



20 May 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):** BYSTROV **(1):** IGOR **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Борисович Быстров
Title: n/a
Position: Deputy Director of MT-SYSTEMS LLC and owner of SEMIRTEK DOO
A.K.A: n/a
Date of Birth: 07/07/1983
Place of Birth: n/a
Nationality: Russia
Passport Number: 991577422 **Passport Details:** n/a
Address: St Petersburg, Russia.
Other Information (UK Sanctions List Ref): RUS2626 (UK Statement of Reasons): Igor Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16878
2. **Names (Last):** CHERNOV **(1):** PETER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Петр Владимирович ЧЕРНОВ
Title: n/a
Position: n/a
A.K.A: n/a
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): RUS2705 (UK Statement of Reasons): Peter Vladimirovich CHERNOV (hereafter CHERNOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHERNOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design

Agency (SDA). .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16949

3. **Names (Last):** DAVYDOV **(1):** VLADIMIR **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Александрович ДАВЫДОВ
Title: n/a
Position: n/a
A.K.A: n/a
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): RUS2707 (UK Statement of Reasons): Vladimir Alexandrovich DAVYDOV (hereafter DAVYDOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DAVYDOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA)..
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16951
4. **Names (Last):** DMITRIEV **(1):** NIKITA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Никита ДМИТРИЕВ
Title: n/a
Position: n/a
A.K.A: n/a
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): RUS2694 (UK Statement of Reasons): Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16942
5. **Names (Last):** FADEEV **(1):** ILYA **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Илья Александрович ФАДЕЕВ
Title: n/a
Position: Social Media Comment Poster in the SDA

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): RUS2696 (UK Statement of Reasons): Ilya Alexandrovich FADEEV (hereafter FADEEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FADEEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16943

6. **Names (Last):** KAZAKOVA **(1):** INNA **(2):** OLEGOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Инна Олеговна КАЗАКОВА

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): RUS2634 (UK Statement of Reasons): Inna Olegovna KAZAKOVA (hereafter KAZAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16881

7. **Names (Last):** KLEVITSKIY **(1):** STANISLAV **(2):** BRONISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Станислав Брониславович Клевицкий

Title: n/a

Position: (1) Head of the Department of Satellite Communications and Broadcasting at Telecor (2) Director and owner of Telecor Space Net d.o.o.

A.K.A: STANISLAV BRONISLAVOVICH KLEVITSKII

Date of Birth: 26/08/1974

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): RUS2711 (UK Statement of Reasons): Stanislav Bronislavovich KLEVITSKIY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Stanislav

Bronislavovich KLEVITSKIY is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16953

8. **Names (Last):** KOLESNIKOV **(1):** ALEKSANDR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КОЛЕШНИКОВ Александр Владимирович

Title: n/a

Position: n/a

A.K.A: ALEKSANDR VLADIMIROVICH KOLYESNIKOV

Date of Birth: 23/04/1985

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2727 (UK Statement of Reasons): Aleksandr Vladimirovich KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Aleksandr Vladimirovich KOLESNIKOV is acting on behalf of or at the direction of a person who 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 energy sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16959

9. **Names (Last):** MANZOLEVSKY **(1):** ANDREY **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): андрей петрович манзолевский

Title: n/a

Position: n/a

A.K.A: n/a

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): RUS2702 (UK Statement of Reasons): Andrey Petrovich MANZOLEVSKY (hereafter MANZOLEVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MANZOLEVSKY is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through working as a Project Manager and Group Leader in the Social Design Agency (SDA)..

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16947

10. **Names (Last):** NIKIFOROV **(1):** IVAN **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): НИКИФОРОВ Иван Александрович
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 13/04/1985
Place of Birth: n/a
Nationality: Russia
Passport Number: 763609969 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2725 (UK Statement of Reasons): Ivan Aleksandrovich NIKIFOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Ivan Aleksandrovich NIKIFOROV is acting on behalf of or at the direction of a person who 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 energy sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16958
11. **Names (Last):** ORMEROD **(1):** JOHN **(2):** MICHAEL **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: n/a
Date of Birth: 00/11/1950
Place of Birth: n/a
Nationality: United Kingdom
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2639 (UK Statement of Reasons): John ORMEROD is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) of, a person, other than an individual, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16863
12. **Names (Last):** PETRENKO **(1):** YAROSLAV **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ярослав Алексеевич ПЕТРЕНКО
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): RUS2636 (UK Statement of Reasons): Yaroslav Alekseevich PETRENKO (hereafter PETRENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground:

PETRENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

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Group ID: 16883

13. **Names (Last):** ROMANOVA **(1):** EKATERINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Екатерина РОМАНОВА

Title: n/a

Position: n/a

A.K.A: n/a

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): RUS2701 (UK Statement of Reasons): Ekaterina ROMANOVA (hereafter ROMANOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROMANOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16946

14. **Names (Last):** SAVENKO **(1):** ARTEM **(2):** ALEXANDROVYCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Артем Александрович САВЕНКО

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): RUS2635 (UK Statement of Reasons): Artem Alexandrovych SAVENKO (hereafter SAVENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SAVENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16882

15. **Names (Last):** SHTEFIRTSIA **(1):** GEMMA **(2):** YURIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Джемма Юрьевна ШТЕФИРЦА

Title: n/a
Position: Social Media Specialist in the SDA
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): RUS2706 (UK Statement of Reasons): Gemma Yurievna SHTEFIRTSА (hereafter SHTEFIRTSА) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHTEFIRTSА is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16950

16. **Names (Last):** SUKHORUKOV **(1):** OLEG **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олег Геннадьевич СУХОПУКОВ
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): RUS2637 (UK Statement of Reasons): Oleg Gennadievich SUKHORUKOV (hereafter SUKHORUKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SUKHORUKOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16884

17. **Names (Last):** ULYANOV **(1):** ALEXEY **(2):** VITALIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Витальевич УЛЬЯНОВ
Title: n/a
Position: Head of Media in the SDA
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): RUS2703 (UK Statement of Reasons): Alexey Vitalievich ULYANOV (hereafter ULYANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ULYANOV is

and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16948

18. **Names (Last):** UTKINA **(1):** MARIYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мария УТКИНА

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): RUS2633 (UK Statement of Reasons): Mariya UTKINA (hereafter UTKINA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16880

19. **Names (Last):** VALOV **(1):** ALEXEY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей ВАЛОВ

Title: n/a

Position: n/a

A.K.A: n/a

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): RUS2698 (UK Statement of Reasons): Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16944

20. **Names (Last):** ZAKHAROVA **(1):** SOFIA **(2):** AVRAAMOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Софья Авраамовна ЗАХАРОВА

Title: n/a

Position: n/a

A.K.A: n/a

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): RUS2700 (UK Statement of Reasons): Sofia Avraamovna ZAKHAROVA (hereafter ZAKHAROVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKHAROVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, and providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Russian Presidential Administration. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16945

ENTITY

1. **Name:** A7 LIMITED LIABILITY COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2718 (UK Statement of Reasons): A7 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) A7 Limited Liability Company is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it provides financial services to a person that provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (2) A7 is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (3) A7 Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business as a Government of Russia-affiliated entity. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16954

2. **Name:** JSC METAFRAX CHEMICALS

A.K.A: (1) AKTSIONERNE TOVARYSTVO METAFRAKS KEMIKALS (2) JSC "METAFRAX CHEMICALS" (3) JSC 'METAFRAX' (4) METAFRAX CHEMICALS JSC (5) PJSC "METAFRAX CHEMICALS" (6) PJSC METAFRAX CHEMICALS

Other Information (UK Sanctions List Ref): RUS2708 (UK Statement of Reasons): JSC METAFRAX CHEMICALS is 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: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16952

3. **Name:** JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER"

A.K.A: (1) AKTSIONERNOE OBSHCHESTVO VOLGOMASHZAVOD (2) AO VMZ (3) JSC "RED OCTOBER CORPORATION" (4) JSC VMZ (5) JSC VMZ RED OCTOBER (6) KRASNY OKTYABR

(7) OPEN JOINT STOCK COMPANY VOLOGRAD METALLURGICAL PLANT KRASNY OKTYABR
Other Information (UK Sanctions List Ref): RUS2658 (UK Statement of Reasons): JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER" is 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: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16901

4. **Name:** JOINT-STOCK COMPANY "REGISTRAR SOCIETY"

