



12 September 2025

## **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.  
<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: Russia**  
**INDIVIDUAL**

1. **Names (Last):** MALITCKAIA **(1):** ELENA **(2):** SHARIKOVA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Елена шарикова МАЛИЦКАЯ  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2919 (UK Statement of Reasons): Elena Sharikova MALITCKAIA (hereafter "MALITCKAIA") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 12/09/2025  
**Last Updated:** 12/09/2025  
**Group ID:** 16877
2. **Names (Last):** MALITSKIY **(1):** ALEXEY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Алексей Малитский  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2918 (UK Statement of Reasons): Alexey MALITSKIY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 12/09/2025  
**Last Updated:** 12/09/2025  
**Group ID:** 17046
3. **Names (Last):** SHUKUROV **(1):** SHANLIK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Chief Executive Officer of Mastel Makina (2) Chief Operating Officer of Alt Capital PTE Limited  
**A.K.A:** FATIH SHUKUR

**Date of Birth:** 03/12/1981

**Place of Birth:** Sumgayit

**Nationality:** Azerbaijan

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2926 (UK Statement of Reasons):

Shanlik SHUKUROV is an involved person under the Russia (EU Exit) (Sanctions)

Regulations 2019 on the basis of the following ground: Shanlik SHUKUROV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Mastel Makina Ithalat Ihracat Limited Sirketi, a person that is making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17051

## ENTITY

1. **Name:** JSC NPO POISK

**A.K.A:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE POISK (2) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ASSOCIATION "POISK" (3) JSC "NPO "POISK" (4) SCIENTIFIC PRODUCTION ASSOCIATION SEARCH

**Other Information** (UK Sanctions List Ref): RUS2943 (UK Statement of Reasons): JSC NPO POISK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17059

2. **Name:** JOINT-STOCK COMPANY PROTON

**A.K.A:** (1) AKTSIONERNOE OBSHCHESTVO PROTON (2) AO PROTON (non-Latin: AO ПРОТОН) (3) JSC PROTON

**Other Information** (UK Sanctions List Ref): RUS2944 (UK Statement of Reasons): JOINT-STOCK COMPANY PROTON 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 sectors of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17060

3. **Name:** JSC 'RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING'

**A.K.A:** (1) ALL-RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (2) ALL-RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING JSC (VNIIRT JSC) (3) ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF RADIO ENGINEERING (4) JSC ALL-RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (JSC VNIIRA) (5) JSC VNIIRT (6) OPEN JOINT-STOCK COMPANY "RUSSIAN INSTITUTE OF POWERFUL RADIO ENGINEERING"

**Other Information** (UK Sanctions List Ref): RUS2946 (UK Statement of Reasons): JSC

RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17062

4. **Name:** FEDERAL STATE ENTERPRISE ANOZIT

**A.K.A:** (1) ANOZIE (2) ANOZIT FSE (3) FEDERAL STATE ENTERPRISE "ANOZIT" (4) FEDERAL STATE ENTERPRISE ANOSIT

**Other Information** (UK Sanctions List Ref): RUS2927 (UK Statement of Reasons): FEDERAL STATE ENTERPRISE ANOZIT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17052

5. **Name:** JSC ELEKOND

**A.K.A:** (1) AO ELEKOND (non-Latin: Акционерное общество "Электонд") (2) JOINT STOCK COMPANY ELECOND

**Other Information** (UK Sanctions List Ref): RUS2940 (UK Statement of Reasons): JSC ELEKOND 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17056

6. **Name:** JIN TANG TECHNOLOGY LIMITED

**A.K.A:** BIG BANG COMPLIANCE CONSULTING LIMITED

**Other Information** (UK Sanctions List Ref): RUS2964 (UK Statement of Reasons): JIN TANG TECHNOLOGY LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17067

7. **Name:** BIN YIN JSC

**A.K.A:** BING YIN JSC

**Other Information** (UK Sanctions List Ref): RUS2960 (UK Statement of Reasons): BIN YIN JSC 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 electronics sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17065**

