



24 February 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
Cayman Islands
FinancialSanctions@gov.ky

REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** GRISHCHENKO, Mikhail Vladimirovich
Name (non-Latin): МИХАИЛ ВЛАДИМИРОВИЧ ГРИЩЕНКО
Position: Director of LLC MIDAX GROUP
Date of Birth: 09/10/1978
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mikhail Vladimirovich GRISHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: GRISHCHENKO is or has been in obtaining a benefit from or supporting the Government of Russia by working as a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, GRISHCHENKO is the director of LIMITED LIABILITY COMPANY "MIDAX GROUP", which is an involved person.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3398
2. **Name:** AKOPOV, Grant Arshavirovich
Name (non-Latin): Грант Аршавинович АКОПОВ, 阿科波夫格兰特
Primary Name Variations: (1) Akopov, Grant
Position: Owner of LLC NATSPROMKOMPLEKT, Co-owner of LLC NATSPROMRESURS, President of LLC UNIMATIC, Minority shareholder of LLC UNIMATIC-MSK, Minority shareholder of DALIAN UNITECH TRADING CO., LTD., Supervisor of DALIAN UNIMATIC TRADING CO., LTD.
Date of Birth: 19/12/1986
Gender: Male
Nationality: Russia
Address: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Grant Arshavirovich AKOPOV is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or other manager or equivalent of entities providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, AKOPOV is president of LIMITED LIABILITY COMPANY UNIMATIC and supervisor of DALIAN UNIMATIC TRADING CO., LTD. which are involved persons. The Secretary of State considers that there are reasonable grounds to suspect that Grant Arshavirovich AKOPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person carrying on business in a sector of strategic significance to the Government of Russia, namely he is president of LIMITED LIABILITY COMPANY UNIMATIC which is carrying on business in the Russian defence sector.
Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3410

3. **Name:** FISHELEV, Oleg Igorevich

Name (non-Latin): Олег Игоревич ФИШЕЛЕВ, 飞蛇列夫奥列格·伊戈尔耶维奇

Primary Name Variations: (1) FISHELEV, Oleg Igorevich

Position: Owner of LLC GRAVITAL, Owner of LLC UNIMATIC, Owner of DALIAN UNIMATIC TRADING CO., LTD., Owner of DALIAN UNITECH TRADING CO., LTD., Owner of LLC HUSTLE SHIFT, Owner of LLC 2D6

Date of Birth: 18/11/1986

Place of Birth: Sverdlovsk, Russia

Gender: Male

Nationality: Russia

Address: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Oleg Igorevich FISHELEV is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by directly owning entities involved in providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, FISHELEV is the owner of LIMITED LIABILITY COMPANY UNIMATIC, DALIAN UNITECH TRADING CO., LTD. and DALIAN UNIMATIC TRADING CO., LTD. which are involved persons. The Secretary of State considers that there are reasonable grounds to suspect that Oleg Igorevich FISHELEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning an entity involved in carrying on business in a sector of strategic significance to the Government of Russia, namely he is the owner of LIMITED LIABILITY COMPANY UNIMATIC which is carrying on business in the Russian defence sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3411

4. **Name:** FISHELEV, Igor Yakovlevich

Name (non-Latin): Игорь Яковлевич ФИШЕЛЕВ

Date of Birth: 18/05/1963

Place of Birth: Sverdlovsk, Russia

Gender: Male

Nationality: Russia, United Kingdom

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Igor Yakovlevich FISHELEV is and has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning a person that provides economic resources to LIMITED LIABILITY COMPANY UNIMATIC ("LLC Unimatic"), LLC Unimatic being a company which provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Secretary of State considers that there are reasonable grounds to suspect that Igor Yakovlevich FISHELEV is associated with Oleg Igorevich FISHELEV, who is an involved person. Namely, Igor Yakovlevich FISHELEV is the father of Oleg Igorevich FISHELEV.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3412

5. **Name:** ROZHDESTVIN , Andrey Valeryevich
Name (non-Latin): АНДРЕЙ ВАЛЕРЬЕВИЧ РОЖДЕСТВИН
Primary Name Variations: (1) ROZHDESTVIN , Andrei Valerievich
Position: General Director
Date of Birth: 23/11/1972
Place of Birth: Moscow, Russia
Gender: Male
Nationality: Russia
Address: UL. LENINSKAYA SLOBODA D. 26, POMESHCH. 4N/1, MOSCOW, 115280, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Andrey Valeryevich ROZHDESTVIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia, through working as a director or equivalent of an entity which is: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3420
6. **Name:** VERGIZAEV, Ilya Aleksandrovich
Name (non-Latin): Вергизаев Илья Александрович
Date of Birth: dd/mm/1973
Place of Birth: Gorky, Russia
Gender: Male
Nationality: Russia
Address: UL. LENINSKAYA SLOBODA D.26, STR.5, BTS SIMONOV PLAZA, MOSCOW, 115280, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ilya Aleksandrovich VERGIZAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia, through working as a President or equivalent of an entity: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3422
7. **Name:** GOLDMAN, Abram Borisovich
Name (non-Latin): АБРАМ БОРИСОВИЧ ГОЛЬДМАН
Position: 100% Shareholder of LLC SMP-138
Gender: Male
Nationality: Russia
Address: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Abram Borisovich GOLDMAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine through owning or controlling an entity, namely LLC SMP-138, which 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3486

ENTITY

1. **Name:** ALLIANCE CAPITAL KS SP Z O O
Primary Name Variations: (1) ALLIANCE CAPITAL KS SP. Z O.O.
Entity Type: n/a
Address: Ul. Hoża 86/210, Śródmieście (Mazowieckie), Warsaw, 00-682, Poland
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ALLIANCE CAPITAL KS SP ZOO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly a person making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely LLC JV CHEMISTRY INTERNATIONAL.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3179

2. **Name:** ABEL LOGISTICS LTD
Entity Type: n/a
Address: B.C. 1302896, Ajman Free Zone, C1 Building, Ajman Free Zone, United Arab Emirates
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 ABEL LOGISTICS LTD is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3188

3. **Name:** ELYSIUM INTEGRATED FZCO
Entity Type: n/a
Address: United Arab Emirates
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 ELYSIUM INTEGRATED FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3189

4. **Name:** ACCORD COMMERCE FZCO

Entity Type: n/a

Address: United Arab Emirates

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 ACCORD COMMERCE FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3190

5. **Name:** ACE COMMODITY LIMITED FZE

Entity Type: n/a

Address: Ajman Free Zone, Ajman, United Arab Emirates

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 ACE COMMODITY LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3191

6. **Name:** ENERGOPOLE ENP FZCO

Entity Type: n/a

Address: Dubai, United Arab Emirates

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 ENERGOPOLE ENP FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3192

7. **Name:** ADORA ENTERPRISE FZE

Entity Type: n/a

Address: United Arab Emirates

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 ADORA ENTERPRISE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3194

8. **Name:** ADVAN ALLIANCE FZE

Entity Type: n/a

Address: United Arab Emirates

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 ADVAN ALLIANCE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3195

9. **Name:** EQUITY EDEN GROUP HONG KONG LIMITED

Entity Type: n/a

Address: Unit 11, 9/F, The Cloud, No. 111 Tung Chau Street, Tai Kok Tsui, Hong Kong, China

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 EQUITY EDEN GROUP HONG KONG LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3196

10. **Name:** AL-HAWA NETWORKS FZE

Entity Type: n/a

Address: United Arab Emirates

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 AL-HAWA NETWORKS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3197

11. **Name:** ALLEGRO DEVELOPMENT LIMITED

Entity Type: n/a

Address: Unit 2406B, 24/F, Low Block Grand Millennium Plaza 181, Queen's Road, Central Sheung Wan, Hong Kong, China

