



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

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 "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

- 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
- 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) COMMERCIAL 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 Columbia, 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 Komplexnye 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 SANTEK 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 Tuozechan 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.

Date Designated: 08/10/2026

Last Updated: 08/10/2026

Designation Source: UK

Unique ID: RUS3782