

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CYBER

ADDITIONS

Individuals

1. BENDERSKIY, Eduard Vitalevich

Name (non-latin script): Эдуард Витальевич БЕНДЕРСКИЙ

DOB: 25/06/1970. **Other information:** (UK Sanctions List Ref): CYB0057. (UK Statement of Reasons): Eduard Vitalevich BENDERSKIY has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Eduard BENDERSKIY facilitated Evil Corp's connections and involvement with the Russian Intelligence Services and provided both political and physical protection to the group, enabling their malicious cyber operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16584.

2. GUSEV, Denis Igorevich

Name (non-latin script): Денис Игоревич ГУСЕВ

DOB: 10/06/1986. **Other information:** (UK Sanctions List Ref): CYB0050. (UK Statement of Reasons): Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Denis GUSEV provided financial services for Evil Corp including acting as a cash courier. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16587.

3. PLOTNITSKIY, Andrey Vechislavovich

Name (non-latin script): Андрей Вечиславович ПЛОТНИЦКИЙ

DOB: 25/07/1989. **a.k.a:** KOVALSKIY, Andrey, Vechislavovich (non-Latin script: Андрей Вечиславович КОВАЛЬСКИЙ) **Other information:** (UK Sanctions List Ref): CYB0054. (UK Statement of Reasons): Andrey Vechislavovich PLOTNITSKIY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Andrey PLOTNITSKIY is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was

intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16580.

4. POGODIN, Vadim Gennadyevich

Name (non-latin script): Вадим Геннадьевич ПОГОДИН

DOB: 19/03/1986. **a.k.a:** (1) BIBA (2) POGODIN, Vadim, Gennadievich **Other information:** (UK Sanctions List Ref): CYB0063. (UK Statement of Reasons): Vadim Gennadyevich POGODIN is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Vadim POGODIN had a direct role in Evil Corp's ransomware activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16594.

5. RAMAZANOV, Beyat Enverovich

Name (non-latin script): Бяят Энверович РАМАЗАНОВ

DOB: 05/01/1988. **Other information:** (UK Sanctions List Ref): CYB0059. (UK Statement of Reasons): Beyat Enverovich RAMAZANOV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Beyat RAMAZANOV is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp; and Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16590.

6. RYZHENKOV, Sergey Viktorovich

Name (non-latin script): Сергей Викторович РЫЖЕНКОВ

DOB: 15/02/1989. **Other information:** (UK Sanctions List Ref): CYB0061. (UK Statement of Reasons): Sergey Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Sergey RYZHENKOV was involved in the development of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of

the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16592.

7. RYZHENKOV, Aleksandr Viktorovich

Name (non-latin script): Александр Викторович РЫЖЕНКОВ

DOB: 26/05/1993. **a.k.a:** (1) BEVERLEY (2) GUESTER (3) MX1R **Other information:** (UK Sanctions List Ref): CYB0062. (UK Statement of Reasons): Aleksandr Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Aleksandr RYZHENKOV was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Additionally, Aleksandr RYZHENKOV is linked to the deployment of LockBit ransomware and is associated with UNC2165 (an evolution of Evil Corp affiliated actors). Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16593.

8. SHCHETININ, Aleksey Evgenyevich

Name (non-latin script): Алексей Евгеньевич ЩЕТИНИН

DOB: 22/08/1987. **Other information:** (UK Sanctions List Ref): CYB0058. (UK Statement of Reasons): Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16586.

9. SLOBODSKOY, Dmitriy Alekseyevich

Name (non-latin script): Дмитрий Алексеевич СЛОБОДСКОЙ

DOB: 28/07/1988. **Other information:** (UK Sanctions List Ref): CYB0055. (UK Statement of Reasons): Dmitry Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Dmitry SLOBODSKOY is associated with Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the

integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16581.

10. SLOBODSKOY, Kirill Alekseyevich

Name (non-latin script): Кирилл Алексеевич СЛОБОДСКОЙ

DOB: 26/02/1987. **Other information:** (UK Sanctions List Ref): CYB0056. (UK Statement of Reasons): Kirill Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Kirill SLOBODSKOY was involved in activity on a cybercrime forum on behalf of the group. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16582.

11. SMIRNOV, Dmitry Konstantinovich

Name (non-latin script): Дмитрий Константинович СМИРНОВ

DOB: 10/11/1987. **Other information:** (UK Sanctions List Ref): CYB0051. (UK Statement of Reasons): Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16588.

12. TUCHKOV, Ivan Dmitriyevich

Name (non-latin script): Иван Дмитриевич ТУЧКОВ

DOB: 27/11/1986. **Other information:** (UK Sanctions List Ref): CYB0053. (UK Statement of Reasons): Ivan Dmitriyevich TUCHKOV is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16579.

13. TURASHEV, Igor Olegovic

Name (non-latin script): Игорь Олегович ТУРАШЕВ

DOB: 15/06/1981. **a.k.a:** (1) ENKI (2) NINTUTU **Other information:** (UK Sanctions List Ref): CYB0049. (UK Statement of Reasons): Igor Olegovich TURASHEV is a member of Evil Corp,

and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Igor TURASHEV was involved in malware and ransomware operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16585.

14. YAKUBETS, Maksim Viktorovich

Name (non-latin script): Максим Викторович ЯКУБЕЦ

DOB: 10/06/1986. **a.k.a:** AQUA **Other information:** (UK Sanctions List Ref): CYB0048. (UK Statement of Reasons): Maksim Viktorovich YAKUBETS is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Maksim YAKUBETS was a central figure in the administration and leadership of Evil Corp and was responsible for managing and overseeing the group's malicious cyber activities. Additionally, Maksim YAKUBETS was involved in the development of Evil Corp's malware and ransomware strains. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16583.

15. YAKUBETS, Artem Viktorovich

Name (non-latin script): Артем Викторович ЯКУБЕЦ

DOB: 17/01/1986. **Other information:** (UK Sanctions List Ref): CYB0052. (UK Statement of Reasons): Artem Viktorovich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV and Aleksey SHCHETININ who were involved in relevant cyber activity through their facilitation of financial and money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16589.

16. YAKUBETS, Viktor Grigoryevich

Name (non-latin script): Виктор Григорьевич ЯКУБЕЦ

DOB: 19/02/1964. **Other information:** (UK Sanctions List Ref): CYB0060. (UK Statement of Reasons): Viktor Grigoryevich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who has been involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its

allies. (Gender): Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last updated:** 01/10/2024 **UK Consolidated Group ID:** 16591.

Financial Sanctions Implementation Unit

01/10/2024