

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: CYBER

#### ADDITIONS

##### Individuals

#### 1. CHERNOV, Mikhail Vadimovich

**DOB:** 26/01/1986. **a.k.a:** (1) BULLET (2) M2686 **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0030. (UK Statement of Reasons):Mikhail Vadimovich CHERNOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail Vadimovich CHERNOV was part of the internal utilities group which were responsible for projects including autotests, cryptopanel and avclean. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16072.

#### 2. GALOCHKIN, Maksim Sergeyeovich

**DOB:** 19/05/1982. **a.k.a:** (1) BENTLEY (2) GALOCHKIN, Maksim (3) MAX17 (4) VOLHVB **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0031. (UK Statement of Reasons):Maksim Sergeyeovich GALOCHKIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Sergeyeovich GALOCHKIN led a group of testers, with responsibilities for development, supervision and implementation of tests. He was also responsible for the issuing of crypts. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16073.

#### 3. KHALIULLIN, Maksim Marselevich

**DOB:** 28/02/1993. **a.k.a:** (1) KAGAS (2) KHALIULLIN, Maksim **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0032. (UK Statement of Reasons):Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS). (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16074.

#### 4. KUROV, Artem Igorevich

**DOB:** 30/03/1993. **a.k.a:** NANED **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0033. (UK Statement of Reasons):Artem Igorevich KUROV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Artem Igorevich KUROV worked as a coder with development duties in the Trickbot group. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16075.

#### 5. LOGUNTSOV, Sergey

**DOB:** 15/07/1983. **a.k.a:** (1) BEGEMOT (2) BEGEMOT\_SUN (3) ZULAS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0038. (UK Statement of Reasons):Sergey LOGUNTSOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Sergey LOGUNTSOV was a developer for the Group. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16080.

#### 6. MOZHAEV, Alexander Vyacheslavovich

**DOB:** 02/10/1978. **a.k.a:** (1) GREEN (2) MOZHAEV, Alexandr, Vyacheslavovich (3) ROCCO **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0034. (UK Statement of Reasons):Alexander Vyacheslavovich MOZHAEV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Alexander Vyacheslavovich MOZHAEV was part of the admin team responsible for general administration duties. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16076.

#### 7. PUTILIN, Dmitry Sergeevich

**DOB:** 24/03/1993. **a.k.a:** (1) GRAD (2) STAFF **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): CYB0035. (UK Statement of Reasons): Dmitry Sergeevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic

loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeevich PUTILIN was associated with the purchase of Trickbot infrastructure. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16077.

#### **8. RUDENSKIY, Maksim**

**DOB:** 01/11/1977. **a.k.a:** (1) BINMAN (2) BUZA (3) SILVER **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0036. (UK Statement of Reasons):Maksim RUDENSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim RUDENSKIY was a key member of the Trickbot group. He was the team lead for coders. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16078.

#### **9. TSAREV, Mikhail**

**DOB:** 20/04/1989. **a.k.a:** (1) FRANCES (2) KHANO (3) MANGO **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0037. (UK Statement of Reasons):Mikhail TSAREV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail TSAREV was a mid-level manager who assisted with the Group's finances and overseeing of HR functions. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16079.

#### **10. VALIAKHMETOV, Vadym Firdavysovych**

**DOB:** 07/05/1981. **a.k.a:** (1) MENTOS (2) VALIAKHMETOV, Vadim, Firdavysovych (3) VASM (4) WELDON **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0039. (UK Statement of Reasons):Vadym Firdavysovych VALIAKHMETOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Vadym Firdavysovych VALIAKHMETOV worked as a coder and his duties included backdoor and loader projects. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16081.

#### **11. ZHUYKOV, Andrey Yuryevich**

**DOB:** 18/02/1982. **a.k.a:** (1) ADAM (2) DEFENDER (3) DIF **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0040. (UK Statement of Reasons):Andrey Yuryevich ZHUYKOV is or has been involved in relevant cyber activity, including being responsible for,

engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Andrey Yuryevich ZHUYKOV was a central actor in the Group and a senior administrator. (Gender): Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **UK Consolidated Group ID:** 16082.

Financial Sanctions Implementation Unit

07/09/2023