

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

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

Individuals

1. ~~BORISOVICH, Arutyunov Alexander~~ ARUTYUNOV, Alexander Borisovich

Name (non-Latin script): Арутюнов Александр БОРИСОВИЧ

Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref): RUS2010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender): Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 18/12/2023 **UK Consolidated Group ID:** 16232.

2. **TREGUB, Sergei Sergeevich**

Name (non-Latin script): ~~Сергей Вадимович ТРЕГУБ~~ Сергей Сергеевич Трегу́б

DOB: 08/12/1995. **a.k.a:** TREGUB, Sergey, Sergeevich **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref): RUS2055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub. (Gender): Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 18/12/2023 **UK Consolidated Group ID:** 16275.

Financial Sanctions Implementation Unit

18/12/2023