



FINANCIAL SERVICES COMMISSION

7 November 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed 47 entries have been added to the Russia financial sanction regime.

On 7 November 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.

47 entries have been added to the Russia financial sanction regime and are now subject to an asset freeze.

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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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7 November 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 7 November 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. 47 entries have been added to the consolidated list and are now subject to an asset freeze and trusts 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: michelle.webster@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

ADDITIONS

Individuals

1. BAN, Jae Sik

DOB: 16/10/1960. **POB:** South Korea **a.k.a:** BAN, James, Sik **Nationality:** (1) Ireland (2) South Korea **Address:** Dublin, Ireland. **Other Information:** (UK Sanctions List Ref):RUS2295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Jae Sik BAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Jae Sik BAN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16650

2. BIBILOV, Anatoly Ilyich

Name (non-Latin script): Анатолій Ільїч Бібїлов
DOB: 13/01/1970. **POB:** Tskhinvali, Georgia **Other Information:** (UK Sanctions List Ref): RUS2283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Anatoly Ilyich BIBILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16658.

3. HONG, Joung Ok

DOB: 17/12/1960. **POB:** South Korea **Nationality:** (1) Ireland (2) South Korea **Address:** Dublin, Ireland. **Other Information:** (UK Sanctions List Ref): RUS2298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Joung OK HONG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joung OK HONG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16644.

4. KALINOV, Konstantin Svyatoslavovich

Name (non-Latin script): КОНСТАНТИН СВЯТОСЛАВОВИЧ КАЛИНОВ

DOB: 19/05/1983. **Nationality:** Russia **National Identification Number:** 561605562471

National Identification Details: INN **Position:** Shareholder of Dalkos **Other Information:** (UK Sanctions List Ref): RUS2260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Konstanin KALINOV (hereafter KALINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KALINOV is associated with Dalkos LLC by receiving a material benefit from Dalkos LLC. Dalkos LLC is an involved person as defined in the regulations. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16663.

5. KHIREVICH, Natalia

Name (non-Latin script): Наталия Хиревич

Title: Miss **DOB:** 06/09/1991. **Nationality:** Russia **Position:** (1) Owner of Virmavia OU (2) Principal contact of Virmavia OU **Other Information:** (UK Sanctions List Ref): RUS2259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Natalia Khirevich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Email address): natalia.khirevich@gmail.com (Gender): Female **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16654.

6. KHOMENKO, Igor Vladimirovich

Name (non-Latin script): Игорь Владимирович Хоменко

Nationality: Russia **National Identification Number:** 500103405838 **National Identification Details:** INN **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082.**Position:** General Director of Limited Liability Company Open Systems Development Technology **Other Information:** (UK Sanctions List Ref): RUS2267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Igor Vladimirovich KHOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KHOMENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director of Limited Liability Company Open Systems Development Technology, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16674.

7. KUZNETSOV, Aleksandr Sergeevich

Name (non-Latin script): Александр Сергеевич КУЗНЕЦОВ

DOB: 08/10/1977. **POB:** Nikolskoye, Russia **a.k.a:** RATIBOR **Nationality:** Russia **Passport Number:** 0703769818 (31) **Other Information:** (UK Sanctions List Ref): RUS2275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Aleksandr Sergeevich KUZNETSOV is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the following ground: KUZNETSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16669.

8. MIRZAYANTS, Konstantin Yurivich

Name (non-Latin script): КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ

a.k.a: MIRZAYANTSЮРЬЕВИЧ МИРЗАЯНЦ, Konstantin, Yurievich (non-Latin script: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine."

Listed on: 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16659.

9. ORLOV, Stanislav Alexandrovich

Name (non-Latin script): Станислав Александрович Орлов

DOB: 21/02/1981. **POB:** Moscow, Russia **a.k.a:** SPANIARD (non-Latin script: испанец) **Nationality:** Russia **Passport Number:** 45 07 686257M **National Identification Number:** 11308319818 **Address:** 4 Fomichevoi Street, Apartment 3, Moscow, Russia, 125481. **Position:** Commander, PMC Espanola **Other Information:** (UK Sanctions List Ref):RUS2278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Stanislav Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because ORLOV engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." (Phone number) :(1) 79262208471 (2) 79781398708 (Email address):(1) e3000@mail.ru (2) mrodionov659@gmail.com (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16664.

