

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. EVTUSHENKOV, Felix Vladimirovich

DOB: 14/11/1978. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 513519275 (2) 514841480 **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047. **Position:** (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obschestvo **Other Information:** (UK Sanctions List Ref): RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications, and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15881.

2. EVTUSHENKOVA, Tatiana Vladimirovna

DOB: 08/05/1976. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** London Address. **Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15880.

3. EVTUSHENKOVA, Natalia Nikolayevna

DOB: 11/02/1950. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 513000376 (2) 530328862 (3) 531297140 **Address:** Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082. **Position:** (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF **Other Information:** (UK Sanctions List Ref): RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15882.

4. GADZHIEV, Nariman Gadzhievich

Name (non-Latin script): Нариман Гаджиевич Гаджиев
DOB: 31/05/1976. **POB:** Derbent, Russia **Nationality:** Russia **Address:** Switzerland. **Other Information:** (UK Sanctions List Ref): RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15873.

5. IOANNIDES, Demetris

Name (non-Latin script): Δημήτρης Ιωαννίδης
DOB: 28/09/1943. **POB:** Nicosia, Cyprus **a.k.a:** IOANNIDES, Dimitris **Nationality:** Cyprus **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 **UK Consolidated Group ID:** 15871.

6. KERIMOVA, Gulnara Suleimanova

Name (non-Latin script): Гульнара Сулейманова КЕРИМОВА
DOB: 29/04/1990. **POB:** Makhachkala, Russia **Nationality:** Russia **Address:** Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, Russia, 123430. **Other Information:** (UK Sanctions List Ref):RUS1816.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15872.

7. MARCHENKO, Oksana Mykhaylivna

Name (non-Latin script): Оксана Михайловна МАРЧЕНКО **DOB:** 28/04/1973. **POB:** Kyiv, Ukraine **Nationality:** Ukraine **National Identification Number:** 2678119124 **National Identification Details:** Taxpayer Registration card **Other Information:** (UK Sanctions List Ref): RUS1818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15874.

8. SKOCH, Vladimir Nikitovich

Name (non-Latin script): Владимир Никитович СКОЧ **DOB:** 05/07/1933. **POB:** Kobylne, Ukraine **Nationality:** Russia **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref): RUS1819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender): Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15875.

9. SKOCH, Varvara Andreevna

Name (non-Latin script): Варвара Андреевна СКОЧ **DOB:** 19/05/2002. **POB:** Moscow, Russia **a.k.a:** SKOCH, Varvara **Nationality:** (1) Russia (2) Cyprus **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref): RUS1820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15876.

10. VASSILIADES, Christodoulos Georgiou

Name (non-Latin script): ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ

DOB: 31/03/1957. **POB:** Cyprus **a.k.a:** VASILEIADES, Christodoylos, Georgiou **Nationality:** Cyprus **Other Information:** (UK Sanctions List Ref): RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Christodoulos VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number): +35722556677 (Email address):cgv@vasslaw.net (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15884.

Entities

1. CURZON SQUARE LIMITED

Address: 4 Curzon Square, London, United Kingdom, W1J 7FW.**Other Information:** (UK Sanctions List Ref): RUS1826. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Phone number): (0)2079473000 (Business Reg No):5742647 **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15883.

2. HANLEY LIMITED

Address: 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas, Isle of Man, IM1 2LF.**Other Information:** (UK Sanctions List Ref): RUS1828. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Hanley Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV. (Type of entity): Limited Company **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15886.

3. MERITSERVUS HC LIMITED

Address: EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, LIMASSOL, Cyprus, 256 3105. **Other Information:** (UK Sanctions List Ref):RUS1827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meritservus HC Limited 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. **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15885.

4. USM HOLDINGS LIMITED

a.k.a: Kholdingovaya kompaniya Yuesem **Address:** Room 21, Floor 13 Building 28, Rublevskoe Street, Moscow, Russia, 121609. **Other Information:** (UK Sanctions List Ref):RUS1821. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector. (Type of entity): Limited Liability Company – OOO (Business Reg No):9731001285 - TIN **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **UK Consolidated Group ID:** 15877.

AMENDMENT

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

Individual

1. BORTSOV, Nikolay Ivanovich

Name (non-Latin script): Борцов Николай Иванович
DOB: 08/05/1945. **POB:** Lebedyan, Russia **Nationality:** Russia **Passport Number:** 719435197
Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. ~~(Has British-Nato passport)~~ (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:**

11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~21/03/2023~~
12/04/2023 **UK Consolidated Group ID:** 14489.

Financial Sanctions Implementation Unit

12/04/2023