 00044434 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information" **UK Statement of Reasons:**

PJSC Oil Company LUKOIL (hereafter LUKOIL) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) LUKOIL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) LUKOIL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.

Other Information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Designation Source:** UK **Date Designated:** 15/10/2025 **Last Updated:** 22/10/2025 **Unique Id:** RUS3094 **OFSI Group ID:** 17195

560.

Primary Name: 1: ARS Global LLC **Primary Name Variations:** 1: OOO ARS GLOBAL **Address:** Office 210 Kyiv st., 6, Saint Petersburg Russia **Phone Number:** +78126027040 **Website:** https://4global.ru/ **Email address:** sales@4global.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN – 7816735115
OGRN – 1227800131943

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

ARC Global LLC is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3095 **OFSI Group ID:** 17196

561.

Primary Name: 1: LMSYSTEMS LLC **Primary Name Variations:** 1: LLC LMSISTEMY 2: OOO LMSISTEMY **Address:** MOSCOW VN. TER.G. MUNICIPAL DISTRICT MOZHAI UL GORBUNOVA MOSCOW 121596 Russia **Phone Number:** +7 919 7649390 **Website:** https://lm-sys.ru/ **Email address:** info@lm-sys.ru **Type of Entity:** 1: Limited Liability Company **Business registration number(s):** 1: INN – 7736321060
OGRN - 1197746175274

Sanctions Imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction **UK Statement of Reasons:**

LMSYSTEMS LLC

is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of

Ukraine.

Designation Source: UK **Date Designated:** 15/10/2025 **Last Updated:** 15/10/2025 **Unique Id:** RUS3096 **OFSI Group ID:** 17197

562.

Primary Name: 1: Aeza Group LLC **Phone Number:** 8 800 200-60-13 **Website:** Aeza.ru **Email address:** support@aeza.ru **Subsidiaries:** 1: Aeza International Ltd 2: Hypercore Ltd **Business registration number(s):** 1: 7813654490 - TIN 2: 1217800095248 - OGRN **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that AEZA GROUP LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AEZA GROUP LLC is or has been involved in destabilising Ukraine by making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the provision of "bulletproof hosting services" to the Social Design Agency (SDA).

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 19/11/2025 **Last Updated:** 19/11/2025 **Unique Id:** RUS3148 **OFSI Group ID:** 17224

563.

Primary Name: 1: THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION **Primary Name Variations:** 1: GRU 2: Main Directorate 3: Main Intelligence Directorate **Address:** Khoroshevskoye Shosse, 76 Moscow Russia **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GRU) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Unique Id:** RUS3149 **OFSI Group ID:** 17235

564.

Primary Name: 1: FOUNDATION FOR THE SUPPORT AND PROTECTION OF THE RIGHTS OF COMPATRIOTS LIVING ABROAD **Primary Name Variations:** 1: PRAVFOND 2: FUND FOR THE LEGAL PROTECTION AND SUPPORT OF RUSSIAN FEDERATION COMPATRIOTS **Address:** Arbat Street, 55/32 Moscow 119200 Russia **Phone Number:** +7 499 244-44-10 **Website:** <https://www.pravfond.ru/> **Business registration number(s):** 1: INN: 7704278982 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Secretary of State considers there are reasonable grounds to suspect that the FOUNDATION FOR THE SUPPORT AND PROTECTION OF THE RIGHTS OF COMPATRIOTS LIVING ABROAD (hereafter PRAVFOND) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) PRAVFOND is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity by being owned or controlled by the Government of Russia; and 2) PRAVFOND is or has been involved in destabilising Ukraine by making available funds that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through funding the media outlets Euromore and Golos.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3153 **OFSI Group ID:** 17239

565.

Primary Name: 1: GOLOS **Address:** Avenue Ariane 5 Brussels 1200 Belgium **Phone Number:** +32 (2) 781-03-01 **Website:** golos.eu **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Secretary of State considers there are reasonable grounds to suspect that GOLOS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) GOLOS is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 2) GOLOS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which otherwise obtains a financial benefit or other material benefit from the Government of Russia.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3154 **OFSI Group ID:** 17240

566.

Primary Name: 1: EUROMORE **Address:** Avenue Ariane 5 Brussels 1200 Belgium **Phone Number:** +32 (2) 781-03-01 **Website:** Euromore.eu **Email address:** News@euromore.eu **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

The Secretary of State considers there are reasonable grounds to suspect that EUROMORE is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) EUROMORE is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 2) EUROMORE is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which otherwise obtains a financial benefit or other material benefit from the Government of Russia.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3155 **OFSI Group ID:** 17241

567.

Primary Name: 1: RYBAR LLC **Address:** Block B, 86 Nizhegorodskaya Street Nizhegorodsky Municipal District Moscow 109052 Russia **Website:** rybar.ru; restmedia.io **Email address:** Info@rybar.ru **Business registration number(s):** 1: INN: 7720891730 / KPP: 772201001 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

RYBAR LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: RYBAR LLC is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3158 **OFSI Group ID:** 17244

568.

Primary Name: 1: CENTER FOR GEOPOLITICAL EXPERTISE **Primary Name Variations:** 1: CGE **Address:** Dinamovskaya Ulitsa, 1A Moscow 109044 Russia **Business registration number(s):** 1: INN: 7703259850 **Sanctions Imposed:** Asset freeze, Trust Services Sanctions, Internet Services Sanctions: see "Other Information" **UK Statement of Reasons:**

CENTER FOR GEOPOLITICAL EXPERTISE (CGE) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CGE is or has been involved in destabilising Ukraine by being

responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Designation Source: UK **Date Designated:** 09/12/2025 **Last Updated:** 09/12/2025 **Unique Id:** RUS3159 **OFSI Group ID:** 17245

THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: Yasin Ali Baynah **Alias - A.k.a:** 1: Yasin Baynah ALI 2: Yassin Mohamed ALI 3: Yasin BAYNAH 4: Yassin BAYNAH 5: Yasiin Cali BAYNAX 6: Yasin BEENAH 7: Yassin BEENAH 8: Yasin BEENAX 9: Yassin BEENAX 10: Yasin BENAH 11: Yassin BENAH 12: Yassin BENAX 13: Yasin BEYNAH 14: Yassin BINAH 15: Yasiin Baynax CALI **Address:** Rinkeby Stockholm Sweden, Mogadishu Somalia **D.O.B:** 24/12/1965 **Nationality(/ies):** Somalia,Sweden **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 22/04/2022 **Unique Id:** SOM0002 **OFSI Group ID:** 10929 **UN Reference ID:** SOi.001

2.
Primary Name: 1: HASSAN DAHIR AWEYS **Alias - Good Quality:** 1: Sheikh Hassan Dahir Aweys ALI 2: Shaykh Hassan Dahir AWES 3: Hassen Dahir AWEYES 4: Ahmed Dahir AWEYS 5: Sheikh AWEYS 6: Sheikh Hassan Dahir AWEYS 7: Aweys Hassan DAHIR 8: Mohammed Hassan IBRAHIM 9: Hassan Tahir OAIS 10: Hassan Tahir UWAYS 11: Sheikh HASSAN **Address:** Somalia **D.O.B:** dd/mm/1935 **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0003 **OFSI Group ID:** 6995 **UN Reference ID:** SOi.002

3.
Primary Name: 1: HASSAN ABDULLAH HERSI AL-TURKI **Alias - Good Quality:** 1: Hassan AL-TURKI 2: Hassan TURKI 3: Hassan Abdillahi Hersi TURKI 4: Sheikh Hassan TURKI 5: Xasan Cabdilaahi XIRSI 6: Xasan Cabdulle XIRSI **Position:** Sheikh,Colonel **Address:** Somalia **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Region V (the Ogaden Region in Eastern Ethiopia), Ethiopia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0004 **OFSI Group ID:** 8425 **UN Reference ID:** SOi.003

4.
Primary Name: 1: AHMED ABDI AW-MOHAMED **Alias - Good Quality:** 1: Muktar Abdirahman ABU ZUBEYR 2: Muktar Abdulrahim ABUZUBAIR 3: Ahmed Abdi AW MOHAMMED 4: Ahmed Abdi AW-MOHAMUD 5: GODANE 6: GODANI 7: Shaykh MUKHTAR 8: Abu ZUBEYR **D.O.B:** 10/07/1977 **Place of Birth:** 1: Hargeysa, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0005 **OFSI Group ID:** 11091 **UN Reference ID:** SOi.004

5.
Primary Name: 1: FUAD MOHAMED KHALAF **Alias - Good Quality:** 1: Fuad Mohamed Khalif 2: Fuad Mohamed Qalaf 3: Fouad Shongale 4: Fuad Muhammad Khalaf Shongole 5: Fuad Mohammed Kalaf 6: Fuad Mohamed Kalaf 7: Fuad Mohammed Khalif 8: Fuad Khalaf 9: Fuad Shongale 10: Fuad Shongole 11: Fuad Shangole 12: Fuad Songale **Address:** Mogadishu Somalia, Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0006 **OFSI Group ID:** 11092 **UN Reference ID:** SOi.005

6.
Primary Name: 1: BASHIR MOHAMED MAHAMOUD **Alias - Good Quality:** 1: Bashir Mohamed Mahmoud 2: Bashir Mahmud Mohammed 3: Bashir Mohamed Mohamud 4: Bashir Mohamed Mohamoud 5: Bashir Yare 6: Bashir Qorgab 7: Gure Gap 8: Abu Muscab 9: Qorgab **Address:** Mogadishu Somalia **D.O.B:** dd/mm/1979,dd/mm/1980,dd/mm/

mm/1981,dd/mm/1982 **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0007 **OFSI Group ID:** 11093 **UN Reference ID:** SOi.006

7.

Primary Name: 1: FARES MOHAMMED MANA'A **Alias - Good Quality:** 1: Faris Mana'a 2: Fares Mohammed Manaa **D.O.B:** 08/02/1965 **Place of Birth:** 1: Sadah, Yemen **Passport number:** 00514146 **Passport Additional Information:** Issued in Sanaa, Yemen **National Identifier Number:** 1417576 **National Identifier Additional Information:** ID card. Issued in Al-Amana, Yemen on 7 Jan 1996. **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 12/04/2010 **Last Updated:** 18/12/2021 **Unique Id:** SOM0008 **OFSI Group ID:** 11095 **UN Reference ID:** SOi.008

8.

Primary Name: 1: Sheikh HASSAN MAHAT OMAR **Alias - Good Quality:** 1: Hassaan Hussein Adam 2: Hassane Mahad Omar 3: Xassaan Xuseen Adan 4: Asan Mahad Cumar 5: Abu Salman 6: Abu Salmaan 7: Sheikh Hassaan Hussein **Address:** Nairobi Kenya **D.O.B:** 10/04/1979 **Place of Birth:** 1: Garissa, Kenya **Passport number:** A1180173 **Passport Additional Information:** Kenya **National Identifier Number:** 23446085 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Possibly Ethiopian **Designation Source:** UN **Date Designated:** 28/07/2011 **Last Updated:** 18/12/2021 **Unique Id:** SOM0009 **OFSI Group ID:** 12029 **UN Reference ID:** SOi.009

9.

Primary Name: 1: OMAR HAMMAMI **Alias - Good Quality:** 1: Abu Maansuur Al-Amriki 2: Abu Mansour Al-Amriki 3: Abu Mansuur Al-Amriki 4: Umar Hammami 5: Abu Mansur Al-Amriki **Address:** Somalia **D.O.B:** 06/05/1986 **Place of Birth:** 1: Alabama, United States **Nationality(/ies):** United States,Syria **Passport number:** 403062567 **Passport Additional Information:** (US) **National Identifier Number:** 423-31-3021 **National Identifier Additional Information:** Social Security Number (US) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Designation Source:** UN **Date Designated:** 28/07/2011 **Last Updated:** 28/01/2022 **Unique Id:** SOM0010 **OFSI Group ID:** 12030 **UN Reference ID:** SOi.010

10.

Primary Name: 1: ABOUD ROGO MOHAMMED **Alias - Good Quality:** 1: Aboud Mohammad Rogo 2: Aboud Seif Rogo 3: Aboud Mohammed Rogo 4: Sheikh Aboud Rogo 5: Aboud Rogo Muhammad 6: Aboud Rogo Mohamed **D.O.B:** 11/11/1960,11/11/1967,11/11/1969,01/01/1969 **Place of Birth:** 1: Lamu Island, Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/07/2012 **Last Updated:** 18/12/2021 **Unique Id:** SOM0011 **OFSI Group ID:** 12735 **UN Reference ID:** SOi.011

11.

Primary Name: 1: ABUBAKER SHARIFF AHMED **Alias - Good Quality:** 1: Makaburi 2: Sheikh Abubakar Ahmed 3: Abu Makaburi Shariff 4: Abubaker Shariff 5: Abubakar Ahmed **Address:** Majengo area Mombasa Kenya **D.O.B:** dd/mm/1962,dd/mm/1967 **Place of Birth:** 1: Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 23/08/2012 **Last Updated:** 18/12/2021 **Unique Id:** SOM0012 **OFSI Group ID:** 12737 **UN Reference ID:** SOi.012

12.

Primary Name: 1: MAALIM SALMAN **Alias - Good Quality:** 1: Mu'alim Salman 2: Mualem Suleiman 3: Ameer Salman 4: Ma'alim Suleiman 5: Maalim Salman Ali 6: Maalim Selman Ali 7: Ma'alim Selman 8: Ma'alim Sulayman **D.O.B:** dd/mm/1979 **Place of Birth:** 1: Nairobi, Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 23/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** SOM0013 **OFSI Group ID:** 13147 **UN Reference ID:** SOi.013

13.

Primary Name: 1: AHMED DIRIYE **Alias - Good Quality:** 1: Sheikh Ahmed Umar Abu Ubaidah 2: Sheikh Omar Abu Ubaidaha 3: Sheikh Mahad Omar Abdikarim 4: Abu Diriye 5: Abu Ubaidah **D.O.B:** dd/mm/1972 **Place of Birth:** 1: Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 24/09/2014 **Last Updated:** 18/12/2021 **Unique Id:** SOM0014 **OFSI Group ID:** 13150 **UN Reference ID:** SOi.014

14.

Primary Name: 1: Ahmad Iman Ali **Alias - Good Quality:** 1: Sheikh Ahmed Iman Ali 2: Shaykh Ahmad Iman Ali 3: Ahmed Iman Ali 4: Abu Zinira **D.O.B:** dd/mm/1973,dd/mm/1974 **Place of Birth:** 1: Kenya **Nationality(/ies):** Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** SOM0015 **OFSI Group ID:** 13618 **UN Reference ID:** SOi.016

15.

Primary Name: 1: Abdifatah Abubakar Abdi **Alias - Good Quality:** 1: Musa Muhajir **Address:** Mombasa Kenya, Somalia **D.O.B:** 15/04/1982 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 08/03/2018 **Last Updated:** 18/12/2021 **Unique Id:** SOM0016 **OFSI Group ID:** 13619 **UN Reference ID:** SOi.017

16.

Primary Name: 1: Abukar Ali Adan **Alias - Good Quality:** 1: Abukar Ali Aden 2: Ibrahim Afghan 3: Sheikh Abukar **Position:** Deputy leader of Al-Shabaab **D.O.B:** dd/mm/1971,dd/mm/1972,dd/mm/1973 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Abukar Ali Adan is deputy leader of al-Shabaab, and is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – Qde.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0017 **OFSI Group ID:** 14065 **UN Reference ID:** SOi.018

17.

Primary Name: 1: Maalim Ayman **Alias - Good Quality:** 1: Ma'alim Ayman 2: Mo'alim Ayman 3: Nuh Ibrahim Abdi 4: Ayman Kabo 5: Abdiaziz Dubow Ali **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Address:** Badamadow Lower Juba Region Somalia, Kenya/Somalia border Kenya, Kenya/Somalia border Somalia **D.O.B:** dd/mm/1973,dd/mm/1983 **Place of Birth:** 1: Kenya **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Maalim Ayman is the founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. Ayman helped with preparations for the January 5, 2020 attack on Camp Simba in Lamu County, Kenya. **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0018 **OFSI Group ID:** 14066 **UN Reference ID:** SOi.019

18.

Primary Name: 1: Mahad Karate **Alias - Good Quality:** 1: Mahad Mohamed Ali Karate 2: Mahad Warsame Qalley Karate 3: Abdirahim Mohamed Warsame **Address:** Somalia **D.O.B:** dd/mm/1957,dd/mm/1958,dd/mm/1959,dd/mm/1960,dd/mm/1961,dd/mm/1962 **Place of Birth:** 1: Xararadheere, Somalia **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Mahad Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. **Designation Source:** UN **Date Designated:** 26/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** SOM0019 **OFSI Group ID:** 14067 **UN Reference ID:** SOi.020

19.

Primary Name: 1: Ali Mohamed Rage **Alias - Good Quality:** 1: Ali Mohammed Rage 2: Ali Dheere 3: Ali Dhere 4: Ali Mohamed Rage Cali Dheer 5: Ali Mohamud Rage **Position:** Spokesperson of Al-Shabaab **Address:** Somalia **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Somalia **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.”

As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 21/02/2022 **Last Updated:** 21/02/2022 **Unique Id:** SOM0020 **OFSI Group ID:** 14176 **UN Reference ID:** SOi.021

20.
Primary Name: 1: Abdullahi Osman Mohamed Cadow **Alias - Good Quality:** 1: Cabdullahi Cusman Maxamed Cadow **Alias - Low Quality:** 1: Dhagacade 2: Faracade 3: Injineer Ismaaciil 4: Eng. Ismail **Address:** Somalia **D.O.B:** dd/mm/1983 **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban **Other Information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Designation Source:** UN **Date Designated:** 26/05/2023 **Last Updated:** 31/05/2023 **Unique Id:** SOM0024 **OFSI Group ID:** 15987 **UN Reference ID:** SOi.022

21.
Primary Name: 1: ABDIKADIR MOHAMED ABDIKADIR **Alias - Low Quality:** 1: Abdukadir 2: Mohamed Abdukadir Abdukadir 3: Mohamed Abdulkadir Abdulkadir 4: Abdulkadir **Position:** Senior Al-Shabaab leader **Address:** Somalia **D.O.B:** dd/mm/1985 **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban **Other Information:** Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. **Designation Source:** UN **Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 **Unique Id:** SOM0025 **OFSI Group ID:** 16500 **UN Reference ID:** SOi.023

22.
Primary Name: 1: MOHAMUD MIRE MOHAMED **Alias - Low Quality:** 1: Mohamed Mire **Position:** Member of Shura of Al-Shabaab **Address:** Jilib Somalia, Qunyo Barrow Somalia **D.O.B:** dd/mm/1962,dd/mm/1960,dd/mm/1955 **Place of Birth:** 1: Kismayo, Somalia **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban **Other Information:** Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab. **Designation Source:** UN **Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 **Unique Id:** SOM0026 **OFSI Group ID:** 16502 **UN Reference ID:** SOi.024

23.
Primary Name: 1: OMAR MOHAMED MOHAMED **Alias - Good Quality:** 1: Ma'd Umurow 2: Mohamed Omar Haji 3: Mohamed Omar Ma'alin 4: Mohamed Haji Omar **Alias - Low Quality:** 1: Mo'alin **Position:** Leader (Wali) of the Al-Shabaab group in Diinsor **Address:** Diinsor District Bay Region Somalia, Buur Hakaba Bay Region Somalia **D.O.B:** dd/mm/1976 **Place of Birth:** 1: TafLOW Village, Berdaale District, Bay Region, Somalia **Nationality(/ies):** Somalia **Gender:** Male **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban **Other Information:** Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. **Designation Source:** UN **Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 **Unique Id:** SOM0027 **OFSI Group ID:** 16501 **UN Reference ID:** SOi.025

ENTITY

1.
Primary Name: 1: AL-SHABAAB **Alias - A.k.a:** 1: SHABAAB 2: AL-SHABAAB AL-ISLAMIYA 3: YOUTH WING 4: AL-SHABAAB AL-ISLAAM 5: AL-SHABAAB AL-JIHAAD 6: THE UNITY OF ISLAMIC YOUTH 7: HAKAKAT AL-SHABAAB AL - MUJAAHIDIIN 8: HAKAKATUL SHABAAB AL MUJAAHIDIIN 9: MUJAAHIDIIN YOUTH MOVEMENT 10: THE YOUTH 11: MUJAHIDIN AL-SHABAAB MOVEMENT 12: MUJAHIDEEN YOUTH MOVEMENT (MYM) 13: MUJAHIDIN YOUTH MOVEMENT 14: MYM 15: HAKAKAT SHABAB AL-MUJAHIDIN 16: HIZBUL SHABAAB 17: HISB'UL SHABAAB **Address:**

THE SOUTH SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Minister Michael Makuei Lueth **Primary Name Variations:** 1: Michael Makuei Lueth Makuei 2: Michael Makue Loweth **Alias - A.k.a:** 1: Michael Makuei 2: Michael Makuei Lueth Makuei 3: Michael Makuei Lueth **Position:** Minister for Information and Broadcasting, Minister of Information, Broadcast, Telecommunication and Postal Services, Government Spokesperson, Acting Governor of Southern Leich State **D.O.B:** dd/mm/1947 **Place of Birth:** 1: South Sudan **Nationality(/ies):** South Sudan, Sudan, Kenya **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Michael Makuei Lueth has held the position of Minister for Information and Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions. He has also obstructed the operations of the UN's Regional Protection Force (RPF). Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression. Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** SSU0001 **OFSI Group ID:** 13610

2.

Primary Name: 1: Lieutenant General GABRIEL JOK RIAK MAKOL **Alias - Good Quality:** 1: Gabriel Jok 2: Jok Riak 3: Jock Riak **Position:** Chief of Defence Forces, Former Sudan People's Liberation Army's (SPLA) Sector One Commander **Address:** Wau Western Bahr El Ghazal South Sudan, Unity State South Sudan **D.O.B:** 01/01/1966 **Place of Birth:** 1: Sudan **Nationality(/ies):** South Sudan **Passport number:** D00008623 **Passport Additional Information:** South Sudan number **National Identifier Number:** M6600000258472 **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0002 **OFSI Group ID:** 13263 **UN Reference ID:** SSi.001

3.

Primary Name: 1: Major General JAMES KOANG CHUOL **Alias - Good Quality:** 1: James Koang Chol Ranley 2: James Koang Chol 3: Koang Chuol Ranley 4: James Koang Chual **Position:** Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division **D.O.B:** dd/mm/1961 **Nationality(/ies):** South Sudan **Passport number:** R00012098 **Passport Additional Information:** South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879069> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0003

4.

Primary Name: 1: Lieutenant General MALEK REUBEN RIAK RENGU **Alias - Good Quality:** 1: Malek Ruben **Position:** Deputy Chief of General Staff for Logistics, Deputy Chief of Defence Staff, Inspector General of the Army **D.O.B:** 01/01/1960 **Place of Birth:** 1: Yei, South Sudan **Nationality(/ies):** South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. **Designation Source:** UN **Date Designated:** 13/07/2018 **Last Updated:** 18/12/2021 **Unique Id:** SSU0004 **OFSI Group ID:** 13698 **UN Reference ID:** SSI.007

5.

Primary Name: 1: MARIAL CHANUONG YOL MANGOK **Alias - Good Quality:** 1: Marial Chinuong 2: Marial Chan 3: Marial Chanoung Yol 4: Marial Chinoum **Position:** Major General in the Sudan People's Liberation Army, Commander, of the South Sudamese Presidential Guard Unit **D.O.B:** 01/01/1960 **Place of Birth:** 1: Yirol, Lakes State, South Sudan **Nationality(/ies):** South Sudan **Passport number:** R00005943 **Passport Additional Information:** (South Sudan) **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/72684667> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0005 **OFSI Group ID:** 13266 **UN Reference ID:** SSI.005

6.

Primary Name: 1: General PAUL MALONG AWAN ANEI **Alias - Good Quality:** 1: Bol Malong 2: Paul Malong **Position:** ormer Chief of Staff of the Sudan People's Liberation Army (SPLA), Former Governor, Northern Bahr el-Ghazal State **D.O.B:** dd/mm/1962, 04/12/1960, 12/04/1960, 01/01/1962 **Place of Birth:** 1: Malualkon, South Sudan 2: Kotido, Uganda **Nationality(/ies):** South Sudan, Uganda **Passport number:** S00004370, D00001369, 003606, 00606, B002606, DA025963 **Passport Additional Information:** South Sudan number, South Sudan number, Sudan number, Sudan number, Sudan number, Uganda. **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses. **Designation Source:** UN **Date Designated:** 13/07/2018 **Last Updated:** 18/12/2021 **Unique Id:** SSU0006 **OFSI Group ID:** 13699 **UN Reference ID:** SSI.008

7.

Primary Name: 1: General PETER GADET **Alias - Good Quality:** 1: Peter Gatdet Yaka 2: Peter Gadet Yak 3: Peter Gadet Yaak 4: Peter Gatdet Yaak 5: Peter Gatdeet Yaka **Position:** Deputy Chief of Staff for Operations for the Sudan People's Liberation Army in Opposition (SPLA-IO) **D.O.B:** dd/mm/1957, dd/mm/1959, dd/mm/1958 **Place of Birth:** 1: Mayom County, Unity State, South Sudan 2: Mayan, Unity State, South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0007 **OFSI Group ID:** 13022 **UN Reference ID:** SSI.006

8.

Primary Name: 1: Major General SANTINO DENG WOL **Alias - Good Quality:** 1: Santino Deng Wuol 2: Santino Deng Kuol **Position:** Commander of the third Infantry Division Sudan People's Liberation Army **D.O.B:** 09/11/1962 **Place of Birth:** 1: South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as

they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879071> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0008 **OFSI Group ID:** 13021 **UN Reference ID:** SSI.004

9.

Primary Name: 1: Major General SIMON GATWECH DUAL **Alias - Good Quality:** 1: Simon Gatwich Dual 2: Simon Getwech Dual 3: Simon Gatwec Duel 4: Simon Gatweach 5: Simon Gatwick 6: Simon Gatwech 7: Simon Garwich **Alias - Low Quality:** 1: General Gaduel 2: Dhual **Position:** Chief of General Staff, SPLA in Opposition **Address:** Jonglei State South Sudan, Jonglei State South Sudan **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Akobo, Jonglei State, South Sudan 2: Uror County, Jonglei State, South Sudan **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879066> **Designation Source:** UN **Date Designated:** 01/07/2015 **Last Updated:** 18/12/2021 **Unique Id:** SSU0009 **OFSI Group ID:** 13264 **UN Reference ID:** SSI.002

10.

Primary Name: 1: Mr Gordon Koang Biel **Primary Name Variations:** 1: Gordon Koang Char Biel 2: Koang Biel Char 3: Koang Nyalualgo **Position:** Koch County Commissioner **Address:** Koch Unity State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gordon Koang BIEL is the County Commissioner for Koch, Unity State in South Sudan. BIEL is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** SSU0010 **OFSI Group ID:** 15663

11.

Primary Name: 1: Mr Gatluak Nyang Hoth **Primary Name Variations:** 1: Gatluak Nyang **Position:** Mayendit County Commissioner **Address:** Mayendit Unity State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Gatluak Nyang HOTH is the County Commissioner for Mayendit, Unity State in South Sudan. HOTH is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/12/2022 **Last Updated:** 09/04/2025 **Unique Id:** SSU0011 **OFSI Group ID:** 15664

12.