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 ALLEGRO DEVELOPMENT LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of

strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3198

12. **Name:** ESTRELLA INTEGRATED FZE

Entity Type: n/a

Address: Al Shmook Business Center, One Uaq, Uaq Free Trade Zone, United Arab Emirates

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 ESTRELLA INTEGRATED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3199

13. **Name:** ALPHA TRADE FZE

Entity Type: n/a

Address: United Arab Emirates

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 ALPHA TRADE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3200

14. **Name:** ALRASO FREIGHT AND LOGISTICS DMCC

Entity Type: n/a

Address: United Arab Emirates

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 ALRASO FREIGHT AND LOGISTICS DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3201

15. **Name:** ETHOS DYNAMICS FZE

Entity Type: n/a

Address: United Arab Emirates

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 ETHOS DYNAMICS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3202

16. **Name:** AL-TASAMEEM GROUP FZE

Entity Type: n/a

Address: United Arab Emirates

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 AL-TASAMEEM GROUP FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3203

17. **Name:** ALTURION TRADE LIMITED

Entity Type: n/a

Address: 21/F, CMA Building, 64 Connaught Rd, Central Hong Kong, China

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 ALTURION TRADE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3204

18. **Name:** EVANDER COMMODITY LIMITED

Entity Type: n/a

Address: DSO-IFZA, IFZA Properties, Dubai Silicon Oasis, United Arab Emirates

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 EVANDER COMMODITY LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3205

19. **Name:** AMALGAM MARKET SOLUTIONS

Entity Type: n/a

Address: United Arab Emirates

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 AMALGAM MARKET SOLUTIONS is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3206

20. **Name:** APEXIS ENERGY FZE

Entity Type: n/a

Address: United Arab Emirates

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 APEXIS ENERGY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3207

21. **Name:** EVICOR CORPORATION LIMITED

Entity Type: n/a

Address: 1/F, Mau Lam Comm Building, 16-18 May Lam St, Hong Kong, China

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 EVICOR CORPORATION LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3208

22. **Name:** ARCADIA INTERNATIONAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARCADIA INTERNATIONAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3209

23. **Name:** ARCANE MARKET STRATEGIES FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARCANE MARKET STRATEGIES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3210

24. **Name:** ARCTOS SHIPPING AND TRADE DMCC

Entity Type: n/a

Address: 30-01-5033, Jewellery & Gemplex 3, Dubai, United Arab Emirates

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 ARCTOS SHIPPING AND TRADE DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3211

25. **Name:** EXOTRADE LIMITED

Entity Type: n/a

Address: 1/F, Mau Lam Comm Building, 16-18 May Lam St, Hong Kong, China

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 EXOTRADE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3212

26. **Name:** ARDES INTEGRATED FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARDES INTEGRATED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY

GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3213

27. **Name:** ARGON ALLIANCE DMCC

Entity Type: n/a

Address: FZCO Business Center, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates

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 ARGON ALLIANCE DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3214

28. **Name:** FADAS TRADE FZE

Entity Type: n/a

Address: United Arab Emirates

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 FADAS TRADE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3215

29. **Name:** ARMUSTON FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARMUSTON FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3216

30. **Name:** ARRADA ENERGY FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARRADA ENERGY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3217

31. **Name:** ARTHEMIS SERVICES FZE

Entity Type: n/a

Address: United Arab Emirates

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 ARTHEMIS SERVICES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3218

32. **Name:** FERRAT NAVIGATION FZE

Entity Type: n/a

Address: United Arab Emirates

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 FERRAT NAVIGATION FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3219

33. **Name:** ASSURANCE CEYLAN FZE

Entity Type: n/a

Address: United Arab Emirates

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 ASSURANCE CEYLAN FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3220

34. **Name:** ASTEYA LIMITED FZE

Entity Type: n/a

Address: United Arab Emirates

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 ASTEYA LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3221

35. **Name:** FLAREX PARTNERS FZE

Entity Type: n/a

Address: United Arab Emirates

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 FLAREX PARTNERS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3222

36. **Name:** ASTRA EAST NAVIGATION FZE

Entity Type: n/a

Address: United Arab Emirates

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 ASTRA EAST NAVIGATION FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3223

37. **Name:** ATLANTIC JIU YU NAVIGATION FZE

Entity Type: n/a

Address: Office C1-1F-SF0585, Ajman Free Zone, C1 Building, Ajman, United Arab Emirates

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 ATLANTIC JIU YU NAVIGATION FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3224

38. **Name:** FOXTON FZCO

Entity Type: n/a

Address: United Arab Emirates

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 FOXTON FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3225

39. **Name:** ATLAS TRADING INTERNATIONAL FZCO

Entity Type: n/a

Address: Dubai Silicon Oasis, Dubai, United Arab Emirates

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 ATLAS TRADING INTERNATIONAL FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3226

40. **Name:** FRONTFUEL DMCC

Entity Type: n/a

Address: United Arab Emirates

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 FRONTFUEL DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3227

41. **Name:** AUGUSTA COMMODITY ENTERPRISE FZE

Entity Type: n/a

Address: United Arab Emirates

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 AUGUSTA COMMODITY ENTERPRISE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3228

42. **Name:** FUEL AND OIL DYNAMICS FZE

Entity Type: n/a

Address: United Arab Emirates

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 FUEL AND OIL DYNAMICS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3229

43. **Name:** AURORA BOREALIS HOLDING LIMITED FZE

Entity Type: n/a

Address: United Arab Emirates

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 AURORA BOREALIS HOLDING LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the

Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3230

44. **Name:** FUJIAN VENTURES FZE

Entity Type: n/a

Address: United Arab Emirates

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 FUJIAN VENTURES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3231

45. **Name:** AXMON HOLDING LIMITED

Entity Type: n/a

Address: Ajman Free Zone, Ajman, United Arab Emirates

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 AXMON HOLDING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3232

46. **Name:** AZZURIATTA DMCC

Entity Type: n/a

Address: United Arab Emirates

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 AZZURIATTA DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3233

47. **Name:** FULLERTON INTEGRATED (HK)

Entity Type: n/a

Address: Unit 12, 16/F, Asia Trade Centre, No 79 Lei Muk Road, Kwai Chung, Hong Kong, Kwai Chung, China

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 FULLERTON INTEGRATED (HK) is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3234

48. **Name:** BALMO TRADING FZE

Entity Type: n/a

Address: United Arab Emirates

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 BALMO TRADING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3235

49. **Name:** BEVON INTEGRATED FZE

Entity Type: n/a

Address: United Arab Emirates

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 BEVON INTEGRATED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3236

50. **Name:** BLACKFORD CORPORATION LIMITED

Entity Type: n/a

Address: Room 21903, Futura Plaza, 111 How Ming Street, Kwun Tong, Hong Kong, China

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 BLACKFORD CORPORATION LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3237

51. **Name:** FUSIONFLUX ENERGY FZE

Entity Type: n/a

Address: Office - C1 - 1118a, C1 Building, Ajman Free Zone, Ajman, United Arab Emirates

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 FUSIONFLUX ENERGY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3238

52. **Name:** BRAIDWOOD GLOBAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 BRAIDWOOD GLOBAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3239

53. **Name:** BRASILLEUM ENERGY TRADING LTDA

Entity Type: n/a

Address: Belo Horizonte, Minas Gerais, Brazil

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 BRASILLEUM ENERGY TRADING LTDA is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3240

54. **Name:** GEARMASTERS LIMITED

Entity Type: n/a

Address: Flat/RM A 12/F ZJ, 300 Lockhart Road, Wan Chai, Hong Kong, China

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 GEARMASTERS LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3241

