

**INFORMATION ABOUT INDIVIDUALS,  
RELATED TO PUBLIC OFFICIALS (PO)  
AND PERSONS ASSOCIATED WITH THE PO**

**1. PUBLIC OFFICIAL (PO)** – an individual, regardless of their citizenship, who belongs to one of the following categories:

- foreign public official (hereinafter **referred to as FPO**),
- an official of a public international organization (hereinafter **referred to as the IPO**),
- a Russian public official (hereinafter **referred to as the RPO**):
  - replacement person(s) state position of the Russian Federation;
  - a person holding the position of a member of the Board of Directors of the Central Bank of the Russian Federation;
  - a person who replaces (holds) a federal civil service position that is assigned and dismissed by the President of the Russian Federation or the Government of the Russian Federation;
  - a person holding (holding) a position in the Central Bank of the Russian Federation, state corporations and other organizations established by the Russian Federation on the basis of federal laws, included in the lists of positions determined by the President of the Russian Federation.

**2. A FOREIGN PUBLIC OFFICIAL of the CENTRAL ADMINISTRATIVE Division (CSO)** is an individual, regardless of his / her citizenship, who is or was previously assigned (less than 1 year after resigning his / her powers) to perform important state functions, or he / she is (was not more than 1 year ago) a person invested with public trust.

In accordance with the recommendations of international organizations and foreign competent authorities - the Financial Action Task Force on Money Laundering (FATF), the European Parliament, the Wolfsberg Group, the US Financial Crimes Enforcement Network (FINCEN), the United Kingdom Joint Anti-Money Laundering Task Force and the Swiss Federal Banking Commission, this category can be assigned to: the following foreign nationals:

- I. Persons who have been assigned or have been assigned previously (less than 1 year has passed since their resignation) to perform important state functions, namely:
  1. Heads of State (including ruling royal dynasties) or governments;
  2. Ministers, their deputies and assistants;
  3. Senior government officials;
  4. Officials of judicial authorities of "last instance" (Supreme, Constitutional Court), whose decision is not appealed;
  5. The State prosecutor and his deputies;
  6. Senior military officials;
  7. Heads and members of the Boards of Directors of National Banks;
  8. Ambassadors;
  9. Heads of state corporations;
  10. Members of Parliament or other legislative body.
- II. Persons invested with public trust, in particular:
  1. Heads and deputy heads of international organizations (UN, OECD, OPEC, Olympic Committee, World Bank, etc.), Members of the European Parliament;
  2. Heads and members of international judicial organizations (Court of Human Rights, The Hague the tribunal, etc.)

**3. RUSSIAN PUBLIC OFFICIALS (RPO)** – individuals who are or are accepted for service and fill (hold) public positions of the RUSSIAN Federation, positions of members of the Board of Directors of the Central Bank of the Russian Federation, positions of the federal civil Service, appointment to which and dismiss from which are carried out by the President of the Russian Federation or the Government of the Russian Federation, positions in the Central Bank of the Russian Federation, state corporations and other organizations created by the Russian Federation on the basis of federal laws included in the lists of positions determined by the President of the Russian Federation. In accordance with the Decree of the President of the Russian Federation on public positions of the Russian Federation No. 32 of January 11, 1995, a consolidated list of public positions was approved, which includes:

President of the Russian Federation  
Chairman of the Government of the Russian Federation  
First Deputy Prime Minister of the Russian Federation  
Deputy Prime Minister of the Russian Federation-Presidential Plenipotentiary Representative

Of the Russian Federation in the Federal District  
 Deputy Prime Minister of the Russian Federation  
 Deputy Prime Minister of the Russian Federation - Chief of Staff of the Government of the Russian Federation  
 Minister of the Russian Federation-Plenipotentiary Representative of the President of the Russian Federation in the Federal District  
 Minister of the Russian Federation - Chief of Staff of the Government of the Russian Federation Federal Minister  
 Ambassador Extraordinary and Plenipotentiary of the Russian Federation (to a foreign country)  
 Permanent Representative (representative, Permanent Observer) Russian Federation under an international organization (in a foreign country)  
 Chairman of the Federation Council of the Federal Assembly  
 First Deputy, Deputy Chairman of the Federation Council of the Federal Assembly  
 Chairman, Deputy Chairman of the Committee (commission) Federation Council of the Federal Assembly  
 Member of the Committee (Commission) Federation Council of the Federal Assembly  
 Chairman of the State Duma of the Federal Assembly  
 First Deputy Chairman of the State Duma of the Federal Assembly  
 Chairman, Deputy Chairman of the Committee (commission) State Duma of the Federal Assembly  
 Chairman of the Sub-committee of the State Duma Committee of the Federal Assembly of the Russian Federation  
 Member of the Committee (Commission) State Duma of the Federal Assembly  
 Chairman of the Constitutional Court of the Russian Federation  
 Deputy Chairman of the Constitutional Court of the Russian Federation  
 Judge-Secretary of the Constitutional Court of the Russian Federation  
 Judge of the Constitutional Court of the Russian Federation  
 Chairman of the Supreme Court of the Russian Federation  
 First Deputy, Deputy Chairman of the Supreme Court of the Russian Federation  
 Judge of the Supreme Court of the Russian Federation  
 Chairman of the Supreme Arbitration Court of the Russian Federation  
 First Deputy, Deputy Chairman of the Supreme Arbitration Court of the Russian Federation  
 Judge of the Supreme Arbitration Court of the Russian Federation  
 Prosecutor General of the Russian Federation  
 Chairman of the Investigative Committee of the Russian Federation  
 Secretary of the Security Council of the Russian Federation  
 Commissioner for Human Rights  
 Head of the supreme state executive authority of a constituent entity of the Russian Federation Chairman of the Accounts Chamber  
 Deputy Chairmen of the Accounts Chamber  
 Auditor of the Accounting Chamber  
 Chairman of the Central Bank of the Russian Federation  
 Chairman of the Central Election Commission of the Russian Federation  
 Deputy Chairman of the Central Election Commission of the Russian Federation  
 Secretary of the Central Election Commission of the Russian Federation  
 Member of the Central Election Commission of the Russian Federation (holding a position on a permanent basis)  
 President of the Federal Court  
 Deputy Chairman of the Federal Court  
 Federal Court Judge  
 Director General of the Judicial Department of the Supreme Court of the Russian Federation

**4. AN INTERNATIONAL PUBLIC OFFICIAL (IPO) is an international civil servant or any person who is authorized by an international organization to act on its behalf (with the exception of mid-level managers or those in lower positions).**

**5. A PERSON RELATED TO the PO is the spouse of the PO, their close relative (direct ascending and descending relatives (parents and children, grandparents and grandchildren), full or partial siblings (having a common father or mother), adoptive parents and adopted children), business partners and personal advisors / consultant, as well as a person who receives significant material benefits due to the relationship with the PD.**

---

<sup>1</sup> **International organizations** are organizations created by formal political agreements between their member countries that have the status of international treaties; their existence is recognized by the laws of their member countries and they are not considered resident organizational units of the countries in which they are hosted. Examples of international organizations include the UN and affiliated international organizations such as the International Maritime Organization; regional international organizations such as the Council of Europe, the institutions of the European Union, the Organization for Security and Cooperation in Europe and the Organization of American States; military international organizations such as NATO, and economic organizations such as the World Trade Organization or ASEAN, etc.