



16 June 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:** VORONKOV , Alexander Petrovich
Name (non-Latin): Александр Петрович ВОРОНКОВ
Position: Owner of LLC "ТЕКНОПОЛ"
Date of Birth: 21/07/1955
Place of Birth: Stavropol , Russia
Gender: Male
Nationality: Russia
Address: Moscow, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Alexander Petrovich VORONKOV 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 sectors of strategic significance to the Government of Russia, namely the electronics and defence sectors. Specifically, Alexander Petrovich VORONKOV is the owner of LLC TEKHNOPOL.
Date Designated: 16/06/2026
Last Updated: 16/06/2026
Designation Source: UK
Unique ID: RUS3639

2. **Name:** KOSHKIN, Ruslan Petrovich
Name (non-Latin): Руслан Петрович КОШКИН
Position: GRU officer, Former owner of LLC NEPTUNE CO LTD
Date of Birth: 07/08/1951
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ruslan Petrovich KOSHKIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Ruslan Petrovich KOSHKIN is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.
Date Designated: 16/06/2026
Last Updated: 16/06/2026
Designation Source: UK
Unique ID: RUS3649

3. **Name:** VOTCHENKO, Aleksandr Filippovich
Name (non-Latin): Александр Филиппович ВОТЧЕНКО
Position: GRU officer
Date of Birth: 12/04/1955
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Filippovich VOTCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Aleksandr Filippovich VOTCHENKO is an

officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3650

4. **Name:** SAZHIN, Nikolay Nikolayevich

Name (non-Latin): Николай Николаевич САЖИН

Position: GRU officer

Date of Birth: 01/01/1957

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Nikolay Nikolayevich SAZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Nikolay Nikolayevich SAZHIN is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3651

5. **Name:** MAZURIK, Sergey Nikolayevich

Name (non-Latin): Сергей Николаевич МАЗУРИК

Primary Name Variations: (1) MAZURIK, Sergey Nikolaevich

Position: GRU officer

Date of Birth: 02/09/1960

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sergey Nikolayevich MAZURIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Sergey Nikolayevich MAZURIK is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3652

6. **Name:** MATROSOV, Aleksandr Vasilyevich

Name (non-Latin): Александр Васильевич МАТРОСОВ

Primary Name Variations: (1) MATROSOV, Aleksander Vasilyevich

Position: GRU officer, Former director of LLC NEPTUNE CO LTD

Date of Birth: 15/09/1960

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable

grounds to suspect that Aleksandr Vasilyevich MATROSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Aleksandr Vasilyevich MATROSOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3653

7. **Name:** GAIVORONSKIY, Roman Viktorovich

Name (non-Latin): Роман Викторович ГАЙВОРОНСКИЙ

Position: GRU officer

Date of Birth: 19/09/1979

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Roman Viktorovich GAIVORONSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Roman Viktorovich GAIVORONSKIY is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3654

8. **Name:** ZUBKOV, Dmitriy Yegorovich

Name (non-Latin): Дмитрий Егорович ЗУБКОВ

Position: GRU officer

Date of Birth: 29/05/1979

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Dmitriy Yegorovich ZUBKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Dmitriy Yegorovich ZUBKOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3655

9. **Name:** POPOV, Stanislav Sergeevich

Name (non-Latin): Станислав Сергеевич ПОПОВ

Primary Name Variations: (1) POPOV, Stanislav Sergeevich

Position: GRU officer, Director of LLC NEPTUNE CO LTD, Director of LLC MAGNUS LINK, Owner of LLC MAGNUS LINK

Date of Birth: 25/10/1979

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Stanislav Sergeyevich POPOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Stanislav Sergeyevich POPOV is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Stanislav Sergeyevich POPOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector. Stanislav Sergeyevich POPOV is, or has been, obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is, or has been, involved in obtaining a benefit from or supporting the government of Russia by operating in the Russian defence and electronics sectors. Namely, Stanislav Sergeyevich POPOV is a director of LLC NEPTUNE CO LTD.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3656

10. **Name:** STRAFILOV, Konstantin Aleksandrovich

Name (non-Latin): Константин Александрович СТРАФИЛОВ

Position: GRU officer

Date of Birth: 30/06/1983

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Konstantin Aleksandrovich STRAFILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Konstantin Aleksandrovich STRAFILOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3657

11. **Name:** MAMONTOV, Maksim Yuryevich

Name (non-Latin): Максим Юрьевич МАМОНТОВ

Position: GRU officer

Date of Birth: 16/08/1984

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Maksim Yurevich MAMONTOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Maksim Yurevich MAMONTOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3658