8. **Name:** HAYERS INFOTECH PRIVATE LIMITED

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

**Other Information** (UK Sanctions List Ref): RUS2966 (UK Statement of Reasons): HAYERS INFOTECH PRIVATE LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17068**

9. **Name:** JSC ZAVOD REKOND

**A.K.A:** (1) JOINT STOCK COMPANY "REKOND PLANT" (2) JSC "PLANT "REKOND" (3) JSC "REKOND PLANT"

**Other Information** (UK Sanctions List Ref): RUS2941 (UK Statement of Reasons): JSC ZAVOD REKOND 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17057**

10. **Name:** JSC TECHNODINAMIKA

**A.K.A:** (1) JOINT STOCK COMPANY AVIATION EQUIPMENT (2) JOINT STOCK COMPANY TECHNODINAMIKA (3) JOINT STOCK COMPANY TEKHNODINAMIKA (4) JOINT-STOCK COMPANY "TEKHNODINAMIKA" (5) JSC TECHNODINAMIKA (6) JSC TECHNODYNAMICS (7) JSC TEKHNODINAMIKA (8) TECHNODINAMICA HOLDING (9) TECHNODINAMIKA JSC (10) TECHNODINAMIKA, JSC (11) TEKHNODINAMIKA AO (12) TEKNODINAMIKA JSC - TECHNODINAMIKA

**Other Information** (UK Sanctions List Ref): RUS2921 (UK Statement of Reasons): JSC TECHNODINAMIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17047**

11. **Name:** JSC REDKINSKY EXPERIMENTAL PLANT

**A.K.A:** (1) JOINT-STOCK COMPANY "REDKINSKY EXPERIMENTAL PLANT" (2) JSC ROZ (non-Latin: AO "PO3") (3) OPEN JOINT STOCK COMPANY "REDKINSKY EXPERIMENTAL PLANT" (4) REDKINO EXPERIMENTAL PLANT

**Other Information** (UK Sanctions List Ref): RUS2924 (UK Statement of Reasons): JSC REDKINSKY EXPERIMENTAL PLANT 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian chemical sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17049**

**12. Name:** JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNKA

**A.K.A:** (1) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "ZVUKOTEKHNKA" (2) JSC "NPP "ZVUKOTEKHNKA" (3) RESEARCH AND PRODUCTION ENTERPRISE "ZVUKOTEKHNKA" (4) SCIENTIFIC AND PRODUCTION ENTERPRISE "ZVUKOTEKHNKA"

**Other Information** (UK Sanctions List Ref): RUS2948 (UK Statement of Reasons): JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17083**

**13. Name:** JSC BRYANSK CHEMICAL PLANT

**A.K.A:** (1) JOINT-STOCK COMPANY BRYANSK CHEMICAL PLANT OF THE 50TH ANNIVERSARY OF THE USSR (2) JSC BRYANSK CHEMICAL PLANT NAMED AFTER THE 50TH ANNIVERSARY OF THE USSR

**Other Information** (UK Sanctions List Ref): RUS2925 (UK Statement of Reasons): JSC Bryansk Chemical Plant is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17050**

**14. Name:** JSC DESIGN BUREAU IKAR

**A.K.A:** (1) JOINT-STOCK COMPANY EXPERIMENTAL DESIGN BUREAU IKAR (2) JSC EXPERIMENTAL DESIGN BUREAU IKAR

**Other Information** (UK Sanctions List Ref): RUS2993 (UK Statement of Reasons): JSC DESIGN BUREAU 'IKAR' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17079**

**15. Name:** JOINT-STOCK COMPANY RESEARCH INSTITUTE OF TECHNICAL SYSTEMS "SINVENT"

**A.K.A:** (1) JOINT-STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF TECHNICAL SYSTEMS SINVENT (2) JOINT-STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL SYSTEMS "SYNVENT" (3) JSC "NIITS "SINVENT"

**Other Information** (UK Sanctions List Ref): RUS2947 (UK Statement of Reasons): JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025



