

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: RUSSIA**

#### **DELISTING**

##### **Individual**

##### **1. FISUN, Aleksey Leonidovich**

**Name (non-Latin script):** Алексей Леонидович Фисун

**a.k.a:** FISUN, Aleksei, Leonidovich **Address:** Moscow, Russia. **Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref): RUS1581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksey Leonidovich Fisun is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~21/03/2023~~ 13/06/2025 **UK Consolidated Group ID:** 15525.

Financial Sanctions Implementation Unit

13/06/2025