



8 November 2023

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
    - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
    - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
    - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
    - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information.**

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

#### **REGIME: Russia**

#### **INDIVIDUAL**

1. **Names (Last):** BAKER **(1):** HOWARD **(2):** JON **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Mr  
**Position:** n/a  
**A.K.A:** JOHN HOWIE  
**Date of Birth:** 21/02/1978  
**Place of Birth:** Harare  
**Nationality:** Zimbabwe  
**Passport Number:** SX03255012 **Passport Details:** Zimbabwe  
**Address:** Gold Tower, First Al Khail Street, Jumeirah Lake Towers (Al Thanyah 5), Hadaeq Mohammad Bin Rashid, Dubai, United Arab Emirates.  
**Other Information** (UK Sanctions List Ref): RUS1996 (UK Statement of Reasons): Howard Jon Baker is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Howard Jon Baker is associated with a person that makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16212
2. **Names (Last):** CHEKADANOVA **(1):** MARIYA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Mrs  
**Position:** n/a

**A.K.A:** MARIA VLADIMIROVNA CHEKADANOVA

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1979 (UK Statement of Reasons): Mariya Vladimirovna CHEKADANOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: CHEKADANOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity..

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16199

3. **Names (Last):** CHIKHANCHIN **(1):** YURY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Юрий Анатольевич Чиханчин

**Title:** n/a

**Position:** (1) Head of the Federal Service for Financial Monitoring (2) Member of the National Financial Board of the Bank of Russia

**A.K.A:** YURI CHIKHANCHIN

**Date of Birth:** 17/06/1951

**Place of Birth:** Krasnoyarsk

**Nationality:** Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1992 (UK Statement of Reasons): Yury Anatolyevich CHIKHANCHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHIKHANCHIN is involved in obtaining a benefit from or supporting the Government of Russia through his position as the head of a federal agency subordinate to the President of the Russian Federation, namely the Federal Service for Financial Monitoring. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16204

4. **Names (Last):** DOBROV **(1):** VADIM **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Mr

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1983 (UK Statement of Reasons): Vadim Sergeevich DOBROV is an involved person within the meaning of the Russia (Sanctions)

(EU Exit) Regulations 2019 on the following two grounds: DOBROV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity..

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16207

5. **Names (Last):** ERMAKOV **(1):** MAKSIM **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Максим Юрьевич Ермаков

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) MAXIM ERMAKOV (2) MAKSIM YERMAKOV

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1987 (UK Statement of Reasons):

Maksim Yuryevich ERMAKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ERMAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16194

6. **Names (Last):** FILIPOVIC **(1):** KRESIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ФИЛИПОВИЧ, Кришмир

**Title:** Mr

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Croatia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Apartment 258, 4a Fadeeva Street, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1998 (UK Statement of Reasons):

Krešimir FILIPOVIĆ (hereafter FILIPOVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors..

**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16195

7. **Names (Last):** ISTOMIN **(1):** EVGENII **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Mr  
**Position:** n/a  
**A.K.A:** EVGENIY VASILIEVICH ISTOMIN  
**Date of Birth:** 00/00/0  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1977 (UK Statement of Reasons):  
Evgenii Vasilyevich ISTOMIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: ISTOMIN is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. .  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16187
8. **Names (Last):** KOTOV **(1):** ALEKSANDR **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Mr  
**Position:** n/a  
**A.K.A:** ALEXANDER SERGEEVICH KOTOV  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1984 (UK Statement of Reasons):  
Aleksandr Sergeevich KOTOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: KOTOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity..  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16209
9. **Names (Last):** LAVRENTYEV **(1):** LEONID **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a

**Title:** Mr  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1985 (UK Statement of Reasons): Leonid Viktorovich LAVRENTYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: LAVRENTYEV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity..

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16211

10. **Names (Last):** MORDASHOVA **(1):** MARINA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Марина Александровна Мордашова

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 17/05/1979

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2001 (UK Statement of Reasons): Marina Aleksandrovna Mordashova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Marina Mordashova is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexey Alexandrovich MORDASHOV. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16217

11. **Names (Last):** MORETTI **(1):** WALTER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 17/11/1965

**Place of Birth:** n/a

**Nationality:** Switzerland

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Apt No 3, Block F, Orange Grove, Triq Birbal, Balzan, Malta.

**Other Information** (UK Sanctions List Ref): RUS1978 (UK Statement of Reasons): Walter

MORETTI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that MORETTI is or has been involved in gaining a benefit from the Government of Russia through working as a director of companies carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector and the Russian defence sector; and is or has been involved in making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16197

12. **Names (Last):** RUBTSOVA **(1):** NATALYA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Ms

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1986 (UK Statement of Reasons): Natalya Aleksandovna RUBTSOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: RUBTSOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16193

13. **Names (Last):** SHCHERBAKOV **(1):** SERGEI **(2):** VLADILENOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Mr

**Position:** n/a

**A.K.A:** SERGEY VLADILENOVICH SHCHERBAKOV

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1988 (UK Statement of Reasons): Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of

strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16196

14. **Names (Last):** SMIRNOV **(1):** GEORGY **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Георгий Валерьевич СМІРНОВ

**Title:** n/a

**Position:** (1) Chief Executive Officer of Nord Gold PLC (2) Former Finance Director of Nord Gold PLC

**A.K.A:** GEORGII VALERYEVICH SMIRNOV

**Date of Birth:** 02/01/1980

**Place of Birth:** Leningrad

**Nationality:** Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2003 (UK Statement of Reasons): Georgy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16220

15. **Names (Last):** STRUKOV **(1):** KONSTANTIN **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** СТРУКОВ Константин Иванович

**Title:** n/a

**Position:** (1) Chairman of the Board of Directors and President of the Yuzhuralzoloto Group of Companies (2) Vice-Chairman of Legislative Assembly of Chelyabinsk Region

**A.K.A:** n/a

**Date of Birth:** 09/10/1958

**Place of Birth:** Dimitrovo

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Ter. Shakhta Tsentralnaya Plast, Chelyabinsk region, Plast, Russia.

