

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

AMENDMENTS

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

Individuals

1. KOVTUN, Dmitriy Vadimovich

DOB: (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow, *Russia* **Nationality:** *Russia* ~~a.k.a: KOVTUN, Dmitry, Vadimovich~~ **Passport Details:** Reference ~~62~~. Passport no. ~~9632078~~. issued ~~17/08/2006~~. expired ~~17/08/2011~~ **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Global Project *LLC* **Other Information:** *(UK Sanctions List Ref): GHR0083. Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order. (UK Statement of Reasons): Dmitry Kovtun is a former member of the Russian military. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender): Male. Listed on: 13/01/2022 Last Updated: 13/01/2022 UK Consolidated Group ID: 13311.*

2. LUGOVOY, Andrey Konstantinovich

DOB: ~~19/09~~10/1966. **POB:** Baku, Azerbaijan **Nationality:** *Russia* **a.k.a:** LUGOVOI, Andrey, Konstantinovich **Passport Details:** Reference ~~51~~. Passport no. 0608109. issued ~~18/11/2005~~. expiring ~~03/05/2009~~ **Address:** Soloviniya ~~Prezel~~ *Proezd*, 16-1247, Moscow, Russia, 117593. **Position:** Member of *Parliament* the (Russian Duma) (~~Parliament~~) **Other Information:** *(UK Sanctions List Ref): GHR0084. Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order. (UK Statement of Reasons): Andrey Lugovoy is a former member of the Russian military and currently serves in the Russian Parliament. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender): Male. Listed on: 13/01/2022 Last Updated: 13/01/2022 UK Consolidated Group ID: 13310.*