



Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.
2. On 14 June 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.
4. 3 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

Notice summary

5. 39 entries have been amended and are still subject to an asset freeze. Further information can be found in the annex to this Notice.
6. The following entries have been corrected and are still subject to an asset freeze:

- Ilya KIVA (Group ID: 15312)
- Maxim Alekseevich PARSHIN (Group ID: 15148)
- OOO VOLGA GROUP (Group ID: 15367)

What you must do

You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

14. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AKHMEDOV, Farkhad

DOB: 15/09/1955. **POB:** Baku, Azerbaijan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1311 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 31 May 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ 14/06/2022 **Group ID:** 15263.

2. GRYAZNOVA, Olga Petrovna

Name (non-Latin script): ~~ГРЯЗНОВА Ольга Петровна~~ *ГРЯЗНОВА Ольга Петровна*
DOB: 16/05/1983. **a.k.a:** GRYAZNOVA, Olga, Petrovna **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1243 (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~27/05/2022~~ 14/06/2022 **Group ID:** 15195.

3. BESPALOV, Anton Sergeevich

Name (non-Latin script): *беспалов антон сергеевич*
DOB: 02/02/1981. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1107 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to~~

~~the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met. Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 14/06/2022 Group ID: 15054.~~

4. PONOMARENKO, Alexander

Name (non-Latin script): ПОНОМАРЕНКО Александр

DOB: 27/10/1964 **POB:** Belogorsk, Ukraine **Nationality:** Russia **Address:** Russia **Position:** Chairman of Board of Directors (Sheremetyevo Airport) **Other Information:** (UK Sanctions List Ref):RUS0760 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 14711.~~

5. SAPELIN, Andrey Yurievich

Name (non-Latin script): САПЕЛИН Андрей Юрьевич

DOB: --/--/1965 **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref):RUS0865 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers~~

that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met: Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 14816.

6. VAVULIN, Dmitri Nikolaevich

Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич

DOB: --/--/1969 **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref):RUS0866 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met: Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 14817.

7. MILYUTINA, Irina Nikolayevna

Name (non-Latin script): МИЛЮТИНА Ирина Николаевна

DOB: --/--/1973. **Position:** Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC **Other Information:** (UK Sanctions List Ref):RUS1067 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met: Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia.

Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15010.

8. **ROTENBERG, Boris Borisovich**

Name (non-Latin script): Борис Борисович РОТЕНБЕРГ

DOB: 19/05/1986. **POB:** St Petersburg, Russia a.k.a: ROTENBERG JUNIOR, Boris
Nationality: (1) Finland (2) Russia **Address:** 46 Cadogan Lane, London, United Kingdom, SW1X9DX. **Other Information:** (UK Sanctions List Ref):RUS1121 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met. There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15069.~~

9. **TIMCHENKO, Elena Petrovna**

Name (non-Latin script): Елена Петровна ТИМЧЕНКО

DOB: 21/12/1955 a.k.a: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna **Nationality:** (1) Finland (2) Russia **Other Information:** (UK Sanctions List Ref): RUS1312 (UK Statement of Reasons): ~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15265.~~

10. **TIKHONOVA, Katerina Vladimirovna**

Name (non-Latin script): ТИХОНОВА, Катерина Владимировна

DOB: 31/08/1986. **POB:** Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **National Identification Number:** 503227394158 **National Identification Details:** *Taxpayer ID* **Other Information:** (UK Sanctions List Ref):RUS1129 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met. Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 27/05/2022 14/06/2022 **Group ID:** 15079.

11. VORONTSOVA, Maria Vladimirovna

Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна
DOB: 28/04/1985. **POB:** Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya **Nationality:** Russia **National Identification Number:** 320304191830 **National Identification Details:** *Taxpayer ID* **Other Information:** (UK Sanctions List Ref):RUS1128 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met. Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 27/05/2022 14/06/2022 **Group ID:** 15078.

12. KERIMOV, Said Suleimanovich

Name (non-Latin script): Саид Сулейманович КЕРИМОВ
DOB: 06/07/1995. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1325 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations

2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15283.

13. LAVROVA, Maria Aleksandrovna

Name (non-Latin script): ЛАВРОВА, Мария Александровна

DOB: 04/04/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1328 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15284.

14. KOROTCHENKO, Igor Yurievich

Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО

DOB: 15/02/1960. **POB:** Riga, Latvia **Nationality:** Russia **Position:** (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel **Other Information:** (UK Sanctions List Ref):RUS1348 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to

~~encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.~~ (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15299.

