

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. CHEREVKO, Serhiy Mikolayovich

Name (non-Latin script): Сергій Миколайович ЧЕРЕВКО

DOB: 11/08/1975. **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1471 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15414.

2. GUNDYAYEV, Vladimir Mikhailovich

Name (non-Latin script): Владимир Михайлович Гундяев

DOB: 20/11/1946. **POB:** Saint Petersburg, Russia **a.k.a:** PATRIARCH KIRILL **Nationality:** Russia **Position:** Primate of the Russian Orthodox Church **Other Information:** (UK Sanctions List Ref):RUS1467 (UK Statement of Reasons):Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15405.

3. ISAYKIN, Alexey Ivanovich

Name (non-Latin script): Алексей Иванович Исайкин

DOB: 09/09/1952. **POB:** Kyrgyzstan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1468 (UK Statement of Reasons):Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Male **Listed on:** 16/06/2022 **UK**

Sanctions List Date Designated: 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15406.

4. KLOBUKOV, Viacheslav Sergeevich

Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ **Title:** Colonel **DOB:** 19/11/1978.
Nationality: Russia **Passport Number:** 8001 142195 **National Identification Number:** Ф-703443
Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1475 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15408.

5. KURBANOV, Andrei Boevich

Name (non-Latin script): Андрей Боевич КУРБАНОВ **Title:** Colonel **DOB:** 07/01/1970.
Nationality: Russia **Passport Number:** 4615 949409 **National Identification Number:** У-184386
Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1474 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15407.

6. KUZMICH, Tetiana

Name (non-Latin script): ТЕТЯНА КУЗЬМИЧ
DOB: 10/04/1968. **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1472 (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:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15415.

7. LVOVA-BELOVA, Maria Alekseevna

Name (non-Latin script): Мария Алексеевна Львова-Белова

DOB: 25/10/1984. **POB:** Penza, Russia **Nationality:** Russia **Position:** Commissioner for Children's Rights under the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1478 (UK Statement of Reasons):Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation. (Gender):Female **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15411.

8. SALDO, Volodymir Vasilyovich

Name (non-Latin script): Володимир Васильович САЛДО

DOB: 12/06/1956. **Nationality:** Ukraine **Position:** Member of Kherson City Council member of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1469 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15412.

9. SAVOSTYANOV, Sergey Vladimirovich

Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ

DOB: 22/08/1984. **POB:** Lyubertsy, Russia **Nationality:** Russia **Position:** Member of the Moscow City Duma **Other Information:** (UK Sanctions List Ref):RUS1473 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15416.

10. **SHERSHNEV, Aleksandr Leonidovich**

Name (non-Latin script): Александр Леонидович ШЕРШНЕВ

Title: Colonel **DOB:** 14/01/1978. **Nationality:** Russia **Passport Number:** 3802 634927 **National Identification Number:** Ф-529191 **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1477 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15410.

11. **STREMOUSOV, Kyrylo Sergiyovich**

Name (non-Latin script): Кирило Сергійович СТРЕМОУСОВ

DOB: --/--/1976. **Nationality:** Russia **Position:** President of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1470 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15413.

12. **VINS, Aleksandr Viktorovich**

Name (non-Latin script): Александр Викторович ВИНС

Title: Colonel **DOB:** 24/01/1969. **Nationality:** Russia **Passport Number:** 0801 547363 **National Identification Number:** Т-194304 **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1476 (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):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **UK Consolidated Group ID:** 15409.

CORRECTION

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

Individual

1. IVAKIN, Yuriy Volodymyrovych

DOB: 13/08/1954. **POB:** (1) Perevalsk, Luhansk Oblast, *Ukraine* ~~(2) Skvortsovo Village, Simferopol Region, The Autonomous Republic of Crimea and the city of Sevastopol, (1) Ukrainian SSR (now Ukraine) (2) Ukraine~~ **Nationality:** Ukraine **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref):RUS0107 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/06/2022 **UK Consolidated Group ID:** 13016.

Ministry of External Relations

16 June 2022