



14 June 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 asset freeze.
- 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: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** FATAH **(1):** PARVIS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation
A.K.A: (1) PARVIZ FATAH (2) PARVIS FATTAH (3) SEYED PARVIZ FATTAH (non-Latin: سيد پرويز فتاح)
Date of Birth: 1961
Place of Birth: Qharabagh, Iran (unverified)
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy.
Listed On: 27/07/2010
Last Updated: **14/06/2022**
Group ID: 11233

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** AL KHUWAYT **(1):** TAHA **(2):** IBRAHIM **(3):** ABDALLAH BAKR **(4):** n/a **(5):** n/a
Name (non-Latin): طه ابراهيم عبد الله بكر ال خوييت
Title: n/a
Position: n/a
A.K.A: (1) HAJJI (FORMERLY LISTED AS) 'ABD AL-NASIR (2) HAJJI ABD AL-NASR (3) HAJJI ABDELNASSER (4) TAHA AL-KHUWAYT (5) KHUWAYT KHUWAYT (6) MULLAH KHUWAYT (7) MULLAH TAHA
Date of Birth: (1) 00/00/1965, (2) 00/00/1966, (3) 00/00/1967, (4) 00/00/1968, (5)

00/00/1969

Place of Birth: Tall 'Afar

Nationality: Iraq

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

Address: Prison in Iraq,

Other Information (UK Sanctions List Ref): AQD0186 (UN Ref): QDi.420 Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed On: 20/11/2018

Last Updated: 14/06/2022

Group ID: 13720

2. **Names (Last):** AL-SALBI (1): AMIR (2): MUHAMMAD SA'ID (3): ABDAL-RAHMAN (4): n/a (5): n/a

Name (non-Latin): أمير محمد سعيد عبد الرحمن المولى السليبي

Title: n/a

Position: n/a

A.K.A: (1) HAJJI ABDALLAH (2) USTADH AHMAD (3) HAJJI ABDULLAH AL-AFARI (4) AMIR MUHAMMAD SA'ID ABDAL-RAHMAN (PREVIOUSLY LISTED AS) AL-MAWLA (5) MUHAMMAD SA'ID ABD-AL-RAHMAN AL-MAWLA (6) AMIR MUHAMMAD SA'ID ' ABD-AL-RAHMAN MUHAMMAD AL-MULA (7) ABU IBRAHIM AL-HASHIMI AL-QURASHI (8) ABU 'UMAR AL-TURKMANI (9) AL-USTADH (10) ABDULLAH QARDASH (11) ABU 'ABDULLAH QARDASH (12) AL-HAJJ ABDULLAH QARDASH (13) ABDUL AMIR MUHAMMAD SA'ID SALBI

Date of Birth: (1) 05/10/1976, (2) 01/10/1976, (3) 06/01/1976

Place of Birth: (1) Tall'Afar (2) Mosul

Nationality: Iraq

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

Address: (1) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address)., (2) Idlib, Syrian Arab Republic., (3) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address).

Other Information (UK Sanctions List Ref): AQD0370 (UN Ref): QDi.426 Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 22/05/2020

Last Updated: 14/06/2022

Group ID: 13840

3. **Names (Last):** SUMARSONO (1): ARIS (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) ABDUL (2) ABDULLAH ABDURRAHMAN (3) ABDURRAHMAN (4) DAUD (5) MBAH ZUL (6) MURSHID (7) PAK UD (8) ARIF SUNARSO (9) ARIS SUNARSO (10) ZAINAL ARIFIN (11) ZUL (12) USTAD DAUD ZULKARNAEN (13) ZULKARNAIN (14) ZULKARNAN (15) ZULKARNEN (16) ZULKARNIN

Date of Birth: 19/04/1963

Place of Birth: Gebang village, Masaran, Sragen, Central Java

Nationality: Indonesia

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

Address: (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia., (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia.

Other Information (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed On: 18/05/2005

Last Updated: 14/06/2022

Group ID: 8636

4. **Names (Last):** ACHWAN (1): MOCHAMMAD (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) MOCHTAR ACHWAN (2) MUHAMMAD ACHWAN (3) MOCHTAR AKHWAN (4) MUHAMMAD AKHWAN (5) MOCHTAR AKWAN

Date of Birth: (1) 04/05/1948, (2) 04/05/1946

Place of Birth: Tulungagung

Nationality: Indonesia

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

Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia.

Other Information (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed On: 23/03/2012

Last Updated: 14/06/2022

Group ID: 12627

5. **Names (Last):** BEN HELAL (1): MOUNIR (2): BEN DHAOU (3): BEN

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU MARYAM AL-TUNISI (2) MOUNIR HELEL (3) MOUNIR HILEL (4) ABU RAHMAH

Date of Birth: 10/05/1983

Place of Birth: Ben Guerdane

Nationality: Tunisia

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

Address: Amria Ben Guerdane, Medenine, Tunisia.

Other Information (UK Sanctions List Ref): AQD0253 (UN Ref): QDi.386 Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed On: 07/03/2016

Last Updated: 14/06/2022

Group ID: 13319

6. **Names (Last):** IBRAHIM (1): MUHAMMAD (2): SHOLEH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Ustad
Position: n/a
A.K.A: (1) MOHAMMAD SHOLEH IBRAHIM (2) MUH SHOLEH IBRAHIM (3) MUHAMMAD SOLEH IBRAHIM (4) MUHAMMAD SHOLEH IBROHIM
Date of Birth: 00/09/1958
Place of Birth: Demak
Nationality: Indonesia
Passport Number: n/a **Passport Details:** n/a
Address: (1) Desa Cemani, Waringinrejo RT 001/021, Kecamatan, Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia., (2) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, Indonesia.
Other Information (UK Sanctions List Ref): AQD0262 (UN Ref): QDi.395 Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
Listed On: 21/04/2016
Last Updated: 14/06/2022
Group ID: 13354

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** AKHMEDOV (1): FARKHAD (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: n/a
Date of Birth: 15/09/1955
Place of Birth: Baku
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1311 (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). The Minister certified on 31 May 2022 that conditions B and C continued to be met. .
Listed On: 13/04/2022
Last Updated: 14/06/2022
Group ID: 15263

2. **Names (Last):** BELOUS **(1):** GERMAN **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): БЕЛОУС Герман Валентинович
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1977
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **14/06/2022**
Group ID: 14797
3. **Names (Last):** BESPALOV **(1):** ANTON **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): беспалов антон сергеевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/02/1981
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1107 (UK Statement of Reasons): Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381)..
Listed On: 31/03/2022
Last Updated: **14/06/2022**
Group ID: 15054
4. **Names (Last):** CHUPRIYAN **(1):** ALEKSANDR **(2):** PETROVICH **(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: 00/00/1958
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): RUS1343 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15294

5. **Names (Last):** TIMCHENKO **(1):** ELENA **(2):** PETROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Елена Петровна ТИМЧЕНКО

Title: n/a

Position: n/a

A.K.A: (1) ELENA PETROVNA ERMAKOVA (2) ELENA PETROVNA YERMAKOVA

Date of Birth: 21/12/1955

Place of Birth: n/