



# **FINANCIAL SERVICES COMMISSION**

13 June 2024

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 42 entries have been added to the Russia financial sanctions regime.

On 13 June 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

42 entries have been added to the Russia financial sanctions regime and now subject to an asset freeze and trust services sanctions. More information can be found in the notice.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org)  
(<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

13 June 2024

## **Financial Sanction Notice**

### **Russia**

#### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been 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.
2. On 13 June 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. [A link to the UK Sanctions List can be found below.](#)
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. 42 entries have been added to the Consolidated List and are now subject to an asset freeze and trust services sanctions. Further information can be found in the Annex to this Notice.

## **What you must do**

### 5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
- v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

11. The Compliance Reporting Form can be found here: <https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [lisa.walkden@fcdo.gov.uk](mailto:lisa.walkden@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855) ADDITIONS

##### Individuals

##### 1. **BLATS, Marks**

**DOB:** 23/09/1962. **a.k.a:** (1) BLATT, Marc (2) BLATT, Mark (3) BLATTS, Marks **Nationality:** (1) Israel (2) Latvia **National Identification Number:** 23062-12608 **Other Information:** (UK Sanctions List Ref):RUS2157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):MARKS BLATS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16542.

##### 2. **DENISOV, YuriOlegovich**

**Name (non-Latin script):** Юрий Олегович Денисов  
**a.k.a:** (1) DENISOV, Yurii, Olegovich (2) DENISOV, Yuriy (3) DENISOV, Yury **Nationality:** Russia **National Identification Number:** 773108958567 **National Identification Details:** Russian INN Number **Other Information:** (UK Sanctions List Ref):RUS2124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground:Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16507.

##### 3. **FROLOV, DenisVladimirovich**

**Name (non-Latin script):** Денис Владимирович Фролов  
**DOB:** 05/11/1981. **a.k.a:** FROLOV, Denys, Vladimirovich **Nationality:** Russia **National Identification Number:** 526019505700 **National Identification Details:** Russia INN **Other Information:** (UK Sanctions List Ref):RUS2125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Denis Vladimirovich Frolov (hereafter FROLOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital

technologies sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16509.

**4. MIRAKYAN, AvetVladimirovich**

**Name (non-Latin script):** Авет Владимирович МИРАКЯН

**DOB:** 23/05/1974. **POB:** Yerevan, Armenia **a.k.a:** MIRAKIAN, Avet, Vladimirovich **Nationality:** Russia **National Identification Number:** 770701114560 **National Identification Details:** Russia **INN Address:** APT 36, VESKOVSKIY PER 4, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS2122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Email address): AVET.MIRAKYAN@SAFMARGROUP.RU (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16545.

**5. SARKISYAN, ArmenMeruzhanovich**

**Name (non-Latin script):** Армен Меружанович Саркисян

**Title:** Mr **a.k.a:** (1) SARGSYAN, Armen (2) SARKISJAN, Armen (3) SARKISSIAN, Armen

**Nationality:** Russia **Position:** (1) Owner of S8 Capital (2) Owner of Stoloto **Other Information:** (UK Sanctions List Ref):RUS2128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16520.

**6. TAVRIN, IvanVladimirovich**

**Name (non-Latin script):** Иван Владимирович Таврин

**DOB:** 01/11/1976. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX

eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16535.

#### 7. ZAKRIEV, Yakub Salmanovich

**Name (non-Latin script):** Якуб Салманович ЗАКРИЕВ

**DOB:** 16/10/1990. **POB:** Kurchaloy, Russia **a.k.a:** ZAKRIEV, Ibrahim, Salmanovich **Nationality:** Russia **National Identification Number:** 200513729161 **National Identification Details:** Russia **INN Address:** Kiyevsky lane 10a, Grozny, Russia, 364031. **Position:** (1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic **Other Information:** (UK Sanctions List Ref):RUS2126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yakub Salmanovich ZAKRIEV (hereafter ZAKRIEV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16513.

### Entities

#### 1. BOSFOR AVRASYA IC VE DIS TICARET LTD

**Address:** BASKULE PLAZA SITESI, INONU CADDESİ 122/36, GOZTEPE MAHALLESİ, BAGCILAR, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):BOSFOR AVRASYA IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+905345968389 (Website):www.bosfor-avrasya.com.tr (Business Reg No): TIN: 1800970008 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16544.

