08 October 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List whereby the financial sanction imposed is an asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 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 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 UK Sanctions List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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 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.
   https://fra.gov.ky/guides-to-financial-sanctions/.
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

REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** BUKABAEV, Ulan Arymbaevich
   Name (non-Latin): БУКАБАЕВ Улан Арымбаевич
   Date of Birth: 27/08/1974
   Place of Birth: , Kyrgyzstan
   Gender: Male
   Nationality: Kyrgyzstan
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ulan Arymbaevich BUKABAEV, hereafter "BUKABAEV", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUKABAEV is working as a director, whether executive or non-executive, of OJSC PROCESSING KG, which is carrying on business of economic significance to the Government of Russia.
   Date Designated: 08/10/2026
   Last Updated: 08/10/2026
   Designation Source: UK
   Unique ID: RUS3757

2. **Name:** TATTERSALL, Alexander Jan Hendrik
   Date of Birth: 1961
   Place of Birth: , Netherlands
   Gender: Male
   Nationality: Netherlands
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Alexander Jan Hendrik TATTERSALL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is associated with an entity that is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, Alexander Jan Hendrik TATTERSALL is associated with REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI (REDWING METAL).
   Date Designated: 08/10/2026
   Last Updated: 08/10/2026
   Designation Source: UK
   Unique ID: RUS3761

3. **Name:** ISAEV, Egor Andreevich
   Name (non-Latin): Егор Андреевич ИСАЕВ
   Position: Owner and General Director of LIMITED LIABILITY COMPANY INNOVATIVE CENTER FOR METALWORKING
   Gender: Male
   Address: Russia
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Egor Andreevich ISAEV is an is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. Specifically, Egor Andreevich ISAEV is the owner of LLC INNOVATIVE CENTER FOR METALWORKING.
   Date Designated: 08/10/2026

Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3780

ENTITY

1. **Name:** State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec"
Primary Name Variations: (1) Rostec
Entity Type: State Corporation
Address: 24 Usacheva Street, Moscow, 119048, Russia
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Previous name(s): Rostekhnologii [Russian Technologies] The Director Disqualification Sanction was imposed on 09/04/2025.
UK Statement of Reasons: Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.
Date Designated: 24/02/2022
Last Updated: 08/10/2026
Designation Source: UK
OFSI Group ID: 14185
Unique ID: RUS0238

2. **Name:** HeliCo Group LLC
Primary Name Variations: (1) LIMITED LIABILITY COMPANY "HELIKO GROUP"
Entity Type: Limited Liability Company
Address: Letter D, Section to the left of the Kalininskaya-Novotitarovskaya road, Stanitsa Novotitarovskaya, Dinskoy District, Krasnodar Territory, 353211, Russia
Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. Detained transport assets (regulation 46Z39): where this measure applies, a person must not directly or indirectly acquire, or purport to acquire, a detained transport asset from, or for the benefit of, the designated person. Any such acquisition or purported acquisition is void and ineffective for all purposes, including as a matter of contract and property law, regardless of the applicable law of any agreement to acquire the asset. A detained transport asset is a ship subject to a direction under regulation 57D(1) or an aircraft

subject to a direction under regulation 57J(6)(b).
UK Statement of Reasons: HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.
Date Designated: 19/09/2025
Last Updated: 08/10/2026
Designation Source: UK
OFSI Group ID: 17098
Unique ID: RUS3050

3. **Name:** LIMITED LIABILITY COMPANY COMMERCIAL BANK "STOLICHNY KREDIT"
Primary Name Variations: (1) CAPITAL KREDIT (2) COMMERCIAL BANK INTEGRAL (3) COMMERICIAL BANK "CAPITAL KREDIT" LTD (4) CREDIT CAPITAL
Entity Type: Limited Liability Company
Address: Building 1, Ul. Baumanskaya, 54, Moscow, 105005, Russia
Other Information: Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY COMMERCIAL BANK "STOLICHNY KREDIT" is, or has been, obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3753

