

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENTS

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

#### Individual

##### 1. MASHTALYAR, Oleg Alexandrovich

**Name (non-Latin script):** Олег Александрович Машталаяр

**DOB:** 28/09/1971. **Nationality:** Russia **Passport Number:** 717545622 759581476 **Passport**

**Details:** Russia **Position:** ~~Vice Chairman of the Management Board of SOVCOMBANK~~

~~Former Deputy Chairman of Sovcombank~~ **Other Information:** (UK Sanctions List Ref):

RUS1022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~Oleg Alexandrovich~~

~~MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role,~~

~~MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an~~

~~involved person under the Russian (EU Exit) (Sanctions) regulations 2019.~~ Oleg Alexandrovich

MASHTALYAR has been involved in obtaining a benefit from or supporting the Government of

Russia by working as a director (whether executive or non-executive), trustee, or other

manager or equivalent of Sovcombank, an entity which is carrying on business in sectors of

strategic significance to the Government of Russia, namely the Russian financial services

sector. (Gender): Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:**

04/05/2022 **Last Updated:** ~~21/03/2023~~ 06/02/2024 **UK Consolidated Group ID:** 15353.

Financial Sanctions Implementation Unit

06/02/2024