15 October 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 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 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 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: **Russia**
INDIVIDUAL

1. **Names (Last):** AGEEV **(1):** MAXIM **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): Максим Викторович Агеев
   Title: n/a
   Position: 100% Shareholder of MAXCOMM LLC
   A.K.A: MAKSIM VIKTOROVICH AGEEV
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Number: n/a **Passport Details:** n/a
   Address: n/a
   Other Information (UK Sanctions List Ref): RUS3063 (UK Statement of Reasons): Maxim Viktorovich AGEEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, MAXCOMM LLC, which is, or has been, 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17168

2. **Names (Last):** DADASHOVA **(1):** NARMINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: Owner of ALT Capital PTE Ltd
   A.K.A: n/a
   Date of Birth: 20/10/1982
   Place of Birth: n/a
   Nationality: Singapore
   Passport Number: n/a **Passport Details:** n/a
   Address: 75 High Street, Singapore.
   Other Information (UK Sanctions List Ref): RUS3068 (UK Statement of Reasons): Narmina DADASHOVA 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, or working as a director, trustee, or other manager or equivalent of ALT CAPITAL PTE LTD, an entity that is or has been 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17173

3. **Names (Last):** DMITRIEV **(1):** DMITRIY **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): Дмитрий Алексеевич Дмитриев
   Title: n/a
   Position: 100% Shareholder of LLC HARTIS DV
   A.K.A: (1) DMITRI ALEKSEEVICH DMITRIEV (2) DMITRIY ALEKSEYEVICH DMITRIEV (3) DMITRY ALEKSEEVICH DMITRIEV (4) DMITRY ALEKSEYEVICH DMITRIEV (5) DMITRIY

ALEKSEYEVICH DMITRIYEV
Date of Birth: 22/07/1980
Place of Birth: Khanty-Mansiysky Autonomous Region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS3058 (UK Statement of Reasons): Dmitriy Alekseevich DMITRIEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, LLC HARTIS DV, which is, or has been, 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17163

4. **Names (Last):** GROMOV **(1):** VLADISLAV **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): Владислав Громов
   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 23/03/1970
   Place of Birth: n/a
   Nationality: New Zealand
   Passport Number: n/a **Passport Details:** n/a
   Address: n/a
   Other Information (UK Sanctions List Ref): RUS3067 (UK Statement of Reasons): Vladislav GROMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by managing an entity, ALT CAPITAL PTE LTD, which is 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17172

5. **Names (Last):** KRASNOV **(1):** MAXIM **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): МАКСИМ НИКОЛАЕВИЧ КРАСНОВ
   Title: n/a
   Position: 100% Shareholder of LLC DEVICE CONSULTING
   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): RUS3062 (UK Statement of Reasons): Maxim Nikolaevich KRASNOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, LLC DEVICE CONSULTING, which is, or has been, 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17167

ENTITY

1. **Name:** ABSOLUT TRADE LLC
   A.K.A: (1) ABSOLUT TRADE LTD (2) ABSOLYUT TREID LLC
   Other Information (UK Sanctions List Ref): RUS3053 (UK Statement of Reasons): ABSOLUT TRADE 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 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17158

Name: LLC ELKO RUS
A.K.A: (1) ABSOLUT TRADE LTD (2) ABSOLYUT TREID LLC
Other Information (UK Sanctions List Ref): RUS3053 (UK Statement of Reasons): ABSOLUT TRADE 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 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17158

Name: LLCABSOLUTE TRADE
A.K.A: (1) ABSOLUT TRADE LTD (2) ABSOLYUT TREID LLC
Other Information (UK Sanctions List Ref): RUS3053 (UK Statement of Reasons): ABSOLUT TRADE 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 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17158

2. **Name:** ALGHAF MARINE DMCC
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): RUS3086 (UK Statement of Reasons): ALGHAF MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALGHAF MARINE DMCC is and 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 energy sector. .
   Listed On: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17187

