

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

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

Individuals

1. BARCHUGOV, Pavel *Sergeevich*

DOB: ~~29/03/1973~~. **POB:** *Rostov-on-Don, Russia* **Position:** *Former* Senior Managing Director at Sberbank **Other Information:** (UK Sanctions List Ref): RUS1601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):~~Pavel Barchugov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russiaaffiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).~~ *Pavel Sergeevich Barchugov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of an entity, Sberbank, 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) working as a director, manager or equivalent of a Government of Russiaaffiliated entity, namely Sberbank* (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~21/03/2023~~ 26/06/2024 **UK Consolidated Group ID:** 15545.

2. DENISOV, Konstantin

Name (non-Latin script): Константин Денисов

DOB: ~~25/04/1959~~. 25/04/1960 **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref): RUS1727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin DENISOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** ~~21/03/2023~~ 26/06/2024 **UK Consolidated Group ID:** 15765.

Entity

1. FRACTAL MARINE DMCC

Address: Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): FRACTALMARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** ~~22/02/2024~~ 26/06/2024 **UK Consolidated Group ID:** 16392.

Financial Sanctions Implementation Unit

26/06/2024