**Other Information** (UK Sanctions List Ref): RUS2005 (UK Statement of Reasons): Konstantin Ivanovich STRUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STRUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16222



16. **Names (Last):** SVIBLOV **(1):** VLADISLAV **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Владислав Владимирович СВИБЛОВ  
**Title:** n/a  
**Position:** General Director of Highland Gold International Joint Stock Company  
**A.K.A:** VLADISLAV SVIBLOV  
**Date of Birth:** 09/01/1980  
**Place of Birth:** n/a  
**Nationality:** (1) Lithuania (2) Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2008 (UK Statement of Reasons): Vladislav Vladimirovich SVIBLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SVIBLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16218
17. **Names (Last):** TREGUB **(1):** SERGEI **(2):** VADIMOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Сергей Вадимович ТРЕГУБ  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) SERGEY TREGUB (2) SERGEY VADIMOVICH TREGUB  
**Date of Birth:** 20/01/1959  
**Place of Birth:** Zhytomyr  
**Nationality:** (1) Russia (2) Ukraine  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 31a Dubininskaya Street, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1993 (UK Statement of Reasons): Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector. .  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16208
18. **Names (Last):** TREGUB **(1):** VADYM **(2):** OLEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Вадим Александрович ТРЕГУБ  
**Title:** n/a  
**Position:** (1) Director of Redensy Management Ltd (2) Director of VALENTHA HOLDINGS LIMITED  
**A.K.A:** VADIM OLEKSANDROVICH TREGUB  
**Date of Birth:** 10/10/1985

**Place of Birth:** n/a

**Nationality:** (1) Russia (2) Cyprus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1994 (UK Statement of Reasons): Vadym Oleksandrovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vadym TREGUB is associated with a person who is or has been involved, namely Sergei Vadimovich TREGUB. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16210

19. **Names (Last):** VYALOV **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Mr

**Position:** n/a

**A.K.A:** ALEXANDER ALEXANDROVICH VYALOV

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1989 (UK Statement of Reasons): Aleksandr Aleksandrovich VYALOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: VYALOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16198

## ENTITY

1. **Name:** HIGHLAND GOLD MINING LIMITED

**A.K.A:** HIGHLAND GOLD

**Other Information** (UK Sanctions List Ref): RUS2004 (UK Statement of Reasons): Highland Gold Mining Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is 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. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16221

2. **Name:** JSC KRASTSVETMET  
**A.K.A:** KRASTSVETMET OAO  
**Other Information** (UK Sanctions List Ref): RUS2007 (UK Statement of Reasons): JSC Krastsvetmet is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Krastsvetmet is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) Krastsvetmet is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity..  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16215
3. **Name:** LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE  
**A.K.A:** LLC TC FLY BRIDGE (non-Latin: ООО ТК ФЛАЙ БРИДЖ)  
**Other Information** (UK Sanctions List Ref): RUS1990 (UK Statement of Reasons): LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE (FLY BRIDGE) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that FLY BRIDGE is an electronics importer. FLY BRIDGE is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. .  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16200
4. **Name:** NORD GOLD PLC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2002 (UK Statement of Reasons): Nord Gold PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. .  
**Listed On:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16219
5. **Name:** OJSC URAL MINING AND METALLURGICAL COMPANY  
**A.K.A:** OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA  
**Other Information** (UK Sanctions List Ref): RUS1997 (UK Statement of Reasons): OJSC Ural Mining and Metallurgical Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is 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. .  
**Listed On:** 08/11/2023

**Last Updated: 08/11/2023**

**Group ID: 16213**

6. **Name:** PALOMA PRECIOUS DMCC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1982 (UK Statement of Reasons): Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 08/11/2023

**Last Updated: 08/11/2023**

**Group ID:** 16205

7. **Name:** PARAMOUNT ENERGY & COMMODITIES DMCC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1980 (UK Statement of Reasons): PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 08/11/2023

**Last Updated: 08/11/2023**

**Group ID:** 16201

8. **Name:** THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS

**A.K.A:** (1) RSPP (2) RUIE (3) RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS

**Other Information** (UK Sanctions List Ref): RUS2006 (UK Statement of Reasons): The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, extractives, energy and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 08/11/2023

**Last Updated: 08/11/2023**

**Group ID:** 16214

9. **Name:** RUSSIAN NATIONAL REINSURANCE COMPANY

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2000 (UK Statement of Reasons): Russian National Reinsurance Company ("RNRC") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RNRC is involved in obtaining a benefit from or supporting the Government of Russia through (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

**Listed On:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16216