

ANNEX TO GENERAL NOTICE

**FINANCIAL SANCTIONS: UK Freezing Orders
FREEZING ORDER MADE UNDER SECTION 4 OF THE ANTI-TERRORISM, CRIME AND
SECURITY ACT 2001**

Freezing Order

Date of Freezing Order
22/01/2016

Individuals

1. KOVTUN, Dmitri, Vadimovich

DOB: (1) 25/09/1965.

(2) 25/09/1969.

POB: Moscow

a.k.a: KOVTUN, Dmitri, Vadimovich

Passport Details: Reference 62. Passport no. 9632078. Issued 17/08/2006. Expired 17/08/2011

Address: Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463.

Position: General Director of Gobal Project

Group ID: 13311.

2. LUGOVOY, Andrey, Konstantinovich

DOB: 19/09/1966.

POB: Baku, Azerbaijan

a.k.a: LUGOVOI, Andrey, Konstantinovich

Passport Details: Reference 51. Passport no. 0608109. Issued 18/11/2005. Expiring 03/05/2009

Address: Soloviniya Proezcl, 16-1-247, Moscow, Russia, 117593.

Position: Member of the Russian Duma (Parliament)

Group ID: 13310.

22/01/2016