**Last Updated: 12/09/2025**

**Group ID: 17063**

**Name:** JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT'

**A.K.A:** (1) JOINT-STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF TECHNICAL SYSTEMS SINVENT (2) JOINT-STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL SYSTEMS "SYNVENT" (3) JSC "NIITS "SINVENT"

**Other Information** (UK Sanctions List Ref): RUS2947 (UK Statement of Reasons): JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17063**

16. **Name:** JSC RUSPOLYMET

**A.K.A:** (1) JOINT-STOCK COMPANY RUSPOLYMET (2) JSC RUSPOLIMET

**Other Information** (UK Sanctions List Ref): RUS2922 (UK Statement of Reasons): JSC RUSPOLYMET is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17048**

17. **Name:** JSC SARAPUL RADIO PLANT

**A.K.A:** (1) JOINT-STOCK COMPANY SARAPULSKY RADIOZAVOD (non-Latin: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САРАПУЛЬСКИЙ РАДИОЗАВОД) (2) OPEN JOINT STOCK COMPANY SARAPUL RADIO PLANT

**Other Information** (UK Sanctions List Ref): RUS2982 (UK Statement of Reasons): JSC SARAPUL RADIO PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17069**

18. **Name:** JSC PLANT MEZON

**A.K.A:** (1) JSC MESON FACTORY (2) OPEN JOINT STOCK COMPANY PLANT MEZON

**Other Information** (UK Sanctions List Ref): RUS2942 (UK Statement of Reasons): JSC PLANT MEZON 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17058**

19. **Name:** JSC SCIENTIFIC RESEARCH INSTITUTE SOLITON

**A.K.A:** (1) LIMITED LIABILITY COMPANY 'SOLITON' (2) OOO 'SOLITON'

**Other Information** (UK Sanctions List Ref): RUS2945 (UK Statement of Reasons): JSC

SCIENTIFIC RESEARCH INSTITUTE 'SOLITON' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17061

20. **Name:** LLC MYTISHCHI INSTRUMENT-MAKING PLANT

**A.K.A:** (1) LIMITED LIABILITY COMPANY MYTISHINSKY INSTRUMENT MAKING PLANT (2) MYTISHCHI INSTRUMENT ENGINEERING PLANT

**Other Information** (UK Sanctions List Ref): RUS2991 (UK Statement of Reasons): LLC MYTISHCHI INSTRUMENT-MAKING PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17077

21. **Name:** MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI

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

**Other Information** (UK Sanctions List Ref): RUS2995 (UK Statement of Reasons): MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI (MASTEL MAKINA) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: MASTEL MAKINA is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17080

22. **Name:** PHAETON GROUP CO., LTD

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

**Other Information** (UK Sanctions List Ref): RUS2938 (UK Statement of Reasons): PHAETON GROUP 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. .

**Listed On:** 12/09/2025

**Last Updated:** 12/09/2025

**Group ID:** 17054

23. **Name:** SCORPION'S HOLDING GROUP LIMITED

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

**Other Information** (UK Sanctions List Ref): RUS2963 (UK Statement of Reasons): SCORPION'S HOLDING GROUP LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 12/09/2025



**Last Updated: 12/09/2025**

**Group ID: 17066**

24. **Name:** SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD

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

**Other Information** (UK Sanctions List Ref): RUS2920 (UK Statement of Reasons): SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD (hereafter "SHENZHEN BLUE HAT") 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. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 16868**

25. **Name:** XIN YU LLC

**A.K.A:** SIN YU LLC

**Other Information** (UK Sanctions List Ref): RUS2959 (UK Statement of Reasons): XIN YU LLC 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. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17064**

26. **Name:** SOGUZO CO., LTD

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

**Other Information** (UK Sanctions List Ref): RUS2939 (UK Statement of Reasons): SOGUZO 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. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17055**

27. **Name:** TECGR CO., LTD

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

**Other Information** (UK Sanctions List Ref): RUS2936 (UK Statement of Reasons): TECGR 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. .

**Listed On:** 12/09/2025

**Last Updated: 12/09/2025**

**Group ID: 17053**