



# **FINANCIAL SERVICES COMMISSION**

24 February 2025

## **Financial Sanction Notice**

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

Please be informed that 66 entries have been added, and 1 entry has been amended under the Russia financial sanction regime.

On 24 February 2025, 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.

66 entries have been added, and 1 entry has been amended under the Russia financial sanction regime. All are 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) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

24 February 2025

## **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 24 February 2025 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. 66 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.

5. The following entry has been added to the consolidated list and is now subject to an asset freeze, trust services sanctions and a prohibition on correspondent banking and clearing:
  - OJSC KEREMET BANK (Group ID: 16829)
6. The following entry has been amended on the consolidated list and remains subject to an asset freeze and trust services sanctions:
  - TSARGRAD OOO (Group ID: 15326)

**What you must do**

7. 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.
8. 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.
9. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

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

### **Further Information**

11. 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>.

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

13. The UK Sanctions List can be found here:

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

14. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

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

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

### **Enquiries**

16. 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](mailto: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. ABRAMOV, Vasily Vitalyevich

**Name (non-Latin script):** ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ

**DOB:** 23/05/1982. **National Identification Number:** (1) v.abramov@kazstanex.kz (2) 820523399043 **National Identification Details:** (1) TRN (2) INN **Position:** Chief Executive of KAZSTANEX LLP **Other Information:** (UK Sanctions List Ref): RUS2397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): VASILY VITALYEVIKH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing 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. (Email address): v.abramov@kazstanex.kz (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16773.

#### 2. BELICHENKO, Sofia Vladimirovna

**Name (non-Latin script):** София Владимировна БЕЛИЧЕНКО

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Sofia Vladimirovna BELICHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BELICHENKO is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, GOK Energokoks LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16778.

#### 3. BOYSOV, Dmitry Aleksandrovich

**Name (non-Latin script):** ДМИТРИЙ АЛЕКСАНДРОВИЧ БОЙСОВ

**Position:** Director of Uzstanex Limited Liability Company **Other Information:** (UK Sanctions List Ref): RUS2413. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): DMITRY ALEKSANDROVICH BOYSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of Uzstanex Limited Liability Company ("UZSTANEX LLC"). UZSTANEX

LLC is an involved person and is or has been involved in destabilizing 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. **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16759.

**4. BUINOV, Nikolai Mikhailovich**

**Name (non-Latin script):** Николай Михайлович БУЙНОВ

**DOB:** 19/07/1967. **a.k.a:** BUYNOV, Nikolay, Mikhaylovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Nikolai Mikhailovich BUINOV (hereafter BUINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BUINOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, IRKUTSK OIL COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16793.

**5. COBANOGLU, Mutlu**

**Name (non-Latin script):** Mutlu Çobanoğlu

**POB:** Turkey **Nationality:** Turkey **Passport Number:** U10870677 **National Identification Number:** 25871074240 **Position:** Owner of MCR Global Elektronik Sanayi Ve Ticaret LTD Sirketi **Other Information:** (UK Sanctions List Ref): RUS2449. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): "Mutlu COBANOGLU 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 (within the meaning of regulation 7) 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16813.

**6. FILEV, Vladislav Feliksovich**

**Name (non-Latin script):** ФИЛЁВ ВЛАДИСЛАВ ФЕЛИКСОВИЧ

**DOB:** 31/08/1963. **a.k.a:** FILYOV, Vladislav, Feliksovich **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref): RUS2412. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Vladislav Feliksovich FILEV (hereafter FILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a person, S7 GROUP, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16800.

**7. GAYCHENYA, Ivan Alekseevich**

**Name (non-Latin script):** ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ

**a.k.a:** GAICHENYA **Nationality:** Russia **National Identification Number:** INN 772914217910 **Other Information:** (UK Sanctions List Ref): RUS2403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Ivan Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16782.

**8. KANOKOV, Arsen Basirovich**

**Name (non-Latin script):** Арсен Баширович КАНОКОВ

**DOB:** 22/02/1957. **POB:** Shitkhala, Russia **Nationality:** Russia **National Identification Number:** 773001202577 **Position:** Russian Federation Senator from the Kabardino-Balkarian Republic **Other Information:** (UK Sanctions List Ref): RUS2409. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Arsen Bashirovich KANOKOV (hereafter KANOKOV ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KANOKOV is or has been obtaining a benefit from or supporting the Government of Russia as a regional Governor or equivalent of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as a Senator of the Russian Federation representing the Kabardino-Balkarian Republic in Russia’s Federation Council; and (2) KANOKOV is or has been undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely as a Senator of the Russian Federation and member of the Federation Council which voted in favour of ratifying treaties on 4 October 2022 in relation to the illegal annexations of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine on their so-called accession to the Russian Federation. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16796.

**9. KAZAKOV, Nikolay Alexandrovich**

**Name (non-Latin script):** Николай Александрович Казаков

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Nikolay Alexandrovich KAZAKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16772.

**10. KHOMENKO, Tatyana Valentinovna**

**Name (non-Latin script):** Татьяна Валентиновна Хоменко

**DOB:** 06/07/1969. **a.k.a:** KHOMENKO, Tatiana, Valentinovna **Nationality:** Russia **National Identification Number:** 500103405764 **National Identification Details:** Russian INN **Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) **Other Information:** (UK Sanctions List Ref): RUS2450. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): TATYANA VALENTINOVNA KHOMENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019: KHOMENKO 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. (Gender): Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16814.

