

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

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

Individuals

1. JAROSH, Petr Grigorievich

DOB: 30/01/1971. **a.k.a:** ~~(1) HAROSH~~ (2) IAROSH, Petr, Griogorievich (3) IAROSH, Petro, Hryyhorovych ~~(4) JAROSH, Petr, Griogorievich~~ (5) JAROSH, Petro, Hryyhorovych (6) YAROSH, Petr, Griogorievich (7) YAROSH, Petro, Hryyhorovych (8) JAROSH, Petr, Hryyhorovych (9) YAROSH, Petr, Hryyhorovych (10) IAROSH, Petr, Hryyhorovych (11) JAROSH, Petro, Griogorievich (12) YAROSH, Petro, Griogorievich (13) IAROSH, Petro, Griogorievich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~02/12/2021~~ 18/02/2022 **UK Consolidated Group ID:** 12968.

2. SHYPITSYN, Andrii

Name (non-Latin script): ~~Шипицин, Андрей, Шипицин~~ Андрей Шупицин

Title: (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) **a.k.a:** (1) SHIPITSIN, Andrei (2) SHIPITSIN, Andrei, Olegovich (3) SHIPITSIN, Andrii (4) SHYPITSYN, Andrei (non-Latin script: Андрій Шупицин) ~~(5) SHYPITSYN, Andrei, Olegovich~~ **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Izumrud' **Other Information:** (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat "Izumrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 18/02/2022 **UK Consolidated Group ID:** 13781.

3. YANUKOVYCH, Oleksandr Viktorovich

Name (non-Latin script): александр викторович янукович

DOB: 10/07/1973. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine **a.k.a:** ~~(1) IANOUKOVYTCH, Aleksandr~~ (2) IANOUKOVYTCH, Alexander (3) IANOUKOVYTCH, Alexandr (4) IANOUKOVYTCH, Alexsandr (5) IANOUKOVYTCH, Olecsandr (6) IANOUKOVYTCH, Oleksandr (7) IANOUKOVYTCH, Olexandr (8) IANOUKOVYTCH, Viktorovich (9) IANOUKOVYTCH, Viktorovich (10) IANOUKOVYTCH, Viktorovich (11) IANOUKOVYTCH, Viktorovyc (non-Latin script: Viktorovyc Ianoukovytch) ~~(12) IANOUKOVYTCH, Wiktorowytch~~ (13) IANUKOVYCH, Aleksandr (14) IANUKOVYCH, Alexander (15) IANUKOVYCH, Alexandr (16) IANUKOVYCH, Alexsandr (17) IANUKOVYCH, Olecsandr (18) IANUKOVYCH, Oleksandr (19) IANUKOVYCH, Olexandr (20)

