

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENT

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

Individual

1. BRODSKIY, Ilya Borisovich

Name (non-Latin script): Илья Борисович Бродский

DOB: 01/07/1972. **POB:** Moscow, Russia **a.k.a:** (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich

Nationality: (1) Cyprus (2) Russia **Passport Number:** K00227238 **Passport**

Details: Cyprus **Address:** ~~APARTMENT 217, 37 RATHBONE PLACE, London, United Kingdom, W1T 1JN. Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia~~

Position: ~~Member of the Supervisory Board Sovcombank (1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank~~ **Other Information:** (UK Sanctions List Ref):RUS1580. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):~~Ilya Borisovich Brodskiy 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. Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK.

(Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~21/03/2024~~ 23/02/2024 **UK Consolidated Group ID:** 15524.

Financial Sanctions Implementation Unit

23/02/2024