#### 2. CENTRAL COUNTERPARTY NATIONAL CLEARING CENTRE

**Name (non-Latin script):** Центрального Контрагента Национальный Клиринговый Центр **a.k.a:** (1) National Clearing Centre (2) NCC **Address:** 13 Bolshoy Kislovski Per, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS2115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the

Government of Russia, namely the Russian financial services sector. (Phone number): +7 495 782 9794 (Website): <https://www.nationalclearingcentre.com/> (Email address): Info- nkcbank@moex.com (Business Reg No): TIN: 7750004023 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16530.

**3. EGETIR OTOMOTIV SAN. VETIC. LTD.**

**Address:** Canakkale Caddesino: 57 Pinarbasi, Izmir, Turkey, 35060. **Other Information:** (UK Sanctions List Ref):RUS2117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):EGETIR OTOMOTIV SAN. VETIC. LTD. is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +90 (236) 238 51 50 (Website): <https://egetir.com.tr/> (Business Reg No): Trade register number: 126793 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16536.

**4. EKOSHIPPINGLIMITEDLIABILITYCOMPANY**

**a.k.a:** (1) Eco Shipping LLC RUS (2) LLC Eco Shipping **Address:** House 1, Building 8, Prichalnaya Isakogorki Street, Arkhangelsk, Russia. **Other Information:** (UK Sanctions List Ref):RUS2149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity):Limited Liability Company (Business Reg No): OGRN: 1122901001475 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16514.

**5. FEDERAL STATE ENTERPRISE KAMENSKY COMBINE**

**Name (non-Latin script):** Федеральное казенное предприятие "Комбинат "Каменский" **a.k.a:** (1) Federal State Enterprise Kamensky Plant (2) Federalnoe Kazennoe Predpriyatie Kombinat Kamenski (3) Kombinat Kamenski FKP (4) Kombinat Kamenskii **Address:** 8 Saprygina Street, Kamensk-Shakhtinsky, Rostov region, Russia, 347801. **Other Information:** (UK Sanctions List Ref):RUS2141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website): <https://www.fkpkk.ru/> (Type of entity):Government Agency (Parent company):Ministerstvo Promyshlennosti I Torgovli Rossiiskoi Federatsiikii (Business Reg No): (1) TIN: 6147025090 (2) OGRN: 1066147003658 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16523.

**6. FEDERAL STATE ENTERPRISE KAZAN STATE STATE POWDER PLANT**

**Name (non-Latin script):** Федеральное казенное предприятие "Казанский государственный казенный пороховой завод"



**a.k.a:** (1) Canteen of the FKP "Kazan State Government Powder Plant" (2) Federal State Enterprise Kazan State Gunpowder Plant (3) Federal State Enterprise Kazan State State Powder Plant Centre for Rehabilitation of Workers of the FKP KGKPZ (4) FKP KGKPZ (5) FSE KGKPZ (6) Kazan Gunpowder Factory (non-Latin script: **カザン火薬工場**) (7) Kazan Powder Plant (8) Kazanskiy Gosudarstvenniy Kazyonniy Porokhovoy Zavod FKP (9) KGKPZ **Address:** 14 Pervogo Maya Street, Kazan, Russia, 420032. **Other Information:** (UK Sanctions List Ref):RUS2144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kazan State State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): + 7 843 5544573 (Website): kazanpowder.ru (Email address): kazanpowder@kgts.ru (Type of entity):Government Entity (Business Reg No): (1) OGRN: 1031624002937 (2) TIN: 1656025681 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16531.

#### **7. FEDERAL STATE ENTERPRISE TAMBOV POWDERPLANT**

**Name (non-Latin script):** Федеральное казенное предприятие Тамбовский пороховой завод **a.k.a:** (1) Federal State Enterprise Tambov Gunpowder Plant (2) FSE TGP (3) Tambov Powder Plant **Other Information:** (UK Sanctions List Ref):RUS2139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Tambov Powder Plant is an "involved person" on the grounds that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website): <https://fktpz.ru/> (Business Reg No): OGRN: 1026801010994 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16518.

#### **8. FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI a.k.a:**

(1) Central Research and Development Automobile and Engine Institute (2) Central scientific research automobile and automotive engine institute NAMI (3) FSUE NAMI **Address:** 2 Avtomotornaya Street, Moscow, Russia, 125438. **Other Information:** (UK Sanctions List Ref):RUS2127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; (2) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity." (Phone number): 74954565700 (Website): <https://nami.ru/en/> **Name (non-Latin script):** ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ. Non Latin Script Type Cyrillic. Non Latin Script Language: Russian. **Listed on:** 13/06/2024 **UK**

**Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16516.

**9. HENGSHUI HESHUO CELLULOSE CO., LTD**

**Address:** East side of Taishan Street, Yanhuan Circular Economy Park, Jizhou District, Hengshui, China. **Other Information:** (UK Sanctions List Ref):RUS2130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI HESHUO CELLULOSE CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number): +86 318 2375 996 (Website): www.heshuocellulose.com/ (Business Reg No): TIN: 91131181MA07MANB7G **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16522.

