

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENT

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

Individual

1. SOLOVIEV, Yuri Alekseyevich

Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич

DOB: 13/04/1970. **POB:** Mongolia **a.k.a:** SOLOVYOV, Yuri Alekseyevich **Nationality:** (1) Russia (2) United Kingdom **Position:** ~~First Deputy President and Chairman of of VTB Bank Management Board~~ *(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank* **Other Information:** (UK Sanctions List Ref):RUS0807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):~~Yuri SOLOVIEV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank.~~ Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ 21/12/2023 **UK Consolidated Group ID:** 14758.

Financial Sanctions Implementation Unit

21/12/2023