#### 11. KHUDAINATOV, Eduard Yurevich

**Name (non-Latin script):** Эдуард Юрьевич Худайнатов

**DOB:** 11/09/1960. **POB:** Shymkent, Kazakhstan **Nationality:** (1) Kazakhstan (2) Russia **Other Information:** (UK Sanctions List Ref): RUS2415. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Eduard Yurevich KHUDAINATOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Independent Oil & Gas Company, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Coalstar LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16761.

#### 12. KIM, Igor Vladimirovich

**Name (non-Latin script):** Игорь Владимирович Ким

**Title:** Mr **DOB:** 12/01/1966. **POB:** Ushtobe, Kazakh Soviet Socialist Republic **Nationality:** Russia **Passport Number:** 719834338 **Passport Details:** Expired 22 June 2022 **Other Information:** (UK Sanctions List Ref): RUS2404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Igor Vladimirovich KIM (hereafter KIM) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16783.

#### 13. KIM YONG BOK

**Name (non-Latin script):** 김영복

**Title:** Colonel General **a.k.a:** (1) KIM YONG-BOK (2) KIM YOUNG BOK (3) KIM YOUNG-BOK **Nationality:** DPRK **Position:** Deputy Chief of the General Staff of the Korean People's Army **Other Information:** (UK Sanctions List Ref): RUS2452. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions



imposed: 24/02/2025. (UK Statement of Reasons): KIM YONG BOK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he 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. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16816.

#### **14. KOZHEVNIKOV, Vyacheslav Evgenyevich**

**Name (non-Latin script):** Вячеслав Евгеньевич КОЖЕВНИКОВ

**DOB:** 08/07/1974. **POB:** Ufa, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Vyacheslav Evgenyevich KOZHEVNIKOV (hereafter KOZHEVNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KOZHEVNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, PJSC FORWARD ENERGO, which is controlled directly or indirectly by the Government of Russia. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16785.

#### **15. KUZYAEV, Andrei Ravelevich**

**Name (non-Latin script):** Андрей Равельевич КУЗЯЕВ

**Title:** Mr **DOB:** 10/06/1965. **POB:** Perm, Russia **Nationality:** Russia **Address:** Johannesgasse 18, Wien, Austria, 1010. **Other Information:** (UK Sanctions List Ref): RUS2438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): "Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, 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. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, 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. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors." (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16802.

#### **16. LITVAK, Michel**

**DOB:** 18/08/1951. **POB:** St Petersburg, Russia **Nationality:** (1) Belgium (2) Russia (3) United Kingdom **Other Information:** (UK Sanctions List Ref): RUS2410. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Michel LITVAK (hereafter

LITVAK) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16797.

#### **17. MOROZOV, Pavel Anatolyevich**

**Name (non-Latin script):** Павел Анатольевич Морозов

**Title:** Mr **DOB:** 04/06/1978. **POB:** Novosemeykino, Samara Oblast, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2401. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Pavel Anatolyevich MOROZOV, hereafter MOROZOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors. MOROZOV is or has been 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 Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16779.

#### **18. MUSTAFAEV, Marat Dzhamilievich**

**Name (non-Latin script):** Марат Джамилевич Мустафаев

**Nationality:** Russia **Position:** Owner and director of LLC GRANT-TRADE **Other Information:** (UK Sanctions List Ref): RUS2445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Marat Dzhamilievich MUSTAFAEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an involved person and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16809.

#### **19. MUSTAFAEVA, Dinara Dzhamilievna**

**Name (non-Latin script):** Динара Джамилевна Мустафаева

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2447. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Dinara Dzhamilievna MUSTAFAEVA is an “involved person” because she is a sibling of a person who is or has been so involved, namely Marat Dzhamilievich MUSTAFAEV. Marat Dzhamilievich MUSTAFAEV is an involved person because is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or

independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an "involved person" and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16811.

## 20. NO KWANG CHOL

**Name (non-Latin script):** 노광철

**Title:** General **a.k.a:** NO KWANG-CHOL **Nationality:** DPRK **Position:** Minister of National Defence **Other Information:** (UK Sanctions List Ref): RUS2455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): NO KWANG CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he 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. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16818.

## 21. NOVAKHOV, Samuel Stanislav

**a.k.a:** NOVAKOV, SAMUEL, STANISLAV **Nationality:** Israel **Other Information:** (UK Sanctions List Ref): RUS2446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): "Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. Ground SAMUEL STANISLAV NOVAKHOV 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 MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16810.

## 22. OLKHOVSKY, Andrei Sergeevich

**Name (non-Latin script):** Андрей Сергеевич Ольховский

**Title:** Mr **DOB:** 10/04/1974. **POB:** Russia **a.k.a:** OLKHOVSKY, Andrei, Sergeevich (non-Latin script: Андрей Сергеевич Ольховский) **Nationality:** Russia **National Identification Number:** 550507893501 **National Identification Details:** INN number **Other Information:** (UK Sanctions List Ref): RUS2435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Andrei Sergeevich OLKHOVSKY (hereafter OLKHOVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: OLKHOVSKY is or has been involved in obtaining a benefit from

or supporting the Government of Russia by owning or controlling an entity, AVTODOM, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16795.

### 23. OREKHOV, Aleksandr Vasilievich

**Name (non-Latin script):** ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ

**Title:** Mr **POB:** Russia **a.k.a:** OREKHOV, Mr, Aleksandr, Vasilyevich (non-Latin script: ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ) **Nationality:** Russia **Position:** General Director of LLC Carbon **Other Information:** (UK Sanctions List Ref): RUS2433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Aleksandr OREKHOV (hereafter "OREKHOV") s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: OREKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Carbon, operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16824.

