

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. BEZRUKIKH, Dmitry Nikolaevich

Name (non-Latin script): Дмитрий Николаевич БЕЗРУКИХ

DOB: 13/12/1973. **POB:** Nevonka village, Krasnoyarsk krai, Russia **Nationality:** Russia **National Identification Number:** 245719711109 **Position:** Head of the Office of the Federal Penitentiary Service for the Rostov Region **Other Information:** (UK Sanctions List Ref):RUS1664 (UK Statement of Reasons):Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov ;and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15641.

2. BOYCHENKO, Yuriy

Name (non-Latin script): Юрий Бойченко

National Identification Details: Registration numbers OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001 **Address:** Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia, 236029. **Position:** Military Commissar of the Kaliningrad region **Other Information:** (UK Sanctions List Ref):RUS1663 (UK Statement of Reasons):Colonel Yuriy BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15640.

3. BURKOV, Alexander Leonidovich

Name (non-Latin script): Александр Леонидович Бурков

DOB: 23/04/1967. **POB:** Kushva, Sverdlovsk Region, Russia **Nationality:** Russia **Position:** Governor of Omsk Region **Other Information:** (UK Sanctions List Ref):RUS1672 (UK Statement of Reasons):Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15647.

4. BUROV, Andrey Vladimirovich

Name (non-Latin script): Андрей Владимирович Буров

DOB: 30/11/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** (1) 0875723 (2) 5392205 (3) 628491783 **Passport Details:** (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 **Address:** 10/177 Mamina Sibiryaka street, Ekaterinburg, Russia, 620001. **Position:** Chairperson of Rostov Regional Election Commission **Other Information:** (UK Sanctions List Ref):RUS1670 (UK Statement of Reasons):Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):79857665437 (Email address):oleg@uralturcom.com (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15657.

5. CHIBIS, Andrei Vladimirovich

Name (non-Latin script): Андрей Владимирович Чибис

DOB: 19/03/1979. **POB:** Cheboksary, Russia **Nationality:** Russia **Passport Number:** 710802812 **Passport Details:** Expiry: 27 May 2020 **Address:** 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia. **Position:** Governor of Murmansk region **Other Information:** (UK Sanctions List Ref):RUS1673 (UK Statement of Reasons):Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):894952340109 (Email address):E.MALYSHEVA@PAC.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15648.

6. DENISENKO, Oleg Mikhailovich

Name (non-Latin script): Олег Михайлович ДЕНИСЕНКО

National Identification Details: TIN 0411004918 OGRN 1020400752558 **Position:** Military Commissar of the Republic of Altai **Other Information:** (UK Sanctions List Ref):RUS1662 (UK Statement of Reasons):Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15639.

7. GLADKOV, Vyacheslav Vladimirovich

Name (non-Latin script): Вячеслав Владимирович Гладков

DOB: 15/01/1969. **POB:** Penza Oblast, Russia **Nationality:** Russia **Position:** Governor of Belgorod **Other Information:** (UK Sanctions List Ref):RUS1674 (UK Statement of Reasons):Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15649.

8. GOLUBEV, Vasily Yuryevich

Name (non-Latin script): Василий Юрьевич Голубев

DOB: 30/01/1957. **POB:** Ermakovskaya, Russia **Nationality:** Russia **Position:** Governor of Rostov region **Other Information:** (UK Sanctions List Ref):RUS1671 (UK Statement of Reasons):Vasily Yuryevich GOLUBEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and 2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15646.

9. GOSTEV, Arkady Alexandrovich

Name (non-Latin script): Аркадий Александрович Гостев

Title: Colonel of the Russian Ministry of Internal Affairs **DOB:** 11/02/1961. **POB:** Shatsky, Ryazan, Russia **Nationality:** Russia **Passport Number:** 620120675 **Passport Details:** Expiry: 06 Apr 2009 **Address:** LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA, 117453. **Position:** Director of the Russian Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref):RUS1665 (UK Statement of Reasons):Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):766-83-68 (Email address):VINENDO@RF.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15642.

10. JALOLOV, Jahongir Orifovich

Name (non-Latin script): Джалолов Джахонгир Орифович

DOB: --/--/1984. **a.k.a:** JALOLOV, Dzalolov, Orifovich **Nationality:** Russia **National Identification Number:** 590420998640 **Position:** Chairperson of Central Asian Society of Uzbeks of the Perm Territory **Other Information:** (UK Sanctions List Ref):RUS1667 (UK Statement of Reasons):Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15644.

11. KALIMATOV, Mahmud-Ali Maksharipovich

Name (non-Latin script): Махмуд-Али Макшарипович Калиматов

DOB: 09/04/1959. **POB:** Shamalga, Kazakhstan **Nationality:** Russia **Position:** Head of Republic of Ingushetia **Other Information:** (UK Sanctions List Ref):RUS1677 (UK Statement of Reasons):Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15652.

