# ANNEX TO NOTICE

# FINANCIAL SANCTIONS: RUSSIA

# AMENDMENT

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

# <u>Individual</u>

## 1. ISMAILOV, Sarvar

Name (non-Latin script): Сарвар ИСМАИЛОВ

DOB: 14/03/1995. POB: Tashkent, Uzbekistan Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Passport Number: (1) 75 5267141 (2) FA0000075 (3) K00239193 Passport Details: (1) Russia passport number (2) Uzbekistan passport number (3) Cyprus passport number Address: (1) 4 Danewood Drive, London, United Kingdom (2) Eden House, Al Satwa, Dubai, United Arab Emirates Other Information: (UK Sanctions List Ref): RUS1542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. Sarvar ISMAILOV (hereafter ISMAILOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ISMAILOV is associated with a person who is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely Alisher Burkhanovich Usmanov. ISMAILOV is the nephew of Alisher Burkhanovich Usmanov. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 03/05/2024 UK Consolidated Group ID: 15469.

**Financial Sanctions Implementation Unit** 

03/05/2024