Primary Name: 1: Major General James Nando **Primary Name Variations:** 1: James Nando Mark **Position:** Major General - Commander **Address:** West Equatoria State South Sudan **Nationality(/ies):** South Sudan **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

General James Nando (NANDO) is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding SSPDF elements to carry out attacks in Tambura County between June and September 2021, mobilising them to use rape as a weapon of war, as well as abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians, including children, as forced labour. This was done in violation of international humanitarian law.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 08/03/2023 **Last Updated:** 09/04/2025 **Unique Id:** SSU0012 **OFSI Group ID:** 15847

THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.

Primary Name: 1: GAFFAR MOHAMMED ELHASSAN **Alias - Good Quality:** 1: Gaffar Mohamed Elhassan **Position:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **Address:** El Waha Omdurman Sudan **D.O.B:** 24/06/1952 **National Identifier Number:** 4302 **National Identifier Additional Information:** Ex Servicemans Identification card **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Retired from the Sudanese Army. **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** SUD0001 **OFSI Group ID:** 8838 **UN Reference ID:** SDi.001

2.

Primary Name: 1: MUSA HILAL ABDALLA ALNSIEM **Alias - Low Quality:** 1: Sheikh Musa Hilal 2: Abd Allah 3: Abdallah 4: AlNasim 5: Al Nasim 6: AlNaseem 7: Al Naseem 8: AlNasseem 9: Al Nasseem **Position:** formerly Member of the National Assembly of Sudan from Al-Waha district,formerly special adviser to the Ministry of Federal Affairs,Paramount Chief of the Mahamid Tribe in North Darfur **Address:** Kabkabiya Sudan, Kutum Sudan **D.O.B:** 01/01/1964,dd/mm/1959 **Place of Birth:** 1: Kutum, Sudan **Nationality(/ies):** Sudan **Passport number:** D014433,D009889 **Passport Additional Information:** Diplomatic Passport issued on 21 Feb. 2013 (Expired on 21 Feb. 2015),Diplomatic Passport. Issued on 17 Feb. 2011 (Expired on 17 Feb. 2013) **National Identifier Number:** A0680623 **National Identifier Additional Information:** Certificate of Nationality **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 04/03/2022 **Unique Id:** SUD0002 **OFSI Group ID:** 8836 **UN Reference ID:** SDi.002

3.

Primary Name: 1: JIBRIL ABDULKARIM IBRAHIM MAYU **Alias - Good Quality:** 1: General Gibril Abdul Kareem Barey 2: Tek 3: Gabril Abdul Kareem Badri **Position:** National Movement for Reform and Development (NMRD) Field Commander **Address:** Tine, Resides in Tine, on the Sudanese side of the border with Chad Sudan **D.O.B:** 01/01/1967 **Place of Birth:** 1: Nile District, El-Fasher, North Darfur, **Nationality(/ies):** Sudan **National Identifier Number:** 192-3238459-9,302581 **National Identifier Additional Information:** Certificate of nationality acquired through birth **Sanctions Imposed:** Asset freeze, Travel Ban **Designation Source:** UN **Date Designated:** 25/04/2006 **Last Updated:** 18/12/2021 **Unique Id:** SUD0004 **OFSI Group ID:** 8837 **UN Reference ID:** SDi.004

4.

Primary Name: 1: Mikhail Potepkin **Primary Name Variations:** 1: Mikhail Potyopkin **Position:** Director – Meroe Gold,Regional Director – M-Invest **Address:** Sudan **D.O.B:** 19/09/1981,29/09/1981 **Nationality(/ies):** Russia **Passport number:** 651697952 **National Identifier Number:** 277242240 **Non Latin Names:** 1: Михаил Потепкин | Russian **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Mikhail POTEPKIN is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0014 **OFSI Group ID:** 16026

5.

Primary Name: 1: Andrei Sergeevich Mandel **Primary Name Variations:** 1: Andrey Sergeevich Mandel **Position:** Director General – M-Invest **Address:** Sudan **D.O.B:** 02/03/1990 **Passport number:** 753615660 **Non Latin Names:** 1: Андрей Сергеевич Мандель |Cyrillic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 through his association with M-Invest, which acts as a front for the Wagner Group, and which is itself an involved person as it is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

6.

Primary Name: 1: Abdel Rahman Juma Barkalla **Alias - A.k.a:** 1: Abdul Rahman Juma 2: Abdelrahman Juma 3: Abdel Rahman Joma'a 4: Abdul Rahman Jumma 5: Abdel Rahman Jumma Barak Allah Ahmad **Position:** Major General **D.O.B:** 01/01/1969 **Place of Birth:** 1: Bahr Elarab, East Darfur, Sudan **Nationality(/ies):** Sudan **Passport number:** P07834700 **National Identifier Number:** 21052659309 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a General in the RSF and Commander of West Darfur he is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and has committed violations of international humanitarian or human rights law or other atrocities.

Designation Source: UN **Date Designated:** 11/11/2024 **Last Updated:** 11/11/2024 **Unique Id:** SUD0020 **OFSI Group ID:** 16681 **UN Reference ID:** SDi.005

7.

Primary Name: 1: Osman Mohamed Hamid Mohamed **Alias - A.k.a:** 1: Osman Mohamed Hamed Mohamed 2: Osman Mohamed Hamid Hamid **Position:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department **D.O.B:** 01/01/1966 **Place of Birth:** 1: Kadiqali, South Darfur, Sudan **Nationality(/ies):** Sudan **Passport number:** P05557591 **National Identifier Number:** 11540384888 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a Major General in the RSF and Head of RSF Operations Department, MOHAMED is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and/or has committed violations of international humanitarian or human rights law or other atrocities.

Designation Source: UN **Date Designated:** 11/11/2024 **Last Updated:** 11/11/2024 **Unique Id:** SUD0021 **OFSI Group ID:** 16682 **UN Reference ID:** SDi.006

8.

Primary Name: 1: Abdul Rahim Hamdan DAGLO **Primary Name Variations:** 1: Abdelrahim Hamdan Daglo Musa 2: Abdul Rahim Hamdan Daglo Mousa 3: Abdelrahim Dagalo 4: Abdelrahim Hamdan Dagalo 5: Abdel Rahim Hamdan Dagalo 6: Abdelrahim Dagalo 7: Abdul Rahim Dagalo 8: Abdelrahim Hamdan Dagalo Mousa 9: Abdelrahim Dagalo **Position:** Lieutenant General of Rapid Support Forces, Deputy Leader of Rapid Support Forces **Address:** Khartoum Sudan **D.O.B:** 01/01/1972 **Nationality(/ies):** Sudan **Non Latin Names:** 1: عبد الرحيم حمدان دقلو |Arabic|Arabic 2: عبدالرحيم دقلو |Arabic|Arabic 3: Абдэльрахим Дарала |Cyrillic|Russian 4: عبدالرحيم دقلو |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Abdul Rahim Hamdan Daglo is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, grave breaches such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers.

Designation Source: UK **Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Unique Id:** SUD0022 **OFSI Group ID:** 17257

9.

Primary Name: 1: Brigadier General Al-Fateh Abdullah IDRIS **Primary Name Variations:** 1: Fateh Abdullah Idris 2: Eifateh Abdullah Idris 3: Eifateh Abdullah Idris Adam **Alias - A.k.a:** 1: Abu Lulu **Position:** Brigadier General of Rapid Support Forces **Address:** Sudan **Nationality(/ies):** Sudan **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Al-Fateh Abdullah Idris is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for the commission of serious violations of international humanitarian law in Sudan, such as violence against persons on the basis of their ethnicity or religious beliefs and the deliberate targeting of civilians.

Designation Source: UK **Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Unique Id:** SUD0023 **OFSI Group ID:** 17258

10.

Primary Name: 1: Gedo Hamdan AHMED **Primary Name Variations:** 1: Abu Nashuk 2: Anushok 3: Abu Nshouk **Position:** RSF Commander for the North Darfur section **Address:** Sudan **Nationality(/ies):** Sudan **Non Latin Names:** 1: جیدو حمدان أحمد |Arabic|Arabic 2: أبو ناشوك |Arabic|Arabic 3: نوشوك |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Gedo Hamdan Ahmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers.

Designation Source: UK **Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Unique Id:** SUD0024 **OFSI Group ID:** 17259

11.

Primary Name: 1: Tijani Ibrahim Moussa MOHAMED **Alias - A.k.a:** 1: Al Zeir Salem **Position:** Field Commander of the Rapid Support Forces **Address:** Sudan **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

The Secretary of State considers that there are reasonable grounds to suspect that Tijani Ibrahim Moussa Mohamed (Al Zeir Salem) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the deliberate targeting of civilians in El Fasher.

Designation Source: UK **Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Unique Id:** SUD0025 **OFSI Group ID:** 17260

ENTITY

1.

Primary Name: 1: Al Junaid Multi Activities Co Ltd **Primary Name Variations:** 1: Al Junaid 2: Al Gunade 3: Algunade **Website:** <https://www.aljunaidgroup.com> **Type of Entity:** 1: Gold trading and construction **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0006 **OFSI Group ID:** 16004

2.

Primary Name: 1: Tradive General Trading LLC **Address:** P.O. Box 86436 Dubai United Arab Emirates **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Tradive

General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0007 **OFSI Group ID:** 16005

3.

Primary Name: 1: Defense Industries System **Type of Entity:** 1: Military Industry Corporation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Defense Industries System ('DIS') is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0008 **OFSI Group ID:** 16006

4.

Primary Name: 1: Sudan Master Technology **Primary Name Variations:** 1: Giad Industrial Complex 2: Giad Industrial City 3: Giad Conglomerate 4: Giad Automotive Industry **Address:** SMT BUILDING MADANI ROAD KM 50 KHARTOUM GIAD KHARTOUM Sudan **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020.

SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF.

SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan though supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0009 **OFSI Group ID:** 16007

5.

Primary Name: 1: GSK Advance Company Ltd **Primary Name Variations:** 1: GSK Advance Co. Ltd 2: GSK Advance **Address:** Ahmed Khair Street Khartoum 11111 Sudan **Phone Number:** +249930020401 **Website:** <https://web.archive.org/web/20191031092520/http://gsk-it.com/> **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020.

GSK is associated with RSF, an 'involved person' fighting for power in Sudan. GSK is one of RSF's 'front companies' and is controlled by the head of RSF's brother.

RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan.

GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0010 **OFSI Group ID:** 16008

6.

Primary Name: 1: Zадna International Company for Investment Limited **Primary Name Variations:** 1: Zадna Company 2: Zадna International Investments **Address:** Doha Street Property 436 Manshia Doha Street Khartoum 11429 Sudan **Phone Number:** +249912854822 **Website:** <https://zadna-int.com> **Email address:** info@zadna-int.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Zадna

International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 12/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0011 **OFSI Group ID:** 16009

7.

Primary Name: 1: M-Invest **Address:** d. 76 korp 4 litera A ofis N620 Prospekt Obukhovskoi Oborony St. Petersburg Russia **Subsidiaries:** 1: Meroe Gold **Parent company:** 1: Megaline, JSC Delta **Business registration number(s):** 1: 1177847044066 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

M-Invest, which is a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Other Information: Tax ID No.: 7811636632, Government Gazette Number: 06513574 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0012 **OFSI Group ID:** 16027

8.

Primary Name: 1: Meroe Gold **Address:** Al-jref Gharb Plot 134 Blok 1h Khartoum Sudan **Parent company:** 1: M-Invest **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Meroe Gold, which is part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0013 **OFSI Group ID:** 16028

9.

Primary Name: 1: Al-Solag Mining Company Ltd **Primary Name Variations:** 1: Al-Solaj Mining Company Ltd 2: Al-Sawlj Mining Company Ltd 3: Al-Sarraaj Mining Company Ltd **Address:** Sudan **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Al-Solag Mining Company Ltd is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with a person, Meroe Gold (part of the Wagner Group of Companies) which is involved in a policy or activity which threatens the peace, stability and security of Sudan.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 20/07/2023 **Last Updated:** 09/04/2025 **Unique Id:** SUD0016 **OFSI Group ID:** 16029

10.

Primary Name: 1: Red Rock Mining Company **Primary Name Variations:** 1: Red Rock Ltd **Address:** Blok 9 Kafory Khartoum Sudan **Phone Number:** +249 1203 47711 **Email address:** info@redrocksd.com **Parent company:** 1: Sudan Master Technology **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Red Rock Mining Company is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (i) through its association with Sudan Master Technology; and (ii) Red Rock Mining Company is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict, the Sudanese Armed Forces (SAF).

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** SUD0017 **OFSI Group ID:** 16463

11.

Primary Name: 1: AL-FAKHER ADVANCED WORKS CO. LTD **Primary Name Variations:** 1: Al-Fakher Company for Advanced Business 2: Al-Fakher International Limited 3: Al-Fakher Company 4: Al-Fakher Advanced Business Company Limited **Address:** Sudan **Type of Entity:** 1: Wholesale of metals and metal ores **Business registration number(s):** 1: 5087007192 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Al-Fakher Advanced Works Co. Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its involvement in action, policy or activity which threatens the peace, stability and security of Sudan because of its central role in funding one of the main parties to the conflict, the Rapid Support Forces (RSF), in particular by conducting RSF's gold export business. RSF leaders have generated millions of dollars through gold exports, which they have used to purchase weapons, including crew-served weapons and rocket-propelled grenades.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** SUD0018 **OFSI Group ID:** 16464

12.

Primary Name: 1: ALKHALEEJ BANK CO LTD **Primary Name Variations:** 1: AL-KHALEEJ BANK 2: AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT 3: AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT 4: Gulf Bank Company Limited **Address:** 6th Floor, Albaraka Tower 1 Al Qasr P.O.Box 1800 Khartoum Sudan **Phone Number:** +249183777222 **Website:** www.al-khaleejbank.com **Email address:** info@al-khaleejbank.com **Type of Entity:** 1: Financial Company **Business registration number(s):** 1: SWIFT/BIN KHJBSDKH / 5040942458 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

Alkhaleej Bank Co Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the Rapid Support Forces (RSF). The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. Alkhaleej Bank Co Ltd is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/04/2024 **Last Updated:** 09/04/2025 **Unique Id:** SUD0019 **OFSI Group ID:** 16465

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.

Primary Name: 1: Abd Al-Fatah Qudsiyah **Primary Name Variations:** 1: Abdel-Fatah Qudsiyah 2: Abdulfatah Qudsiyah 3: Abd Al-Fatah Qudsiah 4: Abdel-Fatah Qudsiah 5: Abdulfatah Qudsiah 6: Abd Al-Fatah Qudsiya 7: Abdel-Fatah Qudsiya 8: Abdulfatah Qudsiya 9: Abd Al-Fatah Qudsiyeh 10: Abdel-Fatah Qudsiyeh 11: Abdulfatah Qudsiyeh 12: Abd Al-Fatah Kudsiyeh 13: Abdel-Fatah Kudsiyeh 14: Abdulfatah Kudsiyeh **Position:** Deputy Director of National Security Bureau of the Ba'ath Party **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Passport number:** D0005788 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Former Director of Syrian Military Intelligence|Former Director of Syrian Air Force Intelligence. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0001 **OFSI Group ID:** 11902

2.

Primary Name: 1: Abdelhamid Khamis Abdullah **Primary Name Variations:** 1: Khamis Abdulhamid 2: Hamid 3: Khamis Hamid 4: Khamis Ahmad Abdelhamid 5: Khamis Ahmad Abdulhamid 6: Ahmad Hamid 7: Khamis Ahmad Hamid 8: Abdelhamid Khamis Khamis 9: Khamis Abdulhamid 10: Hamid 11: Khamis Hamid 12: Khamis Ahmad Abdelhamid 13: Khamis Ahmad Abdulhamid 14: Ahmad Hamid 15: Khamis Ahmad Hamid 16: Abdelhamid Khamis Adballa 17: Khamis Abdulhamid 18: Hamid 19: Khamis Hamid 20: Khamis Ahmad Abdelhamid 21: Khamis Ahmad Abdulhamid 22: Ahmad Hamid 23: Khamis Ahmad Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0002 **OFSI Group ID:** 13164

3.

Primary Name: 1: Abdul-Salam Al Nayef **Primary Name Variations:** 1: Abdel-Salam Sa'ad **Position:** Former Minister for Health **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عبد السلام

النايف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0003 **OFSI Group ID:** 12783

4.

Primary Name: 1: Adnan Aboud Hilweh **Primary Name Variations:** 1: Adnan Aboud Helweh **Non Latin Names:** 1: عدنان عبود حلوة **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0004 **OFSI Group ID:** 13381

5.

Primary Name: 1: Ahmad Kafan **Primary Name Variations:** 1: Ahmed Kafan **Position:** Police officer at Idlib central prison **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Worked with listed individuals: Bassam al-Misri and Bassel Bilal. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0006 **OFSI Group ID:** 12722

6.

Primary Name: 1: Ahmad Sheikh Abdul-Qader **Alias - A.k.a:** 1: Ahmad al-Sheik Abdulqader 2: Ahmad Sheikh Abdul Qadir **Position:** Former Governor of Queneitra **Non Latin Names:** 1: القادر عبد الشيخ أحمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0007 **OFSI Group ID:** 13387

7.

Primary Name: 1: Ali Abdullah Ayyub **Primary Name Variations:** 1: Abdallah 2: Ali Abdullah Ayob 3: Abdallah 4: Ali Abdullah Ayoub 5: Abdallah 6: Ali Abdullah Ayub 7: Abdallah 8: Ali Abdullah Ayyoub 9: Abdallah **Position:** Vice President of the Council of Ministers, Deputy Prime Minister, Minister of Defence **D.O.B:** dd/mm/1952 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0008 **OFSI Group ID:** 12211

8.

Primary Name: 1: Ayoub Al-Salim **Primary Name Variations:** 1: Ali Al-Salim 2: Ayoub Al-Saleem 3: Ali Al-Saleem

Position: Director of the supplies office of the Syrian Ministry of Defence **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0009 **OFSI Group ID:** 12040

9.

Primary Name: 1: Ali Al-Zafir **Primary Name Variations:** 1: Ali Al Zafir 2: Ali Al-Dafeer **Position:** Former Minister of Communications and Technology **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Tartus, **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0010 **OFSI Group ID:** 13398

10.

Primary Name: 1: Ali Dawwa **Non Latin Names:** 1: علي ضوا **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0011 **OFSI Group ID:** 12474

11.

Primary Name: 1: Ali Douba **Position:** Special Advisor to President Bashar al-Assad **D.O.B:** dd/mm/1933 **Place of Birth:** 1: Karfis, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0012 **OFSI Group ID:** 12046

12.

Primary Name: 1: Ali Ghanem **Position:** Former Minister of Petroleum and Mineral Resources **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0013 **OFSI Group ID:** 13399

13.

Primary Name: 1: Ali Hamoud **Primary Name Variations:** 1: Ali Hammoud **Position:** Former Transport Minister **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Tartus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0014 **OFSI Group ID:** 13402

14.

Primary Name: 1: Major General Ali Mamluk **Primary Name Variations:** 1: Ali Mamlouk **Position:** Director of Syrian National Security Bureau | Former Head of Syrian Intelligence Directorate **D.O.B:** 19/02/1946 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 983 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0015 **OFSI Group ID:** 11901

15.

Primary Name: 1: Ali Wanus **Alias - A.k.a:** 1: Ali Wannous **D.O.B:** 05/02/1964 **Non Latin Names:** 1: علي وانوس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0016 **OFSI Group ID:** 13494

16.

Primary Name: 1: Amar Ismael **Primary Name Variations:** 1: Ammar Ismael 2: Amar Ismail 3: Ammar Ismail **Position:** Head of Syrian electronic army (territorial army intelligence service) **D.O.B:** 03/04/1973 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0017 **OFSI Group ID:** 12218

17.

Primary Name: 1: Amer Al-Achi **Primary Name Variations:** 1: Ammar Al-Achi 2: Amis Al-Achi 3: Aammar Al-Achi 4: Amer Ibrahim Al-Achi 5: Amer Aachi 6: Ammar Aachi 7: Amis Aachi 8: Aammar Aachi 9: Amer Ibrahim Aachi 10: Amer Al Ashi 11: Ammar Al Ashi 12: Amis Al Ashi 13: Aammar Al Ashi 14: Amer Ibrahim Al Ashi 15: Amer Ashi 16: Ammar Ashi 17: Amis Ashi 18: Aammar Ashi 19: Amer Ibrahim Ashi 20: Amer Achi 21: Ammar Achi 22: Amis Achi 23: Aammar Achi 24: Amer Ibrahim Achi **Position:** Governor of Sweida Governorate, since July 2016 **Address:** Suweida **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Hama, **Nationality(/ies):** Syria **Non Latin Names:** 1: عامر إبراهيم العشي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for

Defence. Former Head of intelligence branch of Air Force Intelligence The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0018 **OFSI Group ID:** 12727

18.
Primary Name: 1: Ammar Al-Sharif **Primary Name Variations:** 1: Amar Al-Sharif 2: Ammar Medhat Al-Sharif 3: Ammar Al-Charif 4: Amar Al-Charif 5: Ammar Medhat Al-Charif 6: Ammar Sharif 7: Amar Sharif 8: Ammar Medhat Sharif 9: Ammar Charif 10: Amar Charif 11: Ammar Medhat Charif 12: Ammar al Shareef 13: Amar al Shareef 14: Ammar Medhat al Shareef 15: Ammar Sherif 16: Amar Sherif 17: Ammar Medhat Sherif **D.O.B:** 26/06/1969 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Passport number:** 010312413 **Passport Additional Information:** Syria. Issue number 002-15-L093534. Date of issue 14 July 2015. Place of issue Damascus-Centre. Expiry date 13 July 2021 **National Identifier Number:** 060-10276707 **Non Latin Names:** 1: يف الشر عمار **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0019 **OFSI Group ID:** 13385

19.
Primary Name: 1: Amr Armanazi **Primary Name Variations:** 1: Amr Muhammad Najib Armanazi 2: Amer Najib Armanazi 3: Amrou Armanazi 4: Amr Al-Armanazi 5: Amr Muhammad Al-Armanazi 6: Amer Najib Al-Armanazi 7: Amrou Al-Armanazi 8: Amr Al-Armanazy 9: Amr Muhammad Al-Armanazy 10: Amer Najib Al-Armanazy 11: Amrou Al-Armanazy **Position:** Former Director General of the Syrian Scientific Studies and Research Center (SSRC) **D.O.B:** 07/02/1944 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0020 **OFSI Group ID:** 13024

20.
Primary Name: 1: Aous Aslan **Position:** Head of Battalion in Republican Army and key advisor to President Assad **D.O.B:** dd/mm/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0021 **OFSI Group ID:** 12213

21.
Primary Name: 1: Asma Al Asad **Primary Name Variations:** 1: Asma Fawaz Al Asad 2: Asma Al Akhras 3: Asma Fawaz Al Akhras 4: Asma Al-Assad 5: Asma Fawaz Al-Assad 6: Asma Assad 7: Asma Fawaz Assad **Position:** Wife of President Bashar Al Asad **D.O.B:** 11/08/1975 **Place of Birth:** 1: London, United Kingdom **Nationality(/ies):** United Kingdom, Syria **Passport number:** 707512830 **Passport Additional Information:** Expires 22 Sept 2020 **Gender:** Female **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Maiden name: Al Akhras The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0022 **OFSI Group**

22.

Primary Name: 1: Atej Najib **Primary Name Variations:** 1: Atef Najib 2: Atif Najib 3: Atej Najeeb 4: Atef Najeeb 5: Atif Najeeb **Position:** Former Head of the Political Security Directorate in Dara'a. **Place of Birth:** 1: Jablah, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: نجيب عاطف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0023 **OFSI Group ID:** 11911

23.

Primary Name: 1: Bader Aqel **Position:** Special Forces Commander, Chief of Staff of the Central Region **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0024 **OFSI Group ID:** 12468

24.

Primary Name: 1: Badi' Mu'alla **Position:** Commander of Syrian Arab Air Force 63rd Brigade **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Bistuwir, Jablah, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بديع المعلا **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0025 **OFSI Group ID:** 13453

25.

Primary Name: 1: Bashar Al Asad **Primary Name Variations:** 1: Bassar Hafiz Al Asad 2: Bashar Al Assad 3: Bassar Hafiz Al Assad 4: Bashar Al-Assad 5: Bassar Hafiz Al-Assad 6: Bashar al-'Asad 7: Bassar Hafiz al-'Asad **Position:** President of the Arab Republic of Syria **D.O.B:** 11/09/1965 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** D1903 **Passport Additional Information:** Diplomatic **Non Latin Names:** 1: 2: بشار حافظ الأسد: Baššār Ḥāfiẓ Al Asad 3: Baššār Ḥāfiẓ Al Assad 4: Baššār Ḥāfiẓ Al-Assad 5: Baššār Ḥāfiẓ al-'Asad **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0026 **OFSI Group ID:** 11928

26.

Primary Name: 1: Bassam Al Hassan **Primary Name Variations:** 1: Bassam Hasan **Alias - A.k.a:** 1: Bassam Al Hasan **Position:** Former Commander in the Republican Guards and regime representative in the SSRC, advisor to President Assad **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Sheen, Homs, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بسام الحسن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit)

Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0027 **OFSI Group ID:** 11935

27.
Primary Name: 1: Bassam Al-Misri **Position:** Police officer at Idlib central prison **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Worked with listed individuals: Ahmad Kafan and Bassel Bilal The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0028 **OFSI Group ID:** 12723

28.
Primary Name: 1: Bassel Bilal **Primary Name Variations:** 1: Basel Bilal **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: worked with listed individuals: Bassam al-Misri and Ahmad Kafan. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0029 **OFSI Group ID:** 12721

29.
Primary Name: 1: Bayan Bitar **Primary Name Variations:** 1: Doctor Bayan Al-Bitar **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Address:** PO Box 11037 Damascus Syria **D.O.B:** 08/03/1947 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0030 **OFSI Group ID:** 13228

30.
Primary Name: 1: Bishr Al-Sabban **Alias - A.k.a:** 1: Mohammed Bishr Al-Sabban 2: Bishr Mazin Al-Sabban **Position:** Former Governor of Damascus **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: بشر الصبان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0031 **OFSI Group ID:** 13386

31.

Primary Name: 1: Bishr Riyadh Yazigi **Position:** Adviser to President Bashar al Assad **D.O.B:** dd/mm/1972 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0032 **OFSI Group ID:** 12994

32.

Primary Name: 1: Bouthania Shaaban **Primary Name Variations:** 1: Buthaina Shaaban **Position:** Political and Media Advisor to the President since July 2008 **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Homs, **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0033 **OFSI Group ID:** 12690

33.

Primary Name: 1: Burhan Qadour **Primary Name Variations:** 1: Burhan Qaddour 2: Burhan Qaddur **Position:** Former Head of Branch 291 (Damascus) of the Army's Intelligence Service **Non Latin Names:** 1: برهان قدور **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0034 **OFSI Group ID:** 12706

34.