**10. HENGSHUIYUANCHEMTRADINGLIMITED**

**a.k.a:** Hengshui Yuanchem Nitrocellulose **Address:** (1) No. 29 Qiantong Road, Qiaotou Town, Wuyi County, Hengshui, Hebei Province, Hengshui City, China. (2) No. 365 Xinhua Street, Hebei Province, China, 53000. **Other Information:** (UK Sanctions List Ref):RUS2135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI YUANCHEM TRADING LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): www.heshuocellulose.com **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16506.

**11. HK HENGBANGWEI ELECTRONICS LIMITED**

**Name (non-Latin script):** 香港恒邦微電子有限公司

**Address:** 03, Fotan, Shatin, Au Pui Wan St, Shatin, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HK HENGBANGWEI ELECTRONICS LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No): 74138237 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16526.

**12. INGOSSTRAKH INSURANCE COMPANY**

**Name (non-Latin script):** Ингосстрах

**Address:** UL. PYATNITSKAYA D.12, STR.2, Moscow, Russia, 115035. **Other Information:** (UK Sanctions List Ref):RUS2150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH

INSURANCE COMPANY is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +7 499 1360938 (Website): www.ingos.ru (Type of entity):Insurance Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16517.

### 13. INNOVATION HUB LLC

**Name (non-Latin script):** ООО Инновационный хаб

**a.k.a:** INNOHUB LLC (non-Latin script: ООО Иннохаб) **Address:** PER. BOLSHOI TOLMACHEVSKII D. 4, STR. 1, POMESHCH. 4/1, Moscow, Russia, 119017. **Other**

**Information:** (UK Sanctions List Ref):RUS2120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):INNOVATION HUB LLC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Type of entity):Limited Liability Company (Business Reg No): TIN: 9724042820 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16546.

### 14. JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY

**Name (non-Latin script):** Акционерное общество Национальный расчетный депозитарий

**a.k.a:** (1) KOJSCNRD (2) MICEX Settlement House (3) National Settlement Depository

(4) NSD **Address:** Building 8, 12 Spartakovskaya Street, Moscow, Russia, 105066. **Other Information:** (UK Sanctions List Ref):RUS2116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joint Stock Company National Settlement Depository is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website): www.nsd.ru (Email address): Info-nkcbank@moex.com (Type of entity):Joint Stock Company (Business Reg No): TIN: 7702165310 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16534.

### 15. JOINT STOCK COMPANY NPO MOSKOVSKIY RADIOTEKHNICHESKIY ZAVOD

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО- ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "МОСКОВСКИЙ РАДИОТЕХНИЧЕСКИЙ ЗАВОД"

**a.k.a:** (1) AO Nauchno-Proizvodstvennoe Obedinenie Moskovski Radiotekhnicheski Zavod (2) AO NPO MRTZ (3) JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (4) JSC NPO MRTZ **Address:** Vereiskaya st., 29, Moscow, Russia, 121357. **Other Information:** (UK Sanctions List Ref):RUS2154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Joint Stock Company NPO Moskovskiy Radiotekhnicheskiy Zavod is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. " (Phone number): 121357 (Business Reg No): (1) OGRN: 1027739090708 (2) INN: 7731018133

**Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16540.

#### 16. JSCMECHANICALPLANT

**Name (non-Latin script):** АО МЕХАНИЧЕСКИЙ ЗАВОД

**Address:** PR-KT MIRA D. 4, KORP. 3 A, Orsk, Russia, 462403. **Other Information:** (UK Sanctions List Ref):RUS2136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):JSC MECHANICAL PLANT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number): +7 3537 450200 (Website): mz-orsk.ru (Business Reg No): TIN: 5614057287 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16508.

#### 17. JSC RUSATOMARCTIC

**Name (non-Latin script):** АО Русатом Арктик

**Address:** PROEzd KITAIGORODSKII D. 7, STR. 1, Moscow, Russia, 109012. **Other Information:** (UK Sanctions List Ref):RUS2121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RUSATOM ARCTIC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Type of entity):Joint Stock Company (Business Reg No): TIN: 9705215178 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16543.