3. **Name:** ALT CAPITAL PTE LTD
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): RUS3066 (UK Statement of Reasons): ALT CAPITAL 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17171

4. **Name:** ARS GLOBAL LLC
   A.K.A: OOO ARS GLOBAL
   Other Information (UK Sanctions List Ref): RUS3095 (UK Statement of Reasons): ARC Global 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 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17196

5. **Name:** JSC BBR BANK
   A.K.A: (1) BBR BANK (non-Latin: ББР БАНК) (2) BBR BANK (JOINT STOCK COMPANY) (non-Latin: ББР Банк (Акционерное общество)) (3) BBR BANK (JSC) (non-Latin: ББР Банк (АО)) (4) JOINT STOCK COMPANY BBR BANK (non-Latin: Акционерное общество ББР Банк)
   Other Information (UK Sanctions List Ref): RUS3080 (UK Statement of Reasons): JSC BBR BANK 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. .
   Listed On: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17185

6. **Name:** LLC HARTIS DV
   A.K.A: (1) CHARTERS DV (2) HARTIS DV LLC (3) HEARTIS DV LIMITED COMPANY (4) KHARTIS DV LLC (5) LIMITED LIABILITY COMPANY CHARTERIS DV (6) LIMITED LIABILITY COMPANY CHARTIS DV (7) LIMITED LIABILITY COMPANY KHARTIS DV (8) OOO HARTIS DV (9) OOO KHARTIS DV
   Other Information (UK Sanctions List Ref): RUS3057 (UK Statement of Reasons): LLC HARTIS DV 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. .
   Listed On: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17162

7. **Name:** CHINA THAI CORPORATION GROUP CO., LTD
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): RUS3083 (UK Statement of Reasons): CHINA THAI CORPORATION 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17186

8. **Name:** JSC SOLID BANK
   A.K.A: (1) CJSC SOLID BANK (non-Latin: ЗАО «Солид Банк») (2) JOINT STOCK COMPANY SOLID BANK (non-Latin: Акционерное общество «Солид Банк»)
   Other Information (UK Sanctions List Ref): RUS3077 (UK Statement of Reasons): JSC SOLID BANK 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. .
   Listed On: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17182

9. **Name:** ELECTRA PRO LLC
   A.K.A: OOO ELECTRA PRO
   Other Information (UK Sanctions List Ref): RUS3070 (UK Statement of Reasons): Electra Pro 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 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: 15/10/2025
   Last Updated: 15/10/2025
   Group ID: 17175

10. **Name:** NATIONAL PIPELINE GROUP BEIHAI LIQUEFIED NATURAL GAS CO LTD
    A.K.A: (1) GUANGXI BEHAI LNG TERMINAL (2) GUANGXI TIESHAN LNG TERMINAL
    Other Information (UK Sanctions List Ref): RUS3091 (UK Statement of Reasons): "NATIONAL PIPELINE NETWORK GROUP BEIHAI LIQUEFIED NATURAL GAS CO LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: NATIONAL PIPELINE NETWORK GROUP BEIHAI LIQUEFIED NATURAL GAS CO 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 energy sector, including by dealing with UK-specified ships." .
    Listed On: 15/10/2025
    Last Updated: 15/10/2025
    Group ID: 17192

11. **Name:** HORSWAY TECH (HK) CO LTD
    A.K.A: n/a
    Other Information (UK Sanctions List Ref): RUS3073 (UK Statement of Reasons): HORSWAY TECH (HK) CO., LIMITED is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17178

Name: HORSWAY TECH (HK) CO., LIMITED
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3073 (UK Statement of Reasons): HORSWAY TECH (HK) CO., LIMITED is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17178

12. **Name:** INOI INTERNATIONAL FZ LLC
A.K.A: INOI INTERNATIONAL
Other Information (UK Sanctions List Ref): RUS3061 (UK Statement of Reasons): INOI INTERNATIONAL FZ 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 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17166

