

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

DELISTING

Individual

1. FILIPPOVSKII, Aleksei Nikolaevich

Name (non-Latin script): Алексей Николаевич Флипповский

DOB: 28/12/1972. **a.k.a:** (1) FILIPPOVSKIY, Aleksey, Nikolaevich (2) FLIPPOVSKY, Aleksei, Nikolaevich **Nationality:** Russia **Position:** Deputy General Director of Alrosa **Other Information:** (UK Sanctions List Ref): RUS2064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Aleksei Nikolaevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender): Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** ~~22/02/2024~~ 25/06/2024 **UK Consolidated Group ID:** 16435.

Financial Sanctions Implementation Unit

25/06/2024