### 24. PAVLOVICH, Andrei Nikolaevich

**Name (non-Latin script):** Андрей Николаевич Павлович

**Title:** Mr **a.k.a:** PAVLOVICH, Mr, Andrey, Nikolaevich (non-Latin script: Андрей Николаевич Павлович) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Andrei Nikolaevich PAVLOVICH (hereafter PAVLOVICH) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PAVLOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16801.

### 25. PLATUNOV, Vladimir Viktorovich

**Name (non-Latin script):** Владимир Викторович Платунов

**DOB:** --/--/1980. **Nationality:** Russia **National Identification Number:** 262610695086 **National Identification Details:** Russian TIN **Position:** (1) CEO of EKC.AG (2) Commercial Director of EK-RESOURCES LLC (3) Director of P & P HOLDING GMBH **Other Information:** (UK Sanctions List Ref): RUS2442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are 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) +49 931 666878-15 (2) +49 931 666878-29 (Email address): (1)

vladimeister80@gmail.com (2) vp@ekc.ag **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16806.

## 26. POPOV, Denis Gennadevich

**Name (non-Latin script):** Денис Геннадьевич Попов

**Title:** Mr **DOB:** 12/01/1972. **POB:** Sverdlovsk, Sverdlovsk Oblast, Russia **a.k.a:** (1) POPOV, Mr, Denis, Gennadievich (2) POPOV, Mr, Denis, Gennadyevich (3) POPOV, Mr, Denys, Hennadiiovych (4) POPOV, Mr, Denis, Gennadjewitsch **Nationality:** Russia **Position:** Deputy Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **Other Information:** (UK Sanctions List Ref): RUS2398. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Denis Gennadevich POPOV, hereafter POPOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as Deputy Minister of the Russian Federation for the Ministry of Civil Defence, Emergencies and Disaster Relief. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16775.

## 27. POROKHNYA, Evgeny Viktorovich

**Name (non-Latin script):** Евгений Викторович Порохня

**DOB:** --/--/1984. **Nationality:** Russia **National Identification Number:** 563003017634 **National Identification Details:** Russian TIN **Position:** (1) CFO of EKC.AG (2) Director of P & P HOLDING GMBH (3) General Director of EK-RESOURCES LLC **Other Information:** (UK Sanctions List Ref): RUS2443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are 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) +49 931 666878-10 (2) +49 931 666878-29 (Email address): ep@ekc.ag **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16807.

## 28. RI CHANG HO

**Name (non-Latin script):** 리창호

**Title:** Colonel General **a.k.a:** (1) LEE CHANG HO (2) LEE CHANG-HO (3) LI CHANG HO (4)

LI CHANG-HO (5) RI CHANG-HO **Nationality:** DPRK **Position:** Director of Reconnaissance General Bureau **Other Information:** (UK Sanctions List Ref): RUS2451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): RI CHANG HO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he 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. (Gender):

Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16815.

### 29. RI SONG JIN

**Name (non-Latin script):** 리송진

**a.k.a:** RI SONG-JIN **Nationality:** DPRK **Position:** Researcher at the National Aerospace Technology Administration **Other Information:** (UK Sanctions List Ref): RUS2459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): RI SONG JIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he 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.

**Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16820.

### 30. SIN KUM CHOL

**Name (non-Latin script):** 신금철

**Title:** Major General **a.k.a:** (1) SHIN GEUM CHEOL (2) SHIN GEUM-CHEOL (3) SHIN KUM CHOL (4) SHIN KUM-CHOL (5) SIN KUM-CHOL **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref): RUS2453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): SIN KUM CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he 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. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16817.

### 31. TROTSENKO, Gleb Romanovich

**Name (non-Latin script):** Глеб Романович Троценко

**Title:** Mr **DOB:** 18/06/2001. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Gleb Romanovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO is an involved person as he is associated with someone who is so involved, namely as the son of Roman Viktorovich Trotsenko, who has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Aeon Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors, and by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16776.

### 32. TROTSENKO, Roman Viktorovich

**Name (non-Latin script):** Роман Викторович Троценко

**Title:** Mr **DOB:** 12/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2400. Financial sanctions imposed in addition

to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Roman Viktorovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC AEON Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors. TROTSENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16777.

### 33. TYURINA, Natalya Aleksandrova

**Name (non-Latin script):** Наталья Александровна ТЮРИНА

**DOB:** 12/03/1971. **a.k.a:** TYURINA, Natalia, Aleksandrova (non-Latin script: Наталья Александровна ТЮРИНА) **National Identification Number:** 772908211099 **Position:** General Director of TSARGRAD Media LLC **Other Information:** (UK Sanctions List Ref): RUS2432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equiva lent of Tsargrad Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender): Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16823.

### 34. USHKO, Aleksandr Sergeyeovich

**Name (non-Latin script):** Александр Сергеевич УШКО

**DOB:** 15/01/1991. **a.k.a:** (1) USHKO, Alex (2) USHKO, Alexander **Nationality:** Russia **Passport Number:** 550403152 **Passport Details:** Issued by Russian Federation **Position:** Lead Marketing Manager at LLC TROS **Other Information:** (UK Sanctions List Ref): RUS2457. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): "Aleksandr Sergeyeovich USHKO is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyeovich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyeovich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyeovich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS 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:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16819.

