

ANNEX TO NOTICE
FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. BORTNIKOV, Denis Alexandrovich

Name (non-Latin script): Денис Александрович БОРТНИКОВ

DOB: 19/11/1974. **POB:** Leningrad region, Russia **Nationality:** Russia **Position:** Deputy President and Chairman of the Management Board, VTB Bank **Other Information:** (UK Sanctions List Ref): RUS0243 (UK Statement of Reasons): Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14190.

2. FRADKOV, Petr Mikhailovich

Name (non-Latin script): Петр Михайлович Фрадков

DOB: 02/07/1978. **POB:** Moscow, Russia **a.k.a:** FRADKOV, Pyotr, Mikhailovich **Nationality:** Russia **Position:** Chairman/CEO of Promsvyazbank **Other Information:** (UK Sanctions List Ref): RUS0244 (UK Statement of Reasons): Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14191.

3. GEORGIEVA, Elena Alexandrovna

Name (non-Latin script): Елена Александровна Георгиева

DOB: 15/02/1977. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Chairwoman of the Novikombank Board **Other Information:** (UK Sanctions List Ref): RUS0249 (UK Statement of Reasons): Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in

Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender): Female **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14194.

4. SHAMALOV, Kirill Nikolaevich

Name (non-Latin script): Кирилл Николаевич Шамалов

DOB: 22/03/1982. **POB:** St Petersburg, Russia **a.k.a:** SHAMALOV, Kirill **Nationality:** Russia **Position:** (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding **Other Information:** (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons):Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender): Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14192.

5. SLYUSAR, Yury Borisovich

Name (non-Latin script): Юрий Борисович СЛЮСАРЬ

DOB: 20/07/1974. **POB:** Rostov-on-Don, Russia **a.k.a:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Director General, United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender): Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14193.

Entities

1. JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD

Name (non-Latin script): ОАО «Научно-производственная корпорация «УралВагонЗавод»
a.k.a: UralVagonZavod **Address:** B. Yakimanka, 40, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref): RUS0241 (UK Statement of Reasons): UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic

significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website): uralvagonzavod.ru (Type of entity): State owned Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14188.

2. PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"

Name (non-Latin script): «Публичное акционерное общество «Объединённая авиастроительная корпорация»

a.k.a: (1) PJSC UAC (2) UAC (3) United Aircraft Corporation **Other Information:** (UK Sanctions List Ref): RUS0239 (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): (1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14186.

3. PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"

Name (non-Latin script): Публичное акционерное общество «Объединённая судостроительная корпорация»

a.k.a: (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC **Address:** (1) 11, Bolshaya Tatarskaya Street, Bld.B, Moscow, Russia, 115184. (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119. **Other Information:** (UK Sanctions List Ref): RUS0242 (UK Statement of Reasons): Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. (Phone number): +7 (495) 617-33-00 (Website): www.aosk.ru/en (Email address):info@aosk.ru (Type of entity):(1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14189.

4. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"

Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»

a.k.a: Rostec **Address:** 24 Usacheva Street, Moscow, Russia, 119048. **Other Information:** (UK Sanctions List Ref):RUS0238 Previous name(s): Rostekhnologii [Russian Technologies] (UK Statement of Reasons):Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7(495)2872525 (Website): https://www.rostec.ru (Email address):info@rostec.ru (Type of entity): State Corporation (Business Reg No):1077799030847 **Listed on:** 24/02/2022 **UK**

Sanctions List Date Designated: 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14185.

5. TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение акционерное общество

Address: Ilyicha street, 7, Korolev, Moscow region, Russia, 141080. **Other Information:** (UK Sanctions List Ref): RUS0240 (UK Statement of Reasons): JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number): +7 (495) 542-5709 (Website): <http://www.ktrv.ru/> (Email address): kmo@ktrv.ru (Type of entity): Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14187.

6. VTB BANK (PUBLIC JOINT-STOCK COMPANY)

Name (non-Latin script): Банк ВТБ (публичное акционерное общество)

a.k.a: (1) VTB (2) VTB Bank (PJSC) **Address:** 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144. **Other Information:** (UK Sanctions List Ref): RUS0250 Other suspected locations: Moscow, Russia (UK Statement of Reasons): VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website): www.vtb.com (Email address): info@vtb.ru (Type of entity): Public Joint-Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **UK Consolidated Group ID:** 14195.

AMENDMENTS

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Entities

1. IS BANK

Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"

a.k.a: (1) JSC CB IS Bank "~~Industrial Savings Bank~~" (2) *Industrial Savings* (3) *Industrialny Sberegatelny Bank* **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031. (2) Eldoradovskiy Per 7, Moscow, 1251677. **Other Information:** (UK Sanctions List Ref): RUS0236 (UK Statement of

Reasons): Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): (1) +7-4994018383 (2) 7-495 641 4070 (Website): www.isbank.ru (Type of entity): Bank (Business Reg No):1027739339715 (Russia) **Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: ~~22/02/2022~~ 24/02/2022 UK Consolidated Group ID: 14180.**

2. JOINT STOCK COMPANY GENBANK

Name (non-Latin script): АО "ГЕНБАНК"

a.k.a: Aktsionernoe Obshchestvo Genbank **Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011.

Other Information: (UK Sanctions List Ref):RUS0234 **Phone number:** (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website): www.genbank.ru (Type of entity): Bank (Business Reg No):1137711000074 (Russia), ~~EO13685 (Ukraine)~~ **Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: ~~22/02/2022~~ 24/02/2022 UK Consolidated Group ID: 14179.**

Ministry of External Relations

24 February 2022