

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITION

Individual

1. IBATULLIN, Ramil Rakhmatulovich

Name (non-Latin script): Рамиль Рахматулович ИБАТУЛЛИН

Title: Colonel **DOB:** 20/10/1976. **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 90th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1681 (UK Statement of Reasons):Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):<https://eng.mil.ru/en/index.htm> (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15659.

CORRECTIONS

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

Individuals

1. LOKTEV, Maxim Alexandrovich

Name (non-Latin script): Максим Александрович ЛОКТЕВ

Title: *Colonel* **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~~ 09/12/2022 **UK Consolidated Group ID:** 15637.

2. MANTUROV, Denis *Valentinovich*

Name (non-Latin script): МАНТУРОВ Денис Валентинович

DOB: 23/03/1969 **POB:** Murmansk, Russia **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~~ 09/12/2022 **UK Consolidated Group ID:** 15645.

3. 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 **Nationality:** Russia **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~~ 09/12/2022 **UK Consolidated Group ID:** 15636.

Financial Sanctions Implementation Unit

09/12/2022