

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### ADDITIONS

##### Individuals

#### 1. ALEKSYENKO, Andrei Anatolievich

**Name (non-Latin script):** АЛЕКСИЕНКО Андрей Анатольевич

**DOB:** 23/04/1978. **POB:** Novopokrovskaya, Krasnodar, Russia **a.k.a:** (1) ALEKSEENKO, Andrei, Anatolievich (2) ALEXEYENKO, Andrey **Nationality:** Russia **Position:** Head of the so-called Kherson regional administration **Other Information:** (UK Sanctions List Ref):RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Andrei Anatolievich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16096.

#### 2. BABKIN, Igor Olegovich

**Name (non-Latin script):** Игорь Олегович Бабкин

**DOB:** 19/07/1972. **POB:** Zhdanov, Donetsk, Ukraine **Nationality:** Ukraine **Position:** Deputy Head of the so-called LPRA **Other Information:** (UK Sanctions List Ref):RUS1973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Igor Olegovich BABKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called "Lugansk People's Republic" administration ("LPRA"), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16098.

#### 3. BUDARINA, Natalya Alekseevna

**Name (non-Latin script):** Наталья Алексеевна Бударина

**DOB:** 24/07/1980. **POB:** Magdeburg, Germany **Nationality:** (1) Germany (2) Russia **Position:** Secretary of the Russian Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS1966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Natalya Alekseevna BUDARINA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the Secretary of the Central Election Commission of the Russian Federation. Therefore, she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine (namely the conduct of Russian elections in illegally annexed Ukrainian territory), through her role of the Secretary of the Central Election Commission of the Russian Federation. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16091.

#### 4. EMELIANENKO, Viktor Andriyovych

**Name (non-Latin script):** Віктор Андрійович Ємельяненко

**DOB:** 11/10/1953. **POB:** Orekhovskiy, Zaporizhzhia, Ukraine **a.k.a:** (1) EMELIANENKO, Victor, Andreevich (2) YEMELIANENKO, Viktor, Andriyovych **Nationality:** Ukraine **Address:** 19 Gogol Lane, Orekhovskiy District, Zaporizhzhia, Ukraine. **Position:** So-called Deputy Head of the Russian-installed administration in Zaporizhzhia **Other Information:** (UK Sanctions List Ref):RUS1970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Viktor Andriyovych EMELIANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-controlled territory of Zaporizhzhia. Through this role, EMELIANENKO is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16095.

#### 5. KATYUSHENKO, Galina Anatolyevna

**Name (non-Latin script):** Галина Анатольевна Катющенко

**DOB:** 26/11/1971. **POB:** Vitebsk, Belarus **Nationality:** (1) Belarus (2) Russia **Position:** Chair of the election commission of the Zaporizhzhia region **Other Information:** (UK Sanctions List Ref):RUS1974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16099.

#### 6. KURENKOV, Alexander Vyacheslavovich

**Name (non-Latin script):** Александр Вячеславович Куренков

**DOB:** 02/06/1972. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters

**Other Information:** (UK Sanctions List Ref):RUS1968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Vyacheslavovich KURENKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Russian Minister for Emergencies and a Lieutenant General of the Russian Armed Forces. Therefore, KURENKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through (i) his role as a Minister of the Russian Federation; (ii) his role as a Lieutenant General of the Russian Armed forces; and (iii) being responsible for and supporting policies which undermine Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16093.

#### 7. SHAPOVALOV, Oleg Georgievich

**Name (non-Latin script):** Олег Георгиевич Шаповалов

**DOB:** 14/07/1959. **POB:** Nikopol, Dnepropetrovsk, Ukraine **a.k.a:** SHAPOVALOV, Oleg, Georgievich **Nationality:** Ukraine **Position:** Minister of Justice of the Republic of Crimea **Other Information:** (UK Sanctions List Ref):RUS1976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Oleg Georgievich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(3652) 528-823 (Email address):Minjust@rk.gov.ru (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16101.

#### 8. SIDYAKIN, Alexander Gennadievich

**Name (non-Latin script):** Сидякин Александр Геннадьевич

**DOB:** 17/11/1977. **POB:** Segezha, Karelia, Russia **Nationality:** Russia **Position:** Head of the Central Executive Committee of United Russia **Other Information:** (UK Sanctions List Ref):RUS1969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadievich SIDYAKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting United Russia's participation in unlawful Russian elections in temporarily-controlled Ukrainian territory. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16094.

#### 9. YEZHNIKOV, Vladimir Vladimirovich

**Name (non-Latin script):** ЕЖИКОВ Владимир Владимирович

**DOB:** 20/06/1987. **a.k.a:** EZHIKOV, Vladimir, Vladimirovich **Nationality:** Russia **Position:** Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR) **Other Information:** (UK Sanctions List Ref):RUS1967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Vladimir Vladimirovich YEZHNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations

2019 because he is the so-called Acting Deputy Chairman (also known as the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People's Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHNIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16092.

#### 10. ZAKHAROVA, Marina Yuryevna

**Name (non-Latin script):** Марина Юрьевна Захарова

**DOB:** 07/07/1985. **POB:** Donetsk, Ukraine **Position:** Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Marina Yuryevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed 'Election Commission of the Kherson Region' in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHAROVA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the 'Election Commission of the Kherson Region' which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16097.

#### Entity

##### 1. RUSSIAN CENTRAL ELECTION COMMISSION

**Name (non-Latin script):** Центральная избирательная комиссия Российской Федерации

**Address:** Building 9, Bol'shoy Cherkassky Pereulok, Moscow, Russia, 109012. **Other Information:** (UK Sanctions List Ref):RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ('the regions') and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+7 495 606 98 88 (Website):CIKRF.ru (Parent company):Government of the Russian Federation **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **UK Consolidated Group ID:** 16100.