

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENT

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

#### Individual

##### 1. EVTUSHENKOVA, Tatiana Vladimirovna

**DOB:** 08/05/1976. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** London, United Kingdom. **Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref): RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **UK Consolidated Group ID:** 15880.

#### CORRECTIONS

#### Individuals

##### 1. EVTUSHENKOV, Felix Vladimirovich

**DOB:** 14/11/1978. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOV, Feliks, Vladimirovich (2) YEVTUSHENKOV, Feliks, Vladimirovich (3) YEVTUSHENKOV, Felix, Vladimirovich **Nationality:** Russia **Passport Number:** (1) 513519275 (2) 514841480 **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047. **Position:** (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obschestvo Holding Erso **Other Information:** (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is

associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **UK Consolidated Group ID:** 15881.

## 2. EVTUSHENKOVA, Natalia Nikolayevna

**DOB:** 11/02/1950. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Natalya, Nikolayevna (2) YEVTUSHENKOVA, Natalia, Nikolayevna (3) YEVTUSHENKOVA, Natalya, Nikolayevna **Nationality:** Russia **Passport Number:** (1) 513000376 (2) 530328862 (3) 531297140 **Address:** Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082. **Position:** (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. **SPF Other Information:** (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **UK Consolidated Group ID:** 15882.

## 3. GADZHIEV, Nariman Gadzhievich

**Name (non-Latin script):** Нариман Гаджиевич Гаджиев  
**DOB:** 31/05/1976. **POB:** Derbent, Russia **Nationality:** Russia **Address:** ~~Switzerland~~. **Other Information:** (UK Sanctions List Ref): RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **UK Consolidated Group ID:** 15873.

Financial Sanctions Implementation Unit

13/04/2023