



5 May 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 Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025
INDIVIDUAL

1. **Name:** AZARNYKH, Polina Alexandrovna
Name (non-Latin): Полина Александровна Азарных
Title: Mrs
Date of Birth: 29/03/1985
Gender: Female
Nationality: Russia
Passport Number: 2004484171 **Passport Detail:** n/a
Address: Russia
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that Polina Alexandrovna AZARNYKH is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation. Backed by the Government of Russia, AZARNYKH facilitates the travel of individuals from countries like Egypt, Iraq, the Ivory Coast, Nigeria, Morocco, Syria, and Yemen to Ukraine via Russia for the purpose of destabilising Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0051
2. **Name:** ABID, Abid Kalid Sharif
Name (non-Latin): Абид Калид Шариф Абид
Primary Name Variations: (1) ELAMERI, Khaled
Date of Birth: 28/05/1974
Gender: Male
Nationality: Iraq, Russia, Syria
Address: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Abid Kalid Sharif ABID is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation based on the following grounds: Ground 1: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Iraq, Syria, Somalia and Yemen to Finland via Russia for the purpose of causing the destabilisation of Finland and other European Union Member States. Ground 2: as part of a group backed by the Governments of Russia and Belarus, he facilitates the travel of individuals in countries like Iraq and Syria to Poland via Belarus for the purpose of causing the destabilisation of Poland and other European Union Member States. Ground 3: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Bangladesh, Iraq, India and Yemen to Ukraine via Russia for the purpose of causing the destabilisation of Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.
Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0052

3. **Name:** SMIRNOVA, Elena
Name (non-Latin): Елена Смирнова
Primary Name Variations: (1) SHUVALOVA, Yelena
Date of Birth: 01/05/1981
Gender: Female
Nationality: Russia
Address: Ryazan Oblast, Russia
UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that ELENA SMIRNOVA is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely trafficking in persons. Specifically, she engaged in the recruitment of Cuban nationals using deception for the purposes of exploitation. Using social media and other forms of communication, she advertised well paid civilian jobs within Russia but, upon the recruits' arrival in Russia, they were forced to fight against their will in Russia's war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and imprisonment.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0053

4. **Name:** MERZLYAKOV, Sergei Vyacheslavovich
Name (non-Latin): Сергей Вячеславович Мерзляков
Title: Mr
Date of Birth: 13/03/1984
Place of Birth: Moscow, Russia
Gender: Male
Nationality: Russia
Passport Number: 5704506954 **Passport Detail:** n/a
Address: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sergei Vyacheslavovich MERZLYAKOV is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation based on the following grounds: Ground 1: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Iraq, Syria, Somalia and Yemen to Finland via Russia for the purpose of causing the destabilisation of Finland and other European Union Member States. Ground 2: as part of a group backed by the Governments of Russia and Belarus, he facilitates the travel of individuals in countries like Iraq and Syria to Poland via Belarus for the purpose of causing the destabilisation of Poland and other European Union Member States. Ground 3: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Bangladesh, Iraq, India and Yemen to Ukraine via Russia for the purpose of causing the destabilisation of Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0054

5. **Name:** PANDEY , Deepak Kumar Taraknath
Primary Name Variations: (1) SHIVSHARNAPPA , Tagare Deepak Kumar

Title: Mr
Place of Birth: , India
Gender: Male
Nationality: India
Address: India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Deepak Kumar Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0056

6. **Name:** SINGH , Manjeet

Title: Mr
Place of Birth: , India
Gender: Male
Nationality: India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Manjeet SINGH is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0057

7. **Name:** MUKUT, Suyash

Title: Mr
Place of Birth: , India
Gender: Male
Nationality: India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Suyash MUKUT is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0058

8. **Name:** LYAPIN, Mikhail Sergeevich

Name (non-Latin): Михаил Сергеевич Ляпин

Primary Name Variations: (1) LYAPIN, Mike (2) LYAPIN, Misha

Date of Birth: 29/07/1984

Place of Birth: Murmansk, Rostra district, Russia

Gender: Male

Nationality: Russia

Passport Number: 716015051 **Passport Detail:** n/a

Address: Kenya

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mikhail LYAPIN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely trafficking in persons. Specifically, Mikhail LYAPIN engaged in the deception and recruitment of Kenyan nationals into Russia through his associations with Global Face Human Resources and the Russian Embassy but, upon the Kenyan nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under coercion.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0060

