

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CYBER

CORRECTIONS

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

Individuals

1. Benderskiy, Eduard Vitalevich

Name (non-latin script): Эдуард Витальевич БЕНДЕРСКИЙ

DOB: 25/06/1970. **a.k.a:** BENDERSKIY, Eduard, Vitalyevich **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~~ 08/10/2024 **UK Consolidated Group ID:** 16584.

2. Shchetinin, Aleksey Evgenyevich

Name (non-latin script): Алексей Евгеньевич ЩЕТИНИН

DOB: 22/08/1987. **a.k.a:** SHCHETININ, Aleksey, Yevgenevich **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~~ 08/10/2024 **UK Consolidated Group ID:** 16586.

3. Slobodskoy, ~~Dmitriy~~ Dmitry 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 08/10/2024 **UK Consolidated Group ID:** 16581.

4. Yakubets, Maksim Viktorovich

Name (non-latin script): Максим Викторович ЯКУБЕЦ

DOB: ~~10/06/1986~~ 20/05/1987. **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~~ 08/10/2024 **UK Consolidated Group ID:** 16583.

Financial Sanctions Implementation Unit

08/10/2024