55. **Name:** BRIGHTPATH TRADE VENTURES

Entity Type: n/a

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 BRIGHTPATH TRADE VENTURES is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3242

56. **Name:** CASTLETON CORPORATION FZE

Entity Type: n/a

Address: United Arab Emirates

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 CASTLETON CORPORATION FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3243

57. **Name:** COLWICH CONTINENTAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 COLWICH CONTINENTAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3244

58. **Name:** GLENBROOK CORPORATION LIMITED

Entity Type: n/a

Address: Suite C Level 7 World Trust, Tower 50, Stanley St, Central, Hong Kong, China

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 GLENBROOK CORPORATION LIMITED is associated with Tahir GARAYEV who 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 of CORAL

ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3245

59. **Name:** CORE STONE FINANCING LIMITED

Entity Type: n/a

Address: 6/F Wyndham Place, 40-44 Wyndham St, Central Hong Kong, China

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 CORE STONE FINANCING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3246

60. **Name:** C.S.G. TRADING FZE

Entity Type: n/a

Address: United Arab Emirates

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 C.S.G. TRADING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3247

61. **Name:** GLOBAL FERTILIZERS LIMITED

Entity Type: n/a

Address: China

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 GLOBAL FERTILIZERS LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3248

62. **Name:** DAFENG INTERNATIONAL

Entity Type: n/a

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 DAFENG INTERNATIONAL is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3249

63. **Name:** DECENTRATECH GLOBAL SERVICES FZE

Entity Type: n/a

Address: United Arab Emirates

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 DECENTRATECH GLOBAL SERVICES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3250

64. **Name:** DEFENDEGE SERVICES FZE

Entity Type: n/a

Address: United Arab Emirates

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 DEFENDEGE SERVICES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3251

65. **Name:** GLORIA FIELDS FZCO

Entity Type: n/a

Address: United Arab Emirates

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 GLORIA FIELDS FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3252

66. **Name:** DEX CAPITAL HOLDING LIMITED

Entity Type: n/a

Address: Dubai Office 1902, Jumeirah Business Center, 5 Jumeirah Lakes Towers, Dubai, United Arab Emirates

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 DEX CAPITAL HOLDING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3253

67. **Name:** DISENTIS TRADING LLC

Entity Type: n/a

Address: Business Center 1 M Floor, The Meydan Hotel, Dubai, United Arab Emirates

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 DISENTIS TRADING LLC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3254

68. **Name:** DOVER COMMODITY LIMITED

Entity Type: n/a

Address: United Arab Emirates

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 DOVER COMMODITY LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3255

69. **Name:** EASTWIND FORCE LIMITED

Entity Type: n/a

Address: 6/F Wyndham Place, 40-44 Wyndham St, Central Hong Kong, China

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 EASTWIND FORCE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3256

70. **Name:** ECOMATRIX OIL AND COMMODITY FZE

Entity Type: n/a

Address: United Arab Emirates

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 ECOMATRIX OIL AND COMMODITY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3257

71. **Name:** GLYFEX LIMITED

Entity Type: n/a

Address: Flat/Rm 606, 6/F Hollywood Centre, 77-91 Queen's Road West, Sheung Wan, Hong Kong, China

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 GLYFEX LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3258

72. **Name:** EFORI DMCC

Entity Type: n/a

Address: United Arab Emirates

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 EFORI DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3259

73. **Name:** GRANDALL CONTINENTAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 GRANDALL CONTINENTAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3260

74. **Name:** TARS GLOBAL GROUP FZE

Entity Type: n/a

Address: United Arab Emirates

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 TARS GLOBAL GROUP FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3261

75. **Name:** GURON TRADING LIMITED

Entity Type: n/a

Address: Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road, Sheung Wan, Hong Kong, China

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 GURON TRADING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3262

76. **Name:** TETON GLOBAL TRADING LIMITED

Entity Type: n/a

Address: Unit 15, 18/F W212, No 212 Texaco Road, Tsuen Wan, Hong Kong, China

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 TETON GLOBAL TRADING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3263

77. **Name:** TETRAWATERS FZE

Entity Type: n/a

Address: United Arab Emirates

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 TETRAWATERS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3264

78. **Name:** HARMONIA INVESTMENT FZE

Entity Type: n/a

Address: United Arab Emirates

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 HARMONIA INVESTMENT FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3265

79. **Name:** TEZOS FZCO

Entity Type: n/a

Address: United Arab Emirates

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 TEZOS FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3266

80. **Name:** TIANWEI INTERNATIONAL FZCO

Entity Type: n/a

Address: United Arab Emirates

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 TIANWEI INTERNATIONAL FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3267

81. **Name:** HELVETIC NAVIGATION FZE

Entity Type: n/a

Address: United Arab Emirates

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 HELVETIC NAVIGATION FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3268

82. **Name:** TOTCOR TRADE FZE

Entity Type: n/a

Address: United Arab Emirates

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 TOTCOR TRADE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3269

83. **Name:** TRADESTREAM FZE

Entity Type: n/a

Address: United Arab Emirates

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 TRADESTREAM FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3270

84. **Name:** HESTON AGENCY FZE

Entity Type: n/a

Address: United Arab Emirates

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 HESTON AGENCY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3271

85. **Name:** ULTIMATE SPIRIT LIMITED

Entity Type: n/a

Address: Flat/Rm 606, 6/F Hollywood Centre, 77-91 Queen's Road, West Sheung Wan, Hong Kong, China

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 ULTIMATE SPIRIT LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3272

86. **Name:** UNITYCOMEX TRADING LIMITED FZE

Entity Type: n/a

Address: United Arab Emirates

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 UNITYCOMEX TRADING LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3273

87. **Name:** HINERA TRADING FZCO

Entity Type: n/a

Address: United Arab Emirates

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 HINERA TRADING FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3274

88. **Name:** URBAN PROPERTIES FZE

Entity Type: n/a

Address: United Arab Emirates

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 URBAN PROPERTIES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3275

89. **Name:** VALORUP CONTINENTAL FZE

Entity Type: n/a

Address: P2-ELOB Office No. E2-105F-51, Hamriyah Free Zone, Sharjah, United Arab Emirates

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 VALORUP CONTINENTAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3276

90. **Name:** VALTARA VENTURES FZCO

Entity Type: n/a

Address: United Arab Emirates

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 VALTARA VENTURES FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3277

91. **Name:** VAULT ENERGY RESOURCES DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VAULT ENERGY RESOURCES DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3278

92. **Name:** VECTOR CHEMICALS DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VECTOR CHEMICALS DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3279

93. **Name:** VENTURIA SHIPPING LIMITED

Entity Type: n/a

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 VENTURIA SHIPPING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3280

94. **Name:** VENUTA DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VENUTA DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3281

95. **Name:** VENUTO DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VENUTO DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3282

96. **Name:** VENUTO FZE

Entity Type: n/a

Address: United Arab Emirates

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 VENUTO FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3283

97. **Name:** VERTEX ENTERPRISE LIMITED

Entity Type: n/a

Address: J Street, Dubai, United Arab Emirates

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 VERTEX ENTERPRISE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3284

98. **Name:** VIVAVISTA TRADING DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VIVAVISTA TRADING DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3285

99. **Name:** VOLITON DMCC

Entity Type: n/a

Address: United Arab Emirates

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 VOLITON DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3286

100. **Name:** WANGFU COMMERCE LIMITED

Entity Type: n/a

Address: 22/F, 3 Lockhart Road, Wan Chai, Hong Kong, China

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 WANGFU COMMERCE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3287

101. **Name:** WESTPOINT GLOBAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 WESTPOINT GLOBAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3288

