

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENTS

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

#### Individuals

##### 1. IOANNIDES, Demetris

**Name (non-Latin script):** Δημήτρης Ιωαννίδης

**DOB:** 28/09/1943. **POB:** Nicosia, Cyprus **a.k.a:** *(1) IOANNIDES, Dimitris (2) IOANNIDES, John, Demetris (3) IOANNIDES, John (4) IOANNIDES, John, Demetrios* **Nationality:** *(1) Cyprus (2) United Kingdom* **Address:** 1 EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 255 3105. **Position:** Managing Director Meritservus HC Limited **Other Information:** (UK Sanctions List Ref): RUS1815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 23/06/2023 **UK Consolidated Group ID:** 15871.

##### 2. PUMPYANSKAYA, Galina Evgenyevna

**Name (non-Latin script):** ~~ПУМПЯНСКАЯ Галина Евгеньевна~~ Галина Евгеньевна ПУМПЯНСКАЯ  
**DOB:** 10/02/1966. **POB:** Yekaterinburg, Russia **Nationality:** Russia **National Identification Number:** 665805050720 **National Identification Details:** TIN **Address:** Geneva, Switzerland **Other Information:** (UK Sanctions List Ref): RUS0777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.~~ Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations. (Gender): Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ 23/06/2023 **UK Consolidated Group ID:** 14728.

### 3. PUMPYANSKY, Dmitry Alexandrovich

**Name (non-Latin script):** ПУМПЯНСКИЙ Дмитрий Александрович

**DOB:** 22/03/1964. **a.k.a:** PUMPYANSKIY, Dmitri, Alexandrovich **Nationality:** Russia **Position:** Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK) **Other Information:** (UK Sanctions List Ref): RUS0775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.~~ (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ 23/06/2023 **UK Consolidated Group ID:** 14726.

Financial Sanctions Implementation Unit

23/06/2023