IANUKOVYCH, Victorovych (21) IANUKOVYCH, Viktorovich (22) IANUKOVYCH, Viktorovich (23) IANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Ianukovyh) (24) IANUKOVYCH, Wiktorowytch (25) JANUKOVICH, Aleksandr (26) JANUKOVICH, Alexander (27) JANUKOVICH, Alexandr (28) JANUKOVICH, Alexsandr (29) JANUKOVICH, Olecsandr (30) JANUKOVICH, Oleksandr (31) JANUKOVICH, Olexandr (32) JANUKOVICH, Victorovych (33) JANUKOVICH, Viktorovich (34) JANUKOVICH, Viktorovych (35) JANUKOVICH, Viktorovyc (non-Latin script: Viktorovyč Janukovich) (36) JANUKOVICH, Wiktorowytch (37) JANUKOVYC, Aleksandr (38) JANUKOVYC, Alexander (39) JANUKOVYC, Alexandr (40) JANUKOVYC, Alexsandr (41) JANUKOVYC, Olecsandr (42) JANUKOVYC, Oleksandr (non-Latin script: Oleksandr Janukovyč) (43) JANUKOVYC, Olexandr (44) JANUKOVYC, Victorovych (45) JANUKOVYC, Viktorovich (46) JANUKOVYC, Viktorovych (47) JANUKOVYC, Viktorovyc (non-Latin script: Viktorovyč Janukovyc) (48) JANUKOVYC, Wiktorowytch (49) JANUKOVYCH, Aleksandr (50) JANUKOVYCH, Alexander (51) JANUKOVYCH, Alexandr (52) JANUKOVYCH, Alexsandr (53) JANUKOVYCH, Olecsandr (54) JANUKOVYCH, Oleksandr (55) JANUKOVYCH, Olexandr (56) JANUKOVYCH, Victorovych (57) JANUKOVYCH, Viktorovich (58) JANUKOVYCH, Viktorovych (59) JANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Janukovyh) (60) JANUKOVYCH, Wiktorowytch (61) JANUKOWYTSCH, Aleksandr (62) JANUKOWYTSCH, Alexander (63) JANUKOWYTSCH, Alexandr (64) JANUKOWYTSCH, Alexsandr (65) JANUKOWYTSCH, Olecsandr (66) JANUKOWYTSCH, Oleksandr (67) JANUKOWYTSCH, Olexandr (68) JANUKOWYTSCH, Victorovych (69) JANUKOWYTSCH, Viktorovich (70) JANUKOWYTSCH, Viktorovych (71) JANUKOWYTSCH, Viktorovyc (non-Latin script: Viktorovyč Janukowytch) (72) JANUKOWYTSCH, Wiktorowytch (73) YANUCOVICH, Aleksandr (74) YANUCOVICH, Alexander (75) YANUCOVICH, Alexandr (76) YANUCOVICH, Alexsandr (77) YANUCOVICH, Olecsandr (78) YANUCOVICH, Oleksandr (79) YANUCOVICH, Olexandr (80) YANUCOVICH, Victorovych (81) YANUCOVICH, Viktorovich (82) YANUCOVICH, Viktorovych (83) YANUCOVICH, Viktorovyc (non-Latin script: Viktorovyč Yanucovich) (84) YANUCOVICH, Wiktorowytch (85) YANUCOVYCH, Aleksandr (86) YANUCOVYCH, Alexander (87) YANUCOVYCH, Alexandr (88) YANUCOVYCH, Alexsandr (89) YANUCOVYCH, Olecsandr (90) YANUCOVYCH, Oleksandr (91) YANUCOVYCH, Olexandr (92) YANUCOVYCH, Victorovych (93) YANUCOVYCH, Viktorovich (94) YANUCOVYCH, Viktorovych (95) YANUCOVYCH, Viktorovyc (non-Latin script: Viktorovyč Yanucovyh) (96) YANUCOVYCH, Wiktorowytch (97) YANUKOVYCH, Aleksandr (98) YANUKOVYCH, Alexander (99) YANUKOVYCH, Alexandr (100) YANUKOVYCH, Alexsandr (101) YANUKOVYCH, Olecsandr (102) YANUKOVYCH, Olexandr (103) YANUKOVYCH, Victorovych (104) YANUKOVYCH, Viktorovich (105) YANUKOVYCH, Viktorovych (106) YANUKOVYCH, Viktorovyc (non-Latin script: Viktorovyč Yanukovyh) (107) YANUKOVYCH, Wiktorowytch (108) YANUKVICH, Aleksandr (109) YANUKVICH, Alexander (110) YANUKVICH, Alexandr (111) YANUKVICH, Alexsandr (112) YANUKVICH, Olecsandr (113) YANUKVICH, Oleksandr (114) YANUKVICH, Olexandr (115) YANUKVICH, Victorovych (116) YANUKVICH, Viktorovich (117) YANUKVICH, Viktorovych (118) YANUKVICH, Viktorovyc (non-Latin script: Viktorovyč Yanukvich) (119) YANUKVICH, Wiktorowytch (1) IANOUKOVYTCH, Aleksandr, Viktorovich (2) IANOUKOVYTCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Ianoukovytch) (3) IANOUKOVYTCH, Alexander, Viktorovich (4) IANOUKOVYTCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Ianoukovytch) (5) IANOUKOVYTCH, Alexsandr, Victorovych (non-Latin script: Alexsandr Viktorovyč Ianoukovytch) (6) IANOUKOVYTCH, Alexsandr, Viktorovich (7) IANOUKOVYTCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Ianoukovytch) (8) IANOUKOVYTCH, Oleksandr, Viktorovich (9) IANOUKOVYTCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Ianoukovytch) (10) IANOUKOVYTCH, Olexandr, Viktorovich (11) IANUKOVYCH, Aleksandr, Wiktorowytch (12) IANUKOVYCH, Alexander, Viktorovych (13) IANUKOVYCH, Alexander, Wiktorowytch (14) IANUKOVYCH, Alexandr, Viktorovych (15) IANUKOVYCH, Alexsandr, Viktorovych (16) IANUKOVYCH, Alexsandr, Wiktorowytch (17) IANUKOVYCH, Olecsandr, Viktorovych (18) IANUKOVYCH, Oleksandr,