13. **Name:** IZZITION E-TECHNOLOGY CO LTD
A.K.A: (1) IZZITION ELECTRONICS (2) IZZITION E-TECHNOLOGY CO. LTD
Other Information (UK Sanctions List Ref): RUS3056 (UK Statement of Reasons): IZZITION E-TECHNOLOGY 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17161

14. **Name:** PERGAM-ENGINEERING JSC
A.K.A: (1) JOINT STOCK COMPANY PERGAM-ENGINEERING (non-Latin: Акционерное общество Пергам Инжиниринг) (2) JSC PERGAM-ENGINEERING (non-Latin: АО Пергам-инжиниринг) (3) OJSC PERGAM-ENGINEERING (non-Latin: ОАО "Пергам Энджиниринг") (4) OPEN JOIN STOCK COMPANY PERGAM-ENGINEERING (non-Latin: Открытое акционерное общество "Пергам Инжиниринг")
Other Information (UK Sanctions List Ref): RUS3069 (UK Statement of Reasons): PERGAM-ENGINEERING JSC is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PERGAM-ENGINEERING JSC 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17174

15. **Name:** JSC TRANSSTROIBANK
A.K.A: (1) JOINT-STOCK COMMERCIAL BANK TRANSSTROYBANK (non-Latin: Акционерный коммерческий банк Трансстройбанк) (2) JSCB TRANSSTROYBANK (non-Latin: АО «Трансстройбанк»)
Other Information (UK Sanctions List Ref): RUS3079 (UK Statement of Reasons): Transstroibank 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 .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17184

16. **Name:** PJSC OIL COMPANY LUKOIL
A.K.A: (1) JSC "OIL COMPANY "LUKOIL" (2) LUKOIL
Other Information (UK Sanctions List Ref): RUS3094 (UK Statement of Reasons): PJSC Oil Company LUKOIL (hereafter LUKOIL) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) LUKOIL 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 energy sector; and 2) LUKOIL 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17195

17. **Name:** JSC NATIONAL CARD PAYMENT SYSTEM (NSPK)
A.K.A: NSPK JSC (non-Latin: АО НСПК)
Other Information (UK Sanctions List Ref): RUS3076 (UK Statement of Reasons): JSC NATIONAL CARD PAYMENT SYSTEM (NSPK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) NSPK JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector; and 2) NSPK JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17181

18. **Name:** NPK PROGRESS
A.K.A: (1) LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY PROGRESS (2) NPK PROGRESS (3) OOO "NPK "PROGRESS"
Other Information (UK Sanctions List Ref): RUS3055 (UK Statement of Reasons): NPK PROGRESS 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17160

19. **Name:** LMSISTEMS LLC
A.K.A: (1) LLC LMSISTEMY (2) OOO LMSISTEMY
Other Information (UK Sanctions List Ref): RUS3096 (UK Statement of Reasons): LMSISTEMS 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 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17197

20. **Name:** LMM ELECTRONICS (FZE)
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3059 (UK Statement of Reasons): LMM ELECTRONICS (FZE) 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17164

21. **Name:** MAXCOMM LLC
A.K.A: (1) MAKSCOMM LLC (2) MAKSKOMM LIMITED LIABILITY COMPANY (3) MAKSKOMM LLC
Other Information (UK Sanctions List Ref): RUS3054 (UK Statement of Reasons): MAXCOMM 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 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17159

22. **Name:** MSUNTECH ELECTRONICS (GROUP) CO., LIMITED
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3074 (UK Statement of Reasons): MSUNTECH ELECTRONICS (GROUP) CO., LIMITED is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available 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: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17179

23. **Name:** NAYARA ENERGY LIMITED
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3065 (UK Statement of Reasons): NAYARA ENERGY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: NAYARA ENERGY LIMITED 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17170