9. **Name:** DIAZ, Dayana Echemendia

Name (non-Latin): Даяна Эчемендия Диас

Primary Name Variations: (1) DIAZ, Diana Dana

Date of Birth: 29/07/1989

Nationality: Cuba

Address: Russia

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that DAYANA ECHEMENDIA DIAZ is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely trafficking in persons. Specifically, she engaged in the recruitment of Cuban nationals using deception for the purposes of exploitation. Using social media and other forms of communication, she advertised well paid jobs within Russia but, upon the recruits' arrival in Russia, they were forced to fight against their will in Russia's war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and imprisonment.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0061

10. **Name:** KHAN, Faisal Abdul Mutallib

Primary Name Variations: (1) KHAN, Faisal Abdulmutallib

Date of Birth: 21/07/1988

Place of Birth: , India

Gender: Male

Nationality: India

Address: United Arab Emirates

UK Statement of Reasons: The Secretary of State considers that FAISAL ABDUL MUTALLIB KHAN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised well paid jobs within the "Russian security sector" but, upon the recruits' arrival in Russia, they were forced to fight against their will in Russia's war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and violence.

Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0062

11. **Name:** DARAGUR, Mohammad Sufiyan Dawood Ahmad
Title: Mr
Place of Birth: , India
Gender: Male
Nationality: India
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammad Sufiyan Dawood Ahmad DARAGUR is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is associated with a relevant person. Specifically, he is a director of Baba Vlogs Overseas Recruitment Solutions Private Limited, a company which is and has been involved in a relevant activity, namely human trafficking. The entity recruited Indian nationals using coercive means for purposes of exploitation, namely deployment on the front line of Russia's war in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0064

12. **Name:** PANDEY, Rakesh Taraknath
Place of Birth: , India
Gender: Male
Nationality: India
Address: MALAD WEST, India
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Rakesh Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: GIM0065

ENTITY

1. **Name:** DREAM HOME TRAVELS AND TOURS LTD
Primary Name Variations: (1) DREAM HOME TRAVELS (2) DREAM HOME TRAVELS AND TOURS LIMITED
Entity Type: n/a
Address: H-86 Bir Uttam Ziaur Rahman Road, Banani, Dhaka, Bangladesh
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that DREAM HOME TRAVELS AND TOURS LTD is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has been involved in a relevant activity, namely trafficking in persons. Specifically, DREAM HOME TRAVELS AND TOURS LTD engaged in the recruitment of Bangladeshi nationals using deception and then exploited them. It advertised well paid roles within the services sector in Russia but, upon the Bangladeshi nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under coercion.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0055

2. **Name:** ADVENTURE VISA SERVICES PRIVATE LIMITED

Primary Name Variations: (1) ADVENTURE OVERSEAS CONSULTANCY

Entity Type: Company

Address: 2nd Floor B.r Complex, Prem Nagar Road, Ambala, Haryana, 134003, India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ADVENTURE VISA SERVICES PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised the provision of student visas to Russia but, upon the Indian nationals' arrival in Russia, their passports were seized they were forced to fight on the front line of Russia's war of aggression against Ukraine against their will.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0059

3. **Name:** 24x7 RAS OVERSEAS FOUNDATION

Entity Type: Company

Address: 501, Ambadeep Building, New Dehli, 110001, India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that 24x7 RAS OVERSEAS FOUNDATION is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, 24x7 RAS OVERSEAS FOUNDATION engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised well paid roles within "the Russian security sector" but, upon the Indian nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under the menaces, namely verbal abuse, threats and physical violence.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0063