102. **Name:** HINIMPEX PRIVATE LIMITED

Entity Type: n/a

Address: B-1304, One BKC, Bandara East, Mumbai, 400051, India

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 HINIMPEX PRIVATE LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3290

103. **Name:** WINDSTREAM ENERGIA DMCC

Entity Type: n/a

Address: Dubai, Dubai, United Arab Emirates

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 WINDSTREAM ENERGIA DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of

strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3291

104. **Name:** WORLD TRADING CORPORATION LIMITED

Entity Type: n/a

Address: No 5, 17/F Strand 5, 50 Bonham Stand, Sheung Wan, Hong Kong, China

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 WORLD TRADING CORPORATION LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3292

105. **Name:** ZENITH GLOBAL CORPORATION LIMITED

Entity Type: n/a

Address: 604, Tower A, New Trade Plaza, 6 On Ping Street, Hong Kong, China

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 ZENITH GLOBAL CORPORATION LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3293

106. **Name: HURUS TRADE FZE**

Entity Type: n/a

Address: United Arab Emirates

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 HURUS TRADE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3294

107. **Name: INFINITE VENTURES FZE**

Entity Type: n/a

Address: United Arab Emirates

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 INFINITE VENTURES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3295

108. **Name:** ZHESHANG RESOURCES FZE

Entity Type: n/a

Address: United Arab Emirates

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 ZHESHANG RESOURCES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3296

109. **Name:** ZION TRADE LIMITED FZE

Entity Type: n/a

Address: Office No. E2-111F-51, P2-ELOB, Hamriyah Free Zone, United Arab Emirates

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 ZION TRADE LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3297

110. **Name:** JIADAO GLOBAL LIMITED

Entity Type: n/a

Address: Flat/RM A 12/F ZJ, 300 Lockhart Road, Wan Chai, Hong Kong, China

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 JIADAO GLOBAL LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3298

111. **Name:** SCAFFOLLO GLOBE FZE

Entity Type: n/a

Address: United Arab Emirates

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 SCAFFOLLO GLOBE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3299

112. **Name:** SELESTA INTERNATIONAL FZCO

Entity Type: n/a

Address: United Arab Emirates

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 SELESTA INTERNATIONAL FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3300

113. **Name:** SENTURA GLOBAL FZE

Entity Type: n/a

Address: United Arab Emirates

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 SENTURA GLOBAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3302

114. **Name:** SHANGHAI ENERGY RESOURCES CO LTD

Entity Type: n/a

Address: China

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 SHANGHAI ENERGY RESOURCES CO LTD is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3303

115. **Name:** SHREEVAANI EXOM FZE

Entity Type: n/a

Address: United Arab Emirates

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 SHREEVAANI EXOM FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3304

116. **Name:** SILVERARC LOGISTICS FZE

Entity Type: n/a

Address: United Arab Emirates

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 SILVERARC LOGISTICS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3305

117. **Name:** SKYION SOLUTIONS FZE

Entity Type: n/a

Address: United Arab Emirates

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 SKYION SOLUTIONS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3306

118. **Name:** SNS COMMODITIES DMCC

Entity Type: n/a

Address: United Arab Emirates

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 SNS COMMODITIES DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY

GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3307

119. **Name:** SOCIETE GALATEA FZE

Entity Type: n/a

Address: United Arab Emirates

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 SOCIETE GALATEA FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3308

120. **Name:** TANZHOULI INTEGRATED FZE

Entity Type: n/a

Address: United Arab Emirates

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 TANZHOULI INTEGRATED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3309

121. **Name:** LIBER LOGISTICS INTERNATIONAL FZE

Entity Type: n/a

Address: Office - C1 - 1F - SF0440, Ajman Free Zone C1 Building, Ajman, United Arab Emirates

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 LIBER LOGISTICS INTERNATIONAL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3310

122. **Name:** JINAO CORPORATE FZE

Entity Type: n/a

Address: United Arab Emirates

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 JINAO CORPORATE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3311

123. **Name:** LINGLONG TRADING GROUP FZE

Entity Type: n/a

Address: Hamriyah Free Zone Authority, Sharjah, United Arab Emirates

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 LINGLONG TRADING GROUP FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3312

124. **Name:** JOINTTRADE FZE

Entity Type: n/a

Address: United Arab Emirates

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 JOINTTRADE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3313

125. **Name:** LINXOIL GLOBAL TRADING FZE

Entity Type: n/a

Address: United Arab Emirates

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 LINXOIL GLOBAL TRADING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3314

126. **Name:** LUMIRA CAPITAL LIMITED FZE

Entity Type: n/a

Address: United Arab Emirates

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 LUMIRA CAPITAL LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3315

127. **Name:** LUNA ADRIATIC SERVICES FZE

Entity Type: n/a

Address: United Arab Emirates

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 LUNA ADRIATIC SERVICES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3316

128. **Name:** KASHMANI LOGISTICS FZE

Entity Type: n/a

Address: United Arab Emirates

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 KASHMANI LOGISTICS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3317

129. **Name:** MARINEX LIMITED

Entity Type: n/a

Address: United Arab Emirates

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 MARINEX LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3318

130. **Name:** MARION COMMODITY DMCC

Entity Type: n/a

Address: United Arab Emirates

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 MARION COMMODITY DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3319

131. **Name:** KRYPTON HOLDING FZE

Entity Type: n/a

Address: United Arab Emirates

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 KRYPTON HOLDING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3320

132. **Name:** MARSOLUT MANAGEMENT DMCC

Entity Type: n/a

Address: United Arab Emirates

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 MARSOLUT MANAGEMENT DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3321

133. **Name:** LAGO AZUL FZE

Entity Type: n/a

Address: United Arab Emirates

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 LAGO AZUL FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now

2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3322

134. **Name:** MERTON ROUTE FZE

Entity Type: n/a

Address: United Arab Emirates

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 MERTON ROUTE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3323

135. **Name:** METALINK TRADING FZE

Entity Type: n/a

Address: United Arab Emirates

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 METALINK TRADING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3324

136. **Name:** LAWSON WISE ENTERPRISE FZE

Entity Type: n/a

Address: United Arab Emirates

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 LAWSON WISE ENTERPRISE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3325

137. **Name:** ROCKWELL ENERGY FZE

Entity Type: n/a

Address: United Arab Emirates

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 ROCKWELL ENERGY FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3326

138. **Name:** RR ALLIANCE FZE

Entity Type: n/a

Address: United Arab Emirates

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 RR ALLIANCE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3327

139. **Name:** LEVIAN INDUSTRIES FZE

Entity Type: n/a

Address: United Arab Emirates

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 LEVIAN INDUSTRIES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3328

140. **Name:** RUBUS FZE

Entity Type: n/a

Address: Dubai, United Arab Emirates

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 RUBUS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3329

141. **Name:** SARAWI EXPORTS FZE

Entity Type: n/a

Address: United Arab Emirates

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 SARAWI EXPORTS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3331

142. **Name:** SAS ALLIANCE FZCO

Entity Type: n/a

Address: United Arab Emirates

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 SAS ALLIANCE FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3332

143. **Name:** LIMITED LIABILITY COMPANY PLANT OF ELECTRIC AGGREGATE SEPO-ZEM OF THE JOINT-STOCK COMPANY SARATOV ELECTRIC AGGREGATE PRODUCTION ASSOCIATION

Primary Name Variations: (1) Limited Liability Company SEPO-ZEM (2) LLC SEPO-ZEM

Entity Type: Limited Liability Company

Address: Lenin Square, 50th Anniversary of October Avenue, Saratov, 410040, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY PLANT OF ELECTRIC AGGREGATE "SEPO-ZEM" OF THE JOINT-STOCK COMPANY "SARATOV ELECTRIC AGGREGATE PRODUCTION ASSOCIATION" 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3333