ENTITY

- Name:** JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (JOINT-STOCK COMPANY)
Primary Name Variations: (1) EVROFINANCE MOSNARBANK (2) JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (3) JSC JSCB "EVROFINANCE MOSNARBANK"
Entity Type: Bank
Address: Novy Arbat Street, 29, Moscow, 121099, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (JOINT-STOCK COMPANY) 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: 16/06/2026
Last Updated: 16/06/2026
Designation Source: UK
Unique ID: RUS3620
- Name:** JOINT STOCK COMPANY "YANDEX BANK"
Primary Name Variations: (1) JSC "YANDEX BANK" (2) KB "AKROPOL" JSC (3) YANDEX BANK (4) YANDEX BANK JSC
Entity Type: n/a
Address: 82 Bld. 2, Ul. Sadovnicheskaya, MOSCOW, 115035, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect JOINT STOCK COMPANY "YANDEX 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.
Date Designated: 16/06/2026
Last Updated: 16/06/2026
Designation Source: UK
Unique ID: RUS3621
- Name:** LIMITED LIABILITY COMPANY "WILDBERRIES BANK"
Primary Name Variations: (1) VB Bank (2) WB Bank (3) Wildberries Bank (4) WILDBERRIES BANK Co. Ltd. (5) WILDBERRIES Bank Company Limited (6) Wildberries Bank LLC
Entity Type: Bank
Address: Building 4, Bolshaya Ordynka Street, 40, Moscow, 119017, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY "WILDBERRIES 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.
Date Designated: 16/06/2026
Last Updated: 16/06/2026
Designation Source: UK
Unique ID: RUS3622
- Name:** JOINT-STOCK COMPANY COMMERCIAL BANK "VYATICH"
Primary Name Variations: (1) "VYATICH BANK" (JSC) (2) BANK "VYATICH" (JSC)

Entity Type: Bank

Address: Ul. Vvedenskaya 110, Ryazan Region, RYAZAN, 390046, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMPANY COMMERCIAL BANK "VYATICH" 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3623

5. **Name:** LLC SCIENTIFIC AND PRODUCTION ENTERPRISE SPETSENERGOMEKHANIKA

Primary Name Variations: (1) Limited Liability Company Scientific and Production Enterprise "SPETSENERGOMEKHANIKA" (2) LLC NPP SAM (3) LLC NPP SEM (4) NPP SEM LLC

Entity Type: Limited Liability Company

Address: Berezovaya Alley, Building 10, 4, Moscow, 127273, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC SCIENTIFIC AND PRODUCTION ENTERPRISE "SPETSENERGOMEKHANIKA" 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3624

6. **Name:** JSC RUSHOL

Primary Name Variations: (1) Closed Joint Stock Company Rushol (2) JSC Ruskhol (3) Ruskhol

Entity Type: Closed Joint Stock Company

Address: Ul A.Matrosova D.4, Shebekino, 309296, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC RUSHOL 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3625

7. **Name:** LLC TECHNOPARITET

Primary Name Variations: (1) "TECHNOPARITET" LIMITED LIABILITY COMPANY (2) LIMITED LIABILITY COMPANY "TEKHNOPARITET" (3) LLC TECHNOPARITY

Entity Type: Limited Liability Company

Address: Pobedy Ave, 90B, office 201, Kazan, 420140, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC TECHNOPARITET 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3626

8. **Name:** LLC NEPTUNE CO LTD

Primary Name Variations: (1) LLC NEPTUN CO LTD (2) LLC NEPTUN KO LTD (3) LLC NEPTUNE KO LTD (4) NEPTUNE CO LTD (5) NEPTUNE KO LTD

Entity Type: Limited Liability Company

Address: Room 12, Floor 5, Building 3, Teatralnaya Alley, Moscow, 125167, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC NEPTUNE CO LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LLC NEPTUNE CO LTD is associated with THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GRU). LLC NEPTUNE CO LTD is a GRU front company that has been procuring goods and technology to support the production and development needs of the Russian defence sector. LLC NEPTUNE CO LTD 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, LLC NEPTUNE CO LTD has been conducting business in the Russian defence and electronics sectors.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3627

9. **Name:** LLC MAGNUS LINK

Entity Type: Limited Liability Company

Address: Building 1, 14 Nizhnyaya Street, Inner Territory of Begovoy Municipal District, Moscow, 125040, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC MAGNUS LINK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LLC MAGNUS LINK 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, LLC MAGNUS LINK has been conducting business in the Russian defence and electronics sectors. LLC MAGNUS LINK is owned by Stanislav Sergeevich POPOV. Stanislav Sergeevich POPOV is an involved person because he is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by working as a director of LLC NEPTUNE CO LTD, an entity that is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by operating in the Russian defence and electronics sectors.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3628