Wiktorowytsch (19) IANUKOVYCH, Olexandr, Viktorovych (20) IANUKOVYCH, Olexandr, Wiktorowytsch (21) JANUKOVICH, Aleksandr, Wiktorowytsch (22) JANUKOVICH, Alexander, Viktorovych (23) JANUKOVICH, Alexander, Wiktorowytsch (24) JANUKOVICH, Alexandr, Viktorovych (25) JANUKOVICH, Aleksandr, Viktorovych (26) JANUKOVICH, Aleksandr, Wiktorowytsch (27) JANUKOVICH, Olecsandr, Viktorovych (28) JANUKOVICH, Olecsandr, Wiktorowytsch (29) JANUKOVICH, Olexandr, Viktorovych (30) JANUKOVICH, Olexandr, Wiktorowytsch (31) IANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovyč) (32) IANUKOVYCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Janukovyč) (33) IANUKOVYCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Janukovyč) (34) IANUKOVYCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Janukovyč) (35) IANUKOVYCH, Aleksandr, Victorovych (non-Latin script: Aleksandr Viktorovyč Janukovyč) (36) IANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovyč) (37) IANUKOVYCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Janukovyč) (38) IANUKOVYCH, Olecsandr, Viktorovich (non-Latin script: Olecsandr Viktorovich Janukovyč) (39) IANUKOVYCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Janukovyč) (40) IANUKOVYCH, Olexandr, Viktorovich (non-Latin script: Olexandr Viktorovich Janukovyč) (41) JANUKOWYTSCH, Aleksandr, Viktorovich (42) JANUKOWYTSCH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Janukowytsch) (43) JANUKOWYTSCH, Alexander, Viktorovich (44) JANUKOWYTSCH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Janukowytsch) (45) JANUKOWYTSCH, Aleksandr, Victorovych (non-Latin script: Aleksandr Viktorovyč Janukowytsch) (46) JANUKOWYTSCH, Aleksandr, Viktorovich (47) JANUKOWYTSCH, Olecsandr, Victorovych (non-Latin script: Olecsandr Viktorovyč Janukowytsch) (48) JANUKOWYTSCH, Olecsandr, Viktorovich (49) JANUKOWYTSCH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Janukowytsch) (50) JANUKOWYTSCH, Olexandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Victorovych (non-Latin script: Alexander Viktorovyč Yanucovich) (53) YANUCOVICH, Alexander, Viktorovich (54) YANUCOVICH, Alexandr, Victorovych (non-Latin script: Alexandr Viktorovyč Yanucovich) (55) YANUCOVICH, Aleksandr, Victorovych (non-Latin script: Aleksandr Viktorovyč Yanucovich) (56) YANUCOVICH, Aleksandr, Viktorovich (57) YANUCOVICH, Olecsandr, Victorovych (nonLatin script: Olecsandr Viktorovyč Yanucovich) (58) YANUCOVICH, Olecsandr, Viktorovich (59) YANUCOVICH, Olexandr, Victorovych (non-Latin script: Olexandr Viktorovyč Yanucovich) (60) YANUCOVICH, Olexandr, Viktorovich (61) YANUCOVYCH, Aleksandr, Wiktorowytsch (62) YANUCOVYCH, Alexander, Viktorovych (63) YANUCOVYCH, Alexander, Wiktorowytsch (64) YANUCOVYCH, Alexandr, Viktorovych (65) YANUCOVYCH, Aleksandr, Viktorovych (66) YANUCOVYCH, Aleksandr, Wiktorowytsch (67) YANUCOVYCH, Olecsandr, Viktorovych (68) YANUCOVYCH, Olecsandr, Wiktorowytsch (69) YANUCOVYCH, Olexandr, Viktorovych (70) YANUCOVYCH, Olexandr, Wiktorowytsch (71) YANUKVICH, Aleksandr, Wiktorowytsch (72) YANUKVICH, Alexander, Viktorovych (73) YANUKVICH, Alexander, Wiktorowytsch (74) YANUKVICH, Alexandr, Viktorovych (75) YANUKVICH, Aleksandr, Viktorovych (76) YANUKVICH, Aleksandr, Wiktorowytsch (77) YANUKVICH, Olecsandr, Viktorovych (78) YANUKVICH, Olecsandr, Wiktorowytsch (79) YANUKVICH, Olexandr, Viktorovych (80) YANUKVICH, Olexandr, Wiktorowytsch **Nationality:** Ukraine **Address:** Russia. **Position:** Businessman **Other Information:** (UK Sanctions List Ref): RUS0229 (UK Statement of Reasons): Oleksandr Yanukovych's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 06/03/2014 **UK Sanctions List Date**