144. **Name:** AVERS BANK JOINT-STOCK COMPANY

Primary Name Variations: (1) Bank Avers Joint Stock Company (2) Bank Avers JSC (3) Bank Avers LLC (4) JSC Bank "Avers"

Entity Type: Joint Stock Company

Address: 3 Musa Jalil str., Kazan, Republic of Tatarstan, 420111, Russia

UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect AVERS BANK JOINT-STOCK COMPANY hereafter "AVERS 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3345

145. **Name:** MIDPOINT TRADING LIMITED

Entity Type: n/a

Address: Hong Kong, China

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 MIDPOINT TRADING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3346

146. **Name:** MMBT ENERGY DMCC

Entity Type: n/a

Address: United Arab Emirates

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 MMBT ENERGY DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3347

147. **Name:** LLC TOP ALLOY

Primary Name Variations: (1) Limited Liability Company Top Alloy (2) LLC TOP ELOY (3) TOP ELOY LLC

Entity Type: Limited Liability Company

Address: Premises 28/2, 17 Prechistenskaya Embankment, Kharmovniki district, Moscow, 119034, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC TOP ALLOY 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3348

148. **Name:** MRIMEX TRANS FZE

Entity Type: n/a

Address: United Arab Emirates

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 MRIMEX TRANS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3352

149. **Name:** NAVRATAN VENTURES FZE

Entity Type: n/a

Address: United Arab Emirates

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 NAVRATAN VENTURES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3353

150. **Name:** JSC DALPRIBOR
Primary Name Variations: (1) DALPRIBOR (2) Open Joint-Stock Company Dalpribor (3) Public Joint Stock Company Dalpribor
Entity Type: n/a
Address: 46/50 Borodinskaya St, Vladivostok, 690105, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC DALPRIBOR 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3354
151. **Name:** JSC ELEKTROZOND
Primary Name Variations: (1) Closed Joint-Stock Company Scientific and Technical Center Elektrozonnd
Entity Type: n/a
Address: Per. Maikov d. 8 k. 1m lit. A, Saint Petersburg, 198095, Russia
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that JSC ELEKTROZOND 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3355
152. **Name:** JSC SCIENTIFIC AND PRODUCTION CENTER AQUAMARINE
Primary Name Variations: (1) CJSC NPC Aquamarine (2) Closed Joint-Stock Company Scientific and Production Center Aquamarine
Entity Type: n/a
Address: 7 Tallinskaya St, Saint Petersburg, 195196, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC Scientific and Production Center "Aquamarine" 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3356
153. **Name:** JSC AFRIKANTOV
Primary Name Variations: (1) Afrikantov Experimental Design Bureau of Mechanical Engineering (OAO Afrikantov OKBM) (2) Open Joint-Stock Company Experimental Design Bureau of Mechanical Engineering named after I.I. Afrikantov (OJSC Afrikantov OKBM)
Entity Type: n/a
Address: Pr-d burnakovskii d. 15, Nizhniy Novgorod, 603074, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable

grounds to suspect that JSC Afrikantov 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3357

154. **Name:** URAL DIESEL ENGINEER PLANT LLC

Primary Name Variations: (1) Limited Liability Company Ural Diesel Engine Plant (2) OOO UDMZ (3) Ural Diesel Engine Plant LLC (4) Ural Diesel Motor Plant LLC

Entity Type: n/a

Address: Ul. frontovyykh brigad d.18, Yekaterinburg, 620017, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that URAL DIESEL ENGINEER PLANT LLC 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3358

155. **Name:** SHANDONG FUTURE ROBOT CO., LTD

Entity Type: n/a

Address: No. 10-3 Futian Road, High-tech Development Zone, Shandong Province, Weihai City, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHANDONG FUTURE ROBOT 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3359

156. **Name:** LLC UNIMATIC-ENVERSION

Primary Name Variations: (1) LLC INZHIS (2) LLC REGIONAL CENTER ENGINEERING AND SERVICE (3) LLC UNIMATIC ENVERSIA (4) LLC UNIMATIC INVERSIA (5) LLC UNIMATIC INVERSION (6) LLC UNIMATIC-INVERSIYA

Entity Type: Limited Liability Company

Address: Office 511, Building 10, Komissarzhevskaya Street, Voronezh Region, Voronezh, 394030, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC UNIMATIC-ENVERSION is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3360

157. **Name:** LLC MACHINE-BUILDING SOLUTIONS
Primary Name Variations: (1) LLC MASHINOSTROITELNYE RESHENIYA
Entity Type: Limited Liability Company
Address: Apt. 123, Amundsen St., 56, Sverdlovsk Region, Yekaterinburg, 620146, Russia
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that LLC MACHINE-BUILDING SOLUTIONS is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3361
158. **Name:** DALIAN UNIMATIC TRADING CO., LTD.
Primary Name Variations: (1) DALIAN YOUMANTE TRADING CO., LTD. (2) DALIAN YUMANTE TRADING CO., LTD.
Entity Type: Limited Liability Company
Address: Room 321-01, 3rd Floor, No. 199 Zhuangda Road, Changsheng Street, Zhuanghe City, Liaoning Province, Dalian City, China
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that DALIAN UNIMATIC TRADING CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3362
159. **Name:** NAWAEM LOGISTICS FZE
Entity Type: n/a
Address: United Arab Emirates
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 NAWAEM LOGISTICS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3363

160. **Name:** NEWTON RESOURCES FZE

Entity Type: n/a

Address: United Arab Emirates

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 NEWTON RESOURCES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3364

161. **Name:** NIMBUSTONE FZE

Entity Type: n/a

Address: United Arab Emirates

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 NIMBUSTONE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3365

162. **Name:** JSC ZAVOD LADOGA
Primary Name Variations: (1) Open Joint-Stock Company Ladoga Plant (2) PJSC Ladoga Plant (3) Public Joint Stock Company Ladoga Plant (4) Publichnoe Aktsionerhoe Obschestvo Zavod Ladoga
Entity Type: Public Joint Stock Company
Address: 1 Severnaya St, Leningrad Region, Kirovsk, 187341, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC ZAVOD LADOGA 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3366

163. **Name:** NINANGBO GLOBAL TRADE
Entity Type: n/a
Address: Compass Building, Al Shohada Road, Al Hamra Industrial Zone, FZ Ras Al Khaimah, United Arab Emirates
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 NINANGBO GLOBAL TRADE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3367

164. **Name:** NOBEL COMMODITY TRADING
Entity Type: n/a
Address: Room 1601, 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, China
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 NOBEL COMMODITY TRADING is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3368

165. **Name:** NOOKSPOT SERVICES FZE

Entity Type: n/a

Address: United Arab Emirates

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 NOOKSPOT SERVICES FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3369

166. **Name:** OC ENTERPRISE FZE

Entity Type: n/a

Address: United Arab Emirates

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 OC ENTERPRISE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3370

167. **Name:** OILPEAK PRODUCTS FZE

Entity Type: n/a

Address: United Arab Emirates

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 OILPEAK PRODUCTS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3371

168. **Name:** OLTON MIDDLE EAST FZE

Entity Type: n/a

Address: United Arab Emirates

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 OLTON MIDDLE EAST FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY

GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3372

169. **Name:** OMEGA ENERGY LLC

Entity Type: n/a

Address: Moscow, 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 OMEGA ENERGY LLC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3373

170. **Name:** OMNI MARINE & TRANSPORT

Entity Type: n/a

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 OMNI MARINE & TRANSPORT is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3374

