

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. ZADACHIN, Andrey Andreevich

Name (non-Latin script): ЗАДАЧИН Андрей Андреевич

DOB: 22/08/1990. **POB:** Russia **a.k.a:** ZADACHIN, Andrei, Andreevich **Nationality:** Russia **Position:** (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice **Other Information:** (UK Sanctions List Ref):RUS1831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN’s role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine. **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **UK Consolidated Group ID:** 15890.

2. KOLESNIKOV, Denis Vladimirovich

Name (non-Latin script): КОЛЕСНИКОВ Денис Владимирович

Title: Lieutenant General **DOB:** 29/06/1979. **POB:** Russia **a.k.a:** (1) COLESNICOV, Denis, Vladimirovich (2) COLIESNICOV, Denis, Vladimirovich (3) KOLESNIKOV, Denis, Vladimirovich (4) KOLESNIKOV, Denys **Nationality:** Russia **Position:** (1) Head of the Investigative Department at the Investigative Committee of the Russian Federation (2) Rank of Lieutenant General **Other Information:** (UK Sanctions List Ref):RUS1830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a member of the Armed Forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian

public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV's approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **UK Consolidated Group ID:** 15889.

3. LENSKAYA, Elena Anatolievna

Name (non-Latin script): ЛЕНСКАЯ Елена Анатольевна

Title: Judge **DOB:** 22/01/1979. **POB:** Russia **a.k.a:** LENSKAYA, Yelena **Nationality:** Russia **Position:** Judge at the Basmany Court, Moscow **Other Information:** (UK Sanctions List Ref):RUS1832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKAYA's decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine. (Gender):Female **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **UK Consolidated Group ID:** 15888.

Financial Sanctions Implementation Unit

21/04/2023