

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: CYBER**

#### **ADDITIONS**

##### **Individuals**

#### **1. ISKRITSKIY, Mikhail**

**DOB:** 11/05/1981. **a.k.a:** (1) ISKRITSKI, Mikhail (2) ISKRITSKIY, Mihail (3) ISKRITSKY, Mikhail (4) TROPA **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0026 (UK Statement of Reasons):Mikhail ISKRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15741.

#### **2. KARYAGIN, Valentin Olegovich**

**DOB:** 19/04/1992. **a.k.a:** GLOBUS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0023 (UK Statement of Reasons):Valentin Olegovich KARYAGIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15738.

#### **3. KOVALEV, Vitaliy Nikolayevich**

**DOB:** 23/06/1988. **a.k.a:** (1) BEN (2) BENTLEY [HISTORICAL USE OF] (3) KOVALEV, Vitaly **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0027 (UK Statement of Reasons):Vitaliy Nikolayevich KOVALEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15742.

#### **4. MIKHAILOV, Maksim Sergeevich**

**DOB:** 29/07/1976. **a.k.a:** (1) BAGET (2) MAXMS76 (3) MIKHAILOV, Maxim **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0024 (UK Statement of Reasons):Maksim

Sergeevich MIKHAILOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15739.

#### 5. PLESHEVSKIY, Dmitry

**DOB:** 30/07/1992. **a.k.a:** (1) ISELDOR, Pleshevskiy Dima (2) PLESHEVSKIY, Dimitri (3) PLESHEVSKIY, Dimitry **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0025 (UK Statement of Reasons):Dmitry PLESHEVSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15740.

#### 6. SEDLETSKI, Valery Veniaminovich

**DOB:** 29/07/1974. **a.k.a:** (1) SEDLETSKIY, Valeri (2) STRIX (3) VALERIUS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0029 (UK Statement of Reasons):Valery Veniaminovich SEDLETSKI is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15744.

#### 7. VAKHROMEYEV, Ivan Vasilyevich

**DOB:** 29/12/1988. **a.k.a:** (1) IVANALERT (2) MUSHROOM (3) VAKHROMEYEV, Ivan, Vasilyevich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0028 (UK Statement of Reasons):Ivan Vasilyevich VAKHROMEYEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **UK Consolidated Group ID:** 15743.

Financial Sanctions Implementation Unit

09/02/2023