Primary Name: 1: Bushra Al Asad **Primary Name Variations:** 1: Bouchra Al Asad 2: Bushra Al Assad 3: Bouchra Al Assad 4: Bushra Shawkat 5: Bouchra Shawkat 6: Bushra Al-Assad 7: Bouchra Al-Assad **D.O.B:** 24/10/1960 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Sister to Bashar Al Assad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0035 **OFSI Group ID:** 12550

35.

Primary Name: 1: Duraid Durgham **Primary Name Variations:** 1: Douraid Durgham 2: Duraid Dergham 3: Douraid Dergham **Position:** Governor of the Central Bank of Syria **D.O.B:** dd/mm/1964 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Central Bank of Syria The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0036 **OFSI Group ID:** 13413

36.

Primary Name: 1: Emad Abdul-Ghani Sabouni **Primary Name Variations:** 1: Imad Abdul Ghani Sabouni 2: Emad Abdul-Ghani Al Sabuni 3: Imad Abdul Ghani Al Sabuni **Position:** Former Minister of Communications and Technology **D.O.B:** dd/mm/1964 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0037 **OFSI Group ID:** 12506

37.

Primary Name: 1: Emad Hamsho **Primary Name Variations:** 1: Imad Hamsho 2: Emad Hamcho 3: Imad Hamcho 4: Emad Hamchu 5: Imad Hamchu 6: Emad Hamisho 7: Imad Hamisho 8: Emad Hemasho 9: Imad Hemasho 10: Emad Hmeisho 11: Imad Hmeisho 12: Emad Hmisho 13: Imad Hmisho **Position:** Vice-President of the Syrian Council of Iron and Steel **Address:** Hamsho Building 31 Baghdad Street Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0038 **OFSI Group ID:** 13233

38.

Primary Name: 1: Ezzedine Ismael **Primary Name Variations:** 1: Ezzedine Ismail 2: Ezzedine Hamra **Position:** Political and Security Adviser to the President. Previous head of Air Force Intelligence **D.O.B:** dd/mm/1940,dd/mm/1941,dd/mm/1942,dd/mm/1943,dd/mm/1944,dd/mm/1945,dd/mm/1946,dd/mm/1947,dd/mm/1948,dd/mm/1949,dd/mm/1950 **Place of Birth:** 1: Bastawir, Jableh, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عز الدين إسماعيل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0039 **OFSI Group ID:** 12730

39.

Primary Name: 1: Fahd Jasim Al-Furayj **Primary Name Variations:** 1: Fahed Jasim Al-Furayj 2: Fahd Jassem Al-Furayj 3: Fahed Jassem Al-Furayj 4: Fahd Jassem Al-Furayj 5: Fahd Jasem Al-Furayj 6: Fahed Jasem Al-Furayj 7: Fahd Jasem Al-Furayj 8: Fahd Jassim Al-Furayj 9: Fahed Jassim Al-Furayj 10: Fahd Jassim Al-Furayj 11: Fahd Jasim Al-Frej 12: Fahed Jasim Al-Frej 13: Fahd Jasim Al-Frej 14: Fahd Jassem Al-Frej 15: Fahed Jassem Al-Frej 16: Fahd Jassem Al-Frej 17: Fahd Jasem Al-Frej 18: Fahed Jasem Al-Frej 19: Fahd Jasem Al-Frej 20: Fahd Jassim Al-Frej 21: Fahed Jassim Al-Frej 22: Fahd Jassim Al-Frej **Position:** Former DPM and Minister of Defence **D.O.B:** 01/01/1950,17/01/1950 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0040 **OFSI Group ID:** 12212

40.

Primary Name: 1: Fares Chehabi **Primary Name Variations:** 1: Fares Chihabi 2: Fares Shihabi 3: Fares Al-Shihabi 4: Fares Al-Chibabi **Position:** President of Aleppo Chamber of Industry,Vice-chairman of Cham Holding,Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **D.O.B:** 07/09/1972 **Nationality(/ies):** Syria **Non Latin Names:** 1: فارس الشهابي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: Son of Ahmad Chehabi The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0041 **OFSI Group ID:** 12058

41.
Primary Name: 1: Faruq Al Shar' **Primary Name Variations:** 1: Farouk Al Shar' 2: Farouq Al Shar' 3: Faruq Al Char' 4: Farouk Al Char' 5: Farouq Al Char' 6: Faruq Al Shara' 7: Farouk Al Shara' 8: Farouq Al Shara' 9: Faruq Al Shara 10: Farouk Al Shara 11: Farouq Al Shara 12: Faruq al-Sharaa 13: Farouk al-Sharaa 14: Farouq al-Sharaa 15: Faruq Al Shar 16: Farouk Al Shar 17: Farouq Al Shar **Position:** Former Vice President of Syria **D.O.B:** 10/12/1938 **Place of Birth:** 1: Daraa Governorate, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0042 **OFSI Group ID:** 11931

42.
Primary Name: 1: Fawwaz El-Atou **Primary Name Variations:** 1: Fawaz El-Atou 2: Fawwaz Al Atto 3: Fawaz Al Atto **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Non Latin Names:** 1: الاطو فواز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.
Other Information: Not currently designated by the US Treasury Linked with SSRC The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0043 **OFSI Group ID:** 13506

43.
Primary Name: 1: Fayez Asi **Primary Name Variations:** 1: Fayez Al-Asi **Position:** A lab technician at the Scientific Studies and Research Centre **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.
Other Information: Not currently designated by the US Treasury Linked with SSRC The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0044 **OFSI Group ID:** 13507

44.
Primary Name: 1: Fayssal Abbas **Primary Name Variations:** 1: Faysal Abbas **Position:** Former Minister for Transport. **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Hama Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0045 **OFSI Group ID:** 12510

45.
Primary Name: 1: Firas Al-Hamed **Primary Name Variations:** 1: Firas Al-Hamid **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0046 **OFSI Group ID:** 12717

46.
Primary Name: 1: Fo'ad Hamoudeh **Primary Name Variations:** 1: Fouad Hamoudeh 2: Fu'ad Hamoudeh 3: Fo'ad Hammoudeh 4: Fouad Hammoudeh 5: Fu'ad Hammoudeh 6: Fo'ad Hammoude 7: Fouad Hammoude 8: Fu'ad Hammoude 9: Fo'ad Hammouda 10: Fouad Hammouda 11: Fu'ad Hammouda 12: Fo'ad Hammoudah 13: Fouad Hammoudah 14: Fu'ad Hammoudah **Position:** Commander of the military operations in Idlib. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0047 **OFSI Group ID:** 12467

47.
Primary Name: 1: Fu'ad Tawil **Primary Name Variations:** 1: Faud Tawil **Position:** Deputy Head of the Air Force Intelligence Agency **Nationality(/ies):** Syria **Non Latin Names:** 1: فؤاد طویل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Air Force Intelligence Agency The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0048 **OFSI Group ID:** 12226

48.
Primary Name: 1: George Chaoui **Position:** Member of Syrian electronic army (territorial army intelligence service). **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0049 **OFSI Group ID:** 12216

49.
Primary Name: 1: George Haswani **Primary Name Variations:** 1: Jurj Haswani 2: Georges Haswani 3: George Khesouani 4: Jurj Khesouani 5: Georges Khesouani 6: George Hewani 7: Jurj Hewani 8: Georges Hewani 9: George Hasawani 10: Jurj Hasawani 11: Georges Hasawani 12: George Al Hasawani 13: Jurj Al Hasawani 14: Georges Al

Hasawani 15: George Hewani 16: Jurj Hewani 17: Georges Hewani 18: George Hesswani 19: Jurj Hesswani 20: Georges Hesswani **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Address:** Al Jalaa Street Yabroud Damascus Province **D.O.B:** 26/09/1946 **Place of Birth:** 1: Yabrud, Syria **Nationality(/ies):** Syria,Russia **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0050 **OFSI Group ID:** 13232

50.

Primary Name: 1: Ghassan Afif **Primary Name Variations:** 1: Ghassan Afeef **Position:** Commander of the 45th Regiment **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0051 **OFSI Group ID:** 12469

51.

Primary Name: 1: Ghassan Abbas **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Address:** CERS, Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street PO Box 4470 Damascus Syria **D.O.B:** 10/03/1960 **Place of Birth:** 1: Homs, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0052 **OFSI Group ID:** 13229

52.

Primary Name: 1: Ghassan Ahmed Ghannan **Primary Name Variations:** 1: Ghassan Ahmed Ghanem **Position:** Commander of 155th Missile Brigade **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0053 **OFSI Group ID:** 13161

53.

Primary Name: 1: Ghassan Belal **Primary Name Variations:** 1: Ghassan Bilal **Position:** Head of Military Police **Nationality(/ies):** Syria **Non Latin Names:** 1: غسان بلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation**

54.
Primary Name: 1: Ghassan Jaoudat Ismail **Primary Name Variations:** 1: Ghassan Jaoudat Ismael **Position:** Head of the Special Missions branch of the Air Force Intelligence Agency **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Drekish, Tartous region, **Nationality(/ies):** Syria **Non Latin Names:** 1: غسان جودت إسماعيل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: Commander in the Air Force Intelligence Agency (listed 23 August 2011) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0055 **OFSI Group ID:** 12726

55.
Primary Name: 1: Ghassan Khalil **Primary Name Variations:** 1: Ghassan Khaleel **Position:** Former Head of Information Branch in the General Intelligence Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0056 **OFSI Group ID:** 12051

56.
Primary Name: 1: Ghassan Omar Khalaf **Position:** Former Governor of Hama **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0057 **OFSI Group ID:** 13388

57.
Primary Name: 1: Ghazwan Kheir Bek **Primary Name Variations:** 1: Ghazqan Kheir Bek 2: Ghazqan Khayrbik Bek 3: Ghazwan Khayrbik Bek **Position:** Former Minister of Transport **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Latakia, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0058 **OFSI Group ID:** 13160

58.
Primary Name: 1: Ghiath Jeraatli **Primary Name Variations:** 1: Ghiath Jer'atli 2: Ghiath Jir'atli 3: Ghiath Jiraatli **Position:** Former Minister of State **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Salamiya, Syria **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0059 **OFSI Group ID:** 12639

59.
Primary Name: 1: Hafiz Makhoulf **Primary Name Variations:** 1: Hafez Makhoulf 2: Hafiz Makhoulf 3: Hafez Makhoulf
Position: Former Regional Head of the General Security Directorate **D.O.B:** 02/04/1971 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 2246 **Passport Additional Information:** Diplomatic **Non Latin Names:** 1: حافظ مخلوف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Rami Makhoulf, Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0060 **OFSI Group ID:** 11903

60.
Primary Name: 1: Hala Mohammad Al Nasser **Primary Name Variations:** 1: Hala Mohamed Al Nasser 2: Hala Muhammad Al Nasser 3: Hala Mohammed Al Nasser **Position:** Former Minister for Tourism **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0061 **OFSI Group ID:** 12767

61.
Primary Name: 1: Hala Sirhan **Primary Name Variations:** 1: Halah Sirhan **D.O.B:** 05/01/1953 **Non Latin Names:** 1: هالة سرحان **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0062 **OFSI Group ID:** 13508

62.
Primary Name: 1: Abdullah Abdullah **Position:** State Minister **D.O.B:** dd/mm/1956 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0063 **OFSI Group ID:** 13408

63.
Primary Name: 1: Abdullah Al-Gharbi **Primary Name Variations:** 1: Abdullah Al-Qirbi **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0064 **OFSI Group ID:** 13407

64.

Primary Name: 1: Abdullah Khaleel Hussein **Primary Name Variations:** 1: Abdallah Khaleel Hussein 2: Abdullah Khalil Hussein 3: Abdallah Khalil Hussein 4: Abdullah Khaleel Hussain 5: Abdallah Khaleel Hussain 6: Abdullah Khalil Hussain 7: Abdallah Khalil Hussain **Position:** Former Minister of State **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Qamishli, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0065 **OFSI Group ID:** 12788

65.

Primary Name: 1: Adib Mayaleh **Primary Name Variations:** 1: Adeeb Mayaleh 2: Adib Mayyaleh 3: Adeeb Mayyaleh **Alias - A.k.a:** 1: Andre Mayard **Position:** Former Governor of the Central Bank of Syria| Former Economy and Foreign Trade Minister **D.O.B:** 15/05/1955 **Place of Birth:** 1: Bassir, Syria **Nationality(/ies):** Syria,France **Non Latin Names:** 1: André Mayard **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0066 **OFSI Group ID:** 12670

66.

Primary Name: 1: Adib Salameh **Primary Name Variations:** 1: Mohammed Adib Salameh 2: Adib Nimr Salameh 3: Adib Salamah 4: Mohammed Adib Salamah 5: Adib Nimr Salamah 6: Adib Salama 7: Mohammed Adib Salama 8: Adib Nimr Salama 9: Adib Salme 10: Mohammed Adib Salme 11: Adib Nimr Salme **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0067 **OFSI Group ID:** 13380

67.

Primary Name: 1: Adnan Abdo Al-Sukhny **Primary Name Variations:** 1: Adnan Abdou Al-Sukhny 2: Adnan Abdo Al Sikhny 3: Adnan Abdou Al Sikhny 4: Adnan Abdo Al-Sikhni 5: Adnan Abdou Al-Sikhni 6: Adnan Abdo Al-Sekhny 7: Adnan Abdou Al-Sekhny 8: Adnan Abdo Al-Sekhni 9: Adnan Abdou Al-Sekhni **Position:** Former Minister of Industry **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Aleppo, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0068 **OFSI Group ID:** 12781

68.

Primary Name: 1: Ahmad Al-Hamu **Primary Name Variations:** 1: Ahmad Al-Hamo **Position:** Former Minister for Industry **D.O.B:** dd/mm/1947 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0069 **OFSI Group ID:** 13406

69.

Primary Name: 1: Ahmad Ballul **Primary Name Variations:** 1: Ahmad Muhammad Ballul 2: Ahmed Ballul 3: Ahmed Muhammad Ballul 4: Ahmad Balol 5: Ahmad Muhammad Balol 6: Ahmed Balol 7: Ahmed Muhammad Balol **D.O.B:** 10/10/1954 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0070 **OFSI Group ID:** 13450

70.

Primary Name: 1: Ahmed Dibe **Primary Name Variations:** 1: Ahmed Dib 2: Ahmed Deeb 3: Ahmad Dibe 4: Ahmad Dib 5: Ahmad Deeb **Position:** Head of Deraa Regional Branch (General Security Directorate) **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0071 **OFSI Group ID:** 12478

71.

Primary Name: 1: Diplomat Adnan Hasan Mahmoud **Position:** Syrian Ambassador to Iran **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0073 **OFSI Group ID:** 12150

72.

Primary Name: 1: Ali Heidar **Primary Name Variations:** 1: Ali Haidar 2: Ali Heydar 3: Ali Haydar **Position:** Former Head of the National Reconciliation Agency **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025.

73.
Primary Name: 1: Amjad Al-Abbas **Alias - A.k.a:** 1: Abbas **Position:** Former Head of Political Security in Baniyas **Nationality(/ies):** Syria **Non Latin Names:** 1: أمجد عباس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0076 **OFSI Group ID:** 11912

74.
Primary Name: 1: Atef Naddaf **Primary Name Variations:** 1: Atif Naddaf 2: Aatef Naddaf 3: Atef Nadaf 4: Atif Nadaf 5: Aatef Nadaf 6: Atef Al-Naddaf 7: Atif Al-Naddaf 8: Aatef Al-Naddaf **Position:** Former Minister of Trade and Consumer Protection **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0077 **OFSI Group ID:** 13396

75.
Primary Name: 1: Bassam Hanna **Position:** Former Minister for Water Resources **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Aleppo, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0078 **OFSI Group ID:** 12769

76.
Primary Name: 1: Hashim Anwar Al-Aqqad **Primary Name Variations:** 1: Hashem Anwar Al-Aqqad 2: Hashim Anwar Akkad 3: Hashem Anwar Akkad 4: Hashim Anwar Aqqad 5: Hashem Anwar Aqqad 6: Hashim Anwar Al-Akkad 7: Hashem Anwar Al-Akkad **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Mohagirine, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0079 **OFSI Group ID:** 13023

77.
Primary Name: 1: Hassan Al-Sari **Position:** Former Minister of State **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0080 **OFSI Group ID:** 12642

78.

Primary Name: 1: Hassan Nouri **Primary Name Variations:** 1: Hassan Al-Nour **Position:** Former Minister of Administrative Development **D.O.B:** 09/02/1960 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0081 **OFSI Group ID:** 13153

79.

Primary Name: 1: Hassan Hijazi **Position:** Former Minister of Labour **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Quneitra, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0082 **OFSI Group ID:** 12990

80.

Primary Name: 1: Hassan Safiyeh **Primary Name Variations:** 1: Hassan Safiye **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1949 **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0083 **OFSI Group ID:** 13157

81.

Primary Name: 1: Elias Hassib Shammass **Primary Name Variations:** 1: Elias Hasib Shammass **Position:** Minister of State **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Aleppo, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0084 **OFSI Group ID:** 12997

82.

Primary Name: 1: Hayel Al-Asad **Primary Name Variations:** 1: Hayel Al-Assad **Position:** Assistant to Maher al Asad and responsible for the Military Police **Non Latin Names:** 1: هائل الأسد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: Serves in same military division as Maher al Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0085 **OFSI Group ID:** 12039

83.

Primary Name: 1: Hazwan Al Wez **Primary Name Variations:** 1: Hazwan al-Wazz 2: Hazwan al-Wez **Position:** Former Minister of Education **D.O.B:** dd/mm/1962 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0086 **OFSI Group ID:** 12772

84.

Primary Name: 1: Hilal Hilal **Alias - A.k.a:** 1: al-Hilal Hilal **Position:** Vice-Chairman of the Baath Party **D.O.B:** dd/mm/1966 **Non Latin Names:** 1: هلال هلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0087 **OFSI Group ID:** 13384

85.

Primary Name: 1: Hisham Mohammad Mamdouth Al-Sha'ar **Position:** Former Justice Minister **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0088 **OFSI Group ID:** 13468

86.

Primary Name: 1: Houmam Jazai'iri **Primary Name Variations:** 1: Humam Jazai'iri 2: Hammam Jazai'iri 3: Houmam al-Jazaeri 4: Humam al-Jazaeri 5: Hammam al-Jazaeri 6: Houmam al-Jazairi 7: Humam al-Jazairi 8: Hammam al-Jazairi 9: Hummam Aljazaeri 10: Humam al Jazaeri 11: Hammam al Jazairi **Position:** Former Minister of Economy and Foreign Trade **D.O.B:** dd/mm/1977 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0090 **OFSI Group ID:** 13148

87.

Primary Name: 1: Husam Sukkar **Primary Name Variations:** 1: Hussam Sukkar 2: Husam Sukar 3: Hussam Sukar **Position:** Presidential Adviser to Asad on Security Affairs **Non Latin Names:** 1: حسام سكر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Advisor to Syrian President Bashar al Asad. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0091 **OFSI Group ID:** 12048

88.

Primary Name: 1: Hussam Luqa **Primary Name Variations:** 1: Husam Luqa 2: Housam Luqa 3: Houssam Luqa 4: Hussam Louqa 5: Husam Louqa 6: Housam Louqa 7: Houssam Louqa 8: Hussam Louca 9: Husam Louca 10: Housam Louca 11: Houssam Louca 12: Hussam Louka 13: Husam Louka 14: Housam Louka 15: Houssam Louka 16: Hussam Luka 17: Husam Luka 18: Housam Luka 19: Houssam Luka **Alias - A.k.a:** 1: Husam 2: Housam 3: Houssam 4: Louqa 5: Louca 6: Louka 7: Luka **Position:** Head of the General Security Directorate **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0092 **OFSI Group ID:** 12718

89.

Primary Name: 1: Hussein Arnous **Primary Name Variations:** 1: Hussein Arnus **Position:** Prime Minister. Appointed in August 2020. **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Idleb, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0093 **OFSI Group ID:** 12996

90.

Primary Name: 1: Ibrahim Al-Hassan **Alias - A.k.a:** 1: Al-Hasan **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0094 **OFSI Group ID:** 12415

91.

Primary Name: 1: Hussein Mahmoud Farzat **Primary Name Variations:** 1: Hussain Mahmoud Farzat 2: Hussein Mohammad Farzat 3: Hussain Mohammad Farzat 4: Hussein Mahmud Farzat 5: Hussain Mahmud Farzat **Position:** Former Minister of Housing & Urban Development, Minister of State **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Hama, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0095 **OFSI Group ID:** 12640

92.

Primary Name: 1: Hussein Makhoulf **Alias - A.k.a:** 1: Hussein Makhoulf **Position:** Minister of Local Administration and Environment **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Cousin to Rami Makhoulf (listed 9 May 2011) and relative of President Bashar al Assad (listed 23 May 2011) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0096 **OFSI Group ID:** 13397

93.

Primary Name: 1: Ibrahim Ma'ala **Primary Name Variations:** 1: Ibrahim Maala 2: Ibrahim Maale **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0098 **OFSI Group ID:** 12716

94.

Primary Name: 1: Ihab Makhoulf **Primary Name Variations:** 1: Ehab Makhoulf 2: Iehab Makhoulf **D.O.B:** 21/01/1973 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** N002848852 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhoulf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoulf and brother of Hafez and Rami, twin brother of Iyab Makhoulf The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0099 **OFSI Group ID:** 11937

95.

Primary Name: 1: Imad Abdullah Sara **Primary Name Variations:** 1: Imad Abullah Sara 2: Imad Abdullah Sarah 3: Imad Abullah Sarah **Position:** Former Minister for Information **D.O.B:** 21/04/1968 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عماد عبدالله سارة **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0100 **OFSI Group ID:** 13614

96.

Primary Name: 1: Imad Mohammad Deeb Khamis **Primary Name Variations:** 1: Imad Mohamed Deeb Khamis 2: Imad Muhammad Deeb Khamis 3: Imad Mohammed Deeb Khamis 4: Imad Mohammad Dib Khamis 5: Imad Mohamed Dib Khamis 6: Imad Muhammad Dib Khamis 7: Imad Mohammed Dib Khamis 8: Imad Mohammad Deeb Khamees 9: Imad Mohamed Deeb Khamees 10: Imad Muhammad Deeb Khamees 11: Imad Mohammed Deeb Khamees 12: Imad Mohammad Dib Khamees 13: Imad Mohamed Dib Khamees 14: Imad Muhammad Dib Khamees 15: Imad Mohammed Dib Khamees **Position:** Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143), and former Minister for Electricity. **D.O.B:** 01/08/1961 **Place of Birth:** 1: near Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director

Disqualification Sanction UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0101 **OFSI Group ID:** 12636

97.

Primary Name: 1: Ismael Ismael **Primary Name Variations:** 1: Sma'il Ismael 2: Ismail Ismael 3: Ismael Isma'il 4: Sma'il Isma'il 5: Ismail Isma'il 6: Ismael Ismail 7: Sma'il Ismail 8: Ismail Ismail **Position:** Former Finance Minister
D.O.B: dd/mm/1955 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0102 **OFSI Group ID:** 12991

98.

Primary Name: 1: Issam Anbouba **Position:** President of Anbouba for Agricultural Industries Co **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Homs, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0103 **OFSI Group ID:** 12061

99.

Primary Name: 1: Issam Hallaq **Primary Name Variations:** 1: Essam Hallaq 2: Issam Halaq 3: Essam Halaq 4: Issam Hallak 5: Essam Hallak **Alias - A.k.a:** 1: Issam Barber 2: Essam Barber **Position:** Air Force Chief of Staff since 2010
Non Latin Names: 1: عصام حلاق **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0104 **OFSI Group ID:** 12729

100.

Primary Name: 1: Issam Khalil **Position:** Former Minister for Culture **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Baniyas, Tartous Governorate, Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0105 **OFSI Group ID:** 13158

101.

Primary Name: 1: Iyad Makhoulf **Primary Name Variations:** 1: Eyad Mohamad Makhoulf **Position:** Officer in the General Intelligence directorate (GID). **D.O.B:** 21/01/1973 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria

Passport number: N001820740 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhoul and brother of Hafez and Rami, twin brother of Ihab Makhoul. Business Interests: executive in Riyad Isa Development Corporation. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0106 **OFSI Group ID:** 11934

102.

Primary Name: 1: Jassem Mohammad Zakaria **Primary Name Variations:** 1: Jassem Mohammad Zakaria 2: Jassem Mohamed Zakaria 3: Jassem Mohamed Zakaria 4: Jassem Muhammad Zakaria 5: Jassem Muhammad Zakaria 6: Jassem Mohammed Zakaria 7: Jassem Mohammed Zakaria **Position:** Former Minister of Labour and Social Affairs **D.O.B:** dd/mm/1968 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0107 **OFSI Group ID:** 12779

103.

Primary Name: 1: Jamal Sha'ban Shaheen **Primary Name Variations:** 1: Jamal Shaaban Shaheen **Position:** Former Minister of State, and former Minister for Internal Trade and Consumer Protection, Minister for Domestic Trade & Consumer Protection **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0108 **OFSI Group ID:** 12789

104.

Primary Name: 1: Brigadier General Jamal Yunes **Primary Name Variations:** 1: Jamal Younes **Position:** President of the Security and Intelligence Committee in the Eastern Region, and former Commander of the 555th Regiment **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0109 **OFSI Group ID:** 12472

105.

Primary Name: 1: Jamil Hassan **Primary Name Variations:** 1: Jamieel Hassan 2: Jameel Hassan 3: Jamil Al-Hassan 4: Jamieel Al-Hassan 5: Jameel Al-Hassan 6: Jamil Assan 7: Jamieel Assan 8: Jameel Assan **Position:** Head of Syrian Air Force Intelligence **D.O.B:** 07/07/1953 **Place of Birth:** 1: Qusayr Homs, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0111 **OFSI Group ID:** 11906

106.

Primary Name: 1: Jawdat Al-Ahmed **Primary Name Variations:** 1: Jawdat Al-Ahamad **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0112 **OFSI Group ID:** 12712

107.

Primary Name: 1: Brigadier General Jawdat Ibrahim Safi **Position:** Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee; Formerly Commander of the 154th Regiment, 4th Division of the Syrian Army; Formerly Head of the Political Security Branch in Aleppo and Suweida. **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0113 **OFSI Group ID:** 12461

108.

Primary Name: 1: Jayyiz Rayyan Al-Musa **Alias - A.k.a:** 1: Jaz Sawada al-Hammoud al-Mousa 2: Jayez al-Hammoud al-Mousa **Position:** Former Governor of Hasakah **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Hama, Syria **Non Latin Names:** 1: جازير الحمود الموصى **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0114 **OFSI Group ID:** 13498

109.

Primary Name: 1: Jihad Mohamed Sultan **Primary Name Variations:** 1: Jihad Mohammad Sultan 2: Jihad Muhammad Sultan 3: Jihad Mohammed Sultan **Position:** Commander of the 65th Brigade of the Syrian Army **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0115 **OFSI Group ID:** 12466

110.

Primary Name: 1: Joseph Suwaid **Alias - A.k.a:** 1: Sweid **Position:** Commander of the Special Forces **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0116 **OFSI Group ID:** 12638

111.