15. ROMANOV, Arkadiy Yurevich

DOB: --/--/1973. **Other Information:** (UK Sanctions List Ref): RUS1340 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15291.

16. VOLOZHINSKY, Andrei Olgertovich

DOB: --/--/1960. **Other Information:** (UK Sanctions List Ref): RUS1341 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male **Listed on:** 21/04/2022 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15292.

17. KONASHENKOV, Igor Yevgenyevich

DOB: --/--/1966. **Other Information:** (UK Sanctions List Ref): RUS1342 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The

Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 21/04/2022 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: ~~21/04/2022~~ 14/06/2022 Group ID: 15293.

18. CHUPRIYAN, Aleksandr Petrovich

DOB: --/--/1958. **Other Information:** (UK Sanctions List Ref): RUS1343 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 21/04/2022 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: ~~21/04/2022~~ 14/06/2022 Group ID: 15294.

19. KOROLYOV, Sergei Borisovich

DOB: --/--/1962. **Other Information:** (UK Sanctions List Ref): RUS1344 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: ~~21/04/2022~~ 14/06/2022 Group ID: 15295.

20. OBNOSOV, Boris Viktorovich

DOB: 26/01/1953. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1345 Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: ~~21/04/2022~~ 14/06/2022 Group ID: 15296.

21. KUPRIN, Anton Valerevich

Name (non-Latin script): Антон Валерьевич КУПРИН

Position: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet **Other**

Information: (UK Sanctions List Ref): RUS1346 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15297.

22. PIMANOV, Aleksei Viktorovich

Name (non-Latin script): Алексей Викторович ПИМАНОВ

DOB: ~~02/09/1962~~ 09/02/1962 **POB:** Moscow, Russia **a.k.a:** (1) ~~PIMANOV, Aleksey~~ (2) PIMANOV, Alexei (3) PIMANOV, Alexey, Viktorovich **Nationality:** Russia **Position:** (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding **Other Information:** (UK Sanctions List Ref): RUS1347 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender): Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15298.

23. BELOUS, German Valentinovich

Name (non-Latin script): БЕЛОУС Герман Валентинович

DOB: ~~--/--/1977~~ **POB:** Moscow, Russia **Nationality:** Russia **Position:** Deputy Chairman of the Management Board **Other Information:** (UK Sanctions List Ref):RUS0846 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers~~

~~that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 14797.~~

Entities

1. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY

~~Address: Lenin Ave, Volgograd, Russia, 400071 a.k.a: JSC FNPC Titan-Barricades~~

~~Other Information: (UK Sanctions List Ref):RUS1091 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): (8442) 74-93-26 (Email address): cdb@cdbtitan.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15034.~~

2. KRONSHADT

~~a.k.a: Kronstadt Address: d. 18 k. 9 etazh/pomeshch., 13/36, prospekt Andropova Moscow, Moscow, Russia, 115432. Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432. Other Information: (UK Sanctions List Ref):RUS1078 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. KRONSHADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore~~

obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 7483577. (Website): kronshtadt.ru (Email address): uav@kronshtadt.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15021.

3. MAKEYEV STATE MISSILE CENTER

a.k.a: Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) Address: 1 Turgoyakskoye Highway, Chelyabinsk region, Miass, Russia, 456300. Other Information: (UK Sanctions List Ref):RUS1081 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (3513) 28-63-33 (Website): makeyev.ru (Email address): src@makeyev.ru (Parent company): Roscosmos Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15024.

4. RADIOAVTOMATIKA LLC

Name (non-Latin script): Организация ООО "РАДИОАВТОМАТИКА" Address: 61 Prospekt Lenina, Barnaul, Altaiskii Krai, Russia, 656049. ZOLOTOROZHSKY VAL, 11/22, Moscow, Russia, 111033 Other Information: (UK Sanctions List Ref):RUS1082 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number): (1) +7 (495) 286 99 99 (2) +7 (495) 109 00 22 (Website): Radioautomatic.ru (Email address): (1) info@radioautomatic.ru (2) sale@radioautomatic.ru (Business Reg No): (1) 7725824287 (2) 772201001 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 14/06/2022 Group ID: 15025.

5. THE PLANAR COMPANY

a.k.a: PLANAR LLC (non-Latin script: ПЛАНАР) **Address:** Office 1, 76 Likhvintseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034. **Other Information:** (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 14/06/2022 **Group ID:** 15029.

6. VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV

Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ

a.k.a: All-Russian Institute Of Aviation Materials **Address:** 17 Radio Street, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials'. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number): +7(499)261-86-77 (Website): <https://viam.ru/> (Email address): admin@viam.ru (Type of entity): Federal state unitary enterprise **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 14/06/2022 **Group ID:** 15032.

7. ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI

Other Information: (UK Sanctions List Ref): RUS1349 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The

Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15301.

- 8. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE**
a.k.a: ~~FEDERAL STATE UNITARY ENTERPRISE ALL~~ ~~RUSSIAN RESEARCH INSTITUTE OF AUTOMATICS (FSUE VNIIA)~~ ~~N. L. DUKHOVA~~ **Other Information:** (UK Sanctions List Ref): RUS1350 (UK Statement of Reasons): Designated for the purposes of an asset freeze and ~~a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15303.

- 9. CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC**
a.k.a: (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING **Other Information:** (UK Sanctions List Ref): RUS1351 (UK Statement of Reasons): Designated for the purposes of an asset freeze and ~~a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15304.

- 10. ROCKET AND SPACE CENTRE PROGRESS JSC**
a.k.a: (1) AO Raketno-Kosmicheskii Tsentr Progress (2) AO RRT Progress **Other Information:** (UK Sanctions List Ref): RUS1352 (UK Statement of Reasons): Designated for the purposes of an asset freeze and ~~a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022 **UK**

Sanctions List Date Designated: 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022
Group ID: 15307.

11. PROMTECH-DUBNA JSC

Other Information: (UK Sanctions List Ref): RUS1353 (UK Statement of Reasons): Designated for the purposes of an asset freeze ~~and a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 13 June 2022 that conditions B and C continued to be met.* **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15308.

12. RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN

a.k.a: AO RTI **Other Information:** (UK Sanctions List Ref): RUS1354 INN: 7713723559 (UK Statement of Reasons): Designated for the purposes of an asset freeze ~~and a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 13 June 2022 that conditions B and C continued to be met.* **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15300.

13. JSC ARZAMAS MACHINE-BUILDING PLANT

Name (non-Latin script): Арзамасский машиностроительный завод

Address: 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220. **Other Information:** (UK Sanctions List Ref): RUS1355 (UK Statement of Reasons): Designated for the purposes of an asset freeze ~~and a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 13 June 2022 that conditions B and C continued to be met.* (Phone number): +7 831 4740780 (Website): amz.ru (Email address): oao_amz@amz.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15302.

14. JSC KALASHNIKOV CONCERN

Name (non-Latin script): Концерн Калашников

a.k.a: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY **Address:** (1) 3, Derjabin Pr, Izhevsk, Russia, 426006. (2) 3B, Deryabina avenue, Izhevsk, Russia, 394018. **Other Information:** (UK Sanctions List Ref): RUS1356 Registration ID: 1111832003018 (UK Statement of Reasons): Designated for the purposes of an asset freeze ~~and a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Phone number): +7 341 250 47 47 (Website): <https://kalashnikovgroup.ru/> (Email address): personal@kalashnikovconcern.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15305.

15. LLC MILITARY INDUSTRIAL COMPANY

Name (non-Latin script): ООО Военно-промышленная компания

Address: r. 10-14, 3 floor, 15/8, Rochdelskaya st, Moscow, Russia, 123376. **Other Information:** (UK Sanctions List Ref): RUS1357 Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Phone number): +7 (495) 662-10-57 (Website): <https://milindcom.ru> (Email address): secrvpk@milindcom.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15306.

16. JSC GTLK

Address: (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284. (2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 62900B. **Other Information:** (UK Sanctions List Ref): RUS1358 Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons): Designated for the purposes of an asset freeze ~~and a travel ban~~ under the Russia (Sanctions) (EU Exit) Regulations

2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Phone number): (1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address): gtlk@gtlk.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15309.

CORRECTIONS

Individuals

1. KIVA, Ilya

Name (non-Latin script): Киви Іллі Володимировича

DOB: ~~06/02/1977~~ 02/06/1977 **POB:** Poltava, Ukraine **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons): Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia's invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~21/04/2022~~ 14/06/2022 **Group ID:** 15312.

2. PARSHIN, Maxim Alekseevich

Name (non-Latin script): ПАРШИН Максим Алексеевич

DOB: 03/08/1976 **a.k.a:** PARSHIN, Maxim Alexeyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1196 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~27/05/2022~~ 14/06/2022 **Group ID:** 15148.

Entity

1. OOO VOLGA GROUP

a.k.a: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY **Address:** (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, "12528".(2) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1420 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by

reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 14/06/2022 **Group ID:** 15367.

Office of Financial Sanctions Implementation

HM Treasury

14/06/2022