10. PUSHKOV, Alexander Alexandrovich

Name (non-Latin script): Александр Александрович Пушкив

DOB: 11/05/1983. **Nationality:** Russia **National Identification Number:** 330571433366 **National Identification Details:** INN **Position:** (1) General Director of Dalkos (2) Shareholder of Dalkos **Other Information:** (UK Sanctions List Ref): RUS2255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Alexander PUSHKOV (hereafter 'PUSHKOV') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PUSHKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through his ownership or control directly or indirectly, and his working as a director (whether executive or non-executive), trustee, or other manager

or equivalent of a person, other than an individual, 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. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16651

11. SAVICIC, Davor Dragolobovic

Name (non-Latin script): Давор Драголович Савичић
DOB: 01/10/1980. **POB:** Banovici, Bosnia and Herzegovina **a.k.a:** (1) ELVIS (2) THE WOLF
Nationality: Bosnia and Herzegovina **Passport Number:** (1) A1001482 (2) F1001482
National Identification Number: (1) 230119523203 (2) M-0335 **Other Information:** (UK Sanctions List Ref): RUS2279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Davor Dragolobovic SAVICIC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SAVICIC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16662.

12. STRELCHENKO, Alexey Alexeevich

Name (non-Latin script): АЛЕКСЕЙ АЛЕКСЕЕВИЧ СТРЕЛЬЧЕНКО
Title: Mr **Nationality:** Russia **National Identification Number:** 770803182739 **Position:** Director of CJSC Perspective Technologies Agency **Other Information:** (UK Sanctions List Ref): RUS2296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Alexey Alexeevich STRELCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that STRELCHENKO is (1) obtaining a benefit from or supporting the Government of Russia by working as a director of Perspective Technologies Agency, a person carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector and Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director (whether executive or non-executive), trustee or other manager or equivalent of Perspective Technologies Agency, a person providing financial services or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16647.

13. TROPIN, Denis Valerievich

Name (non-Latin script): Денис Валерьевич Тропин
DOB: 14/02/1978. **Nationality:** Russia **National Identification Number:** 744700104409
National Identification Details: INN **Position:** (1) General Manager of LLC Shpinner (2) Shareholder of LLC Shpinner **Other Information:** (UK Sanctions List Ref): RUS2258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Denis TROPIN (hereafter 'TROPIN') is an "involved person" under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the basis of the following ground: TROPIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly, and working as a director (whether executive or non-executive), trustee, or other manager or equivalent of, a person, other than an individual, 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, namely LLC Shpinner. (Gender): **Male Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16653.

14. TURKANOV, Mikhail Victorovich

Name (non-Latin script): Михаил Викторович Турканов

DOB: 26/12/1987. **POB:** St. Petersburg, Russia **a.k.a:** THE PITBULL **Nationality:** Russia

Other Information: (UK Sanctions List Ref): RUS2277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Mikhail Victorovich TURKANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TURKANOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16666.

15. USHKO, Sergey Petrovich

Name (non-Latin script): Сергей Петрович Ушко

Nationality: Russia **National Identification Number:** 500103405690 **National Identification Details:** INN **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082. **Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **Other Information:** (UK Sanctions List Ref): RUS2265. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations. (Email address): ushko.sergey@tros-stanko.ru (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16672.

16. YERMOLAYEV, Vitaliy Nikolaivich

Other Information: (UK Sanctions List Ref): RUS2281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Vitaliy Nikolaivich YERMOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vitaliy Nikolaivich YERMOLAYEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16660.

Entities

1. ACE ERA CO., LIMITED

Address: UNIT 83 3/F YAU LEE CENTER NO.45 HOI YUEN ROAD KWUN TONG KL, Hong Kong, China.**Other Information:** (UK Sanctions List Ref): RUS2284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):ACE ERA CO., LIMITED is an involved person under the Russian (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 through 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): <https://aceera.net/> (Email address):info@aceera.net (Type of entity):Private Limited Company (Business Reg No):2971193 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16657.