10. **Name:** JSC INTERCONSUL

Entity Type: Joint Stock Company

Address: Room 19, Apartment 6, Building 125Zh, Varshavskoe Highway, Moscow, 117587, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC INTERCONSUL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: JSC

INTERCONSUL 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, JSC INTERCONSUL has been conducting business in the Russian defence and information, communications and digital technologies sectors. JSC INTERCONSUL is associated with LLC NEPTUNE CO LTD, an entity which has been operating as a GRU front company that has been procuring goods and technology to support the production and development needs of the Russian defence sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3629

11. **Name:** SHTRAL TECHNOLOGY CO LTD

Primary Name Variations: (1) Shtral (2) Shtral Machinery (3) Shtral Technology (4) Shtral Technology (Tianjin) Co Ltd

Entity Type: Limited company

Address: San Po Kong, King Fuk St 108-110, Hong Kong, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHTRAL TECHNOLOGY 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3630

12. **Name:** SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED

Primary Name Variations: (1) SHTRAL MACHINE IMPORT EXPORT INDUSTRY AND TRADE LIMITED (2) Shtral Makine Ithalat Ihracat Sanayi Ve Ticaret Limited

Entity Type: Limited company

Address: KUCUKCEKMECE No 3/1 Inner Door No 17, MAH 221 SK, ROTA OFFICE, ATAKENT MAH, Istanbul, Turkey

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3631

13. **Name:** IC-ORIENTIR

Primary Name Variations: (1) AIC-Orientir (2) AISI-Orientir LLC (3) Orientir Limited Liability Company

Entity Type: Limited Liability Company

Address: Volokolamskoe Shosse, 116, bldg. 1 (office 425, 4th floor), Moscow, 125371, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable

grounds to suspect that IC-ORIENTIR 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3632

14. **Name:** LLC TPK PEGAS

Primary Name Variations: (1) LLC TPK PEGAS (2) OOO TPK PEGAS

Entity Type: Limited Liability Company

Address: UL. SPORTIVNAYA D. 33, POMESHCH. 1218, Kazan City, 420073, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC TPK PEGAS 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3633

15. **Name:** SHENZHEN HUAXIN ANTENNA TECHNOLOGY CO LTD

Primary Name Variations: (1) Harxon Corporation (2) Huaxin Antenna (3) Shenzhen Huaxin Antenna Technology Co Ltd

Entity Type: Limited Company

Address: Room 501, Dazhu Technology Center, 9988 Shennan Avenue, Maling Community, Yuehai Street, Nanshan District, Shenzhen, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHENZHEN HUAXIN ANTENNA TECHNOLOGY 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3634

16. **Name:** COMNAV TECHNOLOGY LTD

Primary Name Variations: (1) ComNav Technology Ltd (2) Shanghai Sinan Navigation Technology Co Ltd (3) Sinan Navigation

Entity Type: Limited Company

Address: Building 2, No 618 Chengliu Middle Road, Shanghai, 201801, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that COMNAV TECHNOLOGY 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3635

17. **Name:** JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS

Primary Name Variations: (1) AO MNS (2) JSC MNS

Entity Type: Joint Stock Company

Address: 19, Promyshlennaya Street, Saint Petersburg, 198095, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3636

18. **Name:** P.K.T. MUNGMEE CO., LTD

Entity Type: n/a

Address: 419 Village No. 6, Buengkan, Si Wilai District, 38210, Thailand

Address: 506/32 Moo 5, Soi 16 Na Kluea, Bang Lamung, Chonburi, 20150, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that P.K.T MUNGMEE 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3637

19. **Name:** LIMITED LIABILITY COMPANY TEKHNOPOL

Primary Name Variations: (1) LLC Company Tekhnopol (2) Technopole Company

Entity Type: Limited Liability Company

Address: 5-183, Entuziastov Street, Dubna, 141980, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY "TEKHNOPOL" 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(s) of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3638

20. **Name:** THAI TRADE ASSOCIATION CO., LTD

Entity Type: n/a

Address: 65/711 Moo.2, Vichit sub-district, Muang district, Phuket, 83000, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that THAI TRADE ASSOCIATION 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3640

21. **Name:** AEROGLOBAL CO., LTD.