## Entities

### 1. ACE ELECTRONIC HK CO., LIMITED

**a.k.a:** ACE Electronic (HK) Co., Ltd **Address:** E2 Unit, 22/F Kingsway Industrial Building Phase II, 167-175 Wo Yi Hop Road, New Territories, Hong Kong, China. **Other Information:** Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): ACE ELECTRONIC (HK) CO., LTD 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): (1) +852 2638 7801 (2) +86-755-2512-4873 (Website): <https://www.ace-chip.com> (Email address): sales@ace-chip.com (Business Reg No): (1) BR: 69987857 (2) CR: 2756979 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16821.

### 2. EKC.AG

**a.k.a:** (1) e. K.-Company GmbH & Co. KG (2) EK Company AG (3) EKC AG (4) EKCompany AG (5) EK-Company AG (6) EK-COMPANY AKTIENGESELLSCHAFT (7) EK-COMPANY GMBH & CO. KG (8) Europakontakt e. K. (9) Europakontakt GmbH & Co. KG **Address:** SKYONE Offices, 12 John-Skilton-Str., Würzburg, Germany, 97074. **Other Information:** (UK Sanctions List Ref): RUS2441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): EKC.AG 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) +49 931 666878-0 (2) +49 931 666878-29 (Website): (1) [www.ekc.ag](http://www.ekc.ag) (2) [www.ek-company.com](http://www.ek-company.com) (Email address): info@ekc.ag (Type of entity): Public Limited Company (Subsidiaries): (1) EKC AG USA Corporation (2) EKC AG Turkey Madencilik Anonim Sirketi (Parent company): P & P HOLDING GMBH (Business Reg No): (1) Legal Entity Identifier: 5299008ONRYZRO61SY92 (2) Trade Register Number: District Court of Würzburg HR 13359 (3) Tax Number - 257/120/19983 (4) VAT Tax Number - DE 258714047 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16805.

### 3. EXORA CO., LTD

**Name (non-Latin script):** บริษัท เอ็กโซรา จำกัด

**Address:** Unit 007, 63/202 Mu 2, Thepkasattri Road, Kohaew Subdistrict, Mueang Phuket District, Phuket, Thailand, 83000. **Other Information:** (UK Sanctions List Ref): RUS2411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): EXORA CO., LTD 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. (Phone number): +66 08 00 809 948 (Website): <https://exoraltd.com/> (Email address): info@exoraltd.com (Business Reg No): 0835566016998 **Listed on:** 24/02/2025 **UK**



**Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16798.

**4.FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE THE INSTITUTE THEORETICAL AND APPLIED MECHANICS NAMED AFTER S.A. KHRISTIANOVICH OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES**

**a.k.a:** (1) FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK OPYTNYI (2) ITAM SB RAS (3) TYUMENSKII FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMIINAUK **Address:** 4/1 Institutskaya St., Novosibirsk, Russia, 630090. **Other Information:** (UK Sanctions List Ref): RUS2434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS 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 as a Government of Russia-affiliated entity. (Phone number): (1) +7 (383) 3301690 (2) +7 (383) 3304268 (3) +7 (383) 3307268 (Website): <http://www.itam.nsc.ru/> (Email address): (1) [admin@itam.nsc.ru](mailto:admin@itam.nsc.ru) (2) [office@itam.nsc.ru](mailto:office@itam.nsc.ru) (Type of entity): Research Institute (Subsidiaries): CLOSED JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION LASER-TECHNOLOGICAL CENTER; ASSOCIATION FOR PROMOTING IMPROVEMENT OF HOUSING CONDITIONS OF EMPLOYEES OF THE ORGANIZATION OF THE NOVOSIBIRSK SCIENTIFIC CENTER "AKADEMZHILSTROY-1"; (Parent company): Ministry of Science and Higher Education of the Russian Federation (Business Reg No): (1) OGRN: 1025403641900 (2) INN/TIN: 5408100018 (3) KPP: 540801001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:**16826.

**5.FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION"**

**Name (non-Latin script):** ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ГЛАВНЫЙ ЦЕНТР СПЕЦИАЛЬНОЙ СВЯЗИ"  
**a.k.a:** (1) FSUE GTsSS (non-Latin script: ФГУП ГЦСС) (2) Spetssvyaz **Address:** 1st Mytishchinskaya Street, 17, Moscow, Russia, 129626. **Other Information:** (UK Sanctions List Ref): RUS2402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION" is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is obtaining a benefit from or supporting the Government of Russia by (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) 7 (495) 686-8021 (2) 7 495 7859244 (3) 8- 800-250-60-70 (4) 7(495)620-46-20 (Website): [www.cccb.ru](http://www.cccb.ru) (Email address): [ccb@ccb.ru](mailto:ccb@ccb.ru) (Business Reg No): (1) OGRN: 1027700041830 (2) TIN: 7717043113 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16780.

