



17 July 2023

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** DUKHIN **(1):** VYACHESLAV **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Вячеслав Вячеславович ДУХИН
Title: n/a
Position: Deputy Head of the Moscow Oblast Regional Government
A.K.A: (1) VYACHESLAV WYATCHESLAWOWYTSCH DOUCHYN (2) VYACHESLAV VYACHESLAVOVICH DOUHIN (3) VYACHESLAV VYACHESLAVOVICH DOUKHYN (4) VIATCHESLAV VIATCHESLAVOVICH DUCHIN (5) WYATCHESLAW VIATCHESLAVOVYTCH DUHIN
Date of Birth: 30/06/1980
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1935 (UK Statement of Reasons): Vyacheslav Vyacheslavovich DUKHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government..
Listed On: 17/07/2023
Last Updated: **17/07/2023**
Group ID: 16018

2. **Names (Last):** FEDORENKO (1): ELEANOR (2): MIKHAILOVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Элеонора Михайловна ФЕДОРЕНКО
Title: n/a
Position: Adviser on Children's Rights to the Head of the so-called DPR
A.K.A: n/a
Date of Birth: 28/10/1972
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1930 (UK Statement of Reasons): Eleanor Mikhailovna FEDORENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children..
Listed On: 17/07/2023
Last Updated: 17/07/2023
Group ID: 16013
3. **Names (Last):** GANCHEV (1): VITALIY (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Виталий Константинович ГАНЧЕВ
Title: n/a
Position: Head of the Military-Civilian Administration of the Kharkiv Region
A.K.A: VITALY GANCHEV
Date of Birth: 24/05/1975
Place of Birth: Kharkiv
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1931 (UK Statement of Reasons): Vitaliy Konstantinovich GANCHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region..
Listed On: 17/07/2023
Last Updated: 17/07/2023
Group ID: 16014
4. **Names (Last):** IVANOVA (1): LENARA (2): KHAKIMOVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Ленара Хакимовна ИВАНОВА
Title: n/a
Position: (1) Deputy Prime Minister of the Government of the Republic of Baskhortostan
(2) Minister of Family, Labour and Social Protection of the Population of the Republic of Baskhortostan
A.K.A: n/a
Date of Birth: 31/12/1969

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1936 (UK Statement of Reasons): Lenara Khakimovna IVANOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16019

5. **Names (Last):** KERIMOV **(1):** SAID **(2):** SULEIMANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Саид Сулейманович КЕРИМОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 06/07/1995

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. .

Listed On: 13/04/2022

Last Updated: 17/07/2023

Group ID: 15283

6. **Names (Last):** KOSTIN **(1):** ANDREI **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей Леонидович КОСТИН

Title: Mr

Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee

A.K.A: (1) ANDREI KOSTIN (2) ANDREY KOSTIN (3) ANDREY LEONIDOVICH KOSTIN

Date of Birth: 21/09/1956

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0267 (UK Statement of Reasons): Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated

entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia..

Listed On: 10/03/2022

Last Updated: 17/07/2023

Group ID: 14217

7. **Names (Last):** KOVALENKO **(1):** VLADIMIR **(2):** VLADISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Владиславович КОВАЛЕНКО

Title: n/a

Position: Chief of Staff of Yunarmia in Sevastopol, Crimea

A.K.A: n/a

Date of Birth: 04/02/1962

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1932 (UK Statement of Reasons): Vladimir Vladislavovich KOVALENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yunarmia, an organisation responsible for a number of children's camps in Sevastopol, Crimea..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16015

8. **Names (Last):** KRASOVSKY **(1):** ANTON **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Антон Вячеславович Красовский

Title: n/a

Position: Former director of Russia Today Russian language broadcasting

A.K.A: (1) ANTON VYACHESLAVOVICH KRASOVSKII (2) ANTON VYACHESLAVOVICH KRASOVSKIY (3) ANTON VYACHESLAVOVICH KUZNETSOV-KRASOVSKY

Date of Birth: 18/07/1975

Place of Birth: Podolsk

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1937 (UK Statement of Reasons): Anton Vyacheslavovich KRASOVSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely supporting and promoting Russian military actions in Ukraine, inciting violence against Ukrainians, and supporting a Russian Government policy to eradicate Ukrainian identity..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16020

9. **Names (Last):** KRAVTSOV (1): SERGEY (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Сергей Сергеевич Кравцов
Title: n/a
Position: Minister of Education for the Russian Federation
A.K.A: n/a
Date of Birth: 17/03/1974
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1928 (UK Statement of Reasons): Sergey Sergeyevich KRAVTSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Minister of Education for the Russian Federation..
Listed On: 17/07/2023
Last Updated: **17/07/2023**
Group ID: 16011
10. **Names (Last):** KUMPILOV (1): MURAT (2): KARALBIYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Мурат Каральбиевич Кумпилов
Title: n/a
Position: Head of the Republic of Adygea
A.K.A: n/a
Date of Birth: 27/02/1973
Place of Birth: Ulyap
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1929 (UK Statement of Reasons): Murat Karalbiyevich KUMPILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea..
Listed On: 17/07/2023
Last Updated: **17/07/2023**
Group ID: 16012
11. **Names (Last):** LYUBIMOVA (1): OLGA (2): BORISOVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Ольга Борисовна Любимова
Title: n/a
Position: Minister of Culture of the Russian Federation
A.K.A: OLGA BORISOVNA LUBIMOVA
Date of Birth: 31/12/1980
Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1938 (UK Statement of Reasons): Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16021