A.K.A: AO STATUS

Other Information (UK Sanctions List Ref): RUS2662 (UK Statement of Reasons): Joint-stock company "Registrar Society" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16904

5. **Name:** STATE CORPORATION DEPOSIT INSURANCE AGENCY (DIA)

A.K.A: ASV

Other Information (UK Sanctions List Ref): RUS2724 (UK Statement of Reasons): The Russian State Corporation Deposit Insurance Agency ("DIA") 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 (1) carrying on business as a Government of Russia-affiliated entity; (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16957

6. **Name:** ATOMA LLC

A.K.A: (1) ATOMA LIMITED (2) LIMITED LIABILITY COMPANY ATOMA (non-Latin: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМА) (3) ООО АТОМА

Other Information (UK Sanctions List Ref): RUS2622 (UK Statement of Reasons): ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT-SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16874

7. **Name:** CLOSED JOINT STOCK COMPANY "FIRST SPECIALIZED DEPOSITORY"
A.K.A: JSC "PRSD"
Other Information (UK Sanctions List Ref): RUS2675 (UK Statement of Reasons): Closed Joint Stock Company "First Specialized Depository" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16917
8. **Name:** CONSUL GROUP LTD
A.K.A: (1) LIMITED LIABILITY COMPANY CONSUL GROUP (non-Latin: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ГРУППА КОНСУЛ") (2) LLC GROUP CONSUL (3) LLC TD GROUP CONSUL (4) ООО CONSUL GROUP (5) TH CONSUL GROUP LTD
Other Information (UK Sanctions List Ref): RUS2623 (UK Statement of Reasons): CONSUL GROUP LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: CONSUL GROUP LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16875
9. **Name:** RHODANIA SHIPPING SA
A.K.A: EIGER SHIPPING SA / EIGER SHIPPING
Other Information (UK Sanctions List Ref): RUS2638 (UK Statement of Reasons): RHODANIA SHIPPING SA 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, through its trade of Russian oil. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16885
10. **Name:** ELECTRONIC SCIENTIFIC ENGINEERING LTD
A.K.A: ESE
Other Information (UK Sanctions List Ref): RUS2624 (UK Statement of Reasons): ELECTRONIC SCIENTIFIC ENGINEERING LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: ELECTRONIC SCIENTIFIC ENGINEERING LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16876

11. **Name:** INNOPOLIS LTD
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS2627 (UK Statement of Reasons): INNOPOLIS LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: INNOPOLIS LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16879
12. **Name:** JOINT STOCK COMPANY "AGENCY REGIONAL INDEPENDENT REGISTRAR"
A.K.A: JSC "RRN AGENCY"
Other Information (UK Sanctions List Ref): RUS2643 (UK Statement of Reasons): Joint Stock Company "Agency Regional Independent registrar" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16888
13. **Name:** JOINT STOCK COMPANY "VEDENIE COMPANY REGISTERS"
A.K.A: JSC "VRK"
Other Information (UK Sanctions List Ref): RUS2644 (UK Statement of Reasons): Joint Stock Company "Vedenie company registers" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16889
14. **Name:** JOINT-STOCK COMPANY "INDEPENDENT REGISTRAR R.O.S.T COMPANY"
A.K.A: JSC "NRK R.O.S.T"
Other Information (UK Sanctions List Ref): RUS2652 (UK Statement of Reasons): Joint-stock company "Independent Registrar R.O.S.T Company" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16895
15. **Name:** JOINT-STOCK COMPANY "INDEPENDENT SPECIALIZED DEPOSITORY"
A.K.A: JSC "NSD"

Other Information (UK Sanctions List Ref): RUS2653 (UK Statement of Reasons): Joint-stock company "Independent Specialized depository" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16896

16. **Name:** JOINT-STOCK COMPANY "INDUSTRY REGISTER"

A.K.A: JSC "INDUSTRY-REESTR"

Other Information (UK Sanctions List Ref): RUS2647 (UK Statement of Reasons): Joint-stock company "Industry REGISTER" 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 financial services sector..