171. **Name:** ORBINEX SOLUTIONS FZE

Entity Type: n/a

Address: United Arab Emirates

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 ORBINEX SOLUTIONS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3375

172. **Name:** ORYX QA (HK) LIMITED

Entity Type: n/a

Address: Hong Kong, China

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 ORYX QA (HK) LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3376

173. **Name:** ORYX QA FZE

Entity Type: n/a

Address: United Arab Emirates

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 ORYX QA FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3377

174. **Name:** OSSYDEY INTEGRATED FZE

Entity Type: n/a

Address: United Arab Emirates

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 OSSYDEY INTEGRATED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3378

175. **Name:** JSC STUPINO METALLURGICAL COMPANY

Primary Name Variations: (1) Joint-stock Company SMK (2) JSC SMK (3) JSC STUPINO

Entity Type: Joint Stock Company

Address: 20A Stationnaya Street, Central District, Domodedovo City, Moscow, 142000,

Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC STUPINO METALLURGICAL 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 a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3379

176. **Name:** SUZHOU GOODWILL MACHINERY EQUIPMENT CO., LTD.
Primary Name Variations: (1) SUZHOU GEDEWAY MACHINERY EQUIPMENT CO., LTD.
(2) SUZHOU GODWAY MACHINERY EQUIPMENT CO., LTD.
Entity Type: Limited Liability Company
Address: No. 21, Xiexin Road, New District, Suzhou High-tech Zone, Suzhou City, 215163, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SUZHOU GOODWILL MACHINERY EQUIPMENT CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing and 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3390

177. **Name:** IMEDI TV
Primary Name Variations: (1) IMEDI
Entity Type: n/a
Address: 5 Lubliana Street, Tbilisi, Georgia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMEDI TV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: it spreads and has spread deliberately misleading information concerning Russia's full-scale invasion of Ukraine to its audiences, which are predominately located in Georgia, which provides support for or promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In particular, it regularly disseminates content that the Ukrainian Government and President Zelensky are illegitimate, Ukraine is a "puppet" of the West, Ukraine is a corrupt country and that Ukraine and the West are seeking to destabilise Georgia.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3393

178. **Name:** LIMITED LIABILITY COMPANY MIDAX GROUP
Primary Name Variations: (1) MIDAX GROUP (2) MIDAX GROUP LLC
Entity Type: Limited Liability Company
Address: Lane 1st Rushnikovsky, 10, Pervomaiskoye, Moscow, 108808, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY "MIDAX GROUP" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY "MIDAX GROUP" is or has been obtaining a benefit

from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian electronics sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3397

179. **Name:** TAB CORPORATION (THAILAND) CO., LTD

Entity Type: n/a

Address: 4F, 850/21 Ladkrabang 30/5 Road, Ladkrabang, Bangkok, 10520, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that TAB CORPORATION (THAILAND) 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3400

180. **Name:** LIMITED LIABILITY COMPANY BANK TOCHKA

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

Entity Type: Limited Liability Company

Address: 7N Pomeschch 11, 3RD KRUTITSKY, Moscow, 109044, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY BANK TOCHKA 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3405

181. **Name:** POST BANK JOINT-STOCK COMPANY

Primary Name Variations: (1) Joint Stock Company "Pochta Bank" (2) Joint-stock company "Post Bank" (3) JSC "Post Bank" (4) LETO BANK (5) Post Bank JSC

Entity Type: Joint Stock Company

Address: 8 PREOBRAZHENSKAYA SQUARE, Moscow, 107061, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that POST BANK 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3406

182. **Name:** DALIAN UNITECH TRADING CO., LTD

Primary Name Variations: (1) DALIAN UNITEC TRADING CO., LTD.

Entity Type: Limited Liability Company

Address: 38A-34, Fuqian Road, Yangjia Manchu Township, Wafangdian City, Liaoning Province, Dalian City, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that DALIAN UNITECH TRADING CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3407

183. **Name:** JOINT-STOCK COMPANY COMMERCIAL BANK LANTA-BANK

Primary Name Variations: (1) JSCB Lanta-Bank (JSC)

Entity Type: JOINT-STOCK COMPANY COMMERCIAL BANK

Address: BLD. 2, 9 UL. NOVOKUZNETSKAYA, MOSCOW, 115184, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMPANY COMMERCIAL BANK "LANTA-BANK" has been, and 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 financial services sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3408

184. **Name:** SINARA BANK JOINT STOCK COMPANY

Primary Name Variations: (1) BANK SINARA (2) JOINT-STOCK COMPANY BANK SINARA (3) SINARA BANK JSC (4) SVERDLOVSK COMMERCIAL BANK

Entity Type: Joint Stock Company

Address: 75 Ul. Kuibysheva, Sverdlovsk Region, Yekaterinburg, 620026, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SINARA BANK JOINT STOCK COMPANY has been, and is, 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3409

185. **Name:** ZEPTO MICROWAVE AND CHIP DEVICES ASSEMBLY LLP

Entity Type: n/a

Address: Plot No. Cp 09, Sector 08, Manesar, Haryana, Gurugram, 122052, India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ZEPTO MICROWAVE AND CHIP DEVICES ASSEMBLY LLP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3413

186. **Name:** SHENZHEN SOWIN PRECISION MACHINE TOOL CO., LTD
Primary Name Variations: (1) SHENZHEN SHUOFANG PRECISION MACHINERY CO., LTD. (2) SHENZHEN SOWIN PRECISION MACHINE TOOL CO LTD
Entity Type: n/a
Address: Building A, Block A10, Western Industrial Zone, Songgang Street, Bao'an district, Guangdong, Shenzhen, 518100, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHENZHEN SOWIN PRECISION MACHINE TOOL 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3414
187. **Name:** JIANGSU QIANZHU MACHINERY CO LTD
Primary Name Variations: (1) JIANGSU QIANZHU MACHINERY MANUFACTURING CO LTD
Entity Type: Limited Company
Address: No 10 Ganquan Road, Xuyi Industrial Park, Jiangsu Province, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JIANGSU QIANZHU MACHINERY 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3415
188. **Name:** NINGBO SKY MASTER PRECISION MACHINERY CO., LTD
Primary Name Variations: (1) NINGBO SKY MASTER PRECISION MACHINERY CO LTD
Entity Type: Limited Company
Address: No. 168 Tanjialing East Road, Urban District, Yuyao, Zhejiang, 315400, China
UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that NINGBO SKY MASTER PRECISION MACHINERY 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3416
189. **Name:** LLC PALFINGER SANI CRANES
Entity Type: n/a
Address: UL. FABRITSIUSA D. 2, KORP. 1, MOSCOW, 125363, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER SANI CRANES is an involved person under the

Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER SANI CRANES is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3417

190. **Name:** ROSATOM ENERGY PROJECTS JOINT STOCK COMPANY

Primary Name Variations: (1) RUSATOM ENERGY PROJECTS JSC

Entity Type: Joint Stock Company (JSC)

Address: UL. LENINSKAYA SLOBODA D. 26, POMESHCH. 4N/1, MOSCOW, 115280, 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 ROSATOM ENERGY PROJECTS JOINT STOCK COMPANY is an involved entity 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, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3418

191. **Name:** REIN ENGINEERING JSC

Primary Name Variations: (1) Rusatom Energy International Engineering Joint Stock Company

Entity Type: n/a

Address: VN.TER.G MUNICIPAL DISTRICT SAMPSONIEVSKOE, ST PETERSBURG, 194044, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that REIN ENGINEERING JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3419

