

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITION

Individual

1. JOSEPH, Anto

Nationality: India **Address:** One Lake Plaza, Unit No: Suite 609, Jumeirah Lake Towers, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/12/2024. (UK Statement of Reasons): Anto Joseph is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on basis of the following ground: Anto Joseph is associated with a person that is or has been involved in making available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **UK Consolidated Group ID:** 16709.

Financial Sanctions Implementation Unit

09/12/2024