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16891

17. **Name:** JOINT-STOCK COMPANY "INTERREGIONAL REGISTRATION CENTER"

A.K.A: JSC "MRC"

Other Information (UK Sanctions List Ref): RUS2649 (UK Statement of Reasons): Joint-stock company "Interregional Registration Center" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16892

18. **Name:** JOINT-STOCK COMPANY "KRC REGISTRAR"

A.K.A: JSC "KRC"

Other Information (UK Sanctions List Ref): RUS2660 (UK Statement of Reasons): Joint-stock company "KRC Registrar" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16902

19. **Name:** JOINT-STOCK COMPANY "NATIONAL SPECIALIZED FINANCIAL COMPANY"

A.K.A: JSC "NSFK"

Other Information (UK Sanctions List Ref): RUS2651 (UK Statement of Reasons): Joint-stock company National Custody Company 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 financial services sector. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16894

20. **Name:** JOINT-STOCK COMPANY "NEW REGISTRAR"

A.K.A: JSC "NEW REGISTRAR"

Other Information (UK Sanctions List Ref): RUS2654 (UK Statement of Reasons): Joint-stock company "New registrar" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16897

21. **Name:** JOINT-STOCK COMPANY "PROFESSIONAL REGISTRATION CENTRE"

A.K.A: JSC "PRC"

Other Information (UK Sanctions List Ref): RUS2655 (UK Statement of Reasons): Joint-stock company "Professional Registration centre" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16898

22. **Name:** JOINT-STOCK COMPANY "RDC" PARITY"

A.K.A: JSC "RDC PARITET"

Other Information (UK Sanctions List Ref): RUS2656 (UK Statement of Reasons): Joint-stock company "RDC" Parity" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16899

23. **Name:** JOINT-STOCK COMPANY "REGISTER"

A.K.A: JSC "REGISTER"

Other Information (UK Sanctions List Ref): RUS2664 (UK Statement of Reasons): Joint-stock company "REGISTER" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16907

24. **Name:** JOINT-STOCK COMPANY "REGISTRAR CAPITAL"
A.K.A: JSC "REGISTRAR CAPITAL"
Other Information (UK Sanctions List Ref): RUS2661 (UK Statement of Reasons): Joint-stock company "Registrar Capital 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16903
25. **Name:** JOINT-STOCK COMPANY "REGISTRAR INTRACO"
A.K.A: JSC "REGISTRAR INTRACO"
Other Information (UK Sanctions List Ref): RUS2657 (UK Statement of Reasons): Joint-stock company "Registrar Intraco" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16900
26. **Name:** JOINT-STOCK COMPANY "REGISTRATION COMPANY CENTRE INVEST"
A.K.A: JSC RK "CENTER-INVEST"
Other Information (UK Sanctions List Ref): RUS2663 (UK Statement of Reasons): Joint-stock company "Registration Company Centre Invest" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16906
27. **Name:** JOINT-STOCK COMPANY "REPUBLICAN SPECIALIZED REGISTRAR "YAKUT STOCK CENTER"
A.K.A: JSC SSR "YAFC"
Other Information (UK Sanctions List Ref): RUS2665 (UK Statement of Reasons): Joint-stock company "Republican Specialized registrar "Yakut Stock Center" 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16909
28. **Name:** JOINT-STOCK COMPANY "RT" REGISTRAR"
A.K.A: JSC "RT-REGISTRAR"
Other Information (UK Sanctions List Ref): RUS2666 (UK Statement of Reasons): Joint-stock company "RT" Registrar" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16910

29. **Name:** JOINT-STOCK COMPANY "SERVICE REGISTRY"

A.K.A: JSC "SERVICE REGISTER"

Other Information (UK Sanctions List Ref): RUS2667 (UK Statement of Reasons): Joint-stock company ""Service Registry"" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16911

30. **Name:** JOINT-STOCK COMPANY "SPECIALIZED DEPOSITORY INFINITUM"

A.K.A: JSC "SPECIALIZED DEPOSITORY INFINITUM"

Other Information (UK Sanctions List Ref): RUS2668 (UK Statement of Reasons): Joint-stock company ""Specialized depository Infitum"" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16913

31. **Name:** JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR COMPASS"

A.K.A: JSC "SRK"

Other Information (UK Sanctions List Ref): RUS2669 (UK Statement of Reasons): Joint-stock company ""Specialized Registrar COMPASS"" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16914

32. **Name:** JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR HOLDER OF THE REGISTER OF SHAREHOLDERS GAS INDUSTRY"

A.K.A: JSC "DRAGA"

