

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. KUREYEV, Artyom Sergeevich

Name (non-Latin script): Артём Сергеевич Куреёв

DOB: 24/08/1980. **a.k.a:** (1) KUREEV, Artem, Sergeevich (2) KUREEV, Artem, Sergeyevich (3) KUREEV, Artyom, Sergeevich (4) KUREYEV, Artem, Sergeyevich (5) KUREYEV, Artyom, Sergeyevich **Nationality:** Russia **Passport Number:** 04002209800 **National Identification Number:** 782500167259 **National Identification Details:** INN **Position:** Editor-in-Chief of African Initiative **Other Information:** (UK Sanctions List Ref): RUS2915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/07/2025. (UK Statement of Reasons): Artyom Sergeevich Kureyev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Kureyev is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative. (Gender): Male **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **UK Consolidated Group ID:** 16988.

2. LUKOVENKO, Victor Aleksandrovich

Name (non-Latin script): Виктор Александрович Луковенко

DOB: 06/04/1985. **a.k.a:** (1) LUKOVENKO, Viktor, Aleksandrovich (2) VALISEV, Victor **Nationality:** Uzbekistan **National Identification Number:** 032602615396 **National Identification Details:** INN **Position:** Founder of African Initiative in Burkina Faso **Other Information:** (UK Sanctions List Ref): RUS2917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/07/2025. (UK Statement of Reasons): Victor Aleksandrovich Lukovenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Lukovenko has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative. (Gender): Male **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **UK Consolidated Group ID:** 16990.

3. ZAMARAEVA, Anna Sergeevna

Name (non-Latin script): Замараева Анна Сергеевна

DOB: 16/11/1990. **POB:** Ufa, Russia **Nationality:** Russia **Position:** Deputy Editor-in-Chief of African Initiative **Other Information:** (UK Sanctions List Ref): RUS2916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/07/2025. (UK Statement of Reasons): Anna Sergeevna Zamaraeva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Zamaraeva is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative. (Gender): Female **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **UK Consolidated Group ID:** 16989.

Entity

1. AFRICAN INITIATIVE

Name (non-Latin script): Африканская инициатива

a.k.a: Afrinz **Address:** Federation Tower West, Presnenskaya Embankment 12, Floor 55, Moscow, Russia, 123317. **Other Information:** (UK Sanctions List Ref): RUS2914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/07/2025. (UK Statement of Reasons): African Initiative is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: African Initiative is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website): afrinz.ru (Email address): press@afrinz.ru (Parent company): INITSIIVIVA-23 (Business Reg No): 9703155974 **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** 18/07/2025 **UK Consolidated Group ID:** 16987.

Financial Sanctions Implementation Unit

18/07/2025