**6.FEDERALNOE KAZENNOE PREDPRIIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV**

**a.k.a:** (1) Federal State Enterprise "State Research Institute of Chemical Products" (non-Latin script: Федеральне казенне підприємство "Державний науково-дослідний інститут хімічних продуктів") (2) Federal State Institution State Research Institute of Chemical Products (non-Latin script: Федеральное казенное предприятие "Государственный научно исследовательский институт химических продуктов") (3) Federalne казенне підприємство "Derzhavnyi naukovo-doslidnyi instytut khimichnykh produktiv" (non-Latin script: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ "ГОСУДАРСТВЕННЫЙ НАУЧНО- ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ХИМИЧЕСКИХ ПРОДУКТОВ") (4) FKP GOSNIIKHP (non-Latin script: ФКП "ГОСНИИХП") (5) Gosniikhp (6) Gosudarstvennyi Nauchno (7) Gosudarstvennyi Nauchno-Issledovatel'skii Institut Khimicheskikh Produktov (8) Issledovatel'skii Institut Khimicheskikh Produktov **Address:** 1 Ul. Svetlaya D., Kazan, Russia, 420033. **Other Information:** (UK Sanctions List Ref): RUS2436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Federalnoe Kazennoe Predpriatie Gosudarstvennyi Nauchno Issledovatel'skii Institut Khimicheskikh Produktov 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 as a Government of Russia-affiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 (843) 560-20-12 (2) +7 (843) 564-60-03 (3) +7 (843) 555-68-30 (Website): <https://www.gniihp.ru/> (Email address): gniihp@list.ru (Type of entity): Research Institute (Subsidiaries): NEKOMMERCHESKAYA ORGANIZATSIYA SOYUZ ROSSIISKIKH ORUZHEINIKOV IMENI M.T. KALASHNIKOVA (Parent company):(1) Federal Agency FOR State Property Management (2) Rostec (Business Reg No): (1) INN: 1656003409 (2) KPP: 165601001 (3) OGRN: 1021603067683 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16799.

## 7. GRUPPA RUSSKAYA ENERGIYA

**Name (non-Latin script):** ООО Группа Русская Энергия  
**Address:** D. 14 STR. 5 ETAZH 1 POM. 2, PER.BUTIKOVSKI, Moscow, Russia, 119034.  
**Other Information:** (UK Sanctions List Ref): RUS2417. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Gruppa Russkaya Energiya (hereafter "RUSSKAYA ENERGIYA") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: RUSSKAYA ENERGIYA 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 extractive sector. (Type of entity): LLC (Subsidiaries): Vorkutaugol JSC **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16768.

## 8. GSK CNC EQUIPMENT CO LTD

**Name (non-Latin script):** 广州数控设备有限公司  
**Address:** No. 22 Guanda Road, Huangpu District, Guangzhou, China, 510530. **Other Information:** (UK Sanctions List Ref): RUS2430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): GSK CNC EQUIPMENT CO LTD is an involved person as 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. (Phone number): (1) +86 020 81798010 (2) +86 020-81990819 (3) +86 020-81995926 (4) +86 020-82221187 (5) +86 400-0512-028 (Website): (1) www.gsk.com.cn (2) www.gskcnc.com (3) www.gskcnc.com (4) (Business Reg No): 440111000105746 (Company registration number) 190748254 (China Organisation code) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16794.

#### 9. INUSSIA IMPEX PRIVATE LIMITED

**Address:** 42 HALDIYA HOUSE, SUNDAR NAGAR, GIRDHAR MARG, MALVIYA NAGAR, JAIPUR, India, 302017. **Other Information:** (UK Sanctions List Ref): RUS2429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): INUSSIA IMPEX PRIVATE 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. (Email address): anubhav.haldiya@gmail.com (Type of entity): Company limited by shares (Business Reg No): U51909RJ2022PTC080897 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16792.

#### 10. JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP

**Name (non-Latin script):** АВИЛОН АВТОМОБИЛЬНАЯ ГРУППА  
**Address:** PR-KT VOLGOGRADSKII D. 41, K. 1, OFFICE, Moscow, Russia, 109316. **Other Information:** (UK Sanctions List Ref): RUS2414. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG 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; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods 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. (Phone number): +7 495 7818199 (Website): Avilon.ru (Type of entity): Joint Stock Company (Parent company): AVILON K HOLDINGRUS (Business Reg No): OGRN 1027700000151 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16760.

#### 11. JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE SALYUT

**a.k.a:** (1) Aktsionerne tovarystvo "Naukovo-vyrobnyche pidpriemstvo "Saliut" (2) Aktsionerное Obshchestvo Nauchno-Proizvodstvennoe Predpriyatie Salyut (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ "САЛЮТ") (3) АО НПП Salyut (4) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" (5) JSC NPP Salyut (non-Latin script: АО НПП "Салют") (6) NPP Salut (7) Open Joint-Stock Company "Scientific and Production Enterprise "Salyut" (8) Scientific- Production Enterprise Salyut JSC (non-Latin script: Акціонерне товариство "Науково- виробниче підприємство "Салют") **Address:** Office 4264, Building 4, 7 Larina str., Nizhny Novgorod, Russia, (1) 603950 (2) 603107. **Other Information:** (UK Sanctions List Ref):

RUS2416. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" 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 as a Government of Russia-affiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 (831) 211-40-00 (2) 8 (831) 211-40-00 (3) 8 (831) 211- 41-20 (Website): <https://nppsalut.ru/> (Email address): salut@nppsalut.ru (Type of entity): Joint-Stock Company (Subsidiaries): AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT-27; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GOSTINICHNYI KOMPLEKS KRONA (Parent company): Joint-Stock Company "Russian Electronics" Ruselectronics (Business Reg No): OGRN – 1125261000040; INN – 5261079332; KPP - 526101001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:**16767.

## 12. JSC SIBERIA AIRLINES

**a.k.a:** (1) S7 Airlines (2) S7 Travel Retail Limited Liability Company (non-Latin script: Авиакомпания Сибирь) **Address:** 10 Mozherin Avenue, Office 201, Ob, Novosibirsk Oblast, Russia, 633104. **Other Information:** (UK Sanctions List Ref): RUS2426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JSC Siberia Airlines ("S7 Airlines") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines ("S7 Airlines") 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. JSC Siberia Airlines ("S7 Airlines") is or 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, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines ("S7 Airlines") 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): www.s7.ru (Website): www.s7.ru (Email address): presscenter@s7.ru (Type of entity): Air Transportation Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16788.