4. **Name:** JOINT STOCK COMPANY PLANETA
Primary Name Variations: (1) JSC PLANETA (2) PLANETA (3) PLANETA 365
Entity Type: n/a
Address: Bldg. 1 50/1, Bolshaya Polyanka Str., Moscow, 119180, Russia
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT STOCK COMPANY PLANETA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia namely, the Russian financial services sector.
Date Designated: 08/10/2026
Last Updated: 08/10/2026

Designation Source: UK
Unique ID: RUS3754

5. **Name:** XELTOX ENTERPRISES LTD
Primary Name Variations: (1) CERTA PAYMENTS LTD (2) CRYPTOMUS (3) HELEKET
Entity Type: n/a
Address: 422 Richards Street, Unit 170, Vancouver, British Colombia, V6B 2Z4, Canada
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that XELTOX ENTERPRISES LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia namely, the Russian financial services sector, through its ownership of CRYPTOMUS and activities linked to and continued via HELEKET.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3755

6. **Name:** OJSC PROCESSING KG
Entity Type: Open Joint Stock Company
Address: 58a Erkindik Boulevard, Bishkek, 720040, Kyrgyzstan
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that OPEN JOINT-STOCK COMPANY "PROCESSING KG", hereafter "PROCESSING KG", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PROCESSING KG is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3756

7. **Name:** TOKENSPOT CJSC
Entity Type: Closed Joint Stock Company
Address: 125/1 Tower B, Office 1006, Toktogul Street, Bishkek, Kyrgyzstan

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that TOKENSPOT CJSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3758

8. **Name:** PRIME TOP LLC
Primary Name Variations: (1) Limited Liability Company LKM GROUP (2) LLC LKM GROUP (3) LLC PRIME TOP (4) OOO PRIME TOP (5) PRIME TOP LIMITED LIABILITY COMPANY
Entity Type: Limited Liability Company
Address: 61A Sovetskaya Street, Kosyrevka Village, Lipetsk, 398516, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that PRIME TOP LLC 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3759

9. **Name:** REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI
Primary Name Variations: (1) REDWING METAL INTERNATIONAL TRADE INC (2) Redwing Metal Uluslararasi Ticaret Anonim Sirketi
Entity Type: Limited Company
Address: Depo Blok No 15, 1 Besiktas, Levent Mah Lale Sk, Istanbul, Turkey
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI 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 economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3760

10. **Name:** GOODWAY MACHINE (WUJIANG) CO.,LTD
Primary Name Variations: (1) Chengtai Machinery (Wujiang) Co., Ltd
Entity Type: Limited Liability Company
Address: No. 4888 Dongtaihu Ave., Wujiang Economic & Technological Development Zone, Jiangsu, Suzhou, 215200, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that GOODWAY MACHINE (WUJIANG) CO.,LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3762

11. **Name:** TSUNAMI PAYMENTS LLC
Entity Type: Limited Liability Company
Address: 125/1 Tower B, Office 402, Toktogul Street, Bishkek, Kyrgyzstan
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that TSUNAMI PAYMENTS LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3763

12. **Name:** SHANDONG XINYILU INTERNATIONAL TRADE CO LTD
Primary Name Variations: (1) SHANDONG XINYI ROAD INTERNATIONAL TRADE CO., LTD
Entity Type: Limited Company
Address: Chengji Center Phase, 47 Heping Road, Shandong Province, Jinan City, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHANDONG XINYILU INTERNATIONAL TRADE CO LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026

Designation Source: UK
Unique ID: RUS3764

13. **Name:** ALBION LLC
Primary Name Variations: (1) OOO ALBION
Entity Type: Limited Liability Company
Address: Ul. Krzhizhanovskogo, d.15, k.7, pomeshch, Moscow, 117218, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ALBION LLC 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. Namely, by importing into Russia epoxy resin (a material used in producing carbon fibre for various weapons components); and electrical goods on the UK Common High-Priority Items List.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3765

14. **Name:** SIDAS PLUS LLC
Primary Name Variations: (1) AIDS PLUS LLC (2) OOO SIDAS PLUS
Entity Type: Limited Liability Company
Address: Ul. Baumanskaya, d.7, str. 1, Pomeshch, 35a, Moscow, 105005, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SIDAS PLUS LLC is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3766

