

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

CORRECTION

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

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. **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 website: <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:** ~~16/02/2022~~ 07/03/2023 **UK Consolidated Group ID:** 13053.

Individual

2. Petr Mikhailovich FRADKOV

Name (non-Latin script): Пе́тр Михаи́лович Фра́дков

DOB: 07/02/1978. **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~~ 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~~ 07/03/2023 **UK Consolidated Group ID:** 14191.

Financial Sanctions Implementation Unit

08/03/2023