



04 May 2022

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an assetfreeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Russia

INDIVIDUAL

- 1. Names (Last):** ASKER-ZADE **(1):** NAILYA **(2):** VAGIF **(3):** GIZI **(4):** n/a **(5):** n/a
Name (non-Latin): Наиля Аскер-заде
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 13/12/1987
Place of Birth: Baku
Nationality: (1) Russia (2) Azerbaijan
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1376 (UK Statement of Reasons): Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity..
Listed On: 04/05/2022
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Group ID: 15333

2. Names (Last): AVDEEVA **(1):** YELENA **(2):** OSIPOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Елена Осиповна Авдеева
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 19/07/1968
Place of Birth: Cherepovets, Vologda Region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1366 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 04/05/2022
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Group ID: 15343

3. Names (Last): BROWNING **(1):** NATALYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) NATALIA BROWNING (2) NATALYA TIMCHENKO
Date of Birth: 11/11/1978
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: 27 Barkston Gardens, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1018 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

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Group ID: 15349

4. Names (Last): CHEMEZOV **(1):** SERGEY **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Chair of Rostec (2) Member of the Supreme Council of United Russia

A.K.A: n/a

Date of Birth: 20/08/1952

Place of Birth: Irkutsk Oblast

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

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Group ID: 15350

- 5. Names (Last):** DOBRODEEV **(1):** OLEG **(2):** BORISOVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Олег Борисович ДОБРОДЕЕВ
Title: n/a
Position: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
A.K.A: n/a
Date of Birth: 28/10/1959
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1385 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..
Listed On: 04/05/2022
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Group ID: 15318

- 6. Names (Last):** GUSEV **(1):** DMITRY **(2):** VLADIMIROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 25/01/1976

Place of Birth: n/a

Nationality: Russia

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

Address: Ulofa Palme street 7, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1020 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

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Group ID: 15351

7. **Names (Last):** GUSEV **(1):** PAVEL **(2):** NIKOLAYEVITCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Николаевич ГУСЕВ

Title: n/a

Position: Editor and owner of "Moskovskiy Komsomolets"

A.K.A: n/a

Date of Birth: 04/04/1949

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1386 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening

the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

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Group ID: 15319

8. Names (Last): KASHINA **(1):** IRINA **(2):** NIKOALYEVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 27/07/1956

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

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Group ID: 15356

9. Names (Last): KOTS **(1):** ALEXANDER **(2):** IGOREVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Александр Игоревич Коц
Title: n/a
Position: Journalist
A.K.A: n/a
Date of Birth: 03/09/1978
Place of Birth: Sakhalin Oblast
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1377 (UK Statement of Reasons): Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 04/05/2022
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Group ID: 15334

10. Names (Last): KRESS **(1):** VIKTOR **(2):** MELKHIOROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Виктор Мельхиорович Кресс
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 16/11/1948
Place of Birth: Vlasovo-Dvorino, Kostroma region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1367 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the

ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 15344

11. Names (Last): KUCHMENT (1): MIKHAIL (2): LVOVICH (3): n/a
(4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/08/1973

Place of Birth: n/a

Nationality: Russia

Passport Number: 756767859 **Passport Details:** Russia

Address: Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

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Group ID: 15352

12. Names (Last): LEONTYEV (1): MIKHAIL (2): VLADIMIROVICH (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Владимирович Леонтьев
Title: n/a
Position: Presenter on Channel One
A.K.A: n/a
Date of Birth: 12/10/1958
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1374 (UK Statement of Reasons): Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 04/05/2022
Last Updated: **04/05/2022**
Group ID: 15331

13. Names (Last): LEVIN (1): OLEGOVICH (2): n/a (3): n/a (4): n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: OLEGOVICH LEVIN
Date of Birth: 27/08/1965
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1392 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15359

14. Names (Last): MCDONALD **(1):** BRIAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Journalist

A.K.A: BRYAN MACDONALD

Date of Birth: n/a

Place of Birth: Kilkenny

Nationality: Republic of Ireland

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1378 (UK Statement of Reasons): Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15335

15. Names (Last): MALKEVICH **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович МАЛЬКЕВИЧ

Title: n/a

Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel

A.K.A: n/a

Date of Birth: 14/07/1975

Place of Birth: n/a

Nationality: Russia

Passport Number: 717637093 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15321

16. Names (Last): MASHTALYAR **(1):** OLEG **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/09/1971

Place of Birth: n/a

Nationality: Russia

Passport Number: 717545622 **Passport Details:** Russia

Address: n/a

Other Information (UK Sanctions List Ref): RUS1022 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit)

Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15353

17. Names (Last): MIKHAILOV **(1):** SERGEY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director General of the Russian News Agency TASS

A.K.A: SERGEI MIKHAILOV (non-Latin: Сергей МИХАЙЛОВ)

Date of Birth: 17/03/1971

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1387 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