Entity Type: n/a

Address: 116/51, S.S.P. Tower 2 Building, 14th Floor, Na Ranong Road, Khlong Toei, Khet Khlong Toei, Bangkok, 10110, Thailand

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that AEROGLOBAL CO., LTD. is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is acting on behalf of a person involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector, and carrying on business as a Government of Russia-affiliated entity.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3641

22. **Name:** BRUKIDA LIMITED

Entity Type: Limited Company

Address: Unit 2317, 23/F Metro Centre 2, 21 Lam Hing Street, Kowloon Bay, Hong Kong, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BRUKIDA LIMITED 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3642

23. **Name:** LLC SMITH

Primary Name Variations: (1) (2) LLC SMIT (3) OOO SMIT (4) OOO SMITH

Entity Type: Limited Liability Company

Address: 4-Y LESNOY PER, D. 4, OFFICE 429, Moscow, 125047, Russia

UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that LLC SMITH 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 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.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3643

24. **Name:** OOO DILMAS

Primary Name Variations: (1) DILMAS CO LTD (2) LLC DILMAS

Entity Type: Limited Liability Company

Address: Office 801, 807, Portovaya St. 3A, Nakhodka, 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 OOO DILMAS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: OOO DILMAS 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.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3644

25. **Name:** KOMPOZIT 21 LLC

Primary Name Variations: (1) LLC COMPOSITE 21 (2) OOO KOMPOZIT 21

Entity Type: Limited Liability Company

Address: Building 16, Building 8, Tekstilchikov Street, Cheboksary, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that KOMPOZIT 21 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.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3645

26. **Name:** OOO KORD-BUNKER

Primary Name Variations: (1) KORD-BUNKER CO LTD (2) LLC KORD-BUNKER

Entity Type: Limited Liability Company (LLC)

Address: Letter A, Apt. 73, Tverskaya St., 16, Smolninskoye Municipal District, St Petersburg, 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 OOO KORD-BUNKER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: OOO KORD-BUNKER 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.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3646

27. **Name:** JOINT DEVELOPMENT BANK

Primary Name Variations: (1) JDB

Entity Type: n/a

Address: 82 Lane Xang Avenue, Hatsady Village Chanthabouly District,, Vientiane Capital, Laos

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT DEVELOPMENT BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely JSC SOLID BANK, which carries on business in the Russian financial services sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3647

28. **Name:** "A71" LIMITED LIABILITY COMPANY

Primary Name Variations: (1) A71 (2) A71 LLC (3) LIMITED LIABILITY COMPANY "A71"

Entity Type: n/a

Address: Ul. Lesnaya D. 9 Pomeschch. 2/10, Moscow, 125196, Russia

UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that A71 LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia on the following two grounds: (1) by providing financial services, or making available funds, economic resources, goods or technology, to a person, in this case A7 LLC and PJSC Promsvyazbank (PSB), who are carrying on business in a sector of strategic significance to the Government of Russia and (2) by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3648

29. **Name:** "A7-AGENT" LIMITED LIABILITY COMPANY

Primary Name Variations: (1) A7 AGENT (2) A7 AGENT LLC (3) LIMITED LIABILITY COMPANY A7 AGENT

Entity Type: n/a

Address: Ul. Lesnaya D. 9 Pomeschch. 2/10, Moscow, 125196, Russia

UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that "A7-AGENT" LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia on the following two grounds: (1), by providing financial services, or making available funds, economic resources, goods or technology, to a person, in this case A7 LLC and PJSC Promsvyazbank, who is carrying on business in a sector of strategic significance to the Government of Russia, and (2) by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3659

30. **Name:** PILOT FINANCE LIMITED

Primary Name Variations: (1) Continental Global Incentives Ltd

Entity Type: n/a

Address: Equity Union House, 11 CIPM Avenue, CBD Alausa, Off Obafemi Awolowo Way, Ikeja, Abuja, Nigeria

UK Statement of Reasons: (1) The Secretary of State considers that there are reasonable grounds to suspect that PILOT FINANCE LIMITED (hereafter "Pilot Finance") is or has been involved in obtaining a benefit from or supporting the Government of Russia by being associated with a person, namely A7 LIMITED LIABILITY COMPANY (hereafter "A7"). Pilot Finance's association with A7 is by obtaining a financial or other material benefit from A7. A7 is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Financial Services sector (2) The Secretary of State considers that there are reasonable grounds to suspect that PILOT FINANCE LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely A7 LIMITED LIABILITY COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia.

Date Designated: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3660

31. **Name:** JSC BALANCE INSURANCE

Entity Type: n/a

Address: UL. SADOVAYA-TRIUMFALNAYA D. 20, STR. 2, MOSCOW, 127006, 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. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on 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 BALANCE INSURANCE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: JSC BALANCE

INSURANCE 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3688

32. **Name:** JSC ROSGOSSTRAKH

Primary Name Variations: (1) JSC RUSSIAN STATE INSURANCE COMPANY

Entity Type: n/a

Address: UL. KIEVSKAYA D. 7, K. 1, MOSCOW, 121059, 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. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on 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 ROSGOSSTRAKH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: JSC ROSGOSSTRAKH 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: 16/06/2026

Last Updated: 16/06/2026

Designation Source: UK

Unique ID: RUS3689