#### 18. LIMITEDLIABILITYCOMPANYBINAGROUP

**Name (non-Latin script):** ООО БИНА ГРУПП

**a.k.a:** (1) BINA GRUPP (2) LTD BINA GROUP **Address:** Building 7, 27 Elektrozavodskaya Street, Moscow, Russia, 107023. **Other Information:** (UK Sanctions List Ref):RUS2131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Business Reg No): (1) OGRN: 1097746585452 (2) TIN: 7706725428 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16524.

#### 19. LIMITEDLIABILITYCOMPANYMODERNMARINEARCTICTRANSPORTSPG

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ"

**a.k.a:** (1) ООО SMART LNG (2) ООО SMART SPG **Address:** 2 Udaltsova Street, Moscow, Russia, 119415. **Other Information:** (UK Sanctions List Ref):RUS2132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is involved in obtaining a benefit

from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Business Reg No): OGRN: 1197746631653 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16525.

## 20. LIMITED LIABILITY COMPANY NOVATEK MURMANSK

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАТЭК-МУРМАНСК

**a.k.a:** Novatek-Murmansk LLC **Address:** UL. SPOLOKHI D. 4A, Murmansk, Russia, 183025. **Other Information:** (UK Sanctions List Ref):RUS2133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons): Limited Liability Company Novatek Murmansk is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Novatek Murmansk is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity): Limited Liability Company (Parent company): PJSC Novatek (Business Reg No): (1) OGRN: 1155190006454 (2) TIN: 5112000907 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16527.

## 21. LIMITED LIABILITY COMPANY RUSCHEMALLIANCE Name

**(non-Latin script):** ООО РУСХИМАЛЪЯНС

**a.k.a:** (1) Limited Liability Company Rushimalians (2) Ruschemalliance LLC (3) Ruskhimalliance **Address:** d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingisepp, Russia, 188480. **Other Information:** (UK Sanctions List Ref):RUS2138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons): Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity): Limited Liability Company (Business Reg No): (1) OGRN: 5167746407054 (2) TIN: 9705082619 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16515.

## 22. LIMITED LIABILITY COMPANY VOLGA-DNEPR AIRLINES

**Name (non-Latin script):** ООО "АВИАКОМПАНИЯ ВОЛГА-ДНЕПР"

**a.k.a:** LLC Volga-Dnepr Airlines **Address:** Karbysheva St. 14, Ulyanovsk, Russia, 432072. **Other Information:** (UK Sanctions List Ref):RUS2155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons): Limited liability Company Volga-Dnepr Airlines is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces. (Business Reg No): (1) OGRN: 1077328004841 (2) INN: 7328510118 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16537.

## 23. LLC INTERSTYLE PLUS

**Address:** (1) 3, Internatsionalny Lane, Pervomaysky District, Bishkek, Kyrgyzstan, 720001. (2) Str. Shevchenko 20, Kyrgyzstan, 720001. **Other Information:** (UK Sanctions List Ref):RUS2143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC Inter Style Plus is an involved persons under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +996997005595 (Website): info@interstyleplus.kg (Business Reg No): TIN: 03011201710243 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16528.

#### 24. LLCKOMPANIYAAMG

**Address:** Ul. Kuskovskaya d. 20A, Pom. XIIA Komn. 114, Moscow, 111141, Russia. **Other Information:** (UK Sanctions List Ref):RUS2118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"LLC KOMPANIYA AMG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine." (Type of entity):Limited Liability Company (Business Reg No): (1) TIN: 7720821959 (2) OGRN: 1147746889531 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16541.

#### 25. LLC SONATEK

**Name (non-Latin script):** OOO COHATEK

**a.k.a:** LLC SONATEC (non-Latin script: OOO COHATEK) **Address:** UL. USIEVICH A D. 20, K. 3, Moscow, Russia, 125315. **Other Information:** (UK Sanctions List Ref):RUS2134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC SONATEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number): +7 499 3900870 (Website): sonatec.ru (Business Reg No): TIN: 5027153451 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:**16529.

#### 26. MURMANSK LNG

**Address:** Building 4A, Spolokhi Street, Murmansk, Russia. **Other Information:** (UK Sanctions List Ref):RUS2146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Murmansk LNG Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Murmansk LNG Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity):Limited Liability Company (Business Reg No): OGRN: 1235100006338 **Listed on:** 13/06/2024 **UK**

**Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16504.

**27. ONE MOON MARINE SERVICES L.L.C**

**Address:** Adel Ahmed Al Wahedi Bldg, Deira, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Website): <https://onemoonmarine.com/> (Email address): info@onemoonmarine.com (Type of entity):Limited Liability Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16532.