Primary Name: 1: Jumah Al-Ahmad **Primary Name Variations:** 1: Jumah Al Ahmed **Position:** Commander Special Forces. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0117 **OFSI Group ID:** 12209

112.

Primary Name: 1: Kamal Cheika **Primary Name Variations:** 1: Kamal al-Sheikha **Position:** Former Minister of Water Resources. **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Damascus, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0118 **OFSI Group ID:** 13152

113.

Primary Name: 1: Kamal Eddin Tu'ma **Primary Name Variations:** 1: Kamaledine Tu'ma 2: Kamal el din Tu'ma 3: Kamal Eddin Tohme 4: Kamaledine Tohme 5: Kamal el din Tohme **Position:** Former Industry Minister **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0119 **OFSI Group ID:** 12988

114.

Primary Name: 1: Khalaf Souleymane Abdallah **Primary Name Variations:** 1: Khalaf Sleiman Al-Abdullah 2: Khalaf Sleiman Al-Abdulla **Position:** Former Minister for Labour **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Deir ez-Zor, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0120 **OFSI Group ID:** 13155

115.

Primary Name: 1: Khaled Sawan **Position:** Engineer **Nationality(/ies):** Syria **Non Latin Names:** 1: خالد صوان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities

related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0121 **OFSI Group ID:** 13504

116.

Primary Name: 1: Khalid Qaddur **Primary Name Variations:** 1: Khaled Qaddur 2: Khalid Kaddour 3: Khaled Kaddour 4: Khalid Qaddour 5: Khaled Qaddour 6: Khalid Qadour 7: Khaled Qadour **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0122 **OFSI Group ID:** 12015

117.

Primary Name: 1: Khalid Al-Taweel **Alias - A.k.a:** 1: Khaled Al-Tawil **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0123 **OFSI Group ID:** 12422

118.

Primary Name: 1: Khayr al-Din al-Sayyed **Position:** Former Governor of Idlib **Non Latin Names:** 1: السيد الدين خير، **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0124 **OFSI Group ID:** 13389

119.

Primary Name: 1: Khodr Orfali **Primary Name Variations:** 1: Khud Orfali 2: Khudr Orfali 3: Khodr Urfali 4: Khud Urfali 5: Khudr Urfali 6: Khodr Orphaly 7: Khud Orphaly 8: Khudr Orphaly **Position:** Former Minister of Economy & Foreign Trade **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Deir Ezzor, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0125 **OFSI Group ID:** 12992

120.

Primary Name: 1: Khudr Khudr **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0126 **OFSI Group ID:** 12715

121.

Primary Name: 1: Kifah Moulhem **Primary Name Variations:** 1: Kifah Milhim 2: Kifah Moulhim 3: Kifah Mulhem 4: Kifah Mulhim **Position:** Deputy Head of the Military Intelligence Division **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0127 **OFSI Group ID:** 12222

122.

Primary Name: 1: Kinda Al-Shammat **Primary Name Variations:** 1: Kinda Shmat **Position:** Former Minister for Social Affairs **D.O.B:** dd/mm/1973 **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0128 **OFSI Group ID:** 12989

123.

Primary Name: 1: Lubana Mushaweh **Primary Name Variations:** 1: Lubanah Mushaweh 2: Lubana Mshaweh 3: Lubana Mshawwehy 4: Lubana Mushawweh 5: Lubanah Mshaweh 6: Lubanah Mshawwehy 7: Lubanah Mushawweh **Position:** Former Minister of Culture **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0129 **OFSI Group ID:** 12778

124.

Primary Name: 1: Lu'ai Al-Ali **Primary Name Variations:** 1: Loai Al-Ali 2: Louay Al-Ali **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Place of Birth:** 1: Jablah, Latakia Province, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0130 **OFSI Group ID:** 12210

125.

Primary Name: 1: Maamoun Hamdan **Primary Name Variations:** 1: Ma'moun Hamdan **Position:** Former Finance Minister **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0131 **OFSI Group ID:** 13404

126.

Primary Name: 1: Maan Jdiid **Primary Name Variations:** 1: Maan Jdidd **Alias - A.k.a:** 1: Ma'an 2: Jdif 3: jedid 4: Jedeed 5: Jadeed 6: jDeed **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0132 **OFSI Group ID:** 12420

127.

Primary Name: 1: Mayzar Abdu Sawan **Primary Name Variations:** 1: Meezer Sawan **Position:** Commander of the 20th Division of the Syrian Air Force **D.O.B:** dd/mm/1954 **Non Latin Names:** 1: میزار عبد الصوان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0133 **OFSI Group ID:** 13499

128.

Primary Name: 1: Maher Al-Assad **Primary Name Variations:** 1: Mahir Al-Assad **Position:** Major General of the 42nd Brigade **D.O.B:** 08/12/1967 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Passport number:** 4138 **Passport Additional Information:** Diplomatic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Brother of Basher Al Assad and first cousin of Rami Makhlof. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0134 **OFSI Group ID:** 11909

129.

Primary Name: 1: Manal Al-Assad **Primary Name Variations:** 1: Manal Al Jadaan **D.O.B:** 02/02/1970 **Place of Birth:** 1: Damascus, **Nationality(/ies):** Syria **Passport number:** 0000000914 **Passport Additional Information:** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: Spouse of Maher Al-Assad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0135 **OFSI Group ID:** 12635

130.

Primary Name: 1: Mahmoud Ibraheem Sa'id **Primary Name Variations:** 1: Mahmoud Ibraheem Saiid 2: Mahmoud Ibraheem Sa'eed 3: Mahmoud Ibraheem Said 4: Mahmoud Ibraheem Saeed **Position:** Former Minister of Transport **D.O.B:** dd/mm/1953 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit)

Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0136 **OFSI Group ID:** 12774

131.

Primary Name: 1: Mansour Fadlallah Azzam **Primary Name Variations:** 1: Mansur Fadlallah Azzam 2: Mansour Fadl Allah Azzam 3: Mansur Fadl Allah Azzam 4: Mansour Fadlallah Azam 5: Mansur Fadlallah Azam 6: Mansour Fadl Allah Azam 7: Mansur Fadl Allah Azam **Position:** Minister for Presidential Affairs **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Sweida Province, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: منصور فضل الله زام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0137 **OFSI Group ID:** 12505

132.

Primary Name: 1: Maher Sulaiman **Primary Name Variations:** 1: Mahir Sulaiman 2: Maher Suleiman 3: Mahir Suleiman **Position:** Director of the Higher Institute for Applied Sciences and Technology **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0138 **OFSI Group ID:** 13621

133.

Primary Name: 1: Makhmoud Al-Khattib **Primary Name Variations:** 1: Al-Khattib Mahmoud 2: Makhmoud Al-Khatib 3: Mahmoud Al-Khatib 4: Makhmoud Al-Khateeb 5: Mahmoud Al-Khateeb **Position:** Head of Investigative Branch of the Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0139 **OFSI Group ID:** 12479

134.

Primary Name: 1: Malek Ali **Primary Name Variations:** 1: Malik Ali 2: Malek Muhammad Ali 3: Malik Muhammad Ali 4: Malik Ali 5: Malek Muhammad Ali 6: Malik Muhammad Ali **Position:** Former Higher Education Minister **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tartous, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0140 **OFSI Group ID:** 12995

135.

Primary Name: 1: Malik Hasan **Primary Name Variations:** 1: Malek Hasan 2: Malik Hassan 3: Malek Hassan **Position:** Commander of the 22nd Division of the Syrian Air Force **Non Latin Names:** 1: مالك حسن **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0141 **OFSI Group ID:** 13497

136.

Primary Name: 1: Abdul-Salam Fajr Mahmoud **Position:** Director Investigation Section of the Air Intelligence Branch at Al-Mezzeh Military Airport **Nationality(/ies):** Syria **Non Latin Names:** 1: عبد السلام فجر محمود **Gender:** Male

Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0142 **OFSI Group ID:** 12711

137.

Primary Name: 1: Samir Dabul **Primary Name Variations:** 1: Samir Daaboul **D.O.B:** 04/09/1965 **Non Latin Names:** 1: دعبول سمير **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0143 **OFSI Group ID:** 13493

138.

Primary Name: 1: Ayman Jabir **Primary Name Variations:** 1: Aymin Jaber **D.O.B:** dd/mm/1967 **Place of Birth:** 1: Latakia, Syria **Non Latin Names:** 1: جابر أيمن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0144 **OFSI Group ID:** 12023

139.

Primary Name: 1: Jawdat Salbi Mawas **Primary Name Variations:** 1: Jawdat Salibi Mawas 2: Jawdat Salbi Mawwas 3: Jawdat Salibi Mawwas 4: Jawdat Salbi Mawwaz 5: Jawdat Salibi Mawwaz **Non Latin Names:** 1: جودت صليبي مواس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0145 **OFSI Group ID:** 13382

140.

Primary Name: 1: Adnan Slakho **Primary Name Variations:** 1: Adnan Abu Slakho 2: Adnan as-Sahni 3: Adnan Abu as-Sahni **Alias - A.k.a:** 1: Adnan Abdo al-Sukhni **Position:** Former Minister for Industry **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Non Latin Names:** 1: عدنان عبده السهني **Gender:** Male **Sanctions Imposed:** Asset freeze,

Travel Ban, Director Disqualification Sanction UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0146 **OFSI Group ID:** 12508

141.

Primary Name: 1: Mohammad Safwan Katan **Primary Name Variations:** 1: Mohammad Safwan Qattan **Position:** SSRC Worker **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Associations with SSRC The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0147 **OFSI Group ID:** 13501

142.

Primary Name: 1: Samer Abdelrahman al-Khalil **Position:** Economy and Foreign Trade Minister **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0148 **OFSI Group ID:** 13469

143.

Primary Name: 1: Mohammad Yahiya Moalla **Primary Name Variations:** 1: Muhammad Yahiya Moalla 2: Mohamed Yahiya Moalla 3: Mohammed Yahiya Moalla 4: Mohammad Yehya Moalla 5: Muhammad Yehya Moalla 6: Mohamed Yehya Moalla 7: Mohammed Yehya Moalla 8: Mohammad Yahya Moalla 9: Muhammad Yahya Moalla 10: Mohamed Yahya Moalla 11: Mohammed Yahya Moalla 12: Mohammad Yihya Moalla 13: Muhammad Yihya Moalla 14: Mohamed Yihya Moalla 15: Mohammed Yihya Moalla 16: Mohammad Yihia Moalla 17: Muhammad Yihia Moalla 18: Mohamed Yihia Moalla 19: Mohammed Yihia Moalla 20: Mohammad Yahia Moalla 21: Muhammad Yahia Moalla 22: Mohamed Yahia Moalla 23: Mohammed Yahia Moalla 24: Mohammad Yahiya Mu'la 25: Muhammad Yahiya Mu'la 26: Mohamed Yahiya Mu'la 27: Mohammed Yahiya Mu'la 28: Mohammad Yehya Mu'la 29: Muhammad Yehya Mu'la 30: Mohamed Yehya Mu'la 31: Mohammed Yehya Mu'la 32: Mohammad Yahya Mu'la 33: Muhammad Yahya Mu'la 34: Mohamed Yahya Mu'la 35: Mohammed Yahya Mu'la 36: Mohammad Yihya Mu'la 37: Muhammad Yihya Mu'la 38: Mohamed Yihya Mu'la 39: Mohammed Yihya Mu'la 40: Mohammad Yihia Mu'la 41: Muhammad Yihia Mu'la 42: Mohamed Yihia Mu'la 43: Mohammed Yihia Mu'la 44: Mohammad Yahia Mu'la 45: Muhammad Yahia Mu'la 46: Mohamed Yahia Mu'la 47: Mohammed Yahia Mu'la 48: Mohammad Yahiya Ma'la 49: Muhammad Yahiya Ma'la 50: Mohamed Yahiya Ma'la 51: Mohammed Yahiya Ma'la 52: Mohammad Yehya Ma'la 53: Muhammad Yehya Ma'la 54: Mohamed Yehya Ma'la 55: Mohammed Yehya Ma'la 56: Mohammad Yahya Ma'la 57: Muhammad Yahya Ma'la 58: Mohamed Yahya Ma'la 59: Mohammed Yahya Ma'la 60: Mohammad Yihya Ma'la 61: Muhammad Yihya Ma'la 62: Mohamed Yihya Ma'la 63: Mohammed Yihya Ma'la 64: Mohammad Yihia Ma'la 65: Muhammad Yihia Ma'la 66: Mohamed Yihia Ma'la 67: Mohammed Yihia Ma'la 68: Mohammad Yahia Ma'la 69: Muhammad Yahia Ma'la 70: Mohamed Yahia Ma'la 71: Mohammed Yahia Ma'la 72: Mohammad Yahiya Muala 73: Muhammad Yahiya Muala 74: Mohamed Yahiya Muala 75: Mohammed Yahiya Muala 76: Mohammad Yehya Muala 77: Muhammad Yehya Muala 78: Mohamed Yehya Muala 79: Mohammed Yehya Muala 80: Mohammad Yahya Muala 81: Muhammad Yahya Muala 82: Mohamed Yahya Muala 83: Mohammed Yahya Muala 84: Mohammad Yihya Muala 85: Muhammad Yihya Muala 86: Mohamed Yihya Muala 87: Mohammed Yihya Muala 88: Mohammad Yihia Muala 89: Muhammad Yihia Muala 90: Mohamed Yihia Muala 91: Mohammed Yihia Muala 92: Mohammad Yahia Muala 93: Muhammad Yahia Muala 94: Mohamed Yahia Muala 95: Mohammed Yahia Muala 96: Mohammad

Yahiya Maala 97: Muhammad Yahiya Maala 98: Mohamed Yahiya Maala 99: Mohammed Yahiya Maala 100: Mohammad Yehya Maala 101: Muhammad Yehya Maala 102: Mohamed Yehya Maala 103: Mohammed Yehya Maala 104: Mohammad Yahya Maala 105: Muhammad Yahya Maala 106: Mohamed Yahya Maala 107: Mohammed Yahya Maala 108: Mohammad Yihya Maala 109: Muhammad Yihya Maala 110: Mohamed Yihya Maala 111: Mohammed Yihya Maala 112: Mohammad Yihia Maala 113: Muhammad Yihia Maala 114: Mohamed Yihia Maala 115: Mohammed Yihia Maala 116: Mohammad Yahia Maala 117: Muhammad Yahia Maala 118: Mohamed Yahia Maala 119: Mohammed Yahia Maala 120: Mohammad Yahiya Mala 121: Muhammad Yahiya Mala 122: Mohamed Yahiya Mala 123: Mohammed Yahiya Mala 124: Mohammad Yehya Mala 125: Muhammad Yehya Mala 126: Mohamed Yehya Mala 127: Mohammed Yehya Mala 128: Mohammad Yahya Mala 129: Muhammad Yahya Mala 130: Mohamed Yahya Mala 131: Mohammed Yahya Mala 132: Mohammad Yihya Mala 133: Muhammad Yihya Mala 134: Mohamed Yihya Mala 135: Mohammed Yihya Mala 136: Mohammad Yihia Mala 137: Muhammad Yihia Mala 138: Mohamed Yihia Mala 139: Mohammed Yihia Mala 140: Mohammad Yahia Mala 141: Muhammad Yahia Mala 142: Mohamed Yahia Mala 143: Mohammed Yahia Mala **Position:** Former Minister of Higher Education **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0149 **OFSI Group ID:** 12771

144.

Primary Name: 1: Colonel Mohammad Ziad Ghriwati **Position:** Engineer, SSRC **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Mohammad Ziad Ghriwati is not currently designated by US Treasury. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0150 **OFSI Group ID:** 13502

145.

Primary Name: 1: Mohammed al-Ahmed **Primary Name Variations:** 1: Mohamed al-Ahmed 2: Muhammad al-Ahmed 3: Mohammad al-Ahmed 4: Mohammed al-Ahmad 5: Mohamed al-Ahmad 6: Muhammad al-Ahmad 7: Mohammad al-Ahmad **Position:** Culture Minister **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male,Male,Male,Male,Male,Male,Male,Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0151 **OFSI Group ID:** 13401

146.

Primary Name: 1: Mohammed Hamcho **Primary Name Variations:** 1: Mohammad Hamcho 2: Mohammad Saber Hamcho 3: Mohammed Hamsho 4: Mohammad Hamsho 5: Mohammad Saber Hamsho **D.O.B:** 20/05/1966 **Nationality(/ies):** Syria **Passport number:** 2954347 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0152 **OFSI Group ID:** 11933

147.

Primary Name: 1: Mohamed Heikmat Ibrahim **Alias - A.k.a:** 1: Mohamed **Position:** Head of Operations Branch, Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0153 **OFSI Group ID:** 12480

148.

Primary Name: 1: Mohammed Jabir **Position:** Founder of Desert Hawks **Place of Birth:** 1: Latakia, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0154 **OFSI Group ID:** 12052

149.

Primary Name: 1: Mohamad Ghazi al-Jalali **Primary Name Variations:** 1: Mohammad Ghazi al-Jalali 2: Mohamad Ghazi Jalali 3: Mohammad Ghazi Jalali **Position:** Former Minister of Communications and Technology **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0155 **OFSI Group ID:** 13151

150.

Primary Name: 1: Mohamad Amer Mardini **Primary Name Variations:** 1: Mohammad Amer Mardini 2: Mohamed Amer Mardini 3: Mohamad Amer al-Mardini 4: Mohammad Amer al-Mardini 5: Mohamed Amer al-Mardini **Position:** Former Minister for Higher Education **D.O.B:** dd/mm/1959 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0156 **OFSI Group ID:** 13149

151.

Primary Name: 1: Mohamed Ibrahim Khaddor **Primary Name Variations:** 1: Mohammad Khaddor 2: Muhammad Khaddor 3: Mohammed Khaddor 4: Mohamed Khaddour 5: Mohammad Khaddour 6: Muhammad Khaddour 7: Mohammed Khaddour 8: Mohamed Khaddur 9: Mohammad Khaddur 10: Muhammad Khaddur 11: Mohammed Khaddur 12: Mohamed Khadour 13: Mohammad Khadour 14: Muhammad Khadour 15: Mohammed Khadour 16: Mohamed Khudour 17: Mohammad Khudour 18: Muhammad Khudour 19: Mohammed Khudour **Alias - A.k.a:** 1: Muhammad Ibrahim Khaddur **Position:** Commander of the 3rd Brigade **Place of Birth:** 1: Lattakia, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0157 **OFSI Group ID:** 12475

152.

Primary Name: 1: Mohamed Maaruf **Primary Name Variations:** 1: Mohamed Maarouf 2: Mohamed Ma'ruf 3: Mohamed Ma'rouf **Position:** Commander of the 45th Regiment **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0158 **OFSI Group ID:** 12470

153.

Primary Name: 1: Mohamed Mazen Ali Yousef **Primary Name Variations:** 1: Mohamed Mazen Ali Yousaf 2: Mohamad Mazen Ali Yousef 3: Mohamad Mazen Ali Yousaf **Alias - A.k.a:** 1: YOUSAF **Position:** Former Minister for Industry **D.O.B:** 17/05/1969 **Place of Birth:** 1: Countryside of Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد مازن علي يوسف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0159 **OFSI Group ID:** 13613

154.

Primary Name: 1: Mohammad Abdul-Sattar AL SAYED **Primary Name Variations:** 1: Mohammed Abdul Sattar AL SAYED 2: Mohammed Abdul AL SAYED 3: Mohammad Abdul-Sattar al-Sayyed 4: Mohammed Abdul Sattar al-Sayyed 5: Mohammed Abdul al-Sayyed **Position:** Minister of Religious Endowments **D.O.B:** dd/mm/1958 **Place of Birth:** 1: Tartus, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0160 **OFSI Group ID:** 12765

155.

Primary Name: 1: Mohammad Al-Jleilati **Primary Name Variations:** 1: Mohamed Al-Jleilati 2: Muhammad Al-Jleilati 3: Mohammed Al-Jleilati 4: Mohammad Al-Jililati 5: Mohamed Al-Jililati 6: Muhammad Al-Jililati 7: Mohammed Al-Jililati **Position:** Former Minister for Finance **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0162 **OFSI Group ID:** 12412

156.

Primary Name: 1: Mohammad Darar Khaludi **Primary Name Variations:** 1: Mohammed Dirar Khaludi 2: Mohammad Khaludi 3: Mohammad Darar Khuloudi 4: Mohammed Dirar Khuloudi 5: Mohammad Khuloudi 6: Mohammad Darar Khloudi 7: Mohammed Dirar Khloudi 8: Mohammad Khloudi 9: Mohammad Darar Khaloudy 10: Mohammed Dirar Khaloudy 11: Mohammad Khaloudy **Position:** An engineer at the Scientific Studies and Research Centre **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Employee of Scientific Studies and Research Centre The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0163 **OFSI Group ID:** 13503

157.

Primary Name: 1: Mohammad Ibrahim Al-Shaar **Primary Name Variations:** 1: Mohamed Ibrahim Al-Shaar 2: Muhammad Ibrahim Al-Shaar 3: Mohammed Ibrahim Al-Shaar 4: Mohammad Ibrahim Al-Chaar 5: Mohamed Ibrahim Al-Chaar 6: Muhammad Ibrahim Al-Chaar 7: Mohammed Ibrahim Al-Chaar 8: Mohammad Ibrahim Al-Sha'ar 9: Mohamed Ibrahim Al-Sha'ar 10: Muhammad Ibrahim Al-Sha'ar 11: Mohammed Ibrahim Al-Sha'ar 12: Mohammad Ibrahim Al-Cha'ar 13: Mohamed Ibrahim Al-Cha'ar 14: Muhammad Ibrahim Al-Cha'ar 15: Mohammed Ibrahim Al-Cha'ar **Position:** Major General, Minister for the Interior **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Latakia Province , Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: N/A The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0164 **OFSI Group ID:** 11910

158.

Primary Name: 1: Mohammad Mufleh **Position:** Head of Military Intelligence **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0166 **OFSI Group ID:** 12026

159.

Primary Name: 1: Mohammed Ramez Tourjman **Primary Name Variations:** 1: Mohammed Tourjman 2: Mohamed Tourjman 3: Muhammad Tourjman 4: Mohammad Ramez Tourjman 5: Mohammed Tourjuman 6: Mohammed Tourjuman 7: Mohamed Tourjuman 8: Muhammad Tourjuman 9: Mohammad Ramez Tourjuman **Position:** Former Minister of Information **D.O.B:** dd/mm/1966 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0167 **OFSI Group ID:** 13400

160.

Primary Name: 1: Mohammad Walid Ghazal **Position:** Former Minister for Housing and Urban Development **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0169 **OFSI Group ID:** 13154

161.

Primary Name: 1: Mohammed Zuhair Kharboutli **Primary Name Variations:** 1: Mohammed Zahir Kharboutli 2: Mohammad Zuhair Kharbutli **Position:** Former Electricity Minister **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0170 **OFSI Group ID:** 13403

162.

Primary Name: 1: Muhamad Mahalla **Primary Name Variations:** 1: Mohamed Mahalla 2: Muhammad Mahalla 3: Muhamad Mahla 4: Mohamed Mahla 5: Muhammad Mahla 6: Muhamad Mualla 7: Mohamed Mualla 8: Muhammad Mualla 9: Muhamad Maalla 10: Mohamed Maalla 11: Muhammad Maalla 12: Muhamad Muhalla 13: Mohamed Muhalla 14: Muhammad Muhalla **Position:** Head of Syrian Military Intelligence **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Jableh, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0172 **OFSI Group ID:** 13252

163.

Primary Name: 1: Muhammad Ali Durgham **Primary Name Variations:** 1: Mohammad Durgham 2: Muhammad Durgham 3: Mohammed Durgham 4: Muhammad Ali Dirgham 5: Mohammad Dirgham 6: Muhammad Dirgham 7: Mohammed Dirgham **Position:** Commander of the 4th Armoured Division **Address:** 4th Division HQ Damascus **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد علي درغام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0173 **OFSI Group ID:** 12462

164.

Primary Name: 1: Muhammad Dib Zaytun **Primary Name Variations:** 1: Mohammed Dib Zeitoun 2: Mohamed Dib Zeitun 3: Mohammed Deeb Zaytun 4: Muhammad Deeb Zaytun 5: Mohammed Deeb Zeitoun 6: Muhammad Deeb Zeitoun 7: Muhammad Dib Zeitoun 8: Mohammed Deeb Zaitoun 9: Muhammad Deeb Zaitoun 10: Muhammad Dib Zaitoun 11: Mohammed Deeb Zeitoun 12: Muhammad Deeb Zeitoun 13: Mohammed Deeb Zeitun 14: Muhammad Deeb Zeitun **Position:** Former Head of General Intelligence Directorate (a.k.a. General Security Directorate, State Security), General Security Directorate, State Security **D.O.B:** 20/05/1951 **Place of Birth:** 1: Jubba, Damascus province, Syria **Nationality(/ies):** Syria **Passport number:** D000001300 **Non Latin Names:** 1: محمد ديب **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0174 **OFSI Group ID:** 11907

165.

Primary Name: 1: Muhammad Khallouf **Alias - A.k.a:** 1: Abou Ezzat **Position:** Head of Branch 235 of Army's Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0175 **OFSI Group ID:** 12708

166.

Primary Name: 1: Mohammed Bilal **Primary Name Variations:** 1: Muhammad Nafi Bilal **Alias - A.k.a:** 1: Muhammad Bilal **Position:** Senior communications officer in Air Force Intelligence **D.O.B:** 25/05/1971 **Nationality(/ies):** Syria **Non Latin Names:** 1: محمد نافي بلال **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0176 **OFSI Group ID:** 13162

167.

Primary Name: 1: Muhammad Yousef Hasouri **Primary Name Variations:** 1: Mohammad Yousef Hasouri 2: Mohammed Yousef Hasouri **Position:** Chief of Staff of Air Force Brigade 50, Deputy Commander of the Shayrat Airbase **Non Latin Names:** 1: محمد يوسف حاسوري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0177 **OFSI Group ID:** 13496

168.

Primary Name: 1: Muhammad Ibrahim **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield **D.O.B:** 05/08/1964 **Non Latin Names:** 1: إبراهيم محمد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0178 **OFSI Group ID:** 13452

169.

Primary Name: 1: Muhammad Said Bukhaytan **Primary Name Variations:** 1: Muhammad Sa'id Bukhaytan 2: Muhammad Sa'eed Bukhaytan 3: Muhammad Saeed Bukhaytan 4: Mohammad Said Bukhaytan 5: Mohammad Sa'id Bukhaytan 6: Mohammad Sa'eed Bukhaytan 7: Mohammad Saeed Bukhaytan 8: Mohammed Said Bukhaytan 9: Mohammed Sa'id Bukhaytan 10: Mohammed Sa'eed Bukhaytan 11: Mohammed Saeed Bukhaytan **Alias - A.k.a:** 1: Said Bekheitan **Position:** Assistant Regional Secretary of Baath Arab Socialist Party **Nationality(/ies):** Syria **Gender:**

Male Sanctions Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0179 **OFSI Group ID:** 12045

170.

Primary Name: 1: Muhammed Zamrini **Alias - A.k.a:** 1: Zmarena **Position:** Branch Chief for Syrian Military Intelligence **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0180 **OFSI Group ID:** 12049

171.