## 13. JSC STROYSERVIS

**Name (non-Latin script):** АО СТРОЙСЕРВИС

**a.k.a:** (1) AO Stroyservis (2) AO StroyService (3) Joint Stock Company Stroyservis (4) Joint Stock Company StroyService (5) JOINT STOCK COMPANY STROYSERVIS (6) JSC Stroyservis (7) LLC StroyServis (8) OJSC Stroyservis **Address:** 121 Kuznetskiy Street, Kemerovo, Russia, 650055. **Other Information:** (UK Sanctions List Ref): RUS2420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JSC STROYSERVIS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: STROYSERVIS 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 extractives sector. (Website): <https://STROYSERVIS.com/> (Email address): referent@STROYSERVIS.com (Type of entity):

Closed joint stock company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16774.

#### 14. LIMITED LIABILITY COMPANY TM TECH

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМ ТЕХ **Address:** (1) 20 Moskovskoe Shosse, Ryazan. (2) Bolshaya Pochtovaya st., 26 v, bldg. 1, Room 403, Moscow, Russia, 105082. **Other Information:** (UK Sanctions List Ref): RUS2423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Limited Liability Company TM Tech is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Limited Liability Company TM Tech is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +7 495 2617889 (2) 8(4912) 77-87-02 (Website): +7 495 2617889 (Email address): (1) [Tm.tech.buch@gmail.com](mailto:Tm.tech.buch@gmail.com) (2) tm-tech.rzn@mail.ru (Business Reg No): INN: 7719898900 OGRN: 5147746464234 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16781.

#### 15. LLC GRANT-TRADE

**Name (non-Latin script):** ООО ГРАНТ-ТРЕЙД **a.k.a:** ООО GRANT TREID **Address:** Building 2, Floor 1, Room 4, Office 8, Nizhegorodskaya Str., 70, Moscow, Russia, 109052. **Other Information:** (UK Sanctions List Ref): RUS2444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): LLC GRANT-TRADE 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): +7 (495) 532-89-67 (Website): <https://gt-trade.ru/> (Email address): info@gt-trade.ru (Type of entity): Limited Liability Company (Business Reg No): (1) INN – 7722779734 (2) OGRN – 1127746497328 (3) KPP - 772201001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16808.

#### 16. LLC IMPEX-DON

**Name (non-Latin script):** ООО ИМПЕКС-ДОН **a.k.a:** (1) LIMITED LIABILITY COMPANY IMPEX-DON (2) ООО "ИМПЕКС-ДОН" (non-Latin script: ООО «ИМПЭКС-ДОН») **Address:** D. 88, Office 15, Engels Street, Donetsk Peoples Republic, Torez City, Ukraine, 286600. **Other Information:** (UK Sanctions List Ref): RUS2470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): LLC IMPEX- DON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC IMPEX-DON 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 extractives sector. (Phone number): 1) +7 (499) 709-00-00 (2) +7 (949) 591-54-68 (3) +7 (903) 403-46-64 (Email address): info@impeks-don.ru (Business Reg No): (1) Russia INN – 6167128827 (2) Russia OGRN – 1156196039152 (3) Russia KPP – 616601001 (4) Russia KPP - 930401001 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16827.

## 17. LLC INTERVESP

**Name (non-Latin script):** ООО «ИНТЕРВЕСП»

**a.k.a:** (1) COMPANY INTERVESP (non-Latin script: КОМПАНИЯ ИНТЕРВЕСП) (2) Limited Liability Company "Company Intervesp" (non-Latin script: Товариство з обмеженою відповідальністю "Компанія Інтервесп") (3) Limited Liability Company Intervesp Company (4) Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Intervesp **Address:** ROOM 605, 6B ARTYUKHINOY STREET, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS2440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): LLC INTERVESP is an involved person as 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. (Phone number): 8-800-5555-100 (Website): <https://intervesp.ru/> (Email address): [info@intervesp.ru](mailto:info@intervesp.ru) (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 9723038796 (2) OGRN: 5177746268530 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16804.

## 18. LLC INTERVESP-M

**Name (non-Latin script):** ООО «Интервесп-М»

**a.k.a:** INTERVESP-M **Address:** Room 4, Floor 12, Zelenyi, 20, Moscow, Russia, 111397. **Other Information:** (UK Sanctions List Ref): RUS2439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): LLC INTERVESP-M is an involved person as 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. (Phone number): +7 (499) 648-87-13 (Website): <https://metal-stanki.ru/> (Email address): [info@metal-stanki.ru](mailto:info@metal-stanki.ru) (Type of entity): Limited Liability Company (Business Reg No): (1) TIN - 7706441909 (2) OGRN - 1167746856738 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16803.

## 19. LLC KRAFTTEK

**Name (non-Latin script):** ООО "КРАФТТЕК"

**a.k.a:** LLC Crafttech **Address:** PR-KT Moskovskii D. 120A, Str. 1, Pomeshch. 23.N, St Petersburg, Russia, 196006. **Other Information:** (UK Sanctions List Ref): RUS2407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): LLC KRAFTTEK 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): (1) +7 (812) 622-89-89 (2) +7 9681 941805 (Website): [www.crafttech.ru](http://www.crafttech.ru) (Email address): [info@crafttech.ru](mailto:info@crafttech.ru) (Business Reg No): (1) OGRN: 1157847282603 (2) TIN: 7840038027" **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16791.

