

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### ADDITIONS

##### Individuals

#### 1. ABRAMOV, Alexander Grigoryevich

**Name (non-Latin script):** АБРАМОВ Александр Григорьевич

**DOB:** 20/02/1959. **Nationality:** Russia **Position:** Former Non-Executive Chairman and Director, Evraz Plc **Other Information:** (UK Sanctions List Ref):RUS1656 (UK Statement of Reasons):Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; 2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **UK Consolidated Group ID:** 15610.

#### 2. FROLOV, Alexander Vladimirovich

**Name (non-Latin script):** ФРОЛОВ Александр Владимирович

**DOB:** --/05/1964. **Nationality:** Russia **Position:** Former Director and Former CEO, Evraz plc **Other Information:** (UK Sanctions List Ref):RUS1647 (UK Statement of Reasons):Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **UK Consolidated Group ID:** 15611.

#### 3. SHAIMIEV, Airat Mintimerovich

**Name (non-Latin script):** ШАЙМИЕВ Айрат Минтимерович

**DOB:** 07/03/1962. **POB:** Musliumovo, Russia **National Identification Number:** 166004018441 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1657 (UK

Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russiaaffiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **UK Consolidated Group ID:** 15608.

#### 4. SHIGABUTDINOV, Albert Kashafovich

**Name (non-Latin script):** ШИГАБУТДИНОВ Альберт Кашафович

**DOB:** 12/11/1952. **a.k.a:** SHIGABOUTDINOV, Albert, Kashafovich **National Identification Number:** 165900663762 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1658 (UK Statement of Reasons):Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **UK Consolidated Group ID:** 15609.

## AMENDMENTS

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

### Individuals

#### 1. KOSTOMAROV, Aleksandr *Konstantinovich*

**Name (non-Latin script):** Александр Костомаров Константинович

**DOB:** 13/05/1977. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1627 (UK Statement of Reasons):ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~26/09/2022~~ 02/11/2022 **UK Consolidated Group ID:** 15571.

#### 2. MCDONALD, Brian

**DOB:** 29/02/1980 **POB:** Kilkenny Dublin, Republic of Ireland **a.k.a:** MACDONALD, Bryan **Nationality:** Republic of Ireland **Passport number:** PU6598399 **Position:** Journalist **Other Information:** (UK Sanctions List Ref):RUS1378 (UK Statement of Reasons):Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a

Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. ANO TVNOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 02/11/2022 **UK Consolidated Group ID:** 15335.

### 3. NISANOV, God Semenovich

**Name (non-Latin script):** Год Семёнович Нисанов

**DOB:** 24/04/1972. **POB:** Krasnaya Sloboda, Azerbaijan **a.k.a:** (1) NISANOV, David (2) NISANOV, God, Semyonovich ~~(non-Latin script: Год Семёнович Нисанов)~~ **Nationality:** (1) Russia (2) Azerbaijan **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **Other Information:** (UK Sanctions List Ref):RUS1644 ~~Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.~~ (UK Statement of Reasons):God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~26/09/2022~~ 02/11/2022 **UK Consolidated Group ID:** 15588.

Ministry of External Relations

02 November 2022