192. **Name:** JSC RUSATOM OVERSEAS
Primary Name Variations: (1) RUSATOM OVERSEAS CJSC
Entity Type: n/a
Address: UL. LENINSKAYA SLOBODA D.26, STR.5, BTS SIMONOV PLAZA, MOSCOW, 115280, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC RUSATOM OVERSEAS is an involved entity 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, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3421
193. **Name:** PJSC TRANSNEFT
Primary Name Variations: (1) OAO AK TRANSNEFT (2) PUBLIC JOINT STOCK COMPANY TRANSNEFT
Entity Type: Public Joint Stock Company
Address: 57, Bol'shaya Polyanka Str., Moscow, 119180, 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 PJSC TRANSNEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PJSC TRANSNEFT 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3423
194. **Name:** LLC PALFINGER KRAN RUS
Entity Type: n/a
Address: UL. PARKOVAYA D. 7, SAINT PETERSBURG, 196084, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER KRAN RUS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER KRAN RUS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026
Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3427

195. **Name:** JSC INMAN

Entity Type: n/a

Address: UL. PERVOOTKRYVATELEI BASHKIRSKOI NEFTI D.2, ISHIMBAY, 453201, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that INMAN JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because INMAN JSC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3428

196. **Name:** JSC LIFTING MACHINES

Entity Type: n/a

Address: UL. KORNIENKO D.6, VELIKIYE LUKI, 182112, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC LIFTING MACHINES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC LIFTING MACHINES is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3429

197. **Name:** LLC SMZ

Primary Name Variations: (1) LIMITED LIABILITY COMPANY SOLOMBALSKY MACHINE BUILDING PLANT

Entity Type: n/a

Address: PR-KT NIKOLSKII D.77, ARKHANGELSK, 163020, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC SMZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC SMZ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3430

198. **Name:** LLC VELMASH-S

Primary Name Variations: (1) LIMITED LIABILITY COMPANY VELMASH-SERVIS

Entity Type: n/a

Address: UL. KORNIENKO D.6, VELIKIYE LUKI, 182112, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC VELMASH-S is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC VELMASH-S is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3431

199. **Name:** KRAN CENTER KAMAZ LLC

Primary Name Variations: (1) LIMITED LIABILITY COMPANY KRAN CENTER KAMAZ

Entity Type: n/a

Address: PROEZD PROIZVODSTVENNYI D.45, OF. 302B, NABEREZHNYE CHELNY, 423800, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that KRAN CENTER KAMAZ LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KRAN CENTER KAMAZ LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3432

200. **Name:** LLC PALFINGER KAMA CYLINDERS

Primary Name Variations: (1) LLC PKC

Entity Type: n/a

Address: UL. YANAULSKAYA D. 3, STR. 9, NEFTEKAMSK, 452680, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER KAMA CYLINDERS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER KAMA CYLINDERS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3433

201. **Name:** LLC PMR

Primary Name Variations: (1) LIMITED LIABILITY COMPANY PALFINGER MARINE RUS

Entity Type: n/a

Address: SH. PULKOVSKOE D. 40, K. 4 LIT. D, OFFICE D5042, SAINT PETERSBURG, 196246, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PMR is an involved person under the Russia (Sanctions) (EU

Exit) Regulations 2019 because LLC PMR is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3434

202. **Name:** OXEL SOLUTIONS FZE

Entity Type: n/a

Address: United Arab Emirates

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 OXEL SOLUTIONS FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3438

203. **Name:** ZHENGZHOU TIMEWAY MACHINE TOOL CO., LTD.

Primary Name Variations: (1) ZHENGZHOU TIMEWAY MACHINE TOOL CO LTD

Entity Type: Limited Company

Address: 32 North Jingsan Road / 5# Shangwu Inner Circle Road, Henan, Zhengzhou City, 4-1702, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ZHENGZHOU TIMEWAY MACHINE TOOL 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3439

204. **Name:** PACIFIC WATERS DMCC

Entity Type: n/a

Address: United Arab Emirates

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 PACIFIC WATERS DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3440

205. **Name:** PAN ELEMENTAL GROUP FZE

Entity Type: n/a

Address: United Arab Emirates

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 PAN ELEMENTAL GROUP FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3441

206. **Name:** PERSEVERANCE DMCC

Entity Type: n/a

Address: United Arab Emirates

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 PERSEVERANCE DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3442

207. **Name:** DALIAN HAISEN MACHINERY CO., LTD

Primary Name Variations: (1) DALIAN HAISHENG MACHINERY CO LTD

Entity Type: Limited Company

Address: No.9-1 Haifu Road, Dalian Free Trade Zone, Liaoning Province, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that DALIAN HAISEN MACHINERY 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3443

208. **Name:** PETROMAX INTERNATIONAL FZCO

Entity Type: n/a

Address: United Arab Emirates

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 PETROMAX INTERNATIONAL FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of

strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3444

209. **Name:** PHOENIX SOLUTIONS FZCO

Entity Type: n/a

Address: United Arab Emirates

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 PHOENIX SOLUTIONS FZCO is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3445

210. **Name:** PILADEA DMCC

Entity Type: n/a

Address: United Arab Emirates

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 PILADEA DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3446

211. **Name:** POLY PRO TRADING DMCC

Entity Type: n/a

Address: United Arab Emirates

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 POLY PRO TRADING DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3447

212. **Name:** PONTUS TRADING DMCC

Entity Type: n/a

Address: United Arab Emirates

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 PONTUS TRADING DMCC is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3448

213. **Name:** BEIJING WEINA STAR TECHNOLOGY CO., LTD.
Primary Name Variations: (1) Beijing MicroNano Space Technology Co., Ltd. (2) Beijing Micro-Nano Starry Sky Technology Co., Ltd (3) Beijing MINOSPACE Technology Co., Ltd. (4) Beijing Mino-Space Technology Co., Ltd. (5) MINOSPACE
Entity Type: n/a
Address: 101, 4th-6th Floors, Building 2, District 2, No. 81 Beijing Road, Haidian District, Beijing, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BEIJING WEINA STAR TECHNOLOGY CO. LTD, also known as MINOSPACE, is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing and 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3449
214. **Name:** PRIMEALLIANCE TRADE LIMITED FZE
Entity Type: n/a
Address: United Arab Emirates
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 PRIMEALLIANCE TRADE LIMITED FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3450
215. **Name:** PRIMEGROWTH FZE
Entity Type: n/a
Address: United Arab Emirates
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 PRIMEGROWTH FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3451

216. **Name:** PROLINK MANAGEMENT PTE LTD

Entity Type: n/a

Address: 8 MARINA VIEW, #12-06, ASIA SQUARE TOWER 1, Singapore, 018960, Singapore

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 PROLINK MANAGEMENT PTE LTD is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3452

217. **Name:** QUASAR TRADING FZE

Entity Type: n/a

Address: Quasar Trading FZE, Hamriyah Free Zone, Sharjah, United Arab Emirates

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 QUASAR TRADING FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3453

218. **Name:** RAFFLONLINE FZE

Entity Type: n/a

Address: United Arab Emirates

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 RAFFLONLINE FZE is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3454

219. **Name:** ROCKOIL TRADING LIMITED

Entity Type: n/a

Address: 29th Floor, 8 Connaught Place, One Exchange Square, Hong Kong, China

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 ROCKOIL TRADING LIMITED is associated with Tahir GARAYEV who 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 of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3455

