

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENTS

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

#### Individuals

**1. TATARCHENKO, Denis Sergeevich**

**DOB:** ~~02/01/1991~~ 01/02/1991 **Other Information:** (UK Sanctions List Ref): RUS0812 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14763.

**2. NEZHDANOVA, Yevgeniya Vitalyevna**

**DOB:** ~~05/07/1981~~ 07/05/1981 **Other Information:** (UK Sanctions List Ref): RUS0798 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14749.

**3. IGNATOVA, Ekaterina Sergeevna**

**DOB:** ~~--/1968~~ 21/03/1968 **Address:** 10 Presnenskaya Naberezhnaya. **Other Information:** (UK Sanctions List Ref): RUS0790 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14741.

**4. SHUVALOVA, Maria Igorevna**

**DOB:** ~~08/04/1998~~ 04/08/1998 **Other Information:** (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14761.

**5. KOLOKOLTSEV, Vladimir**

**DOB:** ~~05/11/1961~~ 11/05/1961 **Other Information:** (UK Sanctions List Ref): RUS0727 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14678.

**6. PUCHKOV, Andrey Sergeevich**

**DOB:** ~~—/—/1977~~ 23/01/1977 **Other Information:** (UK Sanctions List Ref): RUS0794 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14745.

**7. SHCHEGOLEV, Igor Olegovich**

**DOB:** ~~11/10/1965~~ 10/11/1965 **Other Information:** (UK Sanctions List Ref): RUS0729 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14680.

**8. ENBERG, Liliya Arkadyevna**

**DOB:** ~~—/—/1978~~ 17/04/1978 **Address:** *Moscow, Russia* **Other Information:** (UK Sanctions List Ref): RUS0804 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14755.

**9. ROTENBERG, Roman Borisovich**

**DOB:** ~~—/—/1981~~ 07/04/1981 **Address:** Beregovaya; Street 6; Apartment 25. **Other Information:** (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14757.

**10. SHUVALOV, Evgeny Igorevich**

**DOB:** ~~05/06/1993~~ 06/05/1993 **Other Information:** (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision

correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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**11. PRIGOZHIN, Pavel Evgenyevich**

**DOB:** ~~—/—/1998~~ 18/06/1998 **Other Information:** (UK Sanctions List Ref): RUS0801 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14752.

**12. KRANS, Maksim Iosifovich**

**DOB:** ~~03/08/1950~~ 08/03/1950 **Other Information:** (UK Sanctions List Ref): RUS0795 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14746.

**13. SOLOVYOV, Yuri Alekseyevich**

**DOB:** ~~—/—/1970~~ 13/04/1970 **Other Information:** (UK Sanctions List Ref): RUS0807 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14758.

**14. ROTENBERG, Pavel Arkedyevich**

**DOB:** ~~29/02/2000~~ 20/02/2000 **Other Information:** (UK Sanctions List Ref): RUS0805 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14756.

**15. RASHNIKOV, Viktor Filippovich**

**DOB:** ~~03/10/1948~~ 13/10/1948 **Other Information:** (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14965.

**16. KRAVCHENKO, Vladimir Kasimirovich**

**Name (non-Latin script):** Владимир Казимирович КРАВЧЕНКО  
**DOB:** ~~06/12/1964~~ 12/06/1964 **POB:** Malinovka, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0995 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14946.

**17. LOBACH, Tatyana**

**DOB:** ~~01/08/1974~~ 08/01/1974 **Other Information:** (UK Sanctions List Ref): RUS0681 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14632.

**18. KIRIYENKO, Vladimir Sergeevich**

**DOB:** 27/05/1983 **Address:** Nesivizhsky Pereulok 12 Bld 1 Flat 16., *Moscow, Russia* **Other Information:** (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14733.

**19. ULYUTINA, Galina**

**DOB:** 20/10/1977. **Address:** 8-1-60 Philippovskiy, *Moscow, Russia* **Other Information:** (UK Sanctions List Ref): RUS0808 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14759.

**20. GRIGORYEVICH, Volfovich Aleksandr ~~VOLFOVICH, Aleksandr Grigorievich~~**

**Other Information:** (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14667.

**21. ~~TOKAREVA, Maiya Nikolaevna~~ BOLOTOVA, Maiya Nikolaevna**

**a.k.a:** TOKAREVA, Maiya Nikolaevna **Address:** Brusova Str., 19, 5. **Other Information:** (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14765.

## CORRECTIONS

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

### Individuals

**1. FRIDMAN, Mikhail Maratovic**

**Name (non-Latin script):** Михаил Маратович ФРИДМАН

**DOB:** 21/04/1964. **POB:** Lviv, Ukraine **a.k.a** FRIEDMAN, Mikhail, Maratovic **Nationality:** (1)

Israeli (2) Russia **Address:** (1) London, UK. (2) Moscow, Russia. **Position:** Member of the Board of Directors of Alfa Bank. Chairman of the Supervisory Board of Alfa Group Consortium.

Founder of Alfa Group **Other Information:** (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising

and threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14615.

## 2. AVEN, Petr Olegovich

**Name (non-Latin script):** Пётр Олегович АВЕИ

**DOB:** 16/03/1955. **POB:** Moscow, Russia **a.k.a** *AVEN, Pyotr* **Nationality:** Latvian. Russian

**Address:** (1) Moscow, Russia (2) Surrey, UK. **Position:** Chairman of the Supervisory Board of Alfa Group Consortium. Head of Alfa Bank **Other Information:** (UK Sanctions List Ref):

RUS0665 (UK Statement of Reasons): PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN 11 is or has been involved in supporting the Government of Russia as a Director of AlfaBank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14616.

## 3. KHAN, German Borisovich

**Name (non-Latin script):** Герман Борисович ХАН

**DOB:** 24/10/1961. **POB:** Kyiv, Ukraine **a.k.a** *(1) KHAN, German, Borissovich (non-Latin script: Герман Бориссович ХАН) (2) KHAN, Guerman (3) HAN, German* **Nationality:** *(1) Israeli (2)*

*Russian* **Position:** *(1)* Member of Supervisory Board, DEA Deutsche Erdoel AG *(2)* Co-founder and Member of Board of Directors, LetterOne Group **Other Information:** (UK Sanctions List Ref):

RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'AlfaBank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14617.

## REMOVALS

### Individuals

#### 1. VOROBYOV, Yury Leonidovich

**Name (non-Latin script):** Юрий Леонидович Воробьёв

**DOB:** 02/02/1948. **POB:** Krasnoyarsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other**

**Information:** (UK Sanctions List Ref): RUS1001 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14952.

**2. BOLOTOVA, Maya Nikolaevna**

**Other Information:** (UK Sanctions List Ref): RUS0821 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 18/03/2022 **Group ID:** 14772.

Ministry of External Relations

21/03/2022