
STATUTORY INSTRUMENTS

2022 No. 814

**The Russia (Sanctions) (EU Exit)
(Amendment) (No. 13) Regulations 2022**

PART 2

Designation criteria

Designation criteria

3. In regulation 6 (designation criteria)—

(a) in paragraph (4)—

- (i) in sub-paragraph (d), after “trustee,” insert “or other manager”,
- (ii) in sub-paragraph (d)(ii), after “sub-paragraph (b) or (c)” for “.” substitute “;”,
- (iii) after sub-paragraph (d), insert—

“(e) holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive), trustee or equivalent of—

- (i) a Government of Russia-affiliated entity, or
- (ii) a person, other than an individual, which falls within sub-paragraph (b) or (c).”;

(b) after paragraph (4), insert—

“(4A) For the purposes of this regulation, a person is involved in “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” or “obtaining a benefit from or supporting the Government of Russia” if they work for, or are affiliated to, the Government of Russia, as—

- (a) an aide or adviser to the President of the Russian Federation,
- (b) a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation,
- (c) a member of the Security Council of the Russian Federation, its Secretary or any of its Deputy Secretaries,
- (d) the Chairman of the Government of the Russian Federation or any deputy of the Chairman,
- (e) a Minister or Deputy Minister of any Ministry of the Russian Federation,
- (f) a Governor or member of the Board of Directors of the Central Bank of the Russian Federation,
- (g) a Presidential Plenipotentiary Envoy to a Federal District, or a regional Governor or Deputy Governor or equivalent,

- (h) a head or deputy head of any other public body or agency of the Government of the Russian Federation,
 - (i) a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher,
 - (j) a member of the Russian security and intelligence services of the rank of colonel, or equivalent, or higher,
 - (k) a vice president, or equivalent position or higher, of a Government of Russia-affiliated entity, or
 - (l) a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity.”;
- (c) for paragraph (6), substitute—
- “(6) In paragraph (2)(d), being “associated with” a person includes—
- (a) obtaining a financial benefit or other material benefit from that person;
 - (b) being an immediate family member of that person.”;
- (d) in paragraph (7)—
- (i) after the definition of “Government of Russia-affiliated entity”, insert—
- ““immediate family member” means—
- (a) a wife or husband;
 - (b) a civil partner;
 - (c) a parent or step-parent;
 - (d) a child or step-child;
 - (e) a sibling or step-sibling;
 - (f) a niece or nephew;
 - (g) an aunt or uncle;
 - (h) a grandparent;
 - (i) a grandchild.”