

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENT

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

#### Entity

##### 1. SOVCOMFLOT

**Address:** ~~ALROSA, Severalmaz, ALROSA Finance S.A. Ul. Gasheka D. 6, Moscow, Russia, 125047~~

**Other Information:** (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons): Designated for the purposes of an asset freeze 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:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ 25/03/2022 **UK Consolidated Group ID:** 15040.

#### CORRECTIONS

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

#### Individuals

##### 1. TINKOV, Oleg Yurievich

**Name (non-Latin script):** Олег Юрьевич Тиньков **DOB:** 25/12/1967. **POB:** Polysayevo, Russia **Nationality:** Russia **Position:** (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank **Other Information:** (UK Sanctions List Ref): RUS1098 ~~Transport sanctions: ships owned, controlled, chartered or operated by the individual are 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. An aircraft owned, chartered or operated by the individual 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): Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been,

entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ 25/03/2022 **UK Consolidated Group ID:** 15041.

## 2. SHVIDLER, Eugene Markovich

**DOB:** 23/03/1964. **POB:** Ufa, Russia **a.k.a:** SHVIDLER, Evgeny, Markovich **Nationality:** (1) United States (2) United Kingdom **Passport Number:** 563074219 **Passport Details:** UK **Position:** (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC **Other Information:** (UK Sanctions List Ref): RUS1100 **Transport sanctions:** ~~ships owned, controlled, chartered or operated by the individual are 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. An aircraft owned, chartered or operated by the individual 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): Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom 11 SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~24/03/2022~~ 25/03/2022 **UK Consolidated Group ID:** 15043.

Ministry of External Relations

28 March 2022