12. **Names (Last):** MEDVEDCHUK **(1):** VIKTOR **(2):** VOLODYMYROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Владимирович Медведчук

Title: n/a

Position: n/a

A.K.A: VIKTOR VOLODYMYROVICH MEDVEDCHUK (non-Latin: Віктор Володимирович Медведчук)

Date of Birth: 07/08/1954

Place of Birth: Pochyot, Krasnoyarsk Krain

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1331 (UK Statement of Reasons): Viktor Volodymyrovich MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/04/2022

Last Updated: 17/07/2023

Group ID: 15289

13. **Names (Last):** MIKHEEV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович Михеев

Title: n/a

Position: n/a

A.K.A: ALEKSANDR ALEKANDROVICH MIKHEYEV

Date of Birth: 18/11/1961

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1030 (UK Statement of Reasons): Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in

obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity..

Listed On: 15/03/2022

Last Updated: 17/07/2023

Group ID: 14967

14. **Names (Last):** MISHONOVA **(1):** KSENIA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мишонова Ксения Владимировна

Title: n/a

Position: Commissioner for Children's Rights in the Moscow Region

A.K.A: n/a

Date of Birth: 14/12/1972

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: 7 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1933 (UK Statement of Reasons): Ksenia Vladimirovna MISHONOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16016

15. **Names (Last):** MOROZOVA **(1):** DARIA **(2):** VASILEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Дарья Васильевна МОРОЗОВА

Title: n/a

Position: Commissioner of Human Rights for the so-called Donetsk People's Republic

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1934 (UK Statement of Reasons): Daria Vasilevna MOROZOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic. .

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16017

16. **Names (Last):** RASHNIKOV **(1):** ВИКТОР **(2):** ФИЛИПОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): РАШНИКОВ Виктор Филиппович
Title: n/a
Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)
A.K.A: n/a
Date of Birth: 13/10/1948
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Magnitogorsk,
Other Information (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector..
Listed On: 15/03/2022
Last Updated: **17/07/2023**
Group ID: 14965
17. **Names (Last):** ROTENBERG **(1):** АРКАДИЙ **(2):** РОМАНОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Аркадий Романович РОТЕНБЕРГ
Title: n/a
Position: (1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh
A.K.A: n/a
Date of Birth: 15/12/1951
Place of Birth: Leningrad (St Petersburg)
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1552 (UK Statement of Reasons): Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia..
Listed On: 16/09/2022
Last Updated: **17/07/2023**
Group ID: 15498
18. **Names (Last):** SECHINA **(1):** МАРИНА **(2):** ВЛАДИМИРОВНА **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сечина, Марина Владимировна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1962

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Residential Complex "Шведский тупик 3", Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1033 (UK Statement of Reasons): Marina SECHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: SECHINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia..

Listed On: 15/03/2022

Last Updated: 17/07/2023

Group ID: 14970

19. **Names (Last):** SERGEITSEV **(1):** TIMOFEI **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергейцев Тимофей Николаевич

Title: n/a

Position: n/a

A.K.A: TIMOFEY NIKOLAYEVICH SERGEYTSEV

Date of Birth: 03/11/1963

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1939 (UK Statement of Reasons): Timofey SERGEITSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of "denazifying" Ukraine..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16022

20. **Names (Last):** SOLODOV **(1):** VLADIMIR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВЛАДИМИР ВИКТОРОВИЧ СОЛОДОВ

Title: n/a

Position: Governor of Kamchatka Krai

A.K.A: n/a

Date of Birth: 26/07/1982

Place of Birth: Moscow

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1927 (UK Statement of Reasons): Vladimir Viktorovich SOLODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the regional Governor of Kamchatka Krai..

Listed On: 17/07/2023
Last Updated: 17/07/2023
Group ID: 16010

21. **Names (Last):** TIMCHENKO (1): GENNADIY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Геннадий Николаевич Тимченко
Title: n/a
Position: Shareholder in Bank Russia
A.K.A: (1) GENNADI NIKOLAYEVICH TIMCHENKO (2) GENNADY NIKOLAYEVICH TIMCHENKO
Date of Birth: 09/11/1952
Place of Birth: Leninakan
Nationality: (1) Russia (2) Finland (3) Armenia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0235 (UK Statement of Reasons): Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 22/02/2022
Last Updated: 17/07/2023
Group ID: 14181
22. **Names (Last):** VEKSELBERG (1): VIKTOR (2): FELIKSOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ВЕКсельБЕРГ Виктор Феликсович
Title: n/a
Position: Chairman of the Board of Directors of the Renova group of companies
A.K.A: n/a
Date of Birth: 14/04/1957
Place of Birth: Drohobych
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector..
Listed On: 15/03/2022
Last Updated: 17/07/2023
Group ID: 14818

23. **Name:** 1. SUN SHIP MANAGEMENT (D) LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1853 (UK Statement of Reasons): Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 17/07/2023

Group ID: 15914

24. **Name:** THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDREN'S CENTER

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1940 (UK Statement of Reasons): The Federal State Budget Educational Institution Artek International Children's Center ("ARTEK") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity..

Listed On: 17/07/2023

Last Updated: 17/07/2023

Group ID: 16023