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Group ID: 15320

18. Names (Last): NEKRASOV **(1):** ALEKSANDR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Николаевич Некрасов
Title: n/a
Position: Member of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 20/06/1963
Place of Birth: Severodvinsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 26 Bolshaya Dmitrovka Street, Russia.
Other Information (UK Sanctions List Ref): RUS1368 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 04/05/2022
Last Updated: **04/05/2022**
Group ID: 15345

19. Names (Last): NESTERENKO **(1):** TATYANA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) TATIANA NESTERENKO (2) TATYANA NESTERENKO
Date of Birth: 10/05/1959
Place of Birth: Vladivostok
Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1393 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15360

20. Names (Last): NIKOLAEV **(1):** VIKTOR **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: VIKTOR ANDREEVICH NIKOLAEV

Date of Birth: 16/04/1982

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1394 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate

(condition C)..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15362

21. Names (Last): ORESHKIN **(1):** MAKSIM **(2):** STANISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Максим Станиславович Орешкин

Title: n/a

Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin

A.K.A: n/a

Date of Birth: 21/07/1982

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1373 (UK Statement of Reasons): Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15330

22. Names (Last): PANFEROV **(1):** ALEXEY **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/09/1970

Place of Birth: n/a

Nationality: Russia

Passport Number: 761897623 **Passport Details:** Russia

Address: n/a

Other Information (UK Sanctions List Ref): RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15354

23. Names (Last): PANKOV **(1):** NIKOLAY **(2):** ALEKSANDROVICH **(3):**

n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/12/1954

Place of Birth: Mar'yino

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1397 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022
Last Updated: 04/05/2022
Group ID: 15365

24. Names (Last): PODDUBNY (1): EVGENY (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Евгений Поддубный

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/08/1983

Place of Birth: Belgorod

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1379 (UK Statement of Reasons): Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia's invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15336

25. Names (Last): PONOMARYOV (1): VALERY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Валерий Андреевич Пономарёв

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 17/08/1959

Place of Birth: Tikhoy

Nationality: Russia

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1369 (UK

Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15346

26. Names (Last): ROSSEL **(1):** EDUARD **(2):** ERGARTOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Эдуард Эргартович Россель

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 10/08/1937

Place of Birth: Bor

Nationality: Russia

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1370 (UK

Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15347

27. Names (Last): SHKOLNIK (1): ALEKSANDR (2): YAKOVLEVICH (3):

n/a (4): n/a (5): n/a

Name (non-Latin): Алексáндр Я́ковлевич Шкóльник

Title: n/a

Position: Director of Central Museum of the Great Patriotic War

A.K.A: ALEXANDER YAKOVLEVICH SHKOLNIK

Date of Birth: 25/03/1964

Place of Birth: Nizhny Tagil

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1380 (UK Statement of Reasons): SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia's false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15337

28. Names (Last): STESHIN (1): DMITRY (2): ANATOLYEVICH (3): n/a

(4): n/a (5): n/a

Name (non-Latin): дмитрий Анатольевич СТЕШИН

Title: n/a

Position: Journalist and editor

A.K.A: n/a

Date of Birth: 12/09/1972

Place of Birth: St. Petersburg (then Leningrad)

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1419 (UK Statement of Reasons): Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15342

29. Names (Last): SUNGORKIN **(1):** VLADIMIR **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Николаевич СУНГОРКИН

Title: n/a

Position: (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation

A.K.A: n/a

Date of Birth: 16/06/1954

Place of Birth: Khabarovsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1384 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15317

30. Names (Last): UMAKHANOV **(1):** ILIYAS **(2):** MAGOMED-SALAMOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ильяс Магомед-Саламович Умаханов

Title: n/a

Position: Member of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 27/03/1957

Place of Birth: Makhachkala

Nationality: Russia

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

Address: 26 Bolshaya Dmitrovka Street, Russia.

Other Information (UK Sanctions List Ref): RUS1371 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15348

31. Names (Last): ZADORNOV **(1):** MIKHAIL **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MIKHAIL MIKHAILOVICH ZADORNOV

Date of Birth: 04/05/1963

Place of Birth: Moscow

Nationality: Russia

Passport Number: 760019543 **Passport Details:** Russia

Address: 8 29, Str. Malaya Molchanovka, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1390 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15358

ENTITY

- 1. Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY

A.K.A: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO

Other Information (UK Sanctions List Ref): RUS1405 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister

considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia)

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15325

2. Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1418 (UK Statement of Reasons): The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15341

3. Name: ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD

A.K.A: TSARGRAD SOCIETY

Other Information (UK Sanctions List Ref): RUS1408 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Established Date 01 Nov 2015

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15328

4. Name: ANALITICHESKII TSENTR KATEKHON OOO

A.K.A: KATEKHON

Other Information (UK Sanctions List Ref): RUS1407 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Organization Established Date 11 Feb 2016

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15327

5. Name: AO NII VEKTOR

A.K.A: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR

Other Information (UK Sanctions List Ref): RUS1402 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C)..
Organization Established Date 1908, Trade License No.
1117847020400 (Russia)
Listed On: 04/05/2022
Last Updated: **04/05/2022**
Group ID: 15322

