

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. IVANOV, Serafim Vikentevich

Name (non-Latin script): Серафим Викентьевич ИВАНОВ

DOB: 19/05/1996. **Nationality:** Russia **Position:** Press Secretary of the “Volunteer Squad” and the Head of the regional headquarters of Yunarmia VVPOD in the Kherson region **Other Information:** (UK Sanctions List Ref): RUS2312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): “Serafim Vikentevich IVANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as Federal Coordinator and Press Secretary of the “Volunteer Company” of the Combat Brotherhood, and Head of the Regional Headquarters of All-Russian Young Army Military Patriotic Social Movement (Yunarmia) in Kherson.” (Gender): Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16687.

2. KAZAREZOV, Igor

Name (non-Latin script): Игорь КАЗАРЕЗОВ

DOB: --/--/1965. **POB:** Azov, Russia **Nationality:** Russia **Position:** Director of the Warrior Centres **Other Information:** (UK Sanctions List Ref): RUS2309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): Igor KAZAREZOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely in his role as Director of the ‘Warrior Centres’. (Gender): Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16685.

3. LAVRIK, Valentina Vasilyevna

DOB: 25/02/1969. **POB:** Ukraine **a.k.a:** LAVRYK, Valentina, Vasilyevna **Nationality:** Ukraine **Position:** Minister of Education, Science and Youth for occupied Crimea. **Other Information:** (UK Sanctions List Ref): RUS2317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): Valentina Vasilyevna LAVRIK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia’s programme

for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Minister of Education, Science and Youth for occupied Crimea. (Gender): Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16690.

4. NAGORNY, Nikita Vladimirovich

Name (non-Latin script): Никита Владимирович Нагорный

DOB: 02/02/1997. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **National Identification Number:** 616117121603 **National Identification Details:** INN **Position:** Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia) **Other Information:** (UK Sanctions List Ref): RUS2308. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): "Nikita Vladimirovich NAGORNY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia)." (Gender): Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16684.

5. SABINOV, Andrey

Name (non-Latin script): Андрей Сабинов

Other Information: (UK Sanctions List Ref): RUS2310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): Andrey SABINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16686.

6. SHAPUROVA, Olena Oleksandrivna

Name (non-Latin script): Шапурова Олена Олександрівна

Title: Mrs **DOB:** 16/11/1976. **POB:** Melitopol, Ukraine **a.k.a:** a.k.a: (1) SHAPUROVA, Alyona, Alexandrovna (2) SHAPUROVA, Elena, Aleksandrovna **Nationality:** Ukraine **Address:** 31 50 Years of Victory Avenue, apt 29, Melitopol, Zaporizhzhia Oblast, Ukraine. **Position:** Russia-appointed Minister of Education and Science in Russia-occupied areas of Zaporizhzhia Oblast. **Other Information:** (UK Sanctions List Ref): RUS2314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): Olena SHAPUROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Russia-appointed Minister of Education and Science in Russian-occupied areas of Zaporizhzhia Oblast in Ukraine. (Gender): Female **Listed on:** 19/11/2024 **UK**

Sanctions List Date Designated: 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16689.

7. SUK, Vitaliy Aleksandrovich

Name (non-Latin script): Віталій Олександрович Сук

DOB: 12/03/1970. **Nationality:** Ukraine **Position:** Director of the Oleshki Boarding School for Disabled Children **Other Information:** (UK Sanctions List Ref): RUS2320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): Vitaliy Aleksandrovich SUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Director of the Oleshki Boarding School for Disabled Children. (Gender): Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16692.

8. ZAVALSKA, Tetiana

Name (non-Latin script): Тетяна Завальська

Nationality: Ukraine **Position:** Director of Kherson Children's Home **Other Information:** (UK Sanctions List Ref): RUS2318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): "Tetiana ZAVALSKA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children's Home." (Gender): Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16691.

Entities

1. ALL-RUSSIAN YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT (YUNARMIA)

Name (non-Latin script): Всероссийское Юнармия Военно-патриотическое Общественное Движение

a.k.a: (1) All Russian Children and Youth Military Patriotic Public Movement Youth Army (2) Unarmia (3) Yunarmia (4) Yunarmiya **Address:** Building 1, 1st Krasnokursantsky Passage 1/4, Moscow, Russia, 111033. **Other Information:** (UK Sanctions List Ref): RUS2307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): "ALLRUSSIAN "YOUNG ARMY" MILITARY PATRIOTIC SOCIAL MOVEMENT (hereafter 'YUNARMIA') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) YUNARMIA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) YUNARMIA is or has been obtaining a benefit from

or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." (Website): <https://lk.yunarmy.ru/> (Email address): Info@yunarmy.ru (Business Reg No): (1) INN: 7704366170 (2) OGRN: 1167700061540 **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16683.

2. AVANGARD

Name (non-Latin script): Авангард

Address: Building 9, Territory of 'Patriot' Park, Odintsovo Municipality, Moscow Region, Russia, 143070. **Other Information:** (UK Sanctions List Ref): RUS2313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons): "Avangard, an educational and methodological organisation providing so-called patriotic education, including basic military training to the youths of Russia, as well as to children in the temporarily occupied territories of Ukraine, is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." (Phone number): 8 [495] 108-51-57 (Website): www.avangard.center/en (Email address): tour@avangardcenter.ru **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **UK Consolidated Group ID:** 16688.

Financial Sanctions Implementation Unit

19/11/2024