2. AK MICROTECH

Name (non-Latin script): АК МИКРОТЕХ

Address: 118/1 VARSHAVSKOYE SHOSSE, FLOOR 19, ROOM 3, Moscow, Russia,117587.**Other Information:** (UK Sanctions List Ref): RUS2286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): AK MICROTECH 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 electronics sector. (Phone number):+7 (499) 398-0770 (Website):<https://akmicrotech.ru/> (Email address):main@akmicrotech.ru (Type of entity):Limited Liability Company (Business Reg No):7731339867 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16656.

3. AUTEL ROBOTICS CO., LTD.

Name (non-Latin script): 道通机器人有限公司

Address: Room 1503, Building 6, Phase II, Tianan Cloud Park, Longgang District, SHENZHEN, China. **Other Information:** (UK Sanctions List Ref): RUS2299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):AUTEL ROBOTICS CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, particularly uncrewed aerial vehicle systems and related accessories. (Phone number) :(844) 460-0454 (Website): <https://www.autelrobotics.com/> (Email address):support.eu@autelrobotics.com (Parent company):AUTEL INTELLIGENT TECHNOLOGY (Business Reg No):110178954871 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16643.

4. BEARS BRIGADE

Name (non-Latin script): МЕДВЕДИ БРИГАДА

a.k.a: (1) Bear (2) Bears (3) Bears 81st Brigade (4) Medvedi (5) The 81st Volunteer Spetsnaz Brigade **Other Information:** (UK Sanctions List Ref):RUS2280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):We have reasonable grounds

to suspect that "BEARS" BRIGADE is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: "BEARS" BRIGADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Private Military Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16661.

5. BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI

a.k.a: BY INNOVATION TECHNOLOGY INDUSTRY AND TRADE CO. LTD **Address:** 58 Sk.No:5, Hanlikoy mah, Arifiye, Sakarya, ADAPAZARI, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2288. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI 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):90-264-300-1615 (Website): <https://www.byit.com.tr/> (Email address): INFO@BYIT.COM.TR (Type of entity):Limited Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16655.

6. CHENGDU JINGXIN TECHNOLOGY CO. LTD

Name (non-Latin script): 成都景昕科技有限公司

Address: NO. 401 AND NO. 402, 4TH FLOOR, BUILDING 4, NO. 65, WUKEXI 1ST ROAD, WUHOU NEW CITY MANAGEMENT COMMITTEE, WUHOU DISTRICT, SICHUAN,CHENGDU, China, 610041. **Other Information:** (UK Sanctions List Ref):RUS2272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CHENGDU JINGXIN TECHNOLOGY CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+86 028-85026087 (Website):www.cdjx-mw.com (Email address):nancy.chen@cdjx-mw.com (Type of entity):Manufacturing Company (Parent company):MR TAIQIONG CHEN **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16675.

7. CJSC PERSPECTIVE TECHNOLOGIES AGENCY

Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЕНИЕ ПЕРСПЕКТИВНЫХ ТЕХНОЛОГИЙ **a.k.a:** (1) JSC UPT (2) Management of Prospective Technologies **Address:** UL. Samokatnaya D.1, STR. 2, Moscow, Russia, 111033. **Other Information:** (UK Sanctions List Ref):RUS2297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CJSC Perspective Technologies Agency is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that CJSC Perspective Technologies Agency is (1) 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 information, communication, and digital technology sector and the Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic

resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 499 3233710 (Business Reg No):(1) OGRN: 1027739143717 (2) INN: 7723022111 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16646.

8. CPS ENERGY LLP

Name (non-Latin script): ТОО СИПИЭС ЭНЕРДЖИ

a.k.a: (1) LLC CPS Energy (2) Speed Energy LLP **Address:** N.P. 4B, HOUSE 3, NOVATOROV STREET, UST-KAMENOGORSK G.A, EAST KAZAKHSTAN REGION, UST-KAMENOGORSK CITY, Kazakhstan, 70013. **Other Information:** (UK Sanctions List Ref):RUS2306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):CPS Energy LLP 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, through providing financial services, or makes 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 Partnership (Business Reg No):BIN: 200240041690 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16632.