**28. OPEN JOINT STOCK COMPANY ARSENAL MACHINE-BUILDING PLANT**

**Name (non-Latin script):** Открытое акционерное общество Машиностроительный завод Арсенал

**a.k.a:** (1) JSC Machine- Building Plant Arsenal (2) MZ Arsenal OAO (3) Otkrytoe Aktsionernoe Obschestvo Mashinostroitelnyi Zavod Arsenal **Address:** 1-3 Komsomol street, St. Petersburg, Russia, 195009.**Other Information:** (UK Sanctions List Ref):RUS2140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Open Joint Stock Company Arsenal Machine-Building Plant is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector." (Type of entity):Open Joint Stock Company (Business Reg No): (1) TIN: 7804040302 (2) OGRN: 1027802490540 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16521.

**29. PJSCSPB EXCHANGE**

**a.k.a:** (1) JSC Eastern Exchange (2) JSC SPB Birzha (3) PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE **Address:** Dolgorukovskaya Street 38, Moscow, Russia, 127006.**Other Information:** (UK Sanctions List Ref):RUS2123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSCSPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +7 4958 990170 (Website): [www.spexchange.com](http://www.spexchange.com) (Email address): info@spbexchange.ru (Type of entity):Public Joint Stock Company (Business Reg No): TIN: 7801268965 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16503.

**30. PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE GROUP**

**Name (non-Latin script):** Публичное акционерное общество Группа Московская Биржа **a.k.a:** (1) MICEX-RTS PJSC (2) MOEX **Address:** 13 Bolshoy Kislovskiy Perulok, Moscow, Russia, 125009.**Other Information:**(UK Sanctions List Ref):RUS2114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 13/06/2024. (UK Statement of Reasons):Public Joint Stock Company Moscow Exchange Group is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Public Joint Stock Company Moscow Exchange Group is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website): www.moex.com (Email address): globalexchange@moex.com (Type of entity):Public Joint Stock Company (Business Reg No): TIN: 7702077840 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16519.

### **31. RED BOX ENERGY SERVICES PTE LTD**

**Address:** 14-04 Royal Group Building, 3 Phillip Street, Singapore, 48693. **Other Information:** (UK Sanctions List Ref):RUS2147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RED BOX ENERGY SERVICES PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RED BOX ENERGY SERVICES PTE LTD is involved in obtaining a benefit from or supporting the Government of Russia by making available goods or technology to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Website): www.redboxgroup.com (Email address): hr@redboxgroup.com (Type of entity):PTE LTD (Business Reg No): UEN ID: 202022772K **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16511.

### **32. SINO MACHINERY CO., LTD**

**Address:** 51 West Right Road, Huizhou District, Anhui, Huangshan City, China. **Other Information:** (UK Sanctions List Ref):RUS2145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): www.sinocnc.com.cn **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16533.

### **33. TEXEL F.C.G. TECHNOLOGY (2100) LTD**

**Address:** (1) Building 2, 7 Haeshel Street, Caesarea, Israel, 30889.(2) Rabbi Yochanan Hasendler, Haifa, Israel. **Other Information:** (UK Sanctions List Ref):RUS2156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):TEXEL F.C.G Technology (2100) Ltd is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number): +972-4- 6270384 (Website): http://www.texelfcg.com (Business Reg No): Trade register number: 512036625 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16539.

### **34. VNIIR PROGRESS**

**Name (non-Latin script):** ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ВНИИР-ПРОГРЕСС"



**a.k.a:** (1) Joint Stock Partnership VNIIP-Progress (2) JOINT-STOCK COMPANY VNIIR- PROGRESS (3) JSC VNIIR-PROGRESS **Address:** 4 Yakovlev Ave, Cheboksary, Russia, 428024. **Other Information:** (UK Sanctions List Ref):RUS2153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):VNIIR Progress is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 8352 390029 (Website): (1) Vniir.ru (2) vniir-progress.ru (Email address): progress@vniir.ru (Type of entity):Closed Joint Stock Company (Business Reg No): (1) OGRN: 1112130013270 (2) TIN: 2130094170 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16538.

### **35. WUHAN TONGSHENG TECHNOLOGY CO.,LTD**

**Address:** Floor 58, 13, & 15 F038, Building B, Hubei, Wuhan, China, 430000. **Other Information:** (UK Sanctions List Ref):RUS2137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):WUHAN TONGSHENG TECHNOLOGY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16510.

Financial Services Commission

13/06/2024