## 20. MAINZ MACHINE CO., LTD

**Name (non-Latin script):** บริษัท เมนซ์ แมชชีน จำกัด

**Address:** Floor 10, 190/25 Harbor Pattaya Building, Moo 9, Bang Lamung, Chon Buri, Thailand, 20150. **Other Information:** (UK Sanctions List Ref): RUS2405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MAINZ MACHINE CO., LTD 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. (Phone number): +66 925 269 580 (Website): mainzm.com (Email address): bia@mainzm.com (Business Reg No): 0105566140903 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16784.

## 21. MANAGEMENT COMPANY SIBANTHRACITE

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

**Address:** 2 Usacheva str., bld. 1, Business Centre "Fusion Park", Moscow, 119048. **Other Information:** (UK Sanctions List Ref): RUS2418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MANAGEMENT COMPANY SIBANTHRACITE ("the SIBANTHRACITE GROUP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SIBANTHRACITE GROUP 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 extractives sector. (Phone number): +7 (495) 956-35-33 (Email address): indoc@SIBANTHRACITE GROUP.ru (Type of entity): Limited Liability Company (LLC) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16770.

## 22. MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI

**a.k.a:** (1) MCR Global Elektronik Sanayi Ve Tic. Limited Sirketi (2) MCR Global Elektronik Sanayi Ve Ticaret Ltd. Sti. **Address:** Kisla Mah, 37 S, Cengizhan, Apt. No: 6/102, Muratpasa, Antalya, Turkey. **Other Information:** (UK Sanctions List Ref): RUS2394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI (hereafter 'MCR GLOBAL') 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): +90 530 614 9139 (Business Reg No): 122226 (Turkish Trade Registry) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16766.

## 23. MONOLINK GROUP FZCO

**Name (non-Latin script):** مجموعة مونولينك ش.م.ح

**a.k.a:** (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP – FZCO (4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO **Address:** Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +971 427 69 573 (2) +971 58 574 1883 (Website): <https://monolinkdmcc.ae> (Email address): (1) info@axiomuae.ae (2) info@ekntrading.ae (2) info@prosvet.com (Type of entity): Limited Liability Company (Business Reg No): DSO-ZZCO-16068 **Listed on: 24/02/2025 UK Sanctions List Date Designated: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16769.**

#### 24. NEWAY CNC EQUIPMENT (SUZHOU) CO LTD

**Name (non-Latin script):** 纽威数控装备

**a.k.a:** NEWAY CNC **Address:** No 69 Xunyangjiang Road, High-Tech Zone, Suzhou, China, 215153. **Other Information:** (UK Sanctions List Ref): RUS2424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): NEWAY CNC EQUIPMENT (SUZHOU) 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): (1) +86 512-6607 6668 (2) +86 512 6239 2186 (3) +86 512 6239 9980 (4) +86 512-6607 1116 (Website): <http://www.newaycnc.com> (Email address): cncsale@neway.com.cn (Type of entity): Joint Stock Company (Subsidiaries): (1) Suzhou Neway Machine Tool Design and Research Institute Co., Ltd. (2) Neway Cnc (USA), Inc. (Business Reg No): CNE100005063 **Listed on: 24/02/2025 UK Sanctions List Date Designated: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16786.**

#### 25. NINGBO BLIN MACHINERY CO., LTD.

**Name (non-Latin script):** 宁波贝宁机床有限公司

**a.k.a:** NINGBO BENIN MACHINE TOOL CO., LTD **Address:** No. 1&3/NO 1288 HANGYONG ROAD, Sanxing Industrial Park / CAMEL STREET, Luotuo, Zhenhai District, Ningbo, China, 315202. **Other Information:** (UK Sanctions List Ref): RUS2392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): NINGBO BLIN MACHINERY CO., LTD. (hereafter "NINGBO BLIN MACHINERY") 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) +86-18858060617 (2) +86-574-86571950 (3) +86-574-87176990 (4) +86-574-97579510 (Website): <http://blincnc.com/> (Email address): jimmy@blinmachinery.com **Listed on: 24/02/2025 UK Sanctions List Date Designated: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16764.**

#### 26. NINGBO OTURN MACHINERY CO., LTD

**Name (non-Latin script):** 宁波欧腾机械有限公司

**a.k.a:** Ningbo Outeng Machinery Co., Ltd **Address:** No. 128 Yungu Center, Jiangbei District, Ningbo, China, 315000. **Other Information:** (UK Sanctions List Ref): RUS2393.



Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): NINGBO OTURN MACHINERY CO., LTD (hereafter "NINGBO OTURN MACHINERY") 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): (1) +86 13661660678 (2) +86-0574-8711-7865 (Website): <https://www.oturnmachinery.com/> (Email address): [info@oturnmachinery.com](mailto:info@oturnmachinery.com) **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16765.

## 27. POLY TECHNOLOGIES, INC

**a.k.a:** (1) Poly Technologies Incorporated (2) Polytech (3) PTI **Address:** 27/F, New Poly Plaza, No.1 Chaoyangmen Beidajie, Dongcheng District, Beijing, China, 100010. **Other Information:** (UK Sanctions List Ref): RUS2493. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): "POLY TECHNOLOGIES, INC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POLY TECHNOLOGIES INC is 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." (Phone number): 861064082288 (Website): [polytechnologiesinc.com](http://polytechnologiesinc.com) (Email address): [info@polytechnologiesinc.com](mailto:info@polytechnologiesinc.com) (Type of entity): Limited Liability Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16828.