4. **Name:** BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED

Primary Name Variations: (1) BABAVLOGS

Entity Type: n/a

Address: FNo.9, Sai Ashirwad Chsl, Gaulwada, Parnaka, Mulgaon, in Thane, Bassein (Vasai), 401201, India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised well paid roles within "the Russian security sector" but, upon the Indian nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under the menaces of penalty, namely verbal abuse, threats and physical violence.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0066

5. **Name:** O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED

Entity Type: n/a

Address: Flt No - Nutan, Society Akashwani, Gate No.7 Malwani, Nr Nirankar Nagar, Malad (W), Mumbai, Maharashtra, 400095, India

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised the provision of student visas to Russia but, upon the Indian nationals' arrival in Russia, their passports were seized they were forced to fight on the front line of Russia's war of aggression against Ukraine against their will.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: GIM0067

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

1. **Name:** ATEBA, Michel Guy France Awana

Date of Birth: 05/04/1985

Place of Birth: , Cameroon

Gender: Male

Nationality: Cameroon, France

Passport Number: 0921768 **Passport Detail:** n/a

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Michel Guy France Awana ATEBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: He is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity or independence. As Director and Chief Executive Officer of Enangue Holding, an entity incorporated in France but headquartered in Cameroon, he has been involved in the recruitment of foreign nationals, largely from Cameroon, to join the Alabuga Start Programme. The Alabuga Start Programme is a recruitment scheme based in Russia which avails itself of deceptive practices to hire individuals, often from economically insecure backgrounds, to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine. He is or has been working as a director or equivalent of Enangue Holding, an entity incorporated in France but headquartered in Cameroon, which has been involved in the recruitment of foreign nationals, largely from Cameroon, on behalf of the Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3498

2. **Name:** SAIFULLIN, Elmir
Name (non-Latin): Эльмир Сайфуллин
Date of Birth: 22/07/1994
Gender: Male
Nationality: Russia
Passport Number: 9220/818121 **Passport Detail:** Russian Passport
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Elmir SAIFULLIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Elmir SAIFULLIN has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: RUS3499
3. **Name:** ISLAMOVA, Chulpan
Name (non-Latin): Чулпан Исламова
Date of Birth: 07/07/1998
Gender: Female
Nationality: Russia
Passport Number: 9217/372996 **Passport Detail:** Russian Passport
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Chulpan ISLAMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Chulpan ISLAMOVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: RUS3500
4. **Name:** YUSUPOVA, Savsan Ashuraliyevna
Name (non-Latin): Савсан Ашуралиевна Юсупова
Date of Birth: 25/03/1998
Gender: Female

Nationality: Russia

Passport Number: 5018/812589 **Passport Detail:** Russian Passport

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Savsan Ashuraliyevna YUSUPOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Savsan Ashuraliyevna YUSUPOVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3502

5. **Name:** KASHCHENKO, Sergey Nikolaevich

Name (non-Latin): СЕРГЕЙ НИКОЛАЕВИЧ КАЩЕНКО

Primary Name Variations: (1) KASCHENKO, Sergey Nikolaevich

Position: Owner and director of LLC SNK TRADE

Gender: Male

Nationality: Russia

Address: Tankistov St, 150A, Chelyabinsk, 454091, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect Sergey Nikolaevich KASHCHENKO is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director of a person (LLC SNK TRADE) 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3504

6. **Name:** VOLOVIK, Mikhail Yurievich

Name (non-Latin): Михаил Юрьевич Воловик

Date of Birth: 25/05/1963

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mikhail Yurievich VOLOVIK 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, technology or funds that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3505