Other Information (UK Sanctions List Ref): RUS2670 (UK Statement of Reasons): Joint-stock company ""Specialized registrar Holder of the register of shareholders gas industry"" 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 financial services sector. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16915

33. **Name:** ST. PETERSBURG CURRENCY EXCHANGE (JSC SPCEX)

A.K.A: (1) JOINT-STOCK COMPANY "ST. PETERSBURG CURRENCY EXCHANGE" (2) JSC SPCE (non-Latin: АО СПбБ) (3) JSC SPCEC (non-Latin: АО СПбБ) (4) SPVB

Other Information (UK Sanctions List Ref): RUS2722 (UK Statement of Reasons): St. Petersburg Currency Exchange (JSC SPCEX) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16955

34. **Name:** JOINT-STOCK COMPANY "SURGUTINVESTNEFT"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2671 (UK Statement of Reasons): Joint-stock company "Surgutinvestneft" 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 financial services sector. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16916

35. **Name:** JOINT-STOCK COMPANY ATKIV

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2672 (UK Statement of Reasons): Joint-stock company Atkiv 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 financial services sector. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16905

36. **Name:** JOINT-STOCK COMPANY DEPOSITORY COMPANY "REGION"

A.K.A: JSC "DK REGION"

Other Information (UK Sanctions List Ref): RUS2645 (UK Statement of Reasons): Joint-Stock Company Depository company "REGION" 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 financial services sector. .

Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16890

37. **Name:** JOINT-STOCK COMPANY NATIONAL CUSTODY COMPANY
A.K.A: JSC "NKK"
Other Information (UK Sanctions List Ref): RUS2650 (UK Statement of Reasons): Joint-stock company National Custody Company 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16893
38. **Name:** JOINT-STOCK COMPANY VTB REGISTRAR
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS2673 (UK Statement of Reasons): Joint-stock company VTB Registrar 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16908
39. **Name:** JOINT-STOCK COMPANY VTB SPECIALIZED DEPOSITORY
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS2674 (UK Statement of Reasons): Joint-stock company VTB Specialized Depository 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 financial services sector. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16912
40. **Name:** NON-BANK CREDIT ORGANIZATION JOINT-STOCK COMPANY PETERSBURG SETTLEMENT CENTER (JSC PSC)
A.K.A: (1) JSC PRC (2) NCO JSC PRC (3) PETERSBURG SETTLEMENT CENTER (4) PETERSBURG SETTLEMENT CENTER LIMITED PSC LTD
Other Information (UK Sanctions List Ref): RUS2723 (UK Statement of Reasons): Non-bank Credit Organization Joint-Stock Company "Petersburg Settlement Center" (JSC PSC) is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. .
Listed On: 20/05/2025
Last Updated: 20/05/2025
Group ID: 16956
41. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "CORPORATE REGISTRAR COMPANY"
A.K.A: LLC "KRK"

Other Information (UK Sanctions List Ref): RUS2678 (UK Statement of Reasons): Limited Liability Company responsibility "Corporate registrar company" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16960

42. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "DEPOSITORY AND CORPORATE TECHNOLOGIES"

A.K.A: LLC "DKT"

Other Information (UK Sanctions List Ref): RUS2676 (UK Statement of Reasons): Limited Liability Company responsibility "Depository and corporate technologies" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16918

43. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "EURASIAN REGISTRAR"

A.K.A: OOO "EAR"

Other Information (UK Sanctions List Ref): RUS2677 (UK Statement of Reasons): Limited Liability Company responsibility "Eurasian Registrar" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16919

44. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2686 (UK Statement of Reasons): Limited Liability Company responsibility "Market Special Depository" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16932

Name: LLC "RSD"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2686 (UK Statement of Reasons): Limited Liability Company responsibility "Market Special Depository" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16932

45. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "MOSCOW STOCK CENTER"

A.K.A: LLC "MOSCOW STOCK CENTER"

Other Information (UK Sanctions List Ref): RUS2679 (UK Statement of Reasons): Limited Liability Company responsibility "Moscow Stock Center" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16921

46. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "PARTNER"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2681 (UK Statement of Reasons): Limited Liability Company responsibility "PARTNER" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16923

47. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "REGIONAL REGISTRATION COMPANY"

A.K.A: OOO "RRK"