Primary Name: 1: Mujahed Ismail **Primary Name Variations:** 1: Mujahed Ismael **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0181 **OFSI Group ID:** 12219

172.

Primary Name: 1: Munir Adanov **Primary Name Variations:** 1: Mounir Adanov 2: Mouneer Adanov 3: Monir Adanov 4: Moneer Adanov 5: Muneer Adanov 6: Munir Adnuf 7: Mounir Adnuf 8: Mouneer Adnuf 9: Monir Adnuf 10: Moneer Adnuf 11: Muneer Adnuf 12: Munir Adanof 13: Mounir Adanof 14: Mouneer Adanof 15: Monir Adanof 16: Moneer Adanof 17: Muneer Adanof **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **D.O.B:** dd/mm/1951 **Place of Birth:** 1: Homs, Syria **Passport number:** 0000092405 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0182 **OFSI Group ID:** 12050

173.

Primary Name: 1: Munzir Jamil AL ASAD **Primary Name Variations:** 1: Mundhir Jamil AL ASAD 2: Monzer Jamil AL ASAD 3: Munzir Jamil Al-Assad 4: Mundhir Jamil Al-Assad 5: Monzer Jamil Al-Assad **D.O.B:** 01/03/1961 **Nationality(/ies):** Syria **Passport number:** 86449,842781 **Non Latin Names:** 1: منذر الأسد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Cousin of President Bashar al Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0183 **OFSI Group ID:** 11905

174.

Primary Name: 1: Nabil al-Hasan **Alias - A.k.a:** 1: al-Hassan **Position:** Former Minister of Water Resources **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Aleppo, Syria **Non Latin Names:** 1: نبيل الحسن **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025.

Designation Source: UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0184 **OFSI Group ID:** 13405

175.

Primary Name: 1: Naim Jasem Suleiman **Primary Name Variations:** 1: Naaem Jasem Suleiman 2: Naeem Jasem Suleiman 3: Na'eem Jasem Suleiman 4: Naa'im Jasem Suleiman 5: Na'im Jasem Suleiman **Position:** Commander of the 3rd Division **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0185 **OFSI Group ID:** 12465

176.

Primary Name: 1: Najm Hamad al Ahmad **Primary Name Variations:** 1: Nej'm Hamad al Ahmad 2: Najm Hamad Al-Ahmed 3: Nej'm Hamad Al-Ahmed **Position:** Former Minister of Justice **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0186 **OFSI Group ID:** 12782

177.

Primary Name: 1: Najm-Eddin Khreit **Primary Name Variations:** 1: Najm Al Deen Khreit 2: Nej'm-eddin Khreit 3: Nej'm-eddeen Khreit 4: Najm-eddeen Khreit 5: Nej'm-addin Khreit 6: Nej'm-addeen Khreit 7: Najm-addeen Khreit 8: Najm-addin Khreit 9: Najm-Eddin Khrait 10: Najm Khrait 11: Nej'm-eddin Khrait 12: Nej'm-eddeen Khrait 13: Najm-eddeen Khrait 14: Nej'm-addin Khrait 15: Nej'm-addeen Khrait 16: Najm-addeen Khrait 17: Najm-addin Khrait **Position:** Former State Minister **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0187 **OFSI Group ID:** 12787

178.

Primary Name: 1: Nasser Al-Ali **Primary Name Variations:** 1: Naser Al-Ali 2: Nasr Al-Ali **Position:** Head of the Political Security Directorate, former Head of Deraa Regional Branch **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

179.

Primary Name: 1: Nawful Al-Husayn **Primary Name Variations:** 1: Nawfal Al-Husayn 2: Nofal Al-Husayn 3: Nawfel Al-Husayn 4: Nawful Al-Hussain 5: Nawfal Al-Hussain 6: Nofal Al-Hussain 7: Nawfel Al-Hussain 8: Nawful Al-Hussein 9: Nawfal Al-Hussein 10: Nofal Al-Hussein 11: Nawfel Al-Hussein **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0189 **OFSI Group ID:** 12047

180.

Primary Name: 1: Nazeera Farah Sarkees **Alias - A.k.a:** 1: Nadheera Farah SARKEES 2: Nadira Farah SARKEES 3: Nazira Farah SARKEES 4: Nadheera Farah SARKIS 5: Nadhira Farah SARKIS 6: Nazeera Farah SARKIS 7: Nazira Farah SARKIS **Position:** Former State Minister for Environmental Affairs **D.O.B:** dd/mm/1962 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0190 **OFSI Group ID:** 12785

181.

Primary Name: 1: Nazih Hassun **Primary Name Variations:** 1: Nazeeh Hassun 2: Nahib Hassun 3: Nazih Hassoun 4: Nazeeh Hassoun 5: Nahib Hassoun **Position:** Former Head of Political Security Directorate (PSD) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0191 **OFSI Group ID:** 12419

182.

Primary Name: 1: Nazih Zareer **Primary Name Variations:** 1: Nazih Zerir **Position:** Deputy Director of General Intelligence Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0192 **OFSI Group ID:** 12221

183.

Primary Name: 1: Nizar Wahbeh Yazaji **Primary Name Variations:** 1: Nizar Wehbe Yazaji **Alias - A.k.a:** 1: Yazigi 2: al-Yazigi **Position:** Former Minister of Health **D.O.B:** dd/mm/1961 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0194 **OFSI Group ID:** 13156

184.

Primary Name: 1: Omar Ibrahim Ghalawanji **Position:** Former Vice Prime Minister for Service Affairs, Former Minister of Local Administration **D.O.B:** dd/mm/1954 **Place of Birth:** 1: Tartous, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0195 **OFSI Group ID:** 12637

185.

Primary Name: 1: Qadri Jamil **Primary Name Variations:** 1: Kadri Jameel 2: Qadri Jameel 3: Kadri Jamil **Position:** Former Vice Prime Minister for Economic Affairs, Former Minister for Domestic Trade and Consumer Protection **D.O.B:** dd/mm/1952 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: N/A The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0197 **OFSI Group ID:** 12760

186.

Primary Name: 1: Qusay Mihoub **Position:** Head of Derra branch of Air-Force Intelligence Service **D.O.B:** dd/mm/1961 **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0199 **OFSI Group ID:** 12713

187.

Primary Name: 1: Rafe'a Abu Sa'ad **Alias - A.k.a:** 1: Rafe'a Abu SAAD **Position:** State Minister **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Habran (Sweida), Syria **Non Latin Names:** 1: رافع أبو سعد **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0200 **OFSI Group ID:** 13410 **UN Reference ID:** N/A

188.

Primary Name: 1: Rafiq Shahadah **Primary Name Variations:** 1: Rafiq Chahada 2: Rafiq Chahade 3: Rafiq Chahadeh 4: Rafiq Shahada 5: Rafiq Shshadah 6: Rafiq Shahade 7: Rafiq Shahadeh 8: Rafeeq Shahadah 9: Rafeeq Chahada 10: Rafeeq Chahade 11: Rafeeq Chahadeh 12: Rafeeq Shahada 13: Rafeeq Shshadah 14: Rafeeq Shahade 15: Rafeeq Shahadeh **Position:** Advisor to President Bashar al Assad for strategic questions and military intelligence **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Jablah, Latakia Province, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0201 **OFSI Group ID:** 12042

189.

Primary Name: 1: Raif al-Quwatly **Primary Name Variations:** 1: Ra'if al-Quwatly 2: Ri'af al-Quwatly 3: Raef al-Quwatly 4: Raif al-Quwatli 5: Ra'if al-Quwatli 6: Ri'af al-Quwatli 7: Raef al-Quwatli 8: Ra'if Al-Quwatly 9: Ri'af Al-Quwatly 10: Raef Al-Quwatly 11: Raif Al-Kouatly 12: Ra'if Al-Kouatly 13: Ri'af Al-Kouatly 14: Raef Al-Kouatly **D.O.B:** 03/02/1967 **Place of Birth:** 1: Damascus, Syria **Non Latin Names:** 1: رائف القوتلي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0202 **OFSI Group ID:** 12016

190.

Primary Name: 1: Ramadan Mahmoud Ramadan **Alias - A.k.a:** 1: Ramadan Al-Ramadan **Position:** Commander 9th Armoured Division **Non Latin Names:** 1: رمضان محمود رمضان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0203 **OFSI Group ID:** 12463

191.

Primary Name: 1: Rami Makhlof **D.O.B:** 10/07/1969 **Place of Birth:** 1: Damascus, Syria **Passport number:** 454224 **Non Latin Names:** 1: رامي مخلوف **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0204 **OFSI Group ID:** 11913

192.

Primary Name: 1: Raymond Rizq **Primary Name Variations:** 1: Raymond RIZK **Non Latin Names:** 1: رزق ريمون **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0205 **OFSI Group ID:** 13505

193.

Primary Name: 1: Razan Othman **D.O.B:** 31/01/1977 **Place of Birth:** 1: Governorate of Latakia, Syria **National Identifier Number:** 06090034007 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0206 **OFSI Group ID:** 12791

194.

Primary Name: 1: Rima Al-Qadiri **Alias - A.k.a:** 1: Rima al-Kadiri **Position:** Former Minister of Social Affairs and Labour **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Nationality(ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0207 **OFSI Group ID:** 13412

195.

Primary Name: 1: Riyadh Chaliche **Alias - A.k.a:** 1: Riyadh SHALEESH 2: Riyadh SHALISH **Position:** Former Director of Military Housing Establishment **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0208 **OFSI Group ID:** 12014

196.

Primary Name: 1: Safwan Al Assaf **Position:** Former Minister of Housing and Social Development **D.O.B:** dd/mm/1959 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0209 **OFSI Group ID:** 12775

197.

Primary Name: 1: Sa'iid Ma'thi Hneidi **Primary Name Variations:** 1: Sa'id Ma'thi Hneidi 2: Sa'eed Ma'thi Hneidi 3: Saeed Ma'thi Hneidi 4: Sa'iid Mu'zi Hneidi 5: Sa'id Mu'zi Hneidi 6: Sa'eed Mu'zi Hneidi 7: Saeed Mu'zi Hneidi 8: Sa'iid Mu'dhi Hneidi 9: Sa'id Mu'dhi Hneidi 10: Sa'eed Mu'dhi Hneidi 11: Saeed Mu'dhi Hneidi 12: Sa'iid Ma'dhi Hneidi 13: Sa'id Ma'dhi Hneidi 14: Sa'eed Ma'dhi Hneidi 15: Saeed Ma'dhi Hneidi 16: Sa'iid Ma'zi Hneidi 17: Sa'id Ma'zi Hneidi 18: Sa'eed Ma'zi Hneidi 19: Saeed Ma'zi Hneidi 20: Sa'iid Maazi Hneidi 21: Sa'id Maazi Hneidi 22: Sa'eed Maazi Hneidi 23: Saeed Maazi Hneidi **Position:** Former Minister of Oil and Mineral Resources **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0210 **OFSI Group ID:** 12777

198.

Primary Name: 1: Saji' Darwish **Primary Name Variations:** 1: Saji Darwish 2: Jamil Darwish 3: Sajee Darwish 4:

Sjaa Darwish 5: Saji' Darwis 6: Saji Darwis 7: Jamil Darwis 8: Sajee Darwis 9: Sjaa Darwis **Position:** Major General, Syrian Arab Air Force **D.O.B:** 11/01/1957 **Non Latin Names:** 1: ساجي درويش **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0211 **OFSI Group ID:** 13451

199.

Primary Name: 1: Salah Hamad **Position:** Deputy Head of Branch 291 of the army's intelligence service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0212 **OFSI Group ID:** 12707

200.

Primary Name: 1: Salam Mohammad al-Saffaf **Position:** Administrative Development Minister. Appointed in March 2017 **D.O.B:** dd/mm/1979 **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0213 **OFSI Group ID:** 13470

201.

Primary Name: 1: Saleh Al-Rashed **Position:** Former Minister for Education **D.O.B:** 01/08/1964 **Place of Birth:** 1: Aleppo Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0215 **OFSI Group ID:** 12509

202.

Primary Name: 1: Salwa Abdullah **Primary Name Variations:** 1: Salwa Abdallah **Position:** Minister of Social Affairs and Labour. Appointed in August 2020 **D.O.B:** dd/mm/1953 **Place of Birth:** 1: Quneitra, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0216 **OFSI Group ID:** 13409

203.

Primary Name: 1: Samir Hassan **Primary Name Variations:** 1: Sameer Al-Hassan 2: Sameer Hasan **Alias - A.k.a:** 1: Samir Al-Hassan 2: Sameer Hassan 3: Samir Hasan **Non Latin Names:** 1: سمير حسان **Gender:** Male **Sanctions**

Imposed: Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0217 **OFSI Group ID:** 12053

204.

Primary Name: 1: Samir Izzat Qadi Amin **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection **D.O.B:** dd/mm/1966 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0218 **OFSI Group ID:** 12993

205.

Primary Name: 1: Samir Joumaa **Primary Name Variations:** 1: Sameer Joumaa 2: Samir Jumaa 3: Sameer Jumaa 4: Samir Jum'a 5: Sameer Jum'a 6: Samir Joum'a 7: Sameer Joum'a **Alias - A.k.a:** 1: Abou Sami **Position:** Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad **D.O.B:** dd/mm/1962 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Muhammad Nasif Khayrbik and Bashar al-Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0219 **OFSI Group ID:** 12731

206.

Primary Name: 1: Sha'afiq Masa **Primary Name Variations:** 1: Shafik Masa 2: Shafiq Masa 3: Sha'afiq Massa 4: Shafik Massa 5: Shafiq Massa **Position:** Head of Branch 215 (Damascus) of the army's intelligence service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0220 **OFSI Group ID:** 12705

207.

Primary Name: 1: Subhi Ahmad AL ABDALLAH **Primary Name Variations:** 1: Subhi Ahmad Al-Abdallah 2: Subhi Ahmad Al-Abdullah **D.O.B:** 01/01/1951 **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0221 **OFSI Group ID:** 12770

208.

Primary Name: 1: Sufian Allaw **Position:** Former Minister for Oil and Mineral Resources. **D.O.B:** dd/mm/1944 **Place of Birth:** 1: Al-Bukamal, Dier ez-Zor, Syria **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0222 **OFSI Group ID:** 12507

209.

Primary Name: 1: Suhail Al-Abdullah **Primary Name Variations:** 1: Saheil Al-Abdullah 2: Suhail Al-Abdallah 3: Saheil Al-Abdallah **Alias - A.k.a:** 1: Suheil 2: Al-Abdallah **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0223 **OFSI Group ID:** 12714

210.

Primary Name: 1: Suhayl Hassan **Primary Name Variations:** 1: Sohail Hassan 2: Suhail Hassan 3: Suheil Hassan 4: Suhayl Hasan 5: Sohail Hasan 6: Suhail Hasan 7: Suheil Hasan 8: Suhayl al-Hasan 9: Sohail al-Hasan 10: Suhail al-Hasan 11: Suheil al-Hasan 12: Suhayl al-Hassan 13: Sohail al-Hassan 14: Suhail al-Hassan 15: Suheil al-Hassan **Alias - A.k.a:** 1: Salman 2: The Tiger 3: al-Nimr **Position:** Commander of Quwat al-Nimr (Tiger Forces) **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Jableh, Latakia Province, Syria **Nationality(ies):** Syria **Non Latin Names:** 1: :3 سلمان 2: الحسن النمر سهيل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0224 **OFSI Group ID:** 13025

211.

Primary Name: 1: Suleiman AL ABBAS **Position:** Former Minister of Oil and Mineral Resources **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0225 **OFSI Group ID:** 12987

212.

Primary Name: 1: Taha Taha **Position:** Site manager of the Latakia branch of the Political Security Directorate **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0226 **OFSI Group ID:** 12719

213.

Primary Name: 1: Tahir Hamid Khalil **Primary Name Variations:** 1: Tahir Hamid Khali **Alias - A.k.a:** 1: Khalil Tahir Hamid **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Non Latin Names:** 1: طاهر حامد خليل **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0227 **OFSI Group ID:** 13383

214.

Primary Name: 1: Tala Mustafa Tlass **Alias - A.k.a:** 1: Naim Tala Mustafa Tlass **Position:** Deputy Chief of General Staff (Logistics and supplies) **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0228 **OFSI Group ID:** 12225

215.

Primary Name: 1: Talal Makhoul **Primary Name Variations:** 1: Talal Makhoul **Alias - A.k.a:** 1: Makhoul **Position:** Former Commander of the Republican Guard **D.O.B:** 01/12/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0229 **OFSI Group ID:** 12418

216.

Primary Name: 1: Tawfiq Younes **Primary Name Variations:** 1: Tawfiq Younis 2: Tawfik Younis 3: Tawfik Yunes 4: Tawfik Younes **Alias - A.k.a:** 1: Tawfiq Yunes **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Non Latin Names:** 1: توفيق يونس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to General Intelligence Directorate. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0231 **OFSI Group ID:** 12025

217.

Primary Name: 1: Tayseer Awwad **Primary Name Variations:** 1: Tayseer Qala Awwad **Position:** Former Minister of Justice **D.O.B:** dd/mm/1943 **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

218.

Primary Name: 1: Wael Nader Al-Halqi **Primary Name Variations:** 1: Wael Nader Al-Halki **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **D.O.B:** dd/mm/1964 **Place of Birth:** 1: Dara'a Province, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0233 **OFSI Group ID:** 12504

219.

Primary Name: 1: Wafiq Nasser **Primary Name Variations:** 1: Wafeeq Nasser **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0234 **OFSI Group ID:** 12477

220.

Primary Name: 1: Wafiq Hosni **Position:** State Minister, appointed in July 2016. **D.O.B:** dd/mm/1952 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0235 **OFSI Group ID:** 13411

221.

Primary Name: 1: Wajih Mahmud **Primary Name Variations:** 1: Wajeih Mahmud **Position:** Commander 18th Armoured Division **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0236 **OFSI Group ID:** 12223

222.

Primary Name: 1: Yasin Ahmad Dahi **Primary Name Variations:** 1: Yasin Dhahi **Position:** Former Head of Military Intelligence Branch 235 in Damascus|Military Intelligence in Homs. **D.O.B:** dd/mm/1960 **Non Latin Names:** 1: ياسين أحمد الجبين **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

223.

Primary Name: 1: Yasser AL SIBA'I **Primary Name Variations:** 1: Yasser Al-Sibai 2: Yaser Al-Sibai 3: Yasser Al-Siba'I 4: Yaser Al-Siba'I 5: Yasser Sibai 6: Yaser Sibai 7: Yasser AL SIBAEI 8: Yaser AL SIBAEI **Position:** Former Minsiter of Public Works **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0239 **OFSI Group ID:** 12776

224.

Primary Name: 1: Yousef Suleiman al-Ahmad **Primary Name Variations:** 1: Yousef Suleiman Al-Ahmed **Position:** Former Minister of State **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Hasaka, **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0241 **OFSI Group ID:** 12641

225.

Primary Name: 1: Yusuf Ajeeb **Alias - A.k.a:** 1: Yusuf Ajib **Position:** Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0242 **OFSI Group ID:** 13620

226.

Primary Name: 1: Zoulhima Chaliche **Primary Name Variations:** 1: Zu al-Himma Chaliche 2: Dhu al-Himma Chaliche 3: Zoulhima Shaleesh 4: Zu al-Himma Shaleesh 5: Dhu al-Himma Shaleesh 6: Zoulhima Shalish 7: Zu al-Himma Shalish 8: Dhu al-Himma Shalish **Position:** Former Head of Presidential Security **D.O.B:** dd/mm/1941,dd/mm/1951,dd/mm/1956 **Place of Birth:** 1: Kerdaha, Latakia, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Cousin to Bashar Al Assad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0243 **OFSI Group ID:** 12013

227.

Primary Name: 1: Zuhair Fadhun **Primary Name Variations:** 1: Zuhair FADHLOUN 2: Zoher FADHLOUN 3: Zoher Fadhun **Alias - A.k.a:** 1: Zoher Fadlon **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0244 **OFSI Group ID:** 13623

228.

Primary Name: 1: Zuhair Hamad **Primary Name Variations:** 1: Zouheir Hamad 2: Zuheir Hamad 3: Zouhair Hamad **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Place of Birth:** 1: Damascus, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0245 **OFSI Group ID:** 12217

229.

Primary Name: 1: Bassam Bashir Ibrahim **Position:** Minister of Higher Education. Appointed in November 2018. **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Hama, Syria **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0246 **OFSI Group ID:** 13774

230.

Primary Name: 1: Michel Kassouha **Alias - A.k.a:** 1: Ahmed Salem HASSAN 2: Michel KASOUHA 3: Ahmed SALEM **Position:** General Intelligence Directorate Brigadier General **D.O.B:** 01/02/1948 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0247 **OFSI Group ID:** 12725

231.

Primary Name: 1: Ahmed Al-Jarroucheh **Primary Name Variations:** 1: Ahmed Al-Jarrouchi 2: Ahmed El-Jarrouchi 3: Ahmed Jarouchi 4: Ahmed Jarrouche 5: Ahmed Jarushi 6: Ahmed Jarousha 7: Ahmed Jaroushi 8: Ahmed Jarousheh 9: Ahmed Jaroucha 10: Ahmed Jarouchah 11: Ahmed Jaroucheh 12: Ahmad Al-Jarroucheh 13: Ahmad Al-Jarrouchi 14: Ahmad El-Jarrouchi 15: Ahmad Jarouchi 16: Ahmad Jarrouche 17: Ahmad Jarushi 18: Ahmad Jarousha 19: Ahmad Jaroushi 20: Ahmad Jarousheh 21: Ahmad Jaroucha 22: Ahmad Jarouchah 23: Ahmad Jaroucheh **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **D.O.B:** dd/mm/1957 **Place of Birth:** 1: Al-Qaryatayn, Homs Countryside, **Nationality(ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Links to General Intelligence Directorate, listed by the EU on 23 August 2011. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last**

232.

Primary Name: 1: Ali Barakat **Primary Name Variations:** 1: Ali Bakarar **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0249 **OFSI Group ID:** 12417

233.

Primary Name: 1: Ghaith Fayad **Primary Name Variations:** 1: Ghiath Fayad **Alias - A.k.a:** 1: Fayad **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0250 **OFSI Group ID:** 12423

234.

Primary Name: 1: Khalil Zghraybih **Alias - A.k.a:** 1: Zghraybih 2: Zgraybeh 3: Zgraybe 4: Zghrayba 5: Zaghraybe 6: Zaghrayba 7: Zaghraybah 8: Zeghraybeh 9: Zeghraybe 10: Zeghrayba 11: Zeghraybah 12: Zughraybah 13: Zughraybe 14: Zughrayba 15: Zughraybah 16: Zighraybeh 17: Zighraybe 18: Zighrayba **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0252 **OFSI Group ID:** 12416

235.

Primary Name: 1: Mohamad Zafer Mohabak **Primary Name Variations:** 1: Mohamad Dhafer Mohabak 2: Mohamed Dhafer Mohabak 3: Mohamed Zafer Mohabak 4: Mohammad Dhafer Mohabak 5: Mohammad Zafer Mohabak 6: Mohammed Dhafer Mohabak 7: Mohammed Zafer Mohabak 8: Mohamad Zafer Mohabbak 9: Mohamad Dhafer Mohabbak 10: Mohamed Dhafer Mohabbak 11: Mohamed Zafer Mohabbak 12: Mohammad Dhafer Mohabbak 13: Mohammad Zafer Mohabbak 14: Mohammed Dhafer Mohabbak 15: Mohammed Zafer Mohabbak 16: Mohamad Zafer Muhabak 17: Mohamad Dhafer Muhabak 18: Mohamed Dhafer Muhabak 19: Mohamed Zafer Muhabak 20: Mohammad Dhafer Muhabak 21: Mohammad Zafer Muhabak 22: Mohammed Dhafer Muhabak 23: Mohammed Zafer Muhabak 24: Mohamad Zafer Muhabak 25: Mohamad Dhafer Muhabak 26: Mohamed Dhafer Muhabak 27: Mohamed Zafer Muhabak 28: Mohammad Dhafer Muhabak 29: Mohammad Zafer Muhabak 30: Mohammed Dhafer Muhabak 31: Mohammed Zafer Muhabak **Position:** Former Minister of Economy and Foreign Trade **D.O.B:** dd/mm/1945 **Place of Birth:** 1: Aleppo, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0253 **OFSI Group ID:** 12773

236.

Primary Name: 1: Mohammad Mouti' Mouayyad **Primary Name Variations:** 1: Mohammad Muti'a Mouayyad

Position: Former State Minister **D.O.B:** 01/01/1968 **Place of Birth:** 1: Jericho, Idlib, **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0254 **OFSI Group ID:** 13159

237.

Primary Name: 1: Anas Talas **Primary Name Variations:** 1: Anas Talous 2: Anas Tuls 3: Anas Tlass 4: Anas Tuls **Position:** Chairman of the Talas Group **D.O.B:** 25/03/1971 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0257 **OFSI Group ID:** 13752

238.

Primary Name: 1: Nazir Ahmad Jamaledine **Primary Name Variations:** 1: Mohammed JamalEddine **Alias - A.k.a:** 1: Ahmad Nazir **Position:** Co-founder and majority shareholder of Apex Development and Projects LLC, Founder of A'ayan Company for Projects and Equipment **D.O.B:** dd/mm/1962 **Nationality(/ies):** Syria **Passport number:** N 011612445 **Passport Additional Information:** Issue no. 002-17-L022286, place of issue: Syria **National Identifier Number:** 010-3028342 **National Identifier Additional Information:** Place of issue: Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0258 **OFSI Group ID:** 13753

239.

Primary Name: 1: Mazin Al-Tarazi **Primary Name Variations:** 1: Mazen Al-Tarazi **D.O.B:** dd/09/1962 **Nationality(/ies):** Syria **Non Latin Names:** 1: مازن التريزي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0259 **OFSI Group ID:** 13754

240.

Primary Name: 1: Samer Foz **Primary Name Variations:** 1: Samer Zuhair Foz 2: Samir Foz 3: Samer Fawz 4: Samer Zuhair Fawz 5: Samir Fawz **Position:** CEO of Aman Group **Address:** Meadows 2 Street 3 Villa 5 Dubai United Arab Emirates, Damascus, Office No. 2405 Platinum Tower Jumeirah Lake Towers Dubai United Arab Emirates **Phone Number:** -4874878 **Website:** <http://www.amangroupco.com> **D.O.B:** dd/05/1973 **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria, Turkey **Passport number:** U 09471711 **Passport Additional Information:** Turkish Passport. Expiry date: 21 July 2024 **National Identifier Number:** 784197341865828 - 06010274705 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0260 **OFSI Group ID:** 13755

241.

Primary Name: 1: Khaldoun Al-Zoubi **Primary Name Variations:** 1: Khaldoon Al-Zoubi 2: Khaldoun Al-Zu'bi 3: Khaldoon Al-Zu'bi 4: Khaldoun Zubi 5: Khaldoon Zubi **Position:** Syrian businessman, Vice-President of Aman Holding (A.k.a. Aman Group) **D.O.B:** dd/mm/1979 **Nationality(/ies):** Syria, Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0261 **OFSI Group ID:** 13757

242.