12. KHASIKOV, Batu Sergeevich

Name (non-Latin script): Бату Сергеевич Хасиков

DOB: 28/06/1980. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 624571392 **Passport Details:** Expiry: 11 Jul 2010 **Address:** PR-KT VERNADSKOGO.88/31602, MOSCOW, RUSSIA, 117571. **Position:** Head of the Republic of Kalmykia **Other Information:** (UK Sanctions List Ref):RUS1679 (UK Statement of Reasons):Batu Sergeevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia. (Phone number):89265815013 (Email address):VISAS9@BSIGROUP.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15654.

13. KONDRATYEV, Veniamin Ivanovich

Name (non-Latin script): Вениамин Иванович Кондратьев

DOB: 09/01/1970. **Nationality:** Russia **Position:** Governor of Krasnodar Territory **Other Information:** (UK Sanctions List Ref):RUS1680 (UK Statement of Reasons):Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15655.

14. LOKTEV, Maxim Alexandrovich

Name (non-Latin script): Максим Александрович ЛОКТЕВ

DOB: 25/05/1979. **Position:** Military Commissar of Moscow **Other Information:** (UK Sanctions List Ref):RUS1660 (UK Statement of Reasons):Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15637.

15. MANTUROV, Denis

Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5)

513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) - **Address:** BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA, 123557. **Other Information:** (UK Sanctions List Ref):RUS1668 (UK Statement of Reasons):Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten

the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 9562236 (2) 74955098211 (3) 5098211 (Email address):ELENA@VIPMASTER.RU **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15645.

16. MELIKOV, Sergey Alimovich

Name (non-Latin script): Сергей Алимович Меликов

DOB: 12/09/1965. **POB:** Orekhovo-Zuyevo, Russia **Nationality:** Russia **Position:** Governor of Dagestan **Other Information:** (UK Sanctions List Ref):RUS1678 (UK Statement of Reasons):Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15653.

17. NOSOV, Sergey Konstantinovich

Name (non-Latin script): Сергей Константинович Носов

DOB: 17/02/1961. **POB:** Magnitogorsk, Russia **Nationality:** Russia **Passport Number:** (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 **Address:** MOZHAYSKOE SHOSSE BLD. 2, FLAT 99, MOSCOW, RUSSIA, 121374. **Position:** Governor of Magadan **Other Information:** (UK Sanctions List Ref):RUS1675 (UK Statement of Reasons):Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Email address):NOSOV.1961@YANDEX.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15650.

18. PAMFILOVA, Ella Aleksandrovna

Name (non-Latin script): Элла Александровна Памфилова

DOB: 12/09/1953. **POB:** Olmaliq, Tashkent Region, Uzbekistan **Nationality:** Russia **Passport Number:** (1) 0012902 (2) 100061035 (3) 610318077 (4) 100061035 **Passport Details:** (1) - (2) - (3) Expiry: 24 Apr 2007 (4) Expiry: 26 Aug 2007 **Address:** MOSCOW, RUSSIA. **Position:** Chairperson of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1669 (UK Statement of Reasons):Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15656.

19. PROKOPENKO, Ivan Pavlovich

Name (non-Latin script): Иван павлович прокопенко

Title: Major General of the Russian Internal Service **DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine
Nationality: Russia **National Identification Number:** 773407989940 **Position:** Head of the Tula Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref):RUS1666 (UK Statement of Reasons):Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15643.

20. TSYBULSKY, Alexander Vitalyevich

Name (non-Latin script): Александр Витальевич Цыбульский

DOB: 15/07/1979. **Nationality:** Russia **Position:** Governor of Arkhangelsk Region **Other Information:** (UK Sanctions List Ref):RUS1676 (UK Statement of Reasons):Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15651.

21. USMANOV, Marat Khamitovich

Name (non-Latin script): Марат Хамитович УСМАНОВ

National Identification Details: TIN 2225028954 **Address:** Altai Territory, st. Pushkin, 40, city of Barnaul, Russia, 656056. **Position:** Military Commissar of Altai Territory **Other Information:** (UK Sanctions List Ref):RUS1661 (UK Statement of Reasons):Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15638.

22. YEGOROV, Igor Anatolievich

Name (non-Latin script): Игорь Анатольевич Егоров

DOB: 03/10/1968. **POB:** Rostov-on-Don, Russia **a.k.a:** EGOROV, Igor, Anatolievich **Position:** Military Commissar of Rostov Region **Other Information:** (UK Sanctions List Ref):RUS1659 (UK Statement of Reasons):Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 30/11/2022 **UK Consolidated Group ID:** 15636.

Financial Sanctions Implementation Unit

30/11/2022