15. **Name:** INTER SHIPPING AND TRANSPORT CO LTD
Entity Type: Limited Company
Address: 68/28 Moo5, Rajathewa Bang Phli, Samut Prakan, Thailand
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that INTER SHIPPING AND TRANSPORT 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3767

16. **Name:** JSC COMPLEX SUPPLIES
Primary Name Variations: (1) Joint-Stock Company Complex Supplies (2) JSC COMPLEX DELIVERY (3) JSC COMPLEX DELIVERY VIA JSC TASKOM (4) JSC Komplesnye Postavki
Entity Type: Joint Stock Company

Address: Building 1, Building 15, Zubarev Lane, Moscow, 129164, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect is JSC COMPLEX SUPPLIES 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3768

17. **Name:** OOO SANTEK 2
Primary Name Variations: (1) Limited Liability Company SANTEK 2 (2) LLC SANTEK 2 (3) OOO SANTEC 2 (4) OOO STS-LOGISTICS
Entity Type: Limited liability company
Address: Ul 4-ya magistralnaya d.11, office 505, Moscow, 123308, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect is OOO SANTEK 2 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3769

18. **Name:** ENEL LLC
Primary Name Variations: (1) Enel (2) Enel Limited Liability Company (3) Limited Liability Company Enel (4) LLC NPO ENERGETIC ELECTRONICS
Entity Type: Limited Liability Company
Address: Ul. Druzhinnikov d.5b, office 3, Voronezh, 394026, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ENEL LLC 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3770

19. **Name:** TRACK JSC
Primary Name Variations: (1) Aktsionernoe Obshchestvo Trek (2) AO TRACK (3) Joint Stock Company TRAK (4) Joint Stock Company TREK (5) JSC TREK
Entity Type: Joint Stock Company
Address: Ul Aleksandra matrosova d.4, pomeshch 1. office #54, Saint Petersburg, 194100, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that TRACK JSC 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3771

20. **Name:** LLC TD VEKPROM
Primary Name Variations: (1) Limited Liability Company Trading House Vekprom (2) LLC TD VEKPROM (3) OOO TD VEKPROM (4) Torgovyi DOM Vekprom
Entity Type: Limited Liability Company
Address: Ul pravolineinaya d. 33, office 305/1, Zhukovskiy, 140181, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC TD VEKPROM 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.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3772

21. **Name:** YANGZHOU DEVELOPING IMP&EXP CO LTD
Primary Name Variations: (1) (2) YANGZHOU DEVELOPPING IMP. & EXP. CO. LTD (3) Yangzhou Tuozhan Import and Export Co Ltd
Entity Type: Limited Company
Address: Fengyu Road, Touqiao Town, Guangling district, Yangzhou, 225002, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yangzhou Developing Imp & Exp 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 economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3773

22. **Name:** LLC PHOBOS MACHINES
Primary Name Variations: (1) LLC FOBOS MASHINS
Entity Type: Limited liability company
Address: 20, Kosmonavta Volkova Street, Koptevo Municipal District, Moscow, 127299, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PHOBOS MACHINES 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 economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 08/10/2026
Last Updated: 08/10/2026

Designation Source: UK
Unique ID: RUS3774

23. **Name:** LLC INNOVATIVE CENTER FOR METALWORKING
Entity Type: n/a
Address: D. 177, UL. BOLSHEVISTSKAYA, NOVOSIBIRSK, 630083, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC INNOVATIVE CENTER FOR METALWORKING is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3779

24. **Name:** ZARUBEZHNEFT JSC
Entity Type: Joint Stock Company (JSC)
Address: PER. ARMYANSKII D. 9/1/1, STR. 1, Moscow, 101990, Russia
Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that ZARUBEZHNEFT JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because 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 energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.
Date Designated: 08/10/2026
Last Updated: 08/10/2026
Designation Source: UK
Unique ID: RUS3781

25. **Name:** JSC INK-CAPITAL
Entity Type: n/a
Address: 4 Bolshoy Liteiny Prospekt, Irkutsk, 664007, Russia
Other Information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of,

the designated person, where that technical assistance relates to an aircraft or ship.
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC INK-CAPITAL (hereafter INK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because INK is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, namely, Irkutsk Oil Company, which is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
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