Primary Name: 1: Hussam Al-Qatirji **Primary Name Variations:** 1: Hossam Ahmed Al-Qatirji 2: Hossam Mohammed Al-Qatirji 3: Hossam Muhammad Al-Qatirji 4: Hussam Ahmed Al-Qatirji 5: Hussam Mohammed Al-Qatirji 6: Hussam Muhammad Al-Qatirji 7: Hussam Al-Katerji 8: Hossam Ahmed Al-Katerji 9: Hossam Mohammed Al-Katerji 10: Hossam Muhammad Al-Katerji 11: Hussam Ahmed Al-Katerji 12: Hussam Mohammed Al-Katerji 13: Hussam Muhammad Al-Katerji **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **D.O.B:** dd/mm/1982 **Place of Birth:** 1: Raqqa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: حسام القاطرجي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0262 **OFSI Group ID:** 13758

243.

Primary Name: 1: Bashar Mohammad Assi **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **D.O.B:** dd/mm/1977 **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0263 **OFSI Group ID:** 13759

244.

Primary Name: 1: Khaled Al-Zubaidi **Primary Name Variations:** 1: Mohammed Khaled Bassam Al-Zubaidi 2: Mohammed Khalid Bassam Al-Zubaidi 3: Khaled Al-Zubedi 4: Mohammed Khaled Bassam Al-Zubedi 5: Mohammed Khalid Bassam Al-Zubedi **Position:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Nationality(/ies):** Syria **Non Latin Names:** 1: خالد الزبيدي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0264 **OFSI Group ID:** 13760

245.

Primary Name: 1: Imad Muwaffaq Al-Azab **Position:** Former Minister of Education **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Damascus Countryside, Syria **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0344 **OFSI Group ID:** 13773

246.

Primary Name: 1: Iyad Mohammad Al-Khatib **Position:** Minister of Communications and Technology **D.O.B:** dd/mm/1974 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0345 **OFSI Group ID:** 13776

247.

Primary Name: 1: Mohammad Khaled Al-Rahmoun **Primary Name Variations:** 1: Muhammad Khalid Rahmun **Position:** Minister of Interior **D.O.B:** 01/04/1957 **Place of Birth:** 1: Idleb, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0346 **OFSI Group ID:** 13771

248.

Primary Name: 1: Mohammad Rami Radwan Martini **Position:** Minister of Tourism **D.O.B:** dd/mm/1970 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0348 **OFSI Group ID:** 13772

249.

Primary Name: 1: Suhail Mohammad Abdullatif **Position:** Minister of Public Works and Housing **D.O.B:** dd/mm/1961 **Place of Birth:** 1: Lattakia, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit)

Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Relatives/business associates or partners/links to listed individuals: Bashar Asad The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0349 **OFSI Group ID:** 13775

250.

Primary Name: 1: Yasir ABBAS **Primary Name Variations:** 1: Yasser 'Aziz - Abbas 2: Yaser 'Aziz - Abbas 3: Yasr - Aziz 'Aziz - Abbas 4: Yasser Abas 5: Yaser Abas 6: Yasr - Aziz Abas **Alias - A.k.a:** 1: Yasir Aziz Abbas 2: Yasser Abbas **D.O.B:** 22/08/1978 **Nationality(/ies):** Syria **Non Latin Names:** 1: ياسر عزيز عباس **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0350 **OFSI Group ID:** 13814

251.

Primary Name: 1: Mahir BurhanEddine AL-IMAN **Position:** General Manager of Telsa Group / Tesla Telecom. **Nationality(/ies):** Syria **Non Latin Names:** 1: ماهر برهان الدين الإمام **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0351 **OFSI Group ID:** 13815

252.

Primary Name: 1: Waseem AL-KATTAN **Primary Name Variations:** 1: Wasseem AL-KATTAN 2: Wassim AL-KATTAN 3: Wasim AL-KATTAN 4: Anouar AL-KATTAN 5: Waseem Al-Katan 6: Wasseem Al-Katan 7: Wassim Al-Katan 8: Wasim Al-Katan 9: Anouar Al-Katan 10: Waseem Al-Qattan 11: Wasseem Al-Qattan 12: Wassim Al-Qattan 13: Wasim Al-Qattan 14: Anouar Al-Qattan 15: Waseem Al-Qatan 16: Wasseem Al-Qatan 17: Wassim Al-Qatan 18: Wasim Al-Qatan 19: Anouar Al-Qatan **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce. **D.O.B:** 04/03/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: وسيم قطان 2: وسيم أنوار القطان **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Larosa Furniture/furnishing ; Jasmine Fields Company Ltd. ; Muruj Cham (Murooj al-Cham) Investment and Tourism Group ; Adam and Investment LLC ; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0352 **OFSI Group ID:** 13824

253.

Primary Name: 1: Amer Foz **Position:** Prominent Syrian Businessman **D.O.B:** 11/03/1976 **Place of Birth:** 1: Homs, Syria **Nationality(/ies):** Syria **Passport number:** 06010274747 **Passport Additional Information:** Syrian **Non Latin Names:** 1: عامر فوز **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit)

Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0353 **OFSI Group ID:** 13817

254.

Primary Name: 1: Saqr Rustom **Primary Name Variations:** 1: Saqer AL-ROSTOM 2: Saqer Asaad AL-ROSTOM 3: Saqer Asad AL-ROSTOM 4: Saqer As'ad AL-ROSTOM 5: Saqr AL-ROSTOM 6: Saqr Asaad AL-ROSTOM 7: Saqr Asad AL-ROSTOM 8: Saqr As'ad AL-ROSTOM 9: Saqer ALRUSTOM 10: Saqer Asaad AL-RUSTOM 11: Saqer Asad AL-RUSTOM 12: Saqer As'ad AL-RUSTOM 13: Saqr ALRUSTOM 14: Saqr Asaad AL-RUSTOM 15: Saqr Asad AL-RUSTOM 16: Saqr As'ad AL-RUSTOM 17: Saqer RUSTOM 18: Saqer Asaad RUSTOM 19: Saqer Asad RUSTOM 20: Saqer As'ad RUSTOM

Position: Head of National Defence Force in Hom. **Nationality(/ies):** Syria **Non Latin Names:** 1: صقر أسعد 2: صقر رستم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Damas Real Estate Development and Investment LLC. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0355 **OFSI Group ID:** 13818

255.

Primary Name: 1: Adel Anwar AL-OLABI **Primary Name Variations:** 1: Adel Anouar AL-OLABI 2: Adil Anwar AL-OLABI 3: Adel Anwar el-Oulabi 4: Adel Anouar el-Oulabi 5: Adil Anwar el-Oulabi 6: Adel Anouar al-Olabi 7: Adil Anwar al-Olabi **Position:** Governor of Damascus,Chairman of Damascus Cham Holding Company **D.O.B:** dd/mm/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: عادل أنور العلي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Chairman of Damascus Cham Holding Company (DCHC) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0356 **OFSI Group ID:** 13821

256.

Primary Name: 1: Khodr Ali TAHER **Position:** Director and owner of Ella Tours **D.O.B:** dd/mm/1976 **Nationality(/ies):** Syria **Non Latin Names:** 1: خضر علي طاهر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0357 **OFSI Group ID:** 13820

257.

Primary Name: 1: Talal Al-Barazi **Alias - A.k.a:** 1: Talal Barazi 2: Talal Barazzi **Position:** Former Minister of Internal Trade and Consumer Protection **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Hama City, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0360 **OFSI Group ID:** 13976

258.

Primary Name: 1: Loubana Mouchaweh **Primary Name Variations:** 1: Lubana Mouchaweh 2: Loubana Mshaweh 3: Lubana Mshaweh **D.O.B:** dd/mm/1955 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0361 **OFSI Group ID:** 13977

259.

Primary Name: 1: Darem Taba'a **D.O.B:** dd/mm/1958 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0362 **OFSI Group ID:** 13978

260.

Primary Name: 1: Ahmad Sayyed **Primary Name Variations:** 1: Ahmad Alsyed 2: Ahmad al-Sayyed 3: Ahmad al-Sayed **D.O.B:** dd/mm/1965 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0363 **OFSI Group ID:** 13979

261.

Primary Name: 1: Tammam Ra'ad **Primary Name Variations:** 1: Tamam Ra'ad 2: Tamam Raad **D.O.B:** dd/mm/1965 **Place of Birth:** 1: Al-Qusayr, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0364 **OFSI Group ID:** 13980

262.

Primary Name: 1: Kinan Yaghi **Primary Name Variations:** 1: Kenan Yagi 2: Kinan Yagi **D.O.B:** dd/mm/1976 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0365 **OFSI Group ID:** 13981

263.

Primary Name: 1: Zuhair Khazim **Primary Name Variations:** 1: Zouhair Khazim **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Ain al-Tinah, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0366 **OFSI Group ID:** 13982

264.

Primary Name: 1: Bassam Tou'ma **Primary Name Variations:** 1: Bassam Tu'ma **D.O.B:** dd/mm/1969 **Place of Birth:** 1: Safita, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0367 **OFSI Group ID:** 13997

265.

Primary Name: 1: Hassan Ghabache **Alias - A.k.a:** 1: Hassan Al-Ghabbash 2: Hassan Ghobash **D.O.B:** dd/mm/1971 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0368 **OFSI Group ID:** 13998

266.

Primary Name: 1: Ziyad Sabbagh **D.O.B:** dd/mm/1960 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0369 **OFSI Group ID:** 13999

267.

Primary Name: 1: Mohammad Hassan Qatana **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0370 **OFSI Group ID:** 14000

268.

Primary Name: 1: Ghassan Zamel **Primary Name Variations:** 1: Ghassan Al Zamil 2: Ghassan Al-Zamel **D.O.B:** dd/mm/1963 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0371 **OFSI Group ID:** 14001

269.

Primary Name: 1: Mohamad Fayez Barcha **Primary Name Variations:** 1: Mohammad Barcha 2: Mohamad Fayez Al-Barsha 3: Mohamad Fayez Al-Barasha **Alias - A.k.a:** 1: Mohammad Fayez Barcha 2: Mohamad Al-Barsha 3: Mohamad Al-Barasha 4: Mohammad Al-Barsha 5: Mohammad Al-Barasha **D.O.B:** dd/mm/1955 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0372 **OFSI Group ID:** 14002

270.

Primary Name: 1: Malloul Hussein **Primary Name Variations:** 1: Maloul Hussein 2: Maloul Al-Hussein **Alias - A.k.a:** 1: Malloul al-Hussein **Position:** Former State Minister **D.O.B:** dd/mm/1950 **Place of Birth:** 1: Al-Hasakah Governorate, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0373 **OFSI Group ID:** 14003

271.

Primary Name: 1: Mohammad Samir Haddad **Position:** Former State Minister **D.O.B:** dd/mm/1956 **Place of Birth:** 1: Tartous, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0374 **OFSI Group ID:** 14004

272.

Primary Name: 1: Muhammad Bara AL-QATIRJI **Primary Name Variations:** 1: Bara AL-QATIRJI 2: Muhammad AL-QATIRJI 3: Bara Ahmad AL-QATIRJI 4: Abu al-Bara AL-QATIRJI 5: Muhammad Bara Ahmad Rushdi AL-QATIRJI 6: Muhammad Nur al-Din AL-QATIRJI 7: Muhammad Bara Al-Qatarji 8: Bara Al-Qatarji 9: Muhammad Al-Qatarji 10: Bara Ahmad Al-Qatarji 11: Abu al-Bara Al-Qatarji 12: Muhammad Bara Ahmad Rushdi Al-Qatarji 13: Muhammad Nur al-Din Al-Qatarji 14: Muhammad Bara Katarji 15: Bara Katarji 16: Muhammad Katarji 17: Bara Ahmad Katarji 18: Abu al-Bara Katarji 19: Muhammad Bara Ahmad Rushdi Katarji 20: Muhammad Nur al-Din Katarji 21: Muhammad Bara Khatarji 22: Bara Khatarji 23: Muhammad Khatarji 24: Bara Ahmad Khatarji 25: Abu al-Bara Khatarji 26: Muhammad Bara Ahmad Rushdi Khatarji 27: Muhammad Nur al-Din Khatarji 28: Muhammad Bara Khatirji 29: Bara Khatirji 30: Muhammad Khatirji 31: Bara Ahmad Khatirji 32: Abu al-Bara Khatirji 33: Muhammad Bara Ahmad Rushdi Khatirji 34: Muhammad Nur al-Din Khatirji 35: Muhammad Bara Qatarji 36: Bara Qatarji 37: Muhammad

Qatarji 38: Bara Ahmad Qatarji 39: Abu al-Bara Qatarji 40: Muhammad Bara Ahmad Rushdi Qatarji 41: Muhammad Nur al-Din Qatarji 42: Muhammad Bara Qatirji 43: Bara Qatirji 44: Muhammad Qatirji 45: Bara Ahmad Qatirji 46: Abu al-Bara Qatirji 47: Muhammad Bara Ahmad Rushdi Qatirji 48: Muhammad Nur al-Din Qatirji 49: Muhammad Bara Qatrji 50: Bara Qatrji 51: Muhammad Qatrji 52: Bara Ahmad Qatrji 53: Abu al-Bara Qatrji 54: Muhammad Bara Ahmad Rushdi Qatrji 55: Muhammad Nur al-Din Qatrji **Alias - A.k.a:** 1: Abu Bara **D.O.B:** 10/11/1976 **Place of Birth:** 1: Raqqah, Syria **Nationality(/ies):** Syria **National Identifier Number:** 11010046398 **Non Latin Names:** 1: محمد براء قاطرجي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0375 **OFSI Group ID:** 14068

273.

Primary Name: 1: Faisal AL-MIQDAD **Primary Name Variations:** 1: Faycal AL-MIQDAD 2: Fayssal AL-MIQDAD 3: Faisal Miqdad 4: Faycal Miqdad 5: Fayssal Miqdad 6: Faisal Al-Meqdad 7: Faycal Al-Meqdad 8: Fayssal Al-Meqdad 9: Faisal Meqdad 10: Faycal Meqdad 11: Fayssal Meqdad 12: Faisal Al-Mekdad 13: Faycal Al-Mekdad 14: Fayssal Al-Mekdad 15: Faisal Mekdad 16: Faycal Mekdad 17: Fayssal Mekdad **Position:** Minister of Foreign Affairs and Expatriates **D.O.B:** 05/02/1954 **Place of Birth:** 1: Daraa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: فيصل المقداد 2: Fayçal 3: Fayçal 4: Fayçal 5: Fayçal 6: Fayçal 7: Fayçal **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0376 **OFSI Group ID:** 14069

274.

Primary Name: 1: Luna AL-SHIBL **Primary Name Variations:** 1: Luna Al Shibl 2: Luna Al Chebel 3: Luna Al Chebil 4: Luna Al Shebel 5: Luna Al Shebil 6: Luna Al Shibil 7: Luna Alshebel 8: Luna Shibl 9: Luna Chebel 10: Luna Chebil 11: Luna Shebel 12: Luna Shebil 13: Luna Shibil **Position:** Media Adviser to President Assad **D.O.B:** 01/09/1975 **Place of Birth:** 1: Suweida, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: لونا الشبل **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0377 **OFSI Group ID:** 14070

275.

Primary Name: 1: Malik ALIAA **Primary Name Variations:** 1: Malik Alia 2: Malek ALIAA 3: Malek Alia **Position:** Commander of the Republican Guard **Place of Birth:** 1: Tatrous, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: مالك عليا 2: مالك علياء **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0378 **OFSI Group ID:** 14071

276.

Primary Name: 1: Yasser Hussein IBRAHIM **Primary Name Variations:** 1: Yasar IBRAHIM 2: Yassar IBRAHIM

Position: Businessman **D.O.B:** 09/04/1983 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: يسار حسين ابراهيم **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0379 **OFSI Group ID:** 14072

277.

Primary Name: 1: Zaid Salah **Primary Name Variations:** 1: Zaid Saleh 2: Zaed Salah 3: Zaed Saleh **Position:** Commander of the Syrian Army's 5th Corps **Place of Birth:** 1: Latakia, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: زيد صالح **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 15/03/2021 **Last Updated:** 01/05/2025 **Unique Id:** SYR0380 **OFSI Group ID:** 14073

278.

Primary Name: 1: Mohammed al-Shaar **Primary Name Variations:** 1: Mohammed al-Chaar 2: Mohammed al-Sha'ar 3: Mohammed al-Cha'ar 4: Mohammad al-Shaar 5: Mohammad al-Chaar 6: Mohammad al-Sha'ar 7: Mohammad al-Cha'ar 8: Mohamed al-Shaar 9: Mohamed al-Chaar 10: Mohamed al-Cha'ar 11: Mohamed al-Sha'ar 12: Muhammad al-Shaar 13: Muhammad al-Chaar 14: Muhammad al-Sha'ar 15: Muhammad al-Cha'ar **Position:** Military Official **Nationality(/ies):** Syria **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Designation Source: UK **Date Designated:** 13/05/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0381 **OFSI Group ID:** 15382

279.

Primary Name: 1: Lieutenant General Alexander Yuryevich Chaiko **Primary Name Variations:** 1: Lieutenant General Alexander Yuryevich Chayko **Position:** Head of Armed Forces Group in Syria **D.O.B:** 27/07/1971 **Place of Birth:** 1: Moscow Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Александр Юрьевич Чайко **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0382 **OFSI Group ID:** 15430

280.

Primary Name: 1: Commander Andrei Mikhailovich Bogatov **Primary Name Variations:** 1: Andrei Mychailovych Bogatov **Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group **D.O.B:** 14/06/1964 **Place of Birth:** 1: Stary Oskol, Belgorod Region, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Богатов, Андрей Михайлович **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0383 **OFSI Group ID:** 15431

281.

Primary Name: 1: Andrey Nikolaevich Troshev **Primary Name Variations:** 1: Andrei Mikolayvych Troshev **Position:** Commander, Wagner Group **D.O.B:** 05/04/1953 **Place of Birth:** 1: Leningrad, Russia **Nationality(/ies):** Russia **Non Latin Names:** 1: Трошев, Андрей Николаевич **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0384 **OFSI Group ID:** 15432

282.

Primary Name: 1: Colonel General Sergey Fedorovich Rudskoy **Primary Name Variations:** 1: Sergei Fedorovich Rudskoi **Position:** Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation - First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Colonel General **D.O.B:** 02/10/1960 **Place of Birth:** 1: Ukraine **Nationality(/ies):** Russia **Non Latin Names:** 1: Сергей Федорович Рудской **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0385 **OFSI Group ID:** 15433

283.

Primary Name: 1: Saleh Al Abdullah **Position:** Brigadier General **D.O.B:** 1967 **Place of Birth:** 1: Tartous, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 26/07/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0390 **OFSI Group ID:** 15456

284.

Primary Name: 1: Issam SHAMMOUT **Primary Name Variations:** 1: Mohammed Issam SHAMMOUT 2: Muhammed Issam SHAMMOUT **D.O.B:** 1971 **Place of Birth:** 1: Damascus, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: عصام شموط **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 26/07/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0391 **OFSI Group ID:** 15458

285.

Primary Name: 1: Ahmad Khalil Khalil **Primary Name Variations:** 1: Ahmed Khalil Khalil **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 26/07/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0392 **OFSI Group ID:** 15460

286.

Primary Name: 1: Nasser Deeb Deeb **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 26/07/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0393 **OFSI Group ID:** 15462

287.

Primary Name: 1: Officer Amjad Youssef **Primary Name Variations:** 1: Amjad Yousef 2: Amjad Youssuf **Address:** Military Intelligence Branch 227 Daboul Street Tadamon Syria **D.O.B:** 1986 **Nationality(/ies):** Syria **Non Latin Names:** 1: أمجد يوسف | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 08/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0395 **OFSI Group ID:** 15850

288.

Primary Name: 1: Mr Abdellatif HAMID **Primary Name Variations:** 1: Mr Abdellatif HAMIDA 2: Mr Abdellatif HAMIDEH 3: Mr Abdullatif HAMID 4: Mr Abdul Latif HAMID 5: Mr Abdel Latif HAMID **Address:** Aleppo Syria **D.O.B:** 01/12/1977 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0396 **OFSI Group ID:** 15862

289.

Primary Name: 1: Mr Taher Abdul Kareem AL-KAYALI **Primary Name Variations:** 1: Mr Taer Abdul Kareem AL-KAYALI 2: Mr Taher Abdul Kareem KAYALI 3: Mr Taher Abdul Kareem CAIALI **Address:** Maritime Building Baghdad Street Latakia Syria **D.O.B:** 11/07/1960 **Place of Birth:** 1: Aleppo, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0397 **OFSI Group ID:** 15863

290.

Primary Name: 1: Mr Amer Taysir KHITI **Primary Name Variations:** 1: Mr Amer Tayseer KHITI 2: Mr Amer Taysir KHAITI 3: Mr Amer Taysir KHEITI **Address:** Damascus Syria **Email address:** info@khitholding.com **D.O.B:**

31/07/1980 **Place of Birth:** 1: Douma, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0398 **OFSI Group ID:** 15865

291.

Primary Name: 1: Mr Imad ABU ZUREIQ **Primary Name Variations:** 1: Mr Emad ABU ZUREIQ 2: Mr Imad ABU ZUREIK **Address:** Syria **D.O.B:** 09/02/1979 **Place of Birth:** 1: Nasib, Daraa , Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0399 **OFSI Group ID:** 15868

292.

Primary Name: 1: Mr Mustafa Qassem AL MASALMEH **Primary Name Variations:** 1: Mr Mostafa Qassem AL MASALMEH **Alias - A.k.a:** 1: Mr Mustafa Qassem AL KASM 2: Mr Mustafa Qassem AL-KASEM 3: Mr Mustafa Qassem Al KASAM 4: Mr Mustafa Qassem AL QASIM **Address:** Daraa Syria **D.O.B:** 01/01/1992 **Place of Birth:** 1: Daraa, Syria **Nationality(/ies):** Syria **Non Latin Names:** 1: مصطفى الماسالم |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0400 **OFSI Group ID:** 15870

293.

Primary Name: 1: Mr Mohammed Assef Issa SHALISH **Primary Name Variations:** 1: Mr Muhammed Assef Issa SHALISH **Place of Birth:** 1: Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0401 **OFSI Group ID:** 15860

294.

Primary Name: 1: Mr Samer Kamal Al-ASAD **Primary Name Variations:** 1: Mr Samer Kamal Al ASSAD 2: Mr Samer Kamal ASSAD 3: Mr Samer Kamal ASAD **D.O.B:** 19/05/1973 **Place of Birth:** 1: Qardaha, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0402 **OFSI Group ID:** 15861

295.

Primary Name: 1: Mr Waseem Badia Al-ASAD **Primary Name Variations:** 1: Mr Waseem Badia Al-ASSAD 2: Mr Waseem Badia ASAD 3: Mr Waseem Badia ASSAD 4: Mr Waseem Badia ALASSAD 5: Mr Wasim Badia Al-ASAD 6: Mr Wassim Badia Al-ASAD 7: Mr Waseem Badee Al-ASAD 8: Mr Waseem Badie Al-ASAD 9: Mr Waseem Badi Al-ASAD **D.O.B:** 18/07/1980 **Place of Birth:** 1: Qardaha, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0403 **OFSI Group ID:** 15864

296.

Primary Name: 1: Mr Noah ZAITER **Primary Name Variations:** 1: Mr Noah ZEITER 2: Mr Noah ZAAETER 3: Mr Noah ZUAITER **D.O.B:** 1977 **Place of Birth:** 1: Zahle, Lebanon **Nationality(/ies):** Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0404 **OFSI Group ID:** 15866

297.

Primary Name: 1: Mr Raji FALHOUT **Position:** Commander of local militia **Address:** Sweida Syria **D.O.B:** 03/10/1985 **Place of Birth:** 1: Atil, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0405 **OFSI Group ID:** 15867

298.

Primary Name: 1: Mr Hassan Muhammad DAQQOU **Primary Name Variations:** 1: Mr Hasan Muhammad DAQQOU 2: Mr Hassan Mohamad DAQQOU 3: Mr Hassan Muhammad DUQO 4: Mr Hassan Muhammad DAQOU 5: Mr Hassan Muhammad DAQU 6: Mr Hassan Muhammad DAKOU 7: Mr Hassan Muhammad DUQQU 8: Mr Hassan Muhammad DAGO 9: Mr Hassan Muhammad DEKKO 10: Mr Hassan Muhammad DOQU 11: Mr Hassan Muhammad DIKU **D.O.B:** 17/01/1978 **Place of Birth:** 1: Assal al-Ward, Syria **Nationality(/ies):** Syria, Lebanon **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 28/03/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0406 **OFSI Group ID:** 15869

299.

Primary Name: 1: General Abdel Karim Mahmoud Ibrahim **Position:** Chief of the General Staff of the Army and Armed Forces **Address:** Syria **Place of Birth:** 1: Tartous governorate , Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

300.

Primary Name: 1: General Ali Mahmoud Abbas **Position:** Minister of Defence **Address:** Syria **D.O.B:** 02/11/1964 **Place of Birth:** 1: Rif Dimashq Governorate, Syria **Nationality(/ies):** Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 19/06/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0408 **OFSI Group ID:** 15991

301.

Primary Name: 1: Major General Mohammad Hassan Kanjou **Primary Name Variations:** 1: Major General Mohamed Kanjo Hassan 2: Major General Mohammad Kanjo 3: Major General Muhammad Kanjo 4: Major General Mohammed Hasan Kanjo 5: Major General Muhammad Hassan 6: Major General Mohammad Kanjo Hassan 7: Mohammed Kanjo **Position:** Director of Military Judiciary from 12/12/2013 – 01/01/2023 **Place of Birth:** 1: Khirbet al-Mezeh, Duraykish Tartous, Syria **Non Latin Names:** 1: محمد حسن كنجو |Arabic|Arabic 2: محمد كنجو حسن |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0409 **OFSI Group ID:** 16317

302.

Primary Name: 1: Major General Yazan Ahmad Al Homsy **Primary Name Variations:** 1: Major General Yazan Ahmad Al-Homsy 2: Major General Yazan Al Homsy **Position:** Director of Military Judiciary from 01/01/2023 **Place of Birth:** 1: Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0410 **OFSI Group ID:** 16318

303.

Primary Name: 1: Boutros Al Hallaq **Primary Name Variations:** 1: Boutros George Al-Hallaq 2: Gerges Boutros Al Hallaq 3: Boutros Hallaq 4: Boutros Al-Hallaq 5: Boutros Jirjis Al-Hallaq 6: Boutros bin Gerges Al-Hallaq 7: Butrus Girus Al-Hallaq 8: Boutros Gorgeous Al-Hallaq 9: Butrus Al-Hallaq **Position:** Information Minister **Address:** Syria **D.O.B:** dd/mm/1966 **Non Latin Names:** 1: بطرس بن جرجس الحلاق |Arabic|Arabic 2: بطرس الحلاق |Arabic|Arabic 3: بطرس جرجس الحلاق |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0411 **OFSI Group ID:** 16319

304.

