

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### CORRECTION

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

#### Individual

##### 1. KONDRATYEV, Veniamin Ivanovich

**Name (non-Latin script):** Вениамин Иванович Кондратьев

**DOB:** 01/09/1970. ~~a.k.a: KONDRATYUK, Nikolai, Fyodorovich~~ **Nationality:** Russia **Position:** Governor of Krasnodar Territory Other Information: (UK Sanctions List Ref): *RUS1680*. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory. (Gender): Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~26/10/2023~~ 31/10/2023 **UK Consolidated Group ID:** 15655.

Financial Sanctions Implementation Unit

31/10/2023