

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### ADDITIONS

##### Individuals

**1. SHUVALOV, Igor Ivanovich**

**Name (non-Latin script):** Игорь Иванович ШУВАЛОВ

**DOB:** 04/04/1967. **POB:** Bilibino, Russia **a.k.a:** SHUVALOV, Igor **Nationality:** Russia **Other**

**Information:** (UK Sanctions List Ref): RUS0265 (UK Statement of Reasons): Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

(Gender): Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 03/03/2022 **UK Consolidated Group ID:** 14209.

**2. USMANOV, Alisher Burkhanovich**

**Name (non-Latin script):** Алишер Бурханович УСМАНОВ

**DOB:** 09/09/1953. **POB:** Chust, Uzbekistan **a.k.a:** USMANOV, Alisher **Nationality:** Russia

**Position:** Founder of USM Holdings **Other Information:** (UK Sanctions List Ref): RUS0266 (UK Statement of Reasons): Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:**

03/03/2022 **UK Consolidated Group ID:** 14210.

## AMENDMENT

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

### Entity

#### 1. IS BANK

**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"

**a.k.a:** (1) Industrial Savings *Bank* (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031. (2) Eldoradovskiy Per 7, Moscow, 1251677.

**Other Information:** (UK Sanctions List Ref): RUS0236 (UK Statement of Reasons): Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): (1) +7-4994018383 (2) 7-495 641 4070 (Website): [www.isbank.ru](http://www.isbank.ru) (Type of entity): Bank (Business Reg No):1027739339715 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** ~~24/02/2022~~ 03/03/2022 **UK Consolidated Group ID:** 14180.

Ministry of External Relations

4 March 2022