Primary Name: 1: Louai Emad El-Din Al-Munajdid **Primary Name Variations:** 1: Louay Imad Al-Din Al-Munajjed 2: Louay Al-Munajjed 3: Loumay Imad Al-Din Al-Munajjed 4: Louay bin Imad Al-Din Al-Munajjid **Position:** Labour

Minister **Address:** Syria **Non Latin Names:** 1: لؤي عماد الدين المنجد |Arabic|Arabic 2: لؤي عماد الدين المنجد |Arabic|Arabic 3: لؤي المنجد |Arabic|Arabic 4: لومي عماد الدين المنجد |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0412 **OFSI Group ID:** 16320

305.

Primary Name: 1: Firas Hassan Qaddour **Primary Name Variations:** 1: Hassan Qaddour 2: Firas Hassan Kaddour 3: Firas bin Hassan Qaddour 4: Hassan Kaddour **Position:** Petroleum and Mineral Resources Minister **D.O.B:** 1962 **Place of Birth:** 1: Damascus, Syria **Non Latin Names:** 1: حسن قدور |Arabic|Arabic 2: فيراس حسان قدور |Arabic|Arabic 3: فراس بن حسن قدور |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0413 **OFSI Group ID:** 16321

306.

Primary Name: 1: Abdel Qader Jokhadar **Position:** Industry Minister **D.O.B:** 1968 **Place of Birth:** 1: Aleppo, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0415 **OFSI Group ID:** 16322

307.

Primary Name: 1: Ahmed Mohammad Bustaji **Primary Name Variations:** 1: Ahmad Boustaji **Position:** State Minister **Place of Birth:** 1: Idleb, Syria **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 07/12/2023 **Last Updated:** 01/05/2025 **Unique Id:** SYR0416 **OFSI Group ID:** 16323

308.

Primary Name: 1: Mohsen Abdul Karim Ali **Primary Name Variations:** 1: Muhsen Abd Al-Karim Ali 2: Mohsin Abdul-Karim Ali 3: Mohsen bin Abdul Karim Ali 4: Mohsen 'Abd al-Karim' Ali 5: Mohsen Abdulkarim Ali **Position:** Internal Trade Minister **Address:** Damascus Syria **D.O.B:** 1968 **Place of Birth:** 1: Kfardbil – Lattakia, Syria **Nationality(ies):** Syria **Non Latin Names:** 1: محسن عبد الكريم علي |Arabic 2: محسن بن عبد الكريم |Arabic 3: محسن عبد الكريم علي **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK

ENTITY

1.

Primary Name: 1: Industrial Solutions **Address:** Baghdad Street 5 PO Box 6394 Damascus Syria **Phone Number:** 63100000000 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0268 **OFSI Group ID:** 12428

2.

Primary Name: 1: Drex Technologies S.A. **Type of Entity:** 1: Finance **Business registration number(s):** 1: 394678 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0269 **OFSI Group ID:** 12732

3.

Primary Name: 1: Rawafed Damascus Private Joint Stock Company **Alias - A.k.a:** 1: Rawafed Tributary Damascus Private Joint Stock Company 2: Rawafid Damascus Private Joint Stock Company 3: Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0270 **OFSI Group ID:** 13764

4.

Primary Name: 1: Aman Damascus Joint Stock Company **Alias - A.k.a:** 1: Aman Damascus JSC **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0271 **OFSI Group ID:** 13765

5.

Primary Name: 1: Bunyan Damascus Private Joint Stock Company **Alias - A.k.a:** 1: Bunyan Damascus Private JSC **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture 3: Construction **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0272 **OFSI Group ID:** 13766

6.

Primary Name: 1: Mirza **Address:** Damascus Syria **Type of Entity:** 1: Private Joint Stock Company 2: Joint Venture 3: Construction **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0273 **OFSI Group ID:** 13767

7.

Primary Name: 1: Al Mashreq Investment Fund **Alias - A.k.a:** 1: AMIF 2: Sunduq Al Mashrek Al Istithmari **Address:** P.O. Box 108 Damascus Syria **Phone Number:** +963 112110059, +963 112110043 **Type of Entity:** 1: Private **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0279 **OFSI Group ID:** 12018

8.

Primary Name: 1: Bena Properties **Alias - A.k.a:** 1: Bena 2: Banna Properties **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 Syria **Type of Entity:** 1: Private 2: Real Estate **Subsidiaries:** 1: Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Cham Holdings **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0283 **OFSI Group ID:** 12017

9.

Primary Name: 1: Business Lab **Address:** Maysat Square Al Rasafi Street Bldg 9 PO Box 7155 Damascus Syria **Phone Number:** 963000000000 **Type of Entity:** 1: Manufacturing/Proliferation **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0284 **OFSI Group ID:** 12427

10.

Primary Name: 1: Cham Holding **Alias - A.k.a:** 1: Cham Investment Group 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 **Phone Number:** +963 11 9962, +963 11 668 14000, +963 11 673 1044 **Website:** www.chamholding.sy **Email address:** info@chamholding.sy **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0287 **OFSI Group ID:** 12152

11.

Primary Name: 1: Cham Investment Group **Alias - A.k.a:** 1: Cham Holding 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 **Phone Number:** +963 11 9962 **Type of Entity:** 1: Private 2: Investment **Subsidiaries:** 1: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Cham Holding **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0288 **OFSI Group ID:** 12063

12.

Primary Name: 1: El Jazireh **Alias - A.k.a:** 1: Al Jazireh 2: El Jazeera 3: El Jazira 4: El Jazeera 5: El Jazerra 6: Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services **Address:** Shaheen Building 2nd Floor Sami el Solh Beirut Lebanon **Type of Entity:** 1: Private, Transport, Oil and Petroleum **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0297 **OFSI Group ID:** 13034

13.

Primary Name: 1: El-Tel Co **Address:** Dair Ali Jordan Highway P.O.Box 13052 Damascus Syria **Phone Number:** +963 11 2212345 **Website:** www.eltelme.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0298 **OFSI Group ID:** 12068

14.

Primary Name: 1: Expert Partners **Address:** Rukn Addin Saladin Street Building 5 PO Box: 7006 Damascus Syria **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Expert Partners is a trading company|Company headquarters is in Damascus The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0299 **OFSI Group ID:** 12801

15.

Primary Name: 1: Hamcho International **Alias - A.k.a:** 1: Hamcho Group 2: Hamcho Group International **Address:**

Building 31 Baghdad Street Damascus Syria **Phone Number:** +963 112 168 02 **Website:** www.hamshointl.com
Sanctions Imposed: Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: Director and Controller of Business is Muhammed Hamcho. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0304 **OFSI Group ID:** 12019

16.
Primary Name: 1: Hamsho Trading **Alias - A.k.a:** 1: Hamsho Trade and Construction 2: Hamsho Trading Establishment 3: Hamsho Trading EST. 4: Hamisho **Address:** Hamsho Centre Adaye Street Damascus **Phone Number:** +963 112316675, +963 112318875 (Fax) **Email address:** hamsho-group@inco.com.lb, info@hamshointl.com, hamshogroup@yahoo.com **Parent company:** 1: Hamsho International, Baghdad Street, PO Box 8254 Damascus **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.
Other Information: Trading & Construction. Name of Director/Management: Mohammed Hamsho The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0305 **OFSI Group ID:** 13237

17.
Primary Name: 1: Handasieh Organization for Engineering Industries **Alias - A.k.a:** 1: (GENERAL) ORGANIZATION FOR ENGINEERING INDUSTRIES **Address:** PO Box 21120 Baramkeh Damascus Syria, PO Box 2849 Al Moutanabi Street Damascus Syria, PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria **Phone Number:** +963112121816, +963112121834, +963112214650, +963112212743, +963115110117 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0306 **OFSI Group ID:** 12431

18.
Primary Name: 1: Higher Institute for Applied Sciences and Technology (HIAST) **Alias - A.k.a:** 1: HISAT 2: L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Website:** https://hiast.edu.sy/en/contact-us **Type of Entity:** 1: Government Entity and Higher Institute **Subsidiaries:** 1: SSRC, Barzeh Street, PO Box 4470 **Parent company:** 1: SSRC, Barzeh Street, PO Box 4470 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**
There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.
Other Information: Research, Sciences, Chemical Weapons The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0307 **OFSI Group ID:** 13032

19.
Primary Name: 1: Industrial Establishment of Defence **Alias - A.k.a:** 1: Industrial Establishment of Defense 2: Defence Factories Establishment 3: Industrial Establishment for Defence 4: Etablissements Industriels de la Defense (EID) 5: Etablissement Industriel de la Defense (ETINDE) 6: Coefficient Defense Foundation **Address:** P.O. Box 2330 Al Thawraa Street Damascus Syria, P.O. Box 2230 Al-Hameh Damascus Countryside **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Industrial - Military The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0309 **OFSI Group ID:** 13031

20.

Primary Name: 1: Mada Transport **Alias - A.k.a:** 1: Cham Holding 2: Al Sham Company 3: Sham Holding Company Sal 4: Sham Holding 5: Cham 6: Al-Sham Company **Address:** Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O. Box 9525 Syria **Phone Number:** +963 11 99 62 **Type of Entity:** 1: Private **Subsidiaries:** 1: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Parent company:** 1: Parent and branches **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Transport The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0311 **OFSI Group ID:** 12062

21.

Primary Name: 1: Mechanical Construction Factory **Alias - A.k.a:** 1: Metallic Construction and Mechanical Industries Co. 2: CHAM CO. 3: The General Company for Metals Construction 4: Mattock Construct 5: Metal Construction & Mechanic Industry Co 6: Company for Metalic Constructions & Mechanical Industries 7: MCMI 8: Metalic Constructions and Mechanical Industries Co. 9: Company of Melallic Constructions and Mechanical Industries 10: Metal Constructions and Mechanical Industries Company **Address:** Industrial Zone Al-Qadam Road P.O. Box 35202 Damascus Syria, Rural Damascus: Adra Industrial Zone next to Teshreen Mill P.O. Box: 1149 Damascus Syria **Phone Number:** +963 011 5810719, +963-11-5810718, +963 11 4474579, +963 11 5810718, +963 11 5810719, +963(11)5810718, +963(11)5810719, 434399-434001, 4525965, 4526032, 4529991, 113781, 113788 **Website:** www.metallic-sy.com, www.metallic-sy.org **Email address:** shaamco@mail.sy, info@metallic-sy.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Industrial The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0313 **OFSI Group ID:** 12429

22.

Primary Name: 1: Megatrade **Address:** PO Box 5966 Aleppo Street Damascus Syria **Phone Number:** +963000000000 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0314 **OFSI Group ID:** 12799

23.

Primary Name: 1: Military Housing Establishment **Alias - A.k.a:** 1: Milihouse **Type of Entity:** 1: Partially state-owned 2: Partially owned by Riyad Chalice (member of Assad family) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting

from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0315 **OFSI Group ID:** 12011

24.
Primary Name: 1: National Standards & Calibration Laboratory **Alias - A.k.a:** 1: NSCL 2: SSRC **Address:** PO Box 4470 Syria, Damascus **Type of Entity:** 1: Public **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction
UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: Manufacturing/Proliferation The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0319
OFSI Group ID: 13033

25.
Primary Name: 1: Organisation for Technological Industries **Alias - A.k.a:** 1: Technical Industries Corporation (TIC) 2: OTI **Address:** PO Box 11037 Damascus Syria **Type of Entity:** 1: subsidiary of Syrian Government **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0320 **OFSI Group ID:** 13235

26.
Primary Name: 1: Ramak Constructions Company **Alias - A.k.a:** 1: Ramak Construction/s Co. 2: RAMAK 3: Ramak Contracting & Trading 4: Ramak Ltd. **Address:** Dara'a Highway Damascus Syria, Damascus **Phone Number:** +963-11-6858111, +963-933-240231 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Ultimate beneficial owner: Rami Makhlof The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0325 **OFSI Group ID:** 12069

27.
Primary Name: 1: Souruh Company **Alias - A.k.a:** 1: SOROH Al Cham Company 2: Soruh Company 3: **Address:** Adra Free Zone Area Damascus Syria **Phone Number:** +963-11-5327266, +963-933-526812, +963-932-878282, +963-11-5316396 **Website:** <http://sites.google.com/site/sorohco> **Email address:** sorohco@gmail.com **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Real Estate The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0328 **OFSI Group ID:** 12066

28.
Primary Name: 1: Syrian Company for Information Technology **Alias - A.k.a:** 1: SCIT **Address:** PO Box 11037 Damascus Syria, Dumar Project Area 11 Damascus Syria **Phone Number:** +9630-113141053 **Subsidiaries:** 1: Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence

Parent company: 1: Syrian Ministry of Defence **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction

UK Statement of Reasons:

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0331 **OFSI Group ID:** 13236

29.

Primary Name: 1: Syriatel **Address:** Thawra Street Ste Building 6th Floor BP 2900 **Phone Number:** +963-11-6126270, +963-11-23739719 **Website:** <http://syriatel.sy> **Email address:** info@syriatel.com.sy **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Telecommunications sector. Controlled by Rami Makhoul. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0336 **OFSI Group ID:** 12153

30.

Primary Name: 1: Syronics-Syrian Arab Co. for Electronic Industries **Address:** P.O.Box 5966 Kaboon Street Damascus Syria **Phone Number:** +963-11-5111352, +963-11-5110117 **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Manufacturing sector The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0337 **OFSI Group ID:** 12430

31.

Primary Name: 1: Damascus Cham Holding **Alias - A.k.a:** 1: Damascus Cham Holding Company 2: Damascus Cham Private Joint Stock Company **Type of Entity:** 1: Real Estate **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0358 **OFSI Group ID:** 13823

32.

Primary Name: 1: Al Qatarji Company **Alias - A.k.a:** 1: Al-Sham and Al-Darwish Company 2: Khatirji 3: Katarji 4: Katerji Group 5: Qatarji International Group 6: Katirji Company 7: Khatirji Group **Type of Entity:** 1: Import 2: Export 3: Trucking company 4: Supplying oil and commodities **Subsidiaries:** 1: Arvada/Arfada Petroleum Company JSC **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 01/05/2025 **Unique Id:** SYR0359 **OFSI Group ID:** 13822

33.
Primary Name: 1: Evro Polis LLC **Address:** Ulitsa Bratev Gozozaninykh Dom 2B Pomeshchenie 3.1 Krasnogorsk 143409 Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0386 **OFSI Group ID:** 15434

34.
Primary Name: 1: Mercury LLC **Address:** Leninsky Prospekt, Dom 137 Building , Local 2, Room 5 Moscow Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0387 **OFSI Group ID:** 15435

35.
Primary Name: 1: Velada LLC **Address:** Ochakovskoye Shosse Dom 28 Building 2, Local 3, Room 8 Moscow Russia **Type of Entity:** 1: Limited Liability Company (LLC) **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 29/06/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0388 **OFSI Group ID:** 15436

36.
Primary Name: 1: Sanad Protection and Security Services **Address:** Damascus Syria **Type of Entity:** 1: Limited Liability Company **Sanctions Imposed:** Asset freeze, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Designation Source: UK **Date Designated:** 26/07/2022 **Last Updated:** 01/05/2025 **Unique Id:** SYR0394 **OFSI Group ID:** 15466

THE VENEZUELA (SANCTIONS) (EU EXIT) REGULATIONS 2019

INDIVIDUAL

1.
Primary Name: 1: Minister Nestor Luis Reverol Torres **Position:** Minister for Interior Justice and Peace,Vice-

President of Public Works and Services, Executive Secretary of the Electrical General Staff **Address:** Caracas Venezuela **D.O.B:** 28/10/1964 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Néstor Luis Reverol Torres **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Currently Minister for Electrical Energy and Sectoral Vice President of Public Works and Services. There are reasonable grounds to suspect that Reverol Torres, as Interior Minister, was responsible for policing, and parts of the Venezuelan security forces. Under the command of Reverol Torres as Interior Minister, the Bolivarian National Police committed serious human rights violations between April and July 2017, including excessive use of force by security forces, arbitrary arrest and detention, mistreatment and torture in detention, and over 120 deaths between April and August 2017. Further, there are reasonable grounds to suspect that he was also involved in the commission of serious human rights violations as former Commander General of the Bolivian National Guard, including during "Liberation of the People" security operations against suspected gang-members in 2015. He was later promoted to General in Chief within the National Guard.
Other Information: Minister for Interior, Justice and Peace The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0001 **OFSI Group ID:** 13580

2.

Primary Name: 1: Gustavo Enrique Gonzalez Lopez **Position:** Head of the Bolivarian National Intelligence Services (SEBIN), Presidential Security Counsel. **Address:** Caracas Venezuela **D.O.B:** 02/11/1960 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Gustavo González López **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela.
Other Information: Head of SEBIN, Intelligence Police The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0002 **OFSI Group ID:** 13581

3.

Primary Name: 1: Chief Antonio Jose Benavides Torres **Position:** National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services **Address:** Caracas Venezuela **D.O.B:** 13/06/1961 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Antonio José Benavides Torres **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** National Assembly (NA) (2021) Deputy for the Capital District and member of the NA's Permanent Commission on Administration and Service. Chief of the Capital District (Distrito Capital) until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. There are reasonable grounds to suspect he has been involved in repression of civil society and democratic opposition in Venezuela and involved in the commission of serious human rights violations committed by the Bolivarian National Guard under his command. Further, there are reasonable grounds to suspect that his actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela.
Other Information: Former Chief of the Capital District (Distrito Capital) until January 2018. Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0003 **OFSI Group ID:** 13583

4.

Primary Name: 1: Maikel Jose Moreno Perez **Position:** President of the Supreme Court of Justice **Address:** Caracas Venezuela **D.O.B:** 12/12/1965 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Maikel José Moreno Pérez **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the

authority of the National Assembly. **Other Information:** President of the Supreme Court of Justice The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0004 **OFSI Group ID:** 13584

5.

Primary Name: 1: Tarek William Saab Halabi **Position:** Prosecutor General,Former Ombudsman **Address:** Caracas Venezuela **D.O.B:** 10/09/1963 **Place of Birth:** 1: El Tigre Anzoategui State, Venezuela **Nationality(/ies):** Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. **Other Information:** Prosecutor General. Former Ombudsman. The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0005 **OFSI Group ID:** 13585

6.

Primary Name: 1: Diosdado Cabello Rondon **Position:** First Vice President of the United Socialist Party of Venezuela (PSUV),National Assembly Deputy,President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela,Former President of the National Constituent Assembly **Address:** Caracas Venezuela **D.O.B:** 15/04/1963 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Diosdado Cabello Rondón **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Deputy of the National Assembly (2021-26) and President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela. Former President of the Constituent Assembly. As President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV), Cabello Rondon was involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten the political opposition, other media and civil society.

Other Information: Member of the Constituent Assembly The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0006 **OFSI Group ID:** 13586

7.

Primary Name: 1: Vice President Tareck Zaidan El-Aissami Maddah **Position:** Sectoral Vice-President of Economy and Minister of Petroleum,Former Minister of Industry and National Production,Former Venezuelan Vice President **D.O.B:** 12/11/1974 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Sectoral Vice President of the Economy and Minister of Petroleum, former Minister for National Industry. Reasonable grounds to suspect that as the former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN) El-Aissami is involved in the commission of serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. Reasonable grounds to suspect he is also involved in supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition.

Other Information: Vice President of the Bolivarian Republic of Venezuela The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0007 **OFSI Group ID:** 13679

8.

Primary Name: 1: Commander Jesus Rafael Suarez Chourio **Position:** Member of the Partido Socialista Unido de Venezuela (PSUV: United Socialist Party of Venezuela) political party,National Assembly Deputy for Apure State,President of the National Assembly's Defence and Security Commission,Former Commander-in-Chief of the Venezuelan Bolivarian National Army,Former Chief of the General Staff to the Commander-in-Chief,Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central) **D.O.B:** 19/07/1962 **Non Latin Names:** 1: Jesús Rafael Suárez Chourio **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

National Assembly Deputy for Apure State (2021-26) and President of the National Assembly's Defence and

Security Commission. As Former General in Chief of the Venezuelan Bolivarian National Army and former Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). There are reasonable grounds to suspect that he was responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force, the mistreatment of detainees, repression of civil society and the democratic opposition. He has also supported the use of military courts to try civilian protestors.

Other Information: General Commander of the Bolivarian Army The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0008 **OFSI Group ID:** 13683

9.

Primary Name: 1: Ivan Hernandez Dala **Position:** Head of Directorate-General of Military Counter-Intelligence, Head of Presidential Guard **D.O.B:** 15/04/1963 **Non Latin Names:** 1: Iván Hernández Dala **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. As Head of DGCIM, Ivan Hernandez Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees. **Other Information:** Head of Directorate-General of Military Counter-Intelligence | Head of Presidential Guard The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0009 **OFSI Group ID:** 13685

10.

Primary Name: 1: Delcy Eloina Rodriguez Gomez **Position:** Vice-President of Venezuela **D.O.B:** 18/05/1969 **Non Latin Names:** 1: Delcy Eloina Rodríguez Gómez **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vice President of Venezuela, acting Minister of Economy and Finance, former President of the illegitimate Constituent Assembly, and former member of the Presidential Commission for the illegitimate National Constituent Assembly. There are reasonable grounds to suspect that her actions on the Presidential Commission and then as President of the Constituent Assembly have undermined democracy and the rule of law in Venezuela, including usurping the powers of the National Assembly and using them to target the opposition and prevent them taking part in the political process. **Other Information:** President of the National Constituent Assembly The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0010 **OFSI Group ID:** 13687

11.

Primary Name: 1: Elias Jose Jaua Milano **Position:** Former Minister of Popular Power for Education, Former President of the Presidential Commission for the illegitimate National Constituent Assembly **D.O.B:** 16/12/1969 **Place of Birth:** 1: Caucagua, Miranda, Venezuela **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Elías José Jaua Milano **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly. **Other Information:** Former Minister of Popular Power for Education. Previously President of the Presidential Commission for the National Constituent Assembly The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0011 **OFSI Group ID:** 13688

12.

Primary Name: 1: Sandra Oblitas Ruzza **Position:** Vice President of National Electoral Council **D.O.B:** 07/06/1969 **Place of Birth:** 1: Ecuador **Nationality(/ies):** Venezuela **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. **Other Information:** Vice

President of National Electoral Council The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0012 **OFSI Group ID:** 13690

13.
Primary Name: 1: Freddy Alirio Bernal Rosales **Position:** Minister of Urban Agriculture, Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP), Commissioner General of SEBIN **D.O.B:** 16/06/1962 **Place of Birth:** 1: San Cristobal, Tachira State, Venezuela **Nationality(/ies):** Venezuela **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of SEBIN and place of birth - San Cristobal, Tachira State, Venezuela **Other Information:** Minister of Urban Agriculture|Hd of the National Command and Control Centre for Local Committees of Supply and Production (CLAP) and Commissioner General of SEBIN The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0013 **OFSI Group ID:** 13691

14.
Primary Name: 1: Socorro Elizabeth Hernandez Hernandez **Primary Name Variations:** 1: Socorro Elizabeth Hernandez de Hernandez **Position:** Member of the National Electoral Council (CNE) and National Electoral Board (JNE) **Address:** Caracas Capital District Venezuela **D.O.B:** 11/03/1952 **Place of Birth:** 1: Caracas, Capital District, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 3977396 **National Identifier Additional Information:** Venezuela **Non Latin Names:** 1: Socorro Elizabeth Hernández Hernández 2: Socorro Elizabeth Hernández de Hernández **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Rector and member of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017. **Other Information:** Member of the National Electoral Council (CNE)|National Electoral Board (JNE) The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0014 **OFSI Group ID:** 13695

15.
Primary Name: 1: Xavier Antonio Moreno Reyes **Position:** Secretary General of National Electoral Council **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Xavier Antonio Moreno Reyes previously (until 12 June 2020) served as Secretary General of the National Electoral Council (CNE). There are reasonable grounds to suspect he that Xavier Antonio Moreno Reyes (1) has been involved in undermining democracy and repressing the democratic opposition in Venezuela by signing, facilitating, legitimising and giving credibility to signing off CNE decisions, (including those which facilitated the establishment of the National Constituent Assembly and manipulation of the electoral process), and (2) has acted on behalf of, and/or at the direction of, and/or in association with, the former President of the CNE, Tibisay Lucena Ramirez. **Other Information:** Secretary General of National Electoral Council The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0015 **OFSI Group ID:** 13696

16.
Primary Name: 1: Sergio Jose Rivero Marcano **Position:** Inspector General of the Bolivarian National Armed Forces **D.O.B:** 08/11/1964 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Sergio José Rivero Marcano **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** General Commander of the Bolivarian National Guard until 16 January 2018. Involved in the repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections for the illegitimate

Constituent Assembly, have undermined democracy and the rule of law in Venezuela. **Other Information:** Vice President of the Bolivarian Republic of Venezuela The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0016 **OFSI Group ID:** 13680

17.
Primary Name: 1: President Tibisay Lucena Ramirez **Position:** Minister of University Education, Former President of the National Electoral Council (CNE), Former Rector of the National Experimental University of the Arts (UNEARTE) **Address:** Caracas Venezuela **D.O.B:** 26/04/1959 **Nationality(/ies):** Venezuela **Non Latin Names:** 1: Tibisay Lucena Ramírez **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Currently, Minister of University Education and former President of the National Electoral Council (Consejo Nacional Electoral – CNE). As CNE President between April 2006-June 2020, her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

Other Information: President of the National Electoral Council The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0017 **OFSI Group ID:** 13582

18.
Primary Name: 1: Katherine Nayarith Harrington Padron **Position:** Former Deputy Attorney General, Previously National Public Prosecutor **D.O.B:** 05/12/1971 **Non Latin Names:** 1: Katherine Nayarith Harrington Padrón **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Former Deputy Prosecutor General, appointed by the Constituent Assembly. Responsible for undermining democracy and the rule of law, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime. In a previous role as National Public Prosecutor, she admitted to carrying out her duties with “political bias”. **Other Information:** Former Deputy Attorney General The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0018 **OFSI Group ID:** 13694

19.
Primary Name: 1: Nestor Neptali Blanco Hurtado **Position:** Major in the Bolivarian National Guard (GNB) – works alongside DGCIM **D.O.B:** 26/09/1982 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-15222057 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter- Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0019 **OFSI Group ID:** 13791

20.
Primary Name: 1: Rafael Ramon Blanco Marrero **Position:** Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces **D.O.B:** 28/02/1968 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 6250588 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0020 **OFSI Group ID:** 13792

21.

Primary Name: 1: Carlos Alberto Calderon Chirinos **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 10352300 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0021 **OFSI Group ID:** 13793

22.

Primary Name: 1: Alexis Enrique Escalona Marrero **Position:** Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT). Former National Commander of CONAS and Deputy Minister of Prevention and Public Security. **D.O.B:** 12/10/1962 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 7.786.260 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and "violent outrage" against public officials.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0022 **OFSI Group ID:** 13794

23.

Primary Name: 1: Brigadier General Rafael Antonio Franco Quintero **Position:** Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) **D.O.B:** 14/10/1973 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 11311672 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018. Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees in DGCIM facilities by members of the DGCIM under his command. Also responsible for the repression of civil society and democratic opposition by members of the DGCIM under his command. Linked to the death of Captain Acosta. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0023 **OFSI Group ID:** 13795

24.

