

**ANNEX TO NOTICE
FINANCIAL SANCTIONS: RUSSIA**

ADDITIONS

Individuals

1. BURDYKO, Andrei

Name (non-Latin script): Андрей Бурдыко

Title: Major General **DOB:** 09/06/1973. **POB:** Pleshchenitsy, Minsk Region, Belarus **a.k.a:** BURDYKA, Andrej (non-Latin script: Андрэй Бурдыка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. **Position:** (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics **Other Information:** (UK Sanctions List Ref): RUS0257 (UK Statement of Reasons): As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14203.

2. GULEVICH, Victor Vladimirovich

Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ

Title: Major General **DOB:** 14/05/1969. **POB:** Bolshaya Pader, Slutsk district, Minsk region, Belarus **a.k.a:** (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Віктар Уладзіміравіч ГУЛЕВІЧ) (2) HULEVICH, Viktor (non-Latin script: Viktor HULIEVIČ) (3) HULIEVIC, Viktor, Uladzimiravic (non-Latin script: Viktor Uladzimiravič HULIEVIČ) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. **Position:** (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0258 (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14204.

3. SIMONENKO, Sergei

Name (non-Latin script): Сергей Симоненко

Title: Major General **DOB:** 02/04/1968. **POB:** Kostyukovich, Mogilyov Region, Belarus **a.k.a:** SIMANIENKA, Siarhiej (non-Latin script: Сяргей Сіманенка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034. **Position:** (1) Deputy Minister of Defence for Armament (2) Chief of Armament **Other Information:** (UK Sanctions List Ref): RUS0259 (UK Statement of Reasons):As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14205.

4. ZHUK, Andrey

Name (non-Latin script): Андрей Жук

Title: Major General **DOB:** 06/08/1969. **POB:** Gorki, Mogilev region, Belarus **a.k.a:** (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрэй Жук) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14206.

5. DMITRIEV, Kirill Alexandrovich

Name (non-Latin script): Кирилл Александрович Дмитриев

DOB: 12/04/1975. **POB:** Kyiv, Ukraine **a.k.a:** DMITRIEV, Kirill **Nationality:** Russian **Address:** Moscow, Russia. **Position:** CEO Russian Direct Investment Fund **Other Information:** (UK Sanctions List Ref): RUS0264 (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia's sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14208.

Entities

1. JSC 558 AIRCRAFT REPAIR PLANT

Name (non-Latin script): 558 АВІАЦЫЙНЫ РАМОНТНЫ ЗАВОД

a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦЫЙНЫ РАМОНТНЫ ЗАВОД) (4) JSC 558 ARP **Address:** bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415. **Other Information:** (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375-163-41-70-98 (Website): <https://www.558arp.by/eng/> (Email address): box@558arp.by (Type of entity): Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14201.

2. JSC INTEGRAL

a.k.a: (1) Integral (non-Latin script: ІНТЕГРАЛ) (2) Integral (non-Latin script: ІНТЭГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral **Address:** 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. **Other Information:** (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military endusers, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375-17-253-3562 (Website): <https://integral.by/en> (Email address): export@integral.by (Type of entity): Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14202.

3. RUSSIAN DIRECT INVESTMENT FUND

Name (non-Latin script): Российский фонд прямых инвестиций

a.k.a: RDIF (non-Latin script: РФПИ) **Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112. **Other Information:** ((UK Sanctions List Ref): RUS0263 (UK Statement of Reasons): The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number): (1) +7 (495) 644-34-14 (2)

+7 (495) 644-34-11 (Website): www.rdif.ru (Type of entity): Sovereign Wealth Fund **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 01/03/2022 **UK Consolidated Group ID:** 14207.

AMENDMENT

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Entity

1. PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

Name (non-Latin script): ПАО Сбербанк

a.k.a: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997. **Other Information:** (UK Sanctions List Ref): RUS0256. Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Sanctions imposed:** Prohibition on correspondent banking and sterling clearing. (UK Statement of Reasons): PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number): +8 (800) 555-55-50 (Email address): media@sberbank.ru (Type of entity): (1) Bank (2) Financial Services Company (Business Reg No):1027700132195 Listed on: 01/08/2014 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** ~~31/12/2020~~ 01/03/2022 **UK Consolidated Group ID:** 13079.

Ministry of External Relations

1 March 2022