Designated: 31/12/2020 **Last Updated:** ~~14/02/2022~~ 18/02/2022 **UK Consolidated Group ID:** 12896.

4. YANUKOVYCH, Viktor

Name (non-Latin script): Виктор Федорович Янукович

DOB: 09/07/1950. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine **a.k.a:** (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ānukovič) ~~(2) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ānukovič)~~ (3) IANOUKOVYTCH, Viktor, Fedorovytych (4) IANUKOVICH, Viktor, Fedorovich (5) IANUKOVYCH, Viktor, Fedorovich (6) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (7) JANUKOVICH, Viktor, Fedorovich (8) JANUKOVYIC, Viktor, Fedorovyic (non-Latin script: Viktor Fedorovyč Janukovyč) (9) JANUKOVYCH, Viktor, Fedorovich (10) JANUKOWYTSCH, Wiktor, Fedorowyttsch (11) YANUCOVYCH, Victor, Fedorovich (12) YANUKOVICH, Victor (13) YANUKOVICH, Viktor, Fedorovich (14) YANUKOVYCH, Viktor, Fedorovich (15) YANUKOVYCH, Viktor, Fedorovich (non-Latin script: Viktor Fedorovyč Yanukovyč) **Nationality:** Ukraine **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref): RUS0228 (UK Statement of Reasons): Viktor Yanukovich was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender): Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/02/2022 **UK Consolidated Group ID:** 12891.

Entity

1. SOBOL'

Name (non-Latin script): Собо́ль

Address: 4 (area bus station 'Central'), str.Kiev, Simferopol, ~~The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine,~~ The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0195 (UK Statement of Reasons): Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number): (0652) 60-23-93 (Website): Official web site: <http://soboli.net>, Social media: <http://vk.com/sobolipress> (Email address): SoboliPress@gmail.com **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13053.

Ministry of External Relations

5 April 2022