Primary Name: 1: Major Alexander Granko Arteaga **Primary Name Variations:** 1: Major Alexander Enrique Granko Arteaga **Position:** Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence **D.O.B:** 25/03/1981 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 14970215 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is linked to the death of Captain Acosta.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0024 **OFSI Group ID:** 13796

25.
Primary Name: 1: Colonel Hannover Esteban Guerrero Mijares **Position:** Appointed to DGCIM's (Dirección General de Contrainteligencia Militar) (General Directorate of Military Counterintelligence): Capital District, Oversees DGCIM headquarters in Boleíta, Second-in-Command and Chief of the General Staff of 35th Military Police Brigade, Former DGCIM Director of Investigations **D.O.B:** 14/01/1971 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 10537738 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Second-in-Command and Chief of the General Staff of 35 Military Police Brigade and former DGCIM's Director of Investigations. Former Director of Investigations at the Directorate- General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019. Believed to currently hold a role in the DGCIM Capital Region. As Head of Investigations, he supervised the DGCIM facility in Boleíta. There are reasonable grounds to suspect that he is involved in the commission of serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees committed by him and also by officials under his command, particularly in Boleíta. Linked to the death of Captain Acosta.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0025 **OFSI Group ID:** 13797

26.
Primary Name: 1: Jose Adelino Ornelas Ferreira **Primary Name Variations:** 1: Major General Jose Adelino Ornela Ferreira 2: Jose Adelino Ornellas Ferreira 3: Jose Adelino Ornella Ferreira 4: Jose Adelino Ornellas Ferreira **Position:** Chief of Staff of the Commander in Chief of the Venezuelan Armed Forces, Deputy Minister of Monitoring and Inspection of Government Administration, Secretary General of the National Defence Council (SECODENA), Former Second-in-Command of CEOFANB, Former Chief of Staff of CEOFANB **Address:** Venezuela **D.O.B:** 14/12/1964 **Place of Birth:** 1: Caracas, Distrito Capital, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-7087964 **Non Latin Names:** 1: José Adelino Ornelas Ferreira **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Chief of Staff of the Commander-in-Chief FANB, Deputy Minister of Monitoring and Inspection of Government Administration, and Secretary General of the National Defence Council (SECODENA).

José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolas Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), co-ordinates them, and implements operations. Since September 2020, Ornelas has been the Chief of the General Staff to the Commander in Chief.

There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff to the Commander in Chief and Strategic Command Operations, and thus in charge of the GNB, there are reasonable grounds to suspect that Ferreira was involved in those acts.

There is reliable evidence that the GNB used excessive force against people in the Pemón territory in February 2019, including killing three people, and carried out extrajudicial killings of an alleged terrorist group in El Junquito, Caracas. As a CEOFANB Commander and Chief of Staff at the time, there are reasonable grounds to suspect that Ferreira was involved in those grave human rights violations.

Finally, there is reliable evidence that In May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0026 **OFSI Group ID:** 13841

27.
Primary Name: 1: Second Vice-President of the National Constituent Assembly Gladys del Valle Requena **Position:**

National Assembly Deputy, Member of the Preliminary Commission of Electoral Nominations' Committee, Vice President of the Permanent Commission of the Family, Former Second Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 09/11/1952 **Place of Birth:** 1: Puerto Santo, Sucre, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-4114842 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

National Assembly Deputy (2021-26), member of the NA's Committee of the Preliminary Commission of Electoral Nominations and Vice President of the Permanent Commission of the Family. Former Member of the illegitimate National Constituent Assembly since August 2017, and former Second Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-President of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0027 **OFSI Group ID:** 13842

28.

Primary Name: 1: First Vice President of the National Constituent Assembly Tania Valentina Diaz Gonzalez **Position:** National Assembly Deputy, Vice President of the National Assembly's People's Power and Media Commission, Former First Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 18/06/1963 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-6432672 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

National Assembly Deputy (2021-2026) and Vice President of the National Assembly's People's Power and Media Commission. Former member of the illegitimate National Constituent Assembly since August 2017, and former First Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0028 **OFSI Group ID:** 13843

29.

Primary Name: 1: Elvis Eduardo Amoroso **Primary Name Variations:** 1: Elvis Eduardo Hidrobo Amoroso **Position:** Comptroller General, President of Venezuela's Moral Council, Former Vice President of the National Constituent Assembly **Address:** Venezuela **D.O.B:** 04/08/1963 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-7659695 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Amoroso has repeatedly undermined democracy in Venezuela, undermined the rule of law and violated the right to freedom of speech. By taking up his appointment as Comptroller General in contravention of a ruling by the legitimate National Assembly, and his role in setting up the non-recognised National Constituent Assembly (ANC), Amoroso has seriously undermined the democratic process, constitution, and democratic institutions in Venezuela. Additionally, while Second Vice President of the ANC, he contributed to the political persecution of opposition politicians Freddy Guevara and Juan Pablo Guanipa, further undermining democracy.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0029 **OFSI Group ID:** 13844

30.

Primary Name: 1: Vice President of the Supreme Court of Justice (TSJ) Juan Jose Mendoza Jover **Position:** Second Vice President of the Supreme Court (TSJ – Tribunal Supremo de Justicia), Former President of the Constitutional Chamber **Address:** Venezuela **D.O.B:** 11/03/1969 **Place of Birth:** 1: Trujillo, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-9499372 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Second Vice President of the Supreme Court of Justice and former President of the Constitutional Chamber. As Vice President of the Supreme Court of Justice (TSJ), there are reasonable grounds to suspect that Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela. The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament. Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0030 **OFSI Group ID:** 13845

31.

Primary Name: 1: Jorge Elieser Marquez Monsalve **Position:** Director General of CONATEL, Minister of the Office of the Presidency, Brigadier General of the National Guard **Address:** Venezuela **D.O.B:** 20/02/1971 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8714253 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Director General of CONATEL, Minister of the Office of the Presidency, and a National Guard Brigadier General. As Director General of CONATEL, Venezuela's telecommunications regulator, Marquez Monsalve has repeatedly repressed civil society and violated freedom of expression, thereby undermining democracy in Venezuela, by shutting down radio stations, blocking news portals online, and taking television channels off air. This has been done by CONATEL, led by Marquez Monsalve, in order to support the Maduro regime, stifle opposition, and hide corruption.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0031 **OFSI Group ID:** 13846

32.

Primary Name: 1: Farik Karin Mora Salcedo **Position:** Prosecutor **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8608523 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Venezuelan Prosecutor Farik Karin Mora Salcedo has engaged in conduct relevant to a listing under the following criteria: (a) natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela. (b) natural persons whose action, policies or activities otherwise undermine democracy or the rule of law in Venezuela. There is reliable evidence that Mora is directly responsible for issuing the arbitrary arrests of Parliamentarians, with Parliamentary Immunity. There is a considerable amount of diverse evidence reporting Mora as the prosecutor for at least four people with Parliamentary Immunity – Requesens, Borges, Alban, and Marrero, making him responsible by virtue of his position for undermining democracy and the rule of law, and repressing democratic opposition. Mora was the prosecutor for the case of Fernando Alban, where the defendant died under suspicious circumstances. There is reliable evidence that Mora participated in Alban's autopsy, saw visible signs of torture, and announced an incorrect cause of death to cover this up. According to multiple allegations, some first-hand accounts, he has been witness to the torture of multiple prisoners, some of whom he was prosecutor for. There are thus reasonable grounds to suspect that Mora consented or acquiesced to such acts, and therefore bears responsibility for the serious human rights violation of torture. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0032 **OFSI Group ID:** 13847

33.

Primary Name: 1: Dinorah Yoselin Bustamante Puerta **Position:** Prosecutor **Address:** Venezuela **D.O.B:** 14/01/1975 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-10002096 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0033 **OFSI Group ID:** 13848

34.

Primary Name: 1: Luis Eduardo Parra Rivero **Position:** National Assembly Deputy, Vice President of the National Assembly's Permanent Commission on the Environment, Former Deputy of the democratically elected National Assembly of 2015 **D.O.B:** 07/07/1978 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-14211633 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Luis Parra Rivero is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in

undemocratic parliamentary elections not recognised as free and fair by the UK. He was appointed Vice President of the National Assembly's Permanent Commission on the Environment in January 2021. Parra Rivero had previously served as a National Assembly Deputy for the period 2016-2020.

There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by attempting to take office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra did not have the quorum for a session, the session was not moderated by the previous President of the National Assembly, and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board.

There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó.

There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP).

There are also reasonable grounds to suspect that Parra is associated with a person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0034 **OFSI Group ID:** 13849

35.

Primary Name: 1: Franklyn Leonardo Duarte **Position:** Member of the National Assembly **D.O.B:** 15/05/1977 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-3304045 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Franklyn Duarte is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Duarte had previously served as a National Assembly Deputy for the period 2015-2020.

As a Deputy of the 2015-2020 National Assembly Deputy, there are reasonable grounds to suspect that Franklin Duarte has been involved in the repression of democratic opposition and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate elections for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran.

There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly.

There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0035 **OFSI Group ID:** 13850

36.

Primary Name: 1: Jose Gregorio Noriega Figueroa **Position:** Member of the National Assembly **D.O.B:** 21/02/1969 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V-8348784 **Non Latin Names:** 1: José Gregorio NORIEGA FIGUEROA **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020.

There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran.

There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran.

Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 31/12/2020 **Last Updated:** 09/04/2025 **Unique Id:** VEN0036 **OFSI Group ID:** 13851

37.
Primary Name: 1: Colonel Asdrubal Jose Brito Hernandez **Position:** Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence **Address:** Venezuela **D.O.B:** 06/01/1974 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 12251274 **Non Latin Names:** 1: Asdrubal José Brito Hernández **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Asdrubal José Brito Hernández is an involved person through his role as the Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence (DGCIM). The DGCIM is and has been involved in the commission of serious human rights violations and abuses in Venezuela, including, but not limited to, "Operation Tun-Tun", which followed the disputed July 2024 presidential election.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0037 **OFSI Group ID:** 16721

38.
Primary Name: 1: Calixto Antonio Ortega Rios **Position:** Judge on the Supreme Tribunal of Justice **Address:** Maracaibo Venezuela **D.O.B:** 12/10/1950 **Place of Birth:** 1: San Rafael del Moján, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 3264031 **Non Latin Names:** 1: Calixto Antonio Ortega Ríos **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Calixto Antonio Ortega Ríos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0038 **OFSI Group ID:** 16722

39.
Primary Name: 1: Major Carlos Enrique Quintero Cuevas **Position:** Vice President of the National Electoral Council **Address:** Caracas Venezuela **D.O.B:** 16/02/1972 **Nationality(/ies):** Venezuela **National Identifier Number:** 10719241 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Carlos Enrique Quintero Cuevas is an involved person through his role as the Vice President of the National Electoral Council, where he is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0039 **OFSI Group ID:** 16723

40.
Primary Name: 1: Caryslia Beatriz Rodriguez Rodriguez **Position:** President of the Supreme Tribunal of Justice **Address:** Venezuela **D.O.B:** 16/07/1967 **Place of Birth:** 1: Maracay, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 8671555 **Non Latin Names:** 1: Caryslia Beatriz Rodríguez Rodríguez **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Caryslia Beatriz Rodríguez Rodríguez

is an involved person through her role as the President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0040 **OFSI Group ID:** 16734

41.
Primary Name: 1: General Domingo Antonio Hernandez Larez **Primary Name Variations:** 1: General Domingo Antonio Hernandez Lares **Position:** Commander in Chief of the Bolivarian National Armed Forces **D.O.B:** 09/03/1965 **Place of Birth:** 1: Venezuela **Nationality(/ies):** Venezuela **Passport number:** B0700456 **National Identifier Number:** 6133376 **Non Latin Names:** 1: Domingo Antonio Hernández Lárez 2: Domingo Antonio Hernández Láres **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Domingo Antonio Hernández Lárez is the Commander in Chief of the Bolivarian National Armed Forces, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0041 **OFSI Group ID:** 16733

42.
Primary Name: 1: Major General Elio Ramon Estrada Paredes **Position:** Commander of the Bolivarian National Guard **Address:** Caracas Venezuela **D.O.B:** 02/12/1966 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 6857541 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Elio Ramon Estrada Paredes is the Commander of the Bolivarian National Guard, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0042 **OFSI Group ID:** 16732

43.
Primary Name: 1: Lourdes Benicia Suarez Anderson **Position:** Judge on the Supreme Tribunal of Justice **Address:** Caracas Venezuela **D.O.B:** 07/03/1965 **Nationality(/ies):** Venezuela **National Identifier Number:** 6726793 **Non Latin Names:** 1: Lourdes Benicia Suárez Anderson **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Lourdes Benicia Suárez Anderson is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0045 **OFSI Group ID:** 16731

44.
Primary Name: 1: Luis Fernando Damiani Bustillos **Position:** Judge on the Supreme Tribunal of Justice **Address:** Caracas Venezuela **D.O.B:** 27/04/1946 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **Passport number:** 103679620 **National Identifier Number:** 2940803 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Luis Fernando Damiani Bustillos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0046 **OFSI Group ID:** 16730

45.
Primary Name: 1: Malaquias Gil Rodriguez **Position:** Judge on the Supreme Tribunal of Justice **Address:** Carache Venezuela **D.O.B:** 27/02/1960 **Place of Birth:** 1: Trujillo, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V5352190 **Non Latin Names:** 1: Malaquias Gil Rodríguez **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Malaquias Gil Rodríguez is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK
Date Designated: 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0047 **OFSI Group ID:** 16729

46.

Primary Name: 1: Miguel Antonio Munoz Palacios **Position:** Deputy Director of the Bolivarian National Intelligence Service, Director of the Bolivarian National Intelligence Service **Address:** Caracas Venezuela **D.O.B:** 12/07/1964 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 6186648 **Non Latin Names:** 1: Miguel Antonio Muñoz Palacios **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Miguel Antonio Muñoz Palacios is an involved person through his role as the Deputy Director of the Bolivarian National Intelligence Service. He is and has been involved in the commission of serious human rights violations and abuses, including the use of sexual and gender-based violence. He commissioned torture, killings and the arbitrary detention of opposition members and civil society before and after the disputed July 2024 presidential elections. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0048 **OFSI Group ID:** 16728

47.
Primary Name: 1: Rosalba Gil Pacheco **Position:** President of the Civil and Electoral Registry Commission, Principal Rector of the National Electoral Council **Address:** Venezuela **D.O.B:** 18/03/1965 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V6186648 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Rosalba Gil Pacheco is an involved person through her role as the Principal Rector of the National Electoral Council, where she is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0049 **OFSI Group ID:** 16727

48.
Primary Name: 1: Tania D'Amelio Cardiet **Position:** Judge on the Supreme Tribunal of Justice **Address:** Vargas Venezuela **D.O.B:** 05/12/1971 **Place of Birth:** 1: Italy **Nationality(/ies):** Venezuela, Italy **National Identifier Number:** 11691429 **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Tania d'Amelio Cardiet is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0050 **OFSI Group ID:** 16726

49.
Primary Name: 1: Fanny Beatriz Marquez Cordero **Position:** Vice President of the Supreme Tribunal of Justice **Address:** Caracas Venezuela **D.O.B:** 05/02/1969 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 6272864 **Non Latin Names:** 1: Fanny Beatriz Márquez Cordero **Gender:** Female **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Fanny Beatriz Márquez Cordero is an involved person through her role as the Vice President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0051 **OFSI Group ID:** 16725

50.
Primary Name: 1: Inocencio Antonio Figueroa Arizaleta **Position:** Judge on the Supreme Tribunal of Justice **Address:** Calle Piramide Red Majestic Park Torre D Apto 25 Urb Miranda Sucre 1090 Venezuela **D.O.B:** 17/12/1959 **Place of Birth:** 1: Caracas, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** 5016509 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**
Inocencio Antonio Figueroa Arizaleta is an involved person through his role as a judge serving on Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0052 **OFSI Group ID:** 16724

51.
Primary Name: 1: Juan Carlos Hidalgo Pandares **Position:** Judge on the Supreme Tribunal of Justice **Address:**

Venezuela **D.O.B:** 20/10/1961 **Place of Birth:** 1: Maracay, Venezuela **Nationality(/ies):** Venezuela **National Identifier Number:** V7220202 **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Juan Carlos Hidalgo Pandares is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 10/01/2025 **Last Updated:** 09/04/2025 **Unique Id:** VEN0053 **OFSI Group ID:** 16720

THE YEMEN (SANCTIONS) (EU EXIT) REGULATIONS 2020

INDIVIDUAL

1.
Primary Name: 1: ABD AL-KHALIQ AL-HOUTHY **Alias - Good Quality:** 1: Abd-al-Khaliq al-Huthi 2: Abd-al-Khaliq Badr-al-Din al Huthi 3: 'Abd al-Khaliq Badr al-Din al-Huthi 4: Abd al-Khaliq al-Huthi **Alias - Low Quality:** 1: Abu-Yunus **Position:** Huthi military commander **D.O.B:** dd/mm/1984 **Nationality(/ies):** Yemen **Non Latin Names:** 1: عبد الخالق الحوثي **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> **Designation Source:** UN **Date Designated:** 07/11/2014 **Last Updated:** 18/12/2021 **Unique Id:** YEM0001 **OFSI Group ID:** 13191 **UN Reference ID:** YEi.001

2.
Primary Name: 1: ABDULLAH YAHYA AL HAKIM **Alias - Good Quality:** 1: Abu Ali al Hakim 2: Abu-Ali al-Hakim 3: Abdallah al-Hakim 4: Abu Ali Alhakim 5: Abdallah al-Mu'ayyad **Position:** Huthi group second-in-command **Address:** Dahyan Sa'dah Governorate Yemen **D.O.B:** dd/mm/1985,dd/mm/1984,dd/mm/1986 **Place of Birth:** 1: Dahyan, Yemen 2: Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: عبد الله يحيى الحاكم **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here **Designation Source:** UN **Date Designated:** 07/11/2014 **Last Updated:** 18/12/2021 **Unique Id:** YEM0002 **OFSI Group ID:** 13190 **UN Reference ID:** YEi.002

3.
Primary Name: 1: ABDULMALIK AL-HOUTHY **Alias - Good Quality:** 1: Abdulmalik al-Huthi **Gender:** Male **Sanctions Imposed:** Asset freeze, Arms embargo, Travel Ban **Other Information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen. **Designation Source:** UN **Date Designated:** 14/04/2015 **Last Updated:** 18/12/2021 **Unique Id:** YEM0004 **OFSI Group ID:** 13253 **UN Reference ID:** YEi.004

4.
Primary Name: 1: Sultan Saleh Aida Aida Zabin **Alias - Low Quality:** 1: Abu Saqar Zabin 2: Abu Sagar Zabin **Position:** Director, or General Manager of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen, Brigadier **Address:** Sana'a Yemen **D.O.B:** 05/02/1986 **Place of Birth:** 1: Razih District, Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **National Identifier Number:** 10010095104,20432 **National Identifier Additional Information:** (Yemen National Identification number, issued 26 December 2013),(Yemen military identification number, issued in 2018) **Non Latin Names:** 1: سلطان صالح عيضة عيضة زابن **Sanctions Imposed:** Asset freeze, Arms embargo, Targeted arms embargo, Travel Ban **Other Information:** Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. **Designation Source:** UN **Date Designated:** 25/02/2021 **Last Updated:** 18/12/2021 **Unique Id:** YEM0006 **OFSI Group ID:** 14064 **UN Reference ID:** YEi.006

5.

Primary Name: 1: Muhammad Abd Al-Karim Al-Ghamari **Primary Name Variations:** 1: Mohammad Al-Ghamari **Position:** Major General, Houthi Chief of General Staff **Address:** Yemen **D.O.B:** dd/mm/1979, dd/mm/1984 **Place of Birth:** 1: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen 2: Izla Dhaen, Wahha District, Hajjar Governorate, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: محمد عبدالكريم الغماري **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0007 **OFSI Group ID:** 14143 **UN Reference ID:** YEi.008

6.

Primary Name: 1: Yusuf Al-Madani **Position:** Commander of the Houthi's Fifth Military Region, Major General **Address:** Yemen **D.O.B:** dd/mm/1977, dd/mm/1977 **Place of Birth:** 1: Muhatta Directorate, Hajjah Province, Yemen 2: Muhatta Directorate, Hajjah Province, Yemen **Nationality(/ies):** Yemen, Yemen **Non Latin Names:** 1: يوسف المداني **Gender:** Male, Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Al-Madani is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Al-Madani is a prominent leader of Houthi forces and is the commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Persistent Houthi repositioning and other violations of the ceasefire provisions of the Hudaydah Agreement have destabilized a city that serves as a critical thoroughfare for humanitarian and essential commercial commodities. Additionally, there are regular reports of Houthi attacks impacting civilians and civilian infrastructure in and around Hudaydah, further exacerbating the situation for Yemenis facing some of the highest levels of humanitarian need in the country. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0008 **OFSI Group ID:** 14144 **UN Reference ID:** YEi.009

7.

Primary Name: 1: Saleh Mesfer Saleh Al Shaer **Primary Name Variations:** 1: Saleh Mosfer Saleh al Shaer 2: Saleh Musfer Saleh al Shaer 3: Saleh Mesfer al Shaer 4: Saleh al Shae 5: Saleh al Sha'ir **Alias - Low Quality:** 1: Abu Yasser **Position:** Major General, Judicial Custodian of properties and funds owned by Houthis' opponents **Address:** Yemen **Place of Birth:** 1: Al Safrah, Sa'dah Governorate, Yemen **Nationality(/ies):** Yemen **Passport number:** 05274639, 00481779 **Passport Additional Information:** Yemen number, issued on 7 Oct. 2013 (Expiration date: 7 Oct 2019), Yemen number, issued on 9 Dec. 2000 (Expiration date: 9 Dec 2006) **National Identifier Number:** 1388114, 10010057512 **National Identifier Additional Information:** Yemen, Yemen **Non Latin Names:** 1: صالح مسفر الشاعر **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress. **Designation Source:** UN **Date Designated:** 09/11/2021 **Last Updated:** 07/01/2022 **Unique Id:** YEM0009 **OFSI Group ID:** 14141 **UN Reference ID:** YEi.007

8.

Primary Name: 1: Motlaq Amer Al-Marrani **Position:** Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency) **D.O.B:** 01/01/1984 **Place of Birth:** 1: Al-Jawf, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: مطلق عامر المراني | Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:**

Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international

humanitarian law.

Designation Source: UN **Date Designated:** 28/09/2022 **Last Updated:** 17/08/2023 **Unique Id:** YEM0011 **OFSI Group ID:** 15591

9.

Primary Name: 1: Ahmad Al-Hamzi **Alias - Low Quality:** 1: Ahmad'Ali Al-Hamzi 2: Ahmad'Ali Ahsan Al-Hamzi 3: Ahmed Ali Al-Hamzi 4: Muti Al-Hamzi **Position:** Major General, Commander of the Houthi Air Force and Air Defence Forces **Address:** Yemen **D.O.B:** 1985 **Place of Birth:** 1: Sana'a, Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: أحمد الحمزي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **Other Information:** Ahmad Al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>. **Designation Source:** UN **Date Designated:** 05/10/2022 **Last Updated:** 13/01/2023 **Unique Id:** YEM0012 **OFSI Group ID:** 15595

10.

Primary Name: 1: Major General Mansur Ahmad Al-Sa'adi **Position:** Houthi Naval Forces Chief of Staff **D.O.B:** 1988 **Place of Birth:** 1: Yemen **Nationality(/ies):** Yemen **Non Latin Names:** 1: منصور السعادي |Arabic|Arabic **Gender:** Male **Sanctions Imposed:** Asset freeze, Travel Ban **UK Statement of Reasons:** Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. **Designation Source:** UN **Date Designated:** 28/09/2022 **Last Updated:** 17/08/2023 **Unique Id:** YEM0013 **OFSI Group ID:** 15592

11.

Primary Name: 1: Mohamed Nasser Al-Atifi **Primary Name Variations:** 1: Nasser Al-Atifi **Position:** Houthi Defence Minister **D.O.B:** dd/mm/1969 **Nationality(/ies):** Yemen **Non Latin Names:** 1: محمد ناصرالعاطف |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Mohamed al-Atifi, in his role of Houthi Defence Minister, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely supporting, promoting and authorising or directing attacks against shipping in the Red Sea. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** YEM0014 **OFSI Group ID:** 16346

12.

Primary Name: 1: Muhammad Ahmad al-Talibi **Primary Name Variations:** 1: Abu Jaafar al-Talbi **Non Latin Names:** 1: محمد أحمد الطالبي |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Muhammad Ahmad al-Talibi, in his role as Assistant Minister of Defence for Logistics and Director of the Procurement Department is and has been involved in acts which threaten the peace, security and stability of Yemen, namely by providing support for and promoting attacks against shipping in the Red Sea. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** YEM0015 **OFSI Group ID:** 16347

13.

Primary Name: 1: Muhammad Ali Al-Qadari **Position:** Houthi Coastal Defence Force Chief, Director of Houthi Naval College, Major General **Nationality(/ies):** Yemen **Non Latin Names:** 1: حمد ل ع القادري |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:** Muhamed Ali al-Qadiri, in his role of Chief of the Houthi Coastal Defence Force, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely promoting and directing or otherwise being responsible for and engaging in attacks against shipping in the Red Sea. These attacks undermine the peace process and stability in Yemen. **Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** YEM0016 **OFSI Group ID:** 16348

14.

Primary Name: 1: Muhammad Fadl Abd Al-Nabi **Primary Name Variations:** 1: Muhammad Fadl Abdulnabi **Position:** Commander of Houthi Naval Forces **Non Latin Names:** 1: محمد فضل عبد النبي |Arabic|Arabic 2: محمد فضل عبدالنبي |Arabic|Arabic **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Muhammad Fadl Abd Al-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts which threaten the peace, security and stability of Yemen, namely being responsible for and engaging in attacks against shipping in the Red Sea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 25/01/2024 **Last Updated:** 09/04/2025 **Unique Id:** YEM0017 **OFSI Group ID:** 16349

15.
Primary Name: 1: Ali Hussein Badr Al Din Al-HOUTHY **Primary Name Variations:** 1: Ali Husayn Al-Huthi **Sanctions Imposed:** Asset freeze, Targeted arms embargo, Travel Ban, Director Disqualification Sanction **UK Statement of Reasons:**

Ali Hussein Badr Al Din AL-HOUTHY, in his role as Houthi Undersecretary of the Interior and commander of the Houthi security / police forces, and as a senior member of the Al-Houthi family and the Ansar Allah ('the Houthis') group, is or has been involved in acts which threaten the peace, security or stability of Yemen, namely providing support for or promoting attacks against shipping in the Red Sea.

Other Information: The Director Disqualification Sanction was imposed on 09/04/2025. **Designation Source:** UK **Date Designated:** 27/02/2024 **Last Updated:** 09/04/2025 **Unique Id:** YEM0018 **OFSI Group ID:** 16362

ENTITY

1.
Primary Name: 1: The Houthis **Alias - A.k.a:** 1: ANSARALLAH 2: PARTISANS OF GOD 3: SUPPORTERS OF GOD **Sanctions Imposed:** Arms embargo **UK Statement of Reasons:**

The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen.

The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen.

The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines.

The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites.

Designation Source: UN **Date Designated:** 01/03/2022 **Last Updated:** 14/06/2022 **Unique Id:** YEM0010