

ANNEX TO NOTICE
FINANCIAL SANCTIONS: RUSSIA

AMENDMENT

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

Individual

1. DMITRIEV, Vladimir Aleksandrovich

Name (non-Latin script): Владимир Александрович Дмитриев

DOB: 25/08/1953. **POB:** Moscow, Russia **Address:** Moscow, Russia. ***Nationality: Russia***

Passport Number: 531329602 Passport Details: Russia, expiry date: 15/06/2027

Position: *Former* Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref): RUS1633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Alexandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, ~~and is,~~ involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which ~~carries~~ *is carrying* on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~21/03/2023~~ 31/01/2024 **UK Consolidated Group ID: 15577.**

Financial Sanctions Implementation Unit

31/01/2024