24. **Name:** NOVUS ENERGY DMCC
A.K.A: NOVUS MIDDLE EAST DMCC
Other Information (UK Sanctions List Ref): RUS3088 (UK Statement of Reasons): NOVUS ENERGY DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: NOVUS ENERGY DMCC 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17189

25. **Name:** PUBLIC JOINT-STOCK COMPANY SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK
A.K.A: (1) PJS SCBP PRIMSOTSBANK (non-Latin: ПАО СКБП ПРИМСОЦБАНК) (2) PRIMSOTSBANK (non-Latin: ПРИМСОТСБАНК)
Other Information (UK Sanctions List Ref): RUS3078 (UK Statement of Reasons): PRIMSOTSBANK 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17183

26. **Name:** PJSC ROSNEFT OIL COMPANY
A.K.A: (1) PJSC OIL AND GAS COMPANY ROSNEFT (non-Latin: Публичное акционерное общество "Нефтегазовая компания" "Роснефть") (2) ROSNEFT (non-Latin: Роснефть)
Other Information (UK Sanctions List Ref): RUS3064 (UK Statement of Reasons): PJSC Rosneft Oil Company (hereafter ROSNEFT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) ROSNEFT 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 energy sector; and 2) ROSNEFT 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17169

27. **Name:** S-MIKRON ELEKTRONIK ELEKTRIK SANAYI TAAHHUT TICARET ANONIM SIRKETI
A.K.A: (1) S MICRON ELECTRONIC ELECTRICAL INDUSTRY CONTRACTING TRADE JOINT STOCK COMPANY (2) S-MIKRON ELEKTRONIK
Other Information (UK Sanctions List Ref): RUS3060 (UK Statement of Reasons): S-MIKRON ELEKTRONIK ELEKTRIK SANAYI TAAHHUT 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17165

28. **Name:** SHANDONG BAOGANG INTERNATIONAL PORT CO. LTD
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3093 (UK Statement of Reasons): SHANDONG BAOGANG INTERNATIONAL PORT CO. LTD Is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG BAOGANG INTERNATIONAL PORT CO. 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17194

29. **Name:** SHANDONG HAIXIN PORT CO. LTD
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3092 (UK Statement of Reasons): SHANDONG HAIXIN PORT CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG HAIXIN PORT CO. 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17193

30. **Name:** SHANDONG JINGANG PORT CO., LTD
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3090 (UK Statement of Reasons): SHANDONG JINGANG PORT CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG JINGANG PORT CO., 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17191

31. **Name:** SHANDONG YULONG PETROCHEMICAL COMPANY
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3089 (UK Statement of Reasons): SHANDONG YULONG PETROCHEMICAL COMPANY is an involved person under the Russia

(Sanctions) (EU Exit) Regulations 2019 based on the following ground: SHANDONG YULONG PETROCHEMICAL COMPANY 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 energy sector, including by dealing with UK-specified ships. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17190

32. **Name:** SHENZHEN JLFY TECHNOLOGY CO., LTD
A.K.A: SHENZHEN JLFY TECHNOLOGY CO. LTD
Other Information (UK Sanctions List Ref): RUS3071 (UK Statement of Reasons): SHENZHEN JLFY TECHNOLOGY 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17176

33. **Name:** SURE TECHNOLOGY (HONGKONG) COMPANY LTD
A.K.A: SURE TECHNOLOGY (HONG KONG) COMPANY LIMITED
Other Information (UK Sanctions List Ref): RUS3072 (UK Statement of Reasons): SURE TECHNOLOGY (HONGKONG) COMPANY 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17177

34. **Name:** WISSOL COMMODITIES FZCO
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3087 (UK Statement of Reasons): WISSOL COMMODITIES FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WISSOL COMMODITIES FZCO is and 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 energy sector. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17188

35. **Name:** YW NL E-COMMERCE COMPANY
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS3075 (UK Statement of Reasons): YW NL E-COMMERCE COMPANY 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. .
Listed On: 15/10/2025
Last Updated: 15/10/2025
Group ID: 17180

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