220. **Name:** PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"
Primary Name Variations: (1) Bank TKB (2) JOINT STOCK BANK TRANSCAPITALBANK (3) TKB (4) TKB BANK PJSC (5) TRANSKAPITALBANK
Entity Type: PUBLIC JOINT STOCK COMPANY
Address: 27/35, UL. VORONTSOVSKAYA, Moscow, 109147, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK" 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3459
221. **Name:** JOINT-STOCK COMMERCIAL BANK "ABSOLUT BANK" (PUBLIC JOINT-STOCK COMPANY)
Primary Name Variations: (1) COMMERCIAL BANK ABSOLUT BANK PAO (2) JSC "ABSOLUT BANK"
Entity Type: JOINT-STOCK COMMERCIAL BANK
Address: Building 18, Tsvetnoy Boulevard, Moscow, 127051, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "ABSOLUT BANK" (PUBLIC 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3461
222. **Name:** JOINT-STOCK COMMERCIAL BANK "AK BARS" (PUBLIC JOINT-STOCK COMPANY)
Primary Name Variations: (1) "AK BARS" Bank (OJSC) (2) OJSC "AK BARS" Bank (3) PJSC AK BARS BANK
Entity Type: PUBLIC JOINT-STOCK COMPANY
Address: D. 1 Dekabristove Street, Kazan, Republic of Tatarstan, 420066, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "AK BARS" (PUBLIC 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3462

223. **Name:** JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)
Primary Name Variations: (1) FORA BANK (2) JSCB "FORA-BANK" (JSC)
Entity Type: JOINT-STOCK COMPANY
Address: 25 Zubovsky Boulevard, Moscow, 119021, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "FORA-BANK" (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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3464
224. **Name:** MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD
Primary Name Variations: (1) MARITIME MUTUAL
Entity Type: n/a
Address: Level 6, 36 Kitchener Street, Auckland, 1010, New Zealand
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3466
225. **Name:** POSTV
Entity Type: STATE OWNED ENTITY
Address: N6, Nodar Bokhuas Str, Tbilisi, Georgia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that POSTV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: it spreads and has spread deliberately misleading information concerning Russia's full-scale invasion of Ukraine to its audiences, which are predominately located in Georgia, which provides support for or promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In particular, it regularly disseminates content that the Ukrainian Government and President Zelensky are illegitimate, Ukraine is a "puppet" of the West, Ukraine is a corrupt country and that Ukraine and the West are seeking to destabilise Georgia.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3467
226. **Name:** KUNLUN RED STAR ENERGY HOLDINGS LIMITED
Entity Type: n/a
Address: Vistra corporate services centre, Wickhams Cay ii, Road Town, Tortola, British Virgin Islands
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 KUNLUN RED STAR ENERGY HOLDINGS LIMITED is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in: owning or controlling directly or indirectly a person carrying on business in the Russian energy sector, which is a sector of strategic significance to the Government of Russia.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3471

227. **Name:** MARITIME MUTUAL ASSOCIATION LIMITED

Entity Type: n/a

Address: Suite 16, Watergardens 5, Gibraltar, GX11 1AA, United Kingdom

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that MARITIME MUTUAL ASSOCIATION LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: MARITIME MUTUAL ASSOCIATION LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3472

228. **Name:** KUNLUN RED STAR ENERGY TRADING LIMITED

Entity Type: n/a

Address: 35th Floor, East Finance Centre, 16 Harcourt Road Admiralty, Hong Kong, China

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 KUNLUN RED STAR ENERGY TRADING LIMITED is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3473

229. **Name:** LLC PHOENIX
Primary Name Variations: (1) FENIKS LLC (2) OOO PHOENIX (3) PHOENIX LLC
Entity Type: Limited Liability Company
Address: Kronshtadtskaya St, 8 litera, office 15, Saint Petersburg, 198096, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PHOENIX is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3475
230. **Name:** XIEFENG (HK) INTL ELECTRONICS LIMITED
Entity Type: Limited Liability Company
Address: Room A 3/F Wing Tat Commercial Building, 121-125 Wing Lok Street, Hong Kong, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that XIEFENG (HK) INT'L ELECTRONICS LIMITED 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3476
231. **Name:** GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY
A.K.A: (1) GAZPROM LNG PORTOVAYA LLC
Entity Type: Limited Liability Company
Address: d. 20-22 litera A, Ul. Galernaya, Saint Petersburg, 190000, 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 GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian energy sector.
Date Designated: 24/02/2026
Last Updated: 24/02/2026

Designation Source: UK
Unique ID: RUS3481

232. **Name:** LLC SMP-138
Primary Name Variations: (1) Limited Liability Company SMP-138 (2) OOO SMP-138 (3) SMP 138 LLC
Entity Type: Limited Liability Company
Address: UI tereshkovol d. 17, pomeshch 4, Irkutsk, 664039, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC SMP-138 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3485
233. **Name:** YIBIN VECTOR ELECTRONIC TECHNOLOGY CO., LTD
Entity Type: n/a
Address: Building 6, no 1 Changdi Road, Shaping Street, Lingang Economic Development Zone, Yibin, 644000, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that YIBIN VECTOR ELECTRONIC TECHNOLOGY 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3487
234. **Name:** BEIJING XICHAO INTERNATIONAL TECHNOLOGY AND TRADE CO LTD
Entity Type: n/a
Address: 3 Boda Road, Chaoyang District, Beijing, China
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BEIJING XICHAO INTERNATIONAL TECHNOLOGY AND TRADE 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: 24/02/2026
Last Updated: 24/02/2026
Designation Source: UK
Unique ID: RUS3488
235. **Name:** JSC CONTROL SYSTEMS AND INSTRUMENTS
Primary Name Variations: (1) Joint Stock Company Control Systems and Instruments (2) JSC SUP (3) Open Joint-Stock Company Control Systems and Instruments
Entity Type: Joint Stock Company
Address: 7 Obruchev Street, Saint Petersburg, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC CONTROL SYSTEMS AND INSTRUMENTS 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3489

236. **Name:** JSC ALTAI INSTRUMENT-MAKING PLANT ROTOR

Primary Name Variations: (1) Altai Instrument-Making Plant Rotor (2) Altay Instrument-Making Plant Rotor JSC (3) JSC "Altai Instrument-Making Plant "Rotor" (4) JSC APZ "Rotor" (5) OPEN JOINT-STOCK COMPANY ALTAI INSTRUMENT-MAKING PLANT ROTOR (6) ROTOR INSTRUMENT MAKING PLANT

Entity Type: Joint Stock Company

Address: 63 Lesnoy Tract, Altai Krai, Barnaul, 656906, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC ALTAI INSTRUMENT-MAKING PLANT ROTOR 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3490

237. **Name:** JSC NEPTUN

Primary Name Variations: (1) Open Joint-Stock Company Neptune (2) PJSC Neptun (3) Public Joint Stock Company Neptune

Entity Type: Joint Stock Company

Address: 10 Avenue Kulakov, Stavropol, 355035, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC NEPTUN 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3491

238. **Name:** SIAM AERO REPAIR CO., LTD

Entity Type: n/a

Address: 88/158-159 Moo 15, Bang Sao Thong, Samut Prakan, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SIAM AERO REPAIR 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3492

239. **Name:** SPECTRASYNCO., LTD

Entity Type: n/a

Address: 88/12 Moo 15, Bang Sao Thong, Samut Prakan, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SPECTRASYNCO., 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: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3493

240. **Name:** CRYOGAS VYSOTKS LIMITED LIABILITY COMPANY

Primary Name Variations: (1) LIMITED LIABILITY COMPANY CRYOGAS VYSOTSK (2) LIMITED LIABILITY COMPANY KRIOGAZ VYSOTSK (3) VYSOTSK LNG

Entity Type: Limited Liability Company

Address: d.3 str. 96 Proezd Kislitsinski, Vysotskaya Ter, Leningradskaya, 188909, 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 CRYOGAS VYSOTSK LIMITED LIABILITY COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: CRYOGAS VYSOTSK LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Date Designated: 24/02/2026

Last Updated: 24/02/2026

Designation Source: UK

Unique ID: RUS3494