6. Name: T-PLATFORMS

A.K.A: AO T-PLATFORMS

Other Information (UK Sanctions List Ref): RUS1403 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15323

7. Name: AVANGARD JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1430 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15375

8. Name: BAIKAL ELECTRONICS JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15371

9. Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT

A.K.A: (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHTONICS CHEAZ JCS (2) TSTK (3) TSTK CHEAZ

Other Information (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15370

10. Name: CROCUS NANO ELECTRONICS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1436 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15369

11. Name: FORSS TECHNOLOGY LTD

A.K.A: (1) FORSS MARINE (non-Latin: Форсс Марин) (2) FT LTD (non-Latin: ООО ФТ) (3) ООО FORSS TEKNOLOGII (non-Latin: ООО Форсс Технологии) (4) ООО SMART MARIN (non-Latin: ООО Смарт Марин)

Other Information (UK Sanctions List Ref): RUS1433 (UK

Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1137847075057; KPP: 780601001

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15372

12. Name: GARANTEX EUROPE OU

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1421 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Digital Currency Address: XBT

3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address:

ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital

Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15329

13. Name: INFOROS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1382 (UK Statement of Reasons): InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15339

14. Name: INTEGRAL SPB

A.K.A: (1) SOVMESTNOE PREDPRIYATIE INTEGRAL SPB AO (2) SP INTEGRAL SPB AO

Other Information (UK Sanctions List Ref): RUS1432 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . KPP: 780601001

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15373

15. Name: IZMASH UNMANNED SYSTEMS

A.K.A: (1) IUS (2) IZHEVKSJ UNMANNED SYSTEMS (3) IZHMASH UNMANNED SYSTEMS

Other Information (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15376

16. Name: JOINT STOCK COMPANY MIKRON

A.K.A: (1) MIKRON (2) MIKRON JSC (3) NII MOLEKULARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON

Other Information (UK Sanctions List Ref): RUS1404 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia(Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia)

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15324

17. Name: KAMAZ

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1422 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15332

18. Name: KRANARK LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1438 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1137847171846; KPP: 781101001)

Listed On: 04/05/2022
Last Updated: 04/05/2022
Group ID: 15366

19. Name: MPI VOLNA LLC

A.K.A: MASHPRIBORINTORG-VOLNA LLC (non-Latin: ООО Машприборинторг-Волна)

Other Information (UK Sanctions List Ref): RUS1440 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN 1027739824683

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15363

20. Name: MCST JSC

A.K.A: (1) MCST LEBEDEV (2) MOSCOW CENTRE OF SPARC TECHNOLOGIES JSC

Other Information (UK Sanctions List Ref): RUS1441 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision

correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15361

21. Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY

A.K.A: MIPT (non-Latin: МФТИ)

Other Information (UK Sanctions List Ref): RUS1431 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 115047008196; KPP: 500801010

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15374

22. Name: N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC

A.K.A: NIKIET JSC (non-Latin: АО НИКИЭТ)

Other Information (UK Sanctions List Ref): RUS1442 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent

procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1097746180740; KPP: 770801001

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15357

23. Name: OOO VOLGA GROUP

A.K.A: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY

Other Information (UK Sanctions List Ref): RUS1420 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15367

24. Name: PELLA-MASH LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The

designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15355

25. Name: RADIOAVIONICA JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1428 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15377

26. Name: ROSSIYA SEGODNYA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1103 (UK Statement of Reasons): Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies.. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Listed On: 31/03/2022

Last Updated: 04/05/2022

Group ID: 15064

27. Name: RSB GROUP

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1427 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1057749205942; KPP: 772601001

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15378

28. Name: SOUTHFRONT

A.K.A: SOUTHFRONT: ANALYSIS AND INTELLIGENCE

Other Information (UK Sanctions List Ref): RUS1383 (UK Statement of Reasons): SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15340

29. Name: THE SPECIAL TECHNOLOGY CENTRE LLC

A.K.A: STC LLC

Other Information (UK Sanctions List Ref): RUS1426 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1089847243870; KPP: 784001001

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15379

30. Name: STRATEGIC CULTURE FOUNDATION

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15338

31. Name: THE DALZAVOD SHIP REPAIR CENTRE JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1437 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . KPP 253601001; OGRN 1082536014120

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15368

32. Name: TSARGRAD OOO

A.K.A: TSARGRAD

Other Information (UK Sanctions List Ref): RUS1406 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister

considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..
Organization Established Date 17 Mar 2015

Listed On: 04/05/2022

Last Updated: 04/05/2022

Group ID: 15326

33. Name: TV-NOVOSTI

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1102 (UK Statement of Reasons): As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies.. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

Listed On: 31/03/2022

Last Updated: 04/05/2022

Group ID: 15063

34. Name: ZVEZDA PJSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1439 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive

measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 04/05/2022

Last Updated: **04/05/2022**

Group ID: 15364