

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENTS

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

#### Individuals

1. ~~GRYAZONOVA~~ GRYAZNOVA, Olga Petrovna

**DOB:** 16/05/1983. **Other Information:** (UK Sanctions List Ref): RUS1243 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~13/04/2022~~ 20/05/2022 **UK Consolidated Group ID:** 15195.

2. OCHERETNAYA, Lyudmila Aleksandrovna

**DOB:** ~~01/05/1958~~ 06/01/1958 **POB:** Kaliningrad, Russia **a.k.a:** PUTINA, Lyudmila, Aleksandrovna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1465 (UK Statement of Reasons): Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** ~~13/04/2022~~ 20/05/2022 **UK Consolidated Group ID:** 15394.

3. SHAMALOV, Yuri Nikolayevich

**Name (non-Latin script):** Юрий Николаевич Шамалов  
**DOB:** ~~06/10/1970~~ 10/06/1070 **POB:** St Petersburg, Russia **a.k.a:** SHAMALOV, Yury, Nikolayevich **Nationality:** Russia **Position:** President of Gazfond **Other Information:** (UK Sanctions List Ref): RUS1464 (UK Statement of Reasons): Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender): Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** ~~13/05/2022~~ 20/05/2022 **UK Consolidated Group ID:** 15393.

4. ~~VLADIMIROVNA, Magdalina Marina~~ **MAGDALINA, Marina Vladimirovna**

**DOB:** 04/01/1984. **Other Information:** (UK Sanctions List Ref): RUS1184 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~26/04/2022~~ 20/05/2022 **UK Consolidated Group ID:** 15136.

Ministry of External Relations

23/05/2022