

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

REMOVAL

Individual

1. KOROLEV, Sergey Borisovich

Name (non-Latin script): Сергей Борисович Королев

DOB: 25/07/1962. **POB:** Bishkek, Kyrgyzstan **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref): RUS1721. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Borisovich KOROLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~21/03/2023~~ 22/03/2023 **UK Consolidated Group ID:** 15760.

AMENDMENT

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

Individual

1. KUZMICHEV, Alexey Viktorovich

Name (non-Latin script): Алексей Викторович КУЗЬМИЧЁВ

DOB: 15/10/1962. **POB:** Kirov, Russia **Position:** Member of the Supervisory Board of Alfa Group Consortium **Other Information:** (UK Sanctions List Ref): RUS1029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~Alexey Viktorovich KUZMICHEV (hereafter KUZMICHEV) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa Bank Russia (Russia's largest privately owned bank) and Alfa Bank Ukraine. Alfa Bank is active in the financial services sector—a sector of strategic significance to the Government of Russia, meaning that KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine.~~ *Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on*

the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of A1 Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~21/03/2023~~ 22/03/2023 UK Consolidated Group ID: 14966.

Financial Sanctions Implementation Unit

22/03/2023