

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

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

Individuals

1. **KONDRATYEV, Veniamin Ivanovich**

Name (non-Latin script): Вениамин Иванович Кондратьев

DOB: ~~09/01/1970~~ 01/09/1970 **Nationality:** Russia **Position:** Governor of Krasnodar Territory

Other Information: (UK Sanctions List Ref): RUS1680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory. (Gender): Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~21/03/2023~~ 26/10/2023 **UK Consolidated Group ID:** 15655.

2. **KONDRATYUK, Nikolai Fyodorovna**

Name (non-Latin script): Николай Фёдорович КОНДРАТЮК

DOB: 07/11/1957. **POB:** Russia **a.k.a:** *KONDRATYUK, Nikolai Fyodorovich* Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS1010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ 26/10/2023 **UK Consolidated Group ID:** 14961.

Financial Sanctions Implementation Unit

26/10/2023