Other Information (UK Sanctions List Ref): RUS2683 (UK Statement of Reasons): Limited Liability Company responsibility of "Regional Registration Company" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16925

48. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "DEPOT PLAZA"

A.K.A: LLC "SD "DEPO-PLAZA"

Other Information (UK Sanctions List Ref): RUS2688 (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository "Depot Plaza" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16936

49. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "PARTNER"

A.K.A: OOO SD PARTNER

Other Information (UK Sanctions List Ref): RUS2691 (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository "Partner" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16940

50. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY COMPANY "GARANT"

A.K.A: LLC "SDK" "GARANT"

Other Information (UK Sanctions List Ref): RUS2687 (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository company "Garant" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16934

51. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED REGISTRAR "RECOM"

A.K.A: LLC SR "RECOM"

Other Information (UK Sanctions List Ref): RUS2692 (UK Statement of Reasons): Limited Liability Company responsibility "Specialized registrar "Recom" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16941

52. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF "OBORONREGISTR"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2680 (UK Statement of Reasons): Limited Liability Company responsibility of "Oboronregistr" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16922

53. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF "RBRU SPECIALIZED DEPOSITORY"

A.K.A: LLC "RBRU SD"

Other Information (UK Sanctions List Ref): RUS2682 (UK Statement of Reasons): Limited Liability Company responsibility of "RBRU Specialized depository" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16924

54. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF "REESTR-RN"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2685 (UK Statement of Reasons): Limited Liability Company responsibility of "Reestr-RN" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16929

55. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF "YUZHNO REGIONAL REGISTRAR"

A.K.A: OOO "YURR"

Other Information (UK Sanctions List Ref): RUS2690 (UK Statement of Reasons): Limited Liability Company responsibility of "Yuzhno Regional Registrar" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16939

56. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF THE "ACCOUNTING AND REGISTRATION"

A.K.A: LLC "CUR"

Other Information (UK Sanctions List Ref): RUS2689 (UK Statement of Reasons): Limited Liability Company responsibility of the "Accounting and registration" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16938

57. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF THE REGISTRAR GUARANTEE

A.K.A: LLC "REGISTRAR GARANT"

Other Information (UK Sanctions List Ref): RUS2684 (UK Statement of Reasons): Limited Liability Company responsibility of the Registrar Guarantee" 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 financial services sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16927

58. **Name:** LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT

A.K.A: LLC "NPP NIFRIT" (non-Latin: ООО "НПП НИФРИТ")

Other Information (UK Sanctions List Ref): RUS2621 (UK Statement of Reasons): LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16873

59. **Name:** PIONEER TRADE LLC

A.K.A: LLC PIONEER TRADE

Other Information (UK Sanctions List Ref): RUS2640 (UK Statement of Reasons): PIONEER TRADE LLC is or has been 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 Russian defence and chemicals sectors. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16886

60. **Name:** MT-SYSTEMS LLC

A.K.A: LLC SYSTEM-L (non-Latin: ООО "СИСТЕМА-Л")

Other Information (UK Sanctions List Ref): RUS2620 (UK Statement of Reasons): MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving

ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16872

61. **Name:** SHANGHAI NEW CHESS CO., LTD.

A.K.A: (1) SHANGHAI NEW QISHI INTERNATIONAL LOGISTICS CO., LTD. (2) SHANGHAI NEWLAND INTERNATIONAL LOGISTICS CO., LTD (3) SHANGHAI NIUQISHI INTERNATIONAL LOGISTICS CO., LTD.

Other Information (UK Sanctions List Ref): RUS2618 (UK Statement of Reasons): SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD., and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16870

62. **Name:** SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.

A.K.A: (1) SHANGHAI NEW CHESS INT L LOGISTICS (2) SHANGHAI NEW CHESS INTERNATIONAL LOGISTICS CO., LTD (3) SHANGHAI NEW CHESS INTL LOGISTICS (4) SHANGHAI NEW GEAR INTERNATIONAL LOGISTICS CO., LTD (5) SHANGHAI NEWGEIS INTERNATIONAL LOGISTICS CO., LTD

Other Information (UK Sanctions List Ref): RUS2617 (UK Statement of Reasons): SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. .

Listed On: 20/05/2025

Last Updated: 20/05/2025

Group ID: 16869