7. **Name:** NIKITIN, Egor Valerevich
Name (non-Latin): ЕГОР ВАЛЕРЬЕВИЧ НИКИТИН
Primary Name Variations: (1) NIKITIN , Egor Valerievich (2) NIKITIN , Yagor Valerievich (3) NIKITIN , Yegor Valerievich
Position: Owner of LLC Zavod Santeks, Owner of LLC Shefmontazh
Date of Birth: dd/mm/1977
Place of Birth: Minsk, Belarus
Gender: Male
Nationality: Belarus
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Egor Valerevich NIKITIN is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling an entity that is or has been 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: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: RUS3509
8. **Name:** BARYSHEVA , Anastasia
Name (non-Latin): Анастасия Барышева
Date of Birth: 27/09/1997
Gender: Female
Nationality: Russia
Passport Number: 9217/276222 **Passport Detail:** Russian Passport
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Anastasia BARYSHEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity sovereignty or independence. Specifically, Anastasia BARYSHEVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.
Date Designated: 05/05/2026
Last Updated: 05/05/2026
Designation Source: UK
Unique ID: RUS3512
9. **Name:** TRIFONOV , Konstantin
Name (non-Latin): Константин Трифионов
Date of Birth: 11/03/1995
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Konstantin TRIFONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise

Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Konstantin TRIFONOV has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3513

10. **Name:** NIKITIN , Pavel Valerevich

Name (non-Latin): ПАВЕЛ ВАЛЕРЬЕВИЧ НИКИТИН

Position: Owner of LLC RUSTAKT , Owner of SANTROSS LLC

Date of Birth: dd/mm/1977

Place of Birth: Minsk, Belarus

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Pavel Valerevich NIKITIN is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling entities, LLC RUSTAKT and SANTROSS LLC, that are or have been 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3515

ENTITY

1. **Name:** M9 LOGISTICS (HK) LIMITED

Primary Name Variations: (1) MNine Global Logistics (HK) Limited

Entity Type: Limited Liability Company

Address: Floor 5, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that M9 LOGISTICS (HK) LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning M9 LOGISTICS CO., LTD., 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3495

2. **Name:** ELTECH COMPONENT LLC

Primary Name Variations: (1) ELTECH Component (2) ELTECH COMPONENT LLC (3) ELTECH COMPONENT LTD (4) EltechComponent (5) Limited Liability Company Eltech Component (6) LLC ELTECH COMPONENT

Entity Type: Limited Liability Company

Address: Room 15, Building A, Building 3 Constitution Square, St Petersburg, 196247, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ELTECH COMPONENT LLC is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3496

3. **Name:** SEA 2 SKY CO., LTD

Entity Type: n/a

Address: 1055/802-803 State Tower, 35th Floor, Silom Road, Silom, Bangrak, Bangkok, 10500, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that SEA 2 SKY 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3497

4. **Name:** CANOPUS TRADING GROUP CO., LTD

Primary Name Variations: (1) CANOPUS TRADING GROUP COMPANY LIMITED

Entity Type: n/a

Address: 400/728, Village No. 12, Nong Prue, Bang Lamung, Chon Buri, 20150, Thailand

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that CANOPUS TRADING GROUP 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3501

5. **Name:** TANAQ CO., LTD

Primary Name Variations: (1) TNAQ Company Limited

Entity Type: n/a

Address: 9 G Tower, 32nd Floor, Rama 9 Road, Huai Khwang, Bangkok, 10310, Thailand

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that TANAQ 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, technology or funds, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3503

6. **Name:** M9 LOGISTICS CO., LTD

Primary Name Variations: (1) Shanghai Shiran International Freight Forwarding Co., Ltd

Entity Type: Limited Liability Company

Address: Room 164, Building 5, No. 456 Liangxin Road, Laogang Town, Pudong New Area, Shanghai, 200135, China

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that M9 LOGISTICS 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: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3510

7. **Name:** LLC SNK TRADE

Primary Name Variations: (1) LIMITED LIABILITY COMPANY SNK TRADE

Entity Type: Limited Liability Company

Address: 150A Tankistov St., Chelyabinsk, 454091, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC SNK TRADE 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 goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK

Unique ID: RUS3511

8. **Name:** ENANGUE HOLDING

Entity Type: n/a

Address: BP 16634, LIEU DIT OLEZOA, YAOUNDE, 999999, Cameroon

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that ENANGUE HOLDING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, ENANGUE HOLDING has been involved in the recruitment of foreign nationals, largely from Cameroon, on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Date Designated: 05/05/2026

Last Updated: 05/05/2026

Designation Source: UK
Unique ID: RUS3514