

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENT

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

#### Individual

##### 1. MELNICHENKO, Andrey Igorevich

**Name (non-Latin script):** Андрей Игоревич МЕЛЬНИЧЕНКО

**DOB:** 08/03/1972. **POB:** Gomel, Belarus **National Identification Number:** 773600437377

**National Identification Details:** Personal Tax Number Other Information: (UK Sanctions List Ref): RUS0774. Financial sanctions imposed in addition to an asset freeze (UK Statement of Reasons): ~~Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK).~~ Andrey Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of EuroChem, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.; and 2) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of SUEK, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. The trust services sanctions were imposed on 21/03/2023. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~24/03/2023~~ 11/10/2024 **UK Consolidated Group ID:** 14725.

##### 2. BEREZKIN, Grigory Viktorovitsj

**Name (non-Latin script):** Григорий Викторович БЕРЕЗКИН

**DOB:** 09/08/1966. **POB:** Moscow, Russia **a.k.a:** BEREZKIN, Grigory, Viktorovich **Nationality:** (1) Russia (2) Croatia **Passport Number:** (1) 530293463 (2) 550559412 **Passport Details:** (1) 530293463 - Russia, expiry date: 18/03/2023 (2) 550559412 - Russia, expiry date: 22/06/2031 **Other Information:** (UK Sanctions List Ref): RUS1321. ~~Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Grigory Viktorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the~~

Government of Russia, namely the Russian energy sector Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPP), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/03/2023~~ 11/10/2024 **UK Consolidated Group ID:** 15279.

Financial Sanctions Implementation Unit

11/10/2024