## 28. PREMERA (H.K.) INTERNATIONAL CO, LIMITED

**Name (non-Latin script):** 普萊米樂(香港)國際貿易有限公司

**Address:** YABAOCHEN INTERNATIONAL TOWER, 19 RITANBE ROAD, CHAOYANG DISTRICT, BEIJING, China. **Other Information:** (UK Sanctions List Ref): RUS2427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025 (UK Statement of Reasons): PREMERA (H.K.) INTERNATIONAL CO., 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 goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): <https://premera.asia/> (Email address): [premera@163.com](mailto:premera@163.com) (Type of entity): Private Limited Company (Business Reg No): 33866023 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16789.

## 29. RAMA GROUP LLC

**Name (non-Latin script):** "Рама Групп" ЖЧК

**Address:** 28-301 Gogol Street, Bishkek, Kyrgyzstan, 720021. **Other Information:** (UK Sanctions List Ref): RUS2448. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): RAMA GROUP LLC 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): 02002202310071  
**Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:**  
24/02/2025 **Group ID:** 16812.

### 30. SHVABE OPTO-ELECTRONICS

**a.k.a:** (1) SHVABE OPTO-ELECTRONICS MEIZHOU CO., LTD (2) SHVABE OPTO-ELECTRONICS SHENZHEN CO., LTD (3) UOMZ MEIZHOU CO., LTD **Address:** 16A 1619 Number 4044 Pingshan Avenue, Heping Avenue, Pingshan Street Office, Guangdong, Shenzhen, China. **Other Information:** (UK Sanctions List Ref): RUS2425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): SHVABE OPTO-ELECTRONICS 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): <https://shvabe-oe.com/> (Business Reg No): Unified Social Credit Code: 91441400686355518J **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16787.

### 31. SUZHOU PARSUN POWER MACHINE CO., LTD.

**Name (non-Latin script):** 苏州百胜动力机器股份有限公司

**a.k.a:** (1) SUZHOU BAISHENG POWER (2) SUZHOU BAISHENG POWER MACHINERY CO., LTD. (3) SUZHOU YUM POWER MACHINERY CO., LTD. **Address:** No. 567, Liangang Road, Xushuguan Development Zone, Jiangsu, Suzhou City, China, 215000. **Other Information:** (UK Sanctions List Ref): RUS2396. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): SUZHOU PARSUN POWER MACHINE CO., LTD. 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) +86 0512-66936931 (2) +86 512 6621 2797 (Website): (1) [www.parsun.com.cn](http://www.parsun.com.cn) (2) [www.parsun.tmall.com](http://www.parsun.tmall.com) (3) [www.parsun-endumax.com](http://www.parsun-endumax.com) (4) [www.parsunpower.com](http://www.parsunpower.com) (Email address): (1) [liuying@parsun.com.cn](mailto:liuying@parsun.com.cn) (2) [ps\\_bod@parsun.com.cn](mailto:ps_bod@parsun.com.cn) (3) [sales@parsun.com.cn](mailto:sales@parsun.com.cn) (Type of entity): Limited Liability Company (Subsidiaries): (1) 苏州百胜动力科技有限公司 – SUZHOU YUM POWER TECHNOLOGY CO., LTD. (2) 苏州佰昇国际贸易有限公司 - SUZHOU BAISHENG INTERNATIONAL TRADE CO., LTD. (Parent company): SUZHOU SHUNYI INVESTMENT CO., LTD (Business Reg No): (1) Unified Social Credit Code – 913205007615052498 (2) Company Registration Number - 320500400020269**Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16771.

### 32. TKT-1997 RAZVOJ LIMITED

**Address:** Room 701, 7/F Lucky Centre, 165-171, Wanchai Road, Wan Chai, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): TKT-1997 RAZVOJ 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 goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): info@tk-1997.com (Business Reg No): 72500781 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16790.

### 33. OJSC KEREMET BANK

**Name (non-Latin script):** ОАО Керемет-банк

**a.k.a:** (1) ОАО Керемет Банк (2) OJCS Keremet Bank (3) OJSC Rosinbank (non-Latin script: ОАО Росинбанк) (4) Open Joint Stock Company Keremet Bank (non-Latin script: Открытое акционерное общество Керемет Банк) (5) Otkrytoe Aktsionerное Obschestvo Keremet Bank Address: 40/4, Togolok Moldo, Bishkek, Kyrgyzstan, 720001. **Other Information:** (UK Sanctions List Ref):RUS2479. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons):OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):(1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44 (Website):https://keremetbank.kg (Email address):call-center@keremetbank.kg (Type of entity):Open Joint Stock Company (Subsidiaries):(1) BIC: 136001 (2) TIN: 02012201010017 (3) ОКПО: 27231453 (4) SWIFT: RINBKG22 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 **Group ID:** 16829.

## AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

### Entity

#### 1. TSARGRAD OOO

**Name (non-Latin script):** Царьград ООО

**a.k.a:** Tsargrad **Address:** B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242. **Other Information:** (UK Sanctions List Ref):RUS1406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 17 Mar 2015 (UK Statement of Reasons):TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector *TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the*

---

basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Type of entity):Private Limited Company (Subsidiaries):(1) Kurort Livadiia (2) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~21/03/2023~~ 24/02/2025 **Group ID:** 15326.

Financial Services Commission

24/02/2025