9. DALKOS LLC

Name (non-Latin script): ООО ДАЛКОС

a.k.a: (1) DALCOS (2) DALKOS **Address:** BUILDING 2, 18 Yuzhnoportovy Ave., 2nd Municipal District, Pechatniki, Moscow, 115088 , Russia. **Other Information:** (UK Sanctions List Ref):RUS2269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):DALKOS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DALKOS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or 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):+7 495 5042679 (Website):<https://dalkos.ru> (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 1077757840522 (2) TIN: 7729579004 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16677.

10. DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD

Name (non-Latin script): 东莞圣寅数控设备有限公司

Address: Room 209, Unit 3, Building 3, Kaida Technology Design Center, 398 Kechuang Road, Nancheng District, Dongguan City, China, 523070. **Other Information:** (UK Sanctions List Ref): RUS2303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD 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. (Phone number):+86-13825722727 (Website):<https://www.sunmingcnc.com/zh/> (Email address):Ken.deng99@sunmingcnc.com **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16639.

11. ELESAR GRUPP

Name (non-Latin script): ЭЛЕСАР ГРУПП

a.k.a: Elesar Group **Address:** Office 315, Suite 4-N, Floor 3, 27A Verbnaya Street, St Petersburg, Russia, 197375. **Other Information:** (UK Sanctions List Ref): RUS2251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): ELESAR GRUPP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ELESAR GRUPP 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):+7 (812) 969-99-79 (Website):<https://elesar-group.ru/> (Email address):info@elesar-group.ru (Type of entity):Limited Liability Company (Business Reg No):(1) OGRN: 1207800103301 (2) TIN: 7806575286 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 Group ID: 16648.

12. HAINENG MACHINERY (HONG KONG) CO., LIMITED

Name (non-Latin script): 海能機械(香港)有限公司

Address: Unit D 12/F Seabright Plaza, 9-23 Shell St North Point, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): HAINENG MACHINERY (HONG KONG) CO., LIMITED. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Parent company):Ningbo Haitian Precision Machinery Co. Ltd (Business Reg No):(1) CR No. 1910958 (2) BR No. 61471779 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16641

13. JINHUA HAIRUN POWER TECHNOLOGY CO., LTD

Name (non-Latin script): 金华市海润动力科技有限公司

Address: No. 260, Chang'an Road, Jiangbin Industrial Zone, Jinhua City, Zhejiang Province, China. **Other Information:** (UK Sanctions List Ref):RUS2249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):JINHUA HAIRUN POWER TECHNOLOGY CO., LTD (hereafter "JINHUA HAIRUN POWER TECHNOLOGY") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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): (+86) 579 87818153 (Website):<http://hairunpower.com/index.html> (Email address):sales@ykhuihe.com.cn (Type of entity):Limited Liability Company (Business Reg No):TIN: 913307230927997015 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16637.

14. KAZSTANEX LIMITED LIABILITY PARTNERSHIP

a.k.a: (1) KAZSTANEX LLP (2) TOO KAZSTANEX (non-Latin script: TOO KA3CTAHӘKC) **Address:** 166 Makhambet Otemisuly, Shanyrak-1 Microdistrict, ALATAU DISTRICT, ALMATY CITY, Kazakhstan, 50065. **Other Information:** (UK Sanctions List Ref): RUS2271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date

trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):KAZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KAZSTANEX LIMITED LIABILITY PARTNERSHIP is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or 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): (1) + 7 705 554 0424 (2) +7 (727) 226 2466 (3) +7 (775) 554 0454 (Website): <https://kazstanex.kz/> (Email address): stanki@kazstanex.kz (Type of entity): Limited Liability Partnership (Parent company): STANEX GROUP LIMITED LIABILITY PARTNERSHIP (Business Reg No):BIN: 110340017087 **Listed on: 07/11/2024 UK Sanctions List Date Designated: 07/11/2024 Last Updated: 07/11/2024 Group ID: 16678.**

15. KB NAVIS

a.k.a: (1) AO Design Bureau of Navigation Systems (2) AO KB Navis (3) AO Konstruktorskoe Byuro Navigatsionnykh Sistem (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО НАВИГАЦИОННЫХ СИСТЕМ") (4) DB Navis **Address:** Room III, Building 3, Room 15, Building 1, Kulneva Street, Moscow, Russia, 121170. **Other Information:** (UK Sanctions List Ref): RUS2250. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): KB NAVIS 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, electronics, extractives, and information, communications and digital technologies sectors. (Email address): navi@navis.ru (Type of entity): Joint Stock Company (Business Reg No): (1) OGRN: 1027700456024 (2) INN: 7725075060 **Listed on: 07/11/2024 UK Sanctions List Date Designated: 07/11/2024 Last Updated: 07/11/2024 Group ID: 16645.**

16. LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY

Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТЕХНОЛОГИЯ РАЗВИТИЯ ОТКРЫТЫХ СИСТЕМ"
a.k.a: (1) LIMITED LIABILITY COMPANY TECHNOLOGY OF DEVELOPMENT OF OPEN SYSTEMS (2) LLC "T.R.O.S." (3) LLC Technology for the Development of Open Systems (4) LLC TROS (5) ООО "Т.Р.О.С." (6) ООО T.R.O.S (7) T.R.O.S (8) Technology of Open Systems Development (9) Tekhnologiya Razvitiya Otkrytykh Sistem **Address:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia, 105082. **Other Information:** (UK Sanctions List Ref): RUS2264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):Limited Liability Company Open Systems Development Technology is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: Limited Liability Company Open Systems Development Technology 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) 261 78 89 (Website):<http://tros-stanko.ru> (Email address):tros-stanko@tros-stanko.ru (Type of entity):Limited Liability Company (Business Reg No):(1) INN: 7706818288 (2) OGRN: 5147746464256 **Listed on: 07/11/2024 UK Sanctions List Date Designated: 07/11/2024 Last Updated: 07/11/2024 Group ID: 16671.**

17. LIMITED LIABILITY COMPANY UNIMATIC

Address: Vostochnaya st., 45, Ekaterinburg, Russia, 620100. **Other Information:** (UK Sanctions List Ref): RUS2274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Limited Liability Company Unimatic 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 (343) 289-90-20 (Website):<https://unimatic.ru/> (Email address):hotline@unimatic.ru (Type of entity): Limited Liability Company (Subsidiaries): (1) TSENTR MOLODEZHNOGO INNOVATSIONNOGO TVORCHESTVA (2) IST Ltd TRADE DEVELOPMENT (3) UNIMATIK-MSK (4) LLC UNIMATICENVERSION (5) HUSTLE SHIFT LLC (6) EMKO-RUS (7) ALTEGRITY LLC (8) AVTONOMNAYA NEKOMMERCHESKAYA (9) ORGANIZATSIYA DOPOLNITELNOGO (10) OBRAZOVANIYA UCHEBNIY TSENTR UNIMATIK (Business Reg No):(1) Registration Number/OGRN: 1056604520499 (2) Tax ID Number/INN: 6672197493 (3) KPP: 668501001 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 Group ID: 16670.

18. LLC SHPINNER

Name (non-Latin script): ООО ШПИННЕР

a.k.a: LLC Spinner **Address:** Building. 7, Floor 1, Selskokhozyaystvennaya Str. 17, Moscow, Russia, 129226. **Other Information:** (UK Sanctions List Ref): RUS2261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or 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: 7715980551 (2) BIN/OGRN: 5137746009990 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16665.

19. MAKEWELL INDUSTRIAL TRADING CO., LIMITED

Name (non-Latin script): 麥克維爾工業貿易有限公司 **Address:** ROOM 2-2, 2/F, FUDU BUILDING, 98 ARGYLE STREET, MONG KOK, KOWLOON, HONG KONG, China. **Other Information:** (UK Sanctions List Ref): RUS2268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): MAKEWELL INDUSTRIAL TRADING CO., LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Wholesale company (Parent company): HK Kongsing Co., Limited **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16676.

20. ООО ZENIT FINANCE

Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ЗЕНИТ ФИНАНС"

a.k.a: (1) Limited Liability Company "Zenith Finance" (2) Limited Liability Company Zenit Finans (3) Tovarystvo z obmezhenoju vidpovidalnistiu "Zenit Finans" **Address:** Floor 18,

Pomeshch. II, Ul. Odesskaya D. 2, Moscow, Russia, 117638. **Other Information:** (UK Sanctions List Ref): RUS2241. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): ZENIT FINANCE 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 financial services sector. (Phone number):74951502699 (Website): <https://zenitfactor.ru/> (Type of entity): Financial Institution (Parent company): PJSC Zenit Bank (Business Reg No):1187746040910 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16634.

21. PMC ESPANOLA

Name (non-Latin script): ЧБК Española

a.k.a: PMC ESPANIOLA **Other Information:** (UK Sanctions List Ref): RUS2276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): PMC Espanola is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 in that PMC Espanola is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Private Military Company **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16668.

22. RABADAZIYA LLP

Name (non-Latin script): Рабадазия ТОО

a.k.a: (1) Rabadazia LLP (2) Rabadazija LLP **Address:** 43 Dostyk Avenue, Medeu District, Almaty, Kazakhstan, 50010. **Other Information:** (UK Sanctions List Ref):RUS2302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): RABADAZIYA LLP (hereafter 'RABADAZIYA') is an "involved person" under the Russian (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 through 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 Partnership (LLP) (Business Reg No):BIN: 231040025351 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16640.

23. REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD

Name (non-Latin script): 红兔矢量实业 (深圳) 有限公司

a.k.a: (1) Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd (2) Redlepus TSK Vector Industrial (Shenzhen) Co., Ltd **Address:** Rm.101-19, Xinghua Building No. 1007, Banxuegang Avenue, Longgang District, Shenzhen, China. **Other Information:** (UK Sanctions List Ref):RUS2257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD (hereafter "REDLEPUS TSK VEKTOR INDUSTRIAL") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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): USCC: 91440300MA5HX80Y1Q **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16652.

24. SINO HOLDINGS GROUP CO., LTD.

Name (non-Latin script): 中国控股有限公司

Address: XIFAN VILLAGE, XINQIAN SUB-DISTRICT, HUANGYAN DISTRICT, ZHEJIANG,TAIZHOU, China. **Other Information:** (UK Sanctions List Ref): RUS2300.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):SINO HOLDINGS GROUP CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely JSC KAMENSKVOLOKNO,

which is a producer of body armour. (Phone number): +86 0576-84023777 (Website): www.sinogroupe.com (Email address): export@sinomould.com **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16642.

25. STANEX GROUP LIMITED LIABILITY PARTNERSHIP

Name (non-Latin script): ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "STANEX GROUP" **a.k.a:** (1) STANEX GROUP (2) STANEX GROUP HOLDING (3) STANEX GROUP LLP **Address:**17A MAGISTRALNAYA STREET, SAMGAU MICRODISTRICT, ALATAU DISTRICT, ALMATY

CITY, Kazakhstan, 50061. **Other Information:** (UK Sanctions List Ref):RUS2270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):STANEX GROUP LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STANEX GROUP LIMITED LIABILITY PARTNERSHIP is associated with KAZSTANEX LLP and UZSTANEX LLC by receiving a material benefit from KAZSTANEX and UZSTANEX. KAZSTANEX and UZSTANEX are involved persons as defined in the regulations. (Phone number):(1) + 7 707 587 8877 (2) +7 (727) 228 2487 (3) +7 (777) 180 0370 (Website):https://www.stanex.kz/ (Email address):info@stanex.kz (Type of entity):Limited Liability Partnership (Subsidiaries):(1) KAZSTANEX LLP (2) ROSTANEX (3) UZSTANEX LLC (Business Reg No):BIN: 120540008532 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16679.

26. TOO TAWKZ

Name (non-Latin script): TOO TayK3

a.k.a: (1) LLP "TAUKZ" (non-Latin script: "ТАУКЗ" ЖАУАПКЕРШІЛІГІ ШЕКТЕУЛІ СЕРІКТЕСТІГІ) (2) Taukz LLP (3) TawkZ LLP (non-Latin script: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТАУКЗ") (4) TOO TauKZ (non-Latin script: ТАУКЗ" ЖШС) **Address:** Bldg. 19, Amangeldi Imanov Street, Baikonur District,, Astana City, Kazakhstan, 10005. **Other Information:** (UK Sanctions List Ref): RUS2304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):TOO TawkZ is an "involved person" under the Russian (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 providing financial services, or 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) : (1) + 7(702)104-17-35 (2) +7(717)297-24-38

(Website): <https://www.taw.kz/> (Email address): sales@taw.kz (Type of entity): Limited Liability Partnership (Business Reg No):BIN: 230540019530 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16638.

27. TSK VEKTOR

Name (non-Latin script): BEKTOP

a.k.a: (1) LLC TSK Vektor (2) OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYUTSK VEKTOR **Address:** d. 235, kv. 70, ul. Sevastopolskaya, Irkutsk, Russia, 664048. **Other Information:** (UK Sanctions List Ref): RUS2262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):TSK VEKTOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TSK VEKTOR is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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) OGRN: 1153850042246 (2) INNS: 3849055365 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16667.

28. UZSTANEX LLC

Address: 49 Dzharkurgan str, Tashkent, Uzbekistan. **Other Information:** (UK Sanctions List Ref): RUS2273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): UZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: UZSTANEX LIMITED LIABILITY Company is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or 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):(1) +998 (90) 990-13-65 (2) +998 (71) 296-13-66 (Website):<https://uzstanex.uz> (Email address):info@uzstanex.uz (Type of entity):Limited Liability Company (Parent company):STANEX GROUP LLP (Business Reg No): TIN: 305636913 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16673.

29. VIRMAVIA OÜ

a.k.a: (1) VIRMAVIA OU (non-Latin script: Вирмавиа) (2) VIRMAVIA (non-Latin script: Вирмавиа) VIRMAVIA OU **Address:** Harju maakond, Kesklinna linnaosa, Vesivärava tn 50- 201, Tallinn, Estonia, 10152. **Other Information:** (UK Sanctions List Ref): RUS2248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. (Phone

number): (1) +372 602 7990 (2) +37258439040 (3) +372 712 3519
(Website):<https://virmavia.com> (Email address): (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com (Type of entity): Private limited company (Business Reg No): 14720672 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16635.

30. XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED

Name (non-Latin script): 新全電子(香港)有限公司

Address: Unit D 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China.

Other Information: (UK Sanctions List Ref): RUS2253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): XIN QUAN ELECTRONICS (HONG KONG) CO.,LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019: because it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Private Limited Company (Business Reg No): (1) BRN: 53568083 (2) CRN: 1548836 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16649.

31. ZAPCHASTTRADE LLP

Name (non-Latin script): ТОО ЗАПЧАСТЬ ТРЕЙД

a.k.a: (1) "ZAPCHAST TRADE" LLP (2) "ZAPCHASTRAYD" LLP (3) LLC "ZAPCHASTTRADE" **Address:** BUILDING 258/4, PROSPECT SUYINBAI, ALMATY, Kazakhstan. **Other Information:** (UK Sanctions List Ref): RUS2305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): Zapchasttrade LLP 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 transport sector. (Website): <https://armtek.kz/> (Type of entity): Limited Liability Partnership (Business Reg No) :(1) Russia INN - 2130080071 (2) Kazakhstan BIN - 170440031562 (3) Russia KPP - 213001001 (4) Russia OGRN - 1102130012379 (5) Russia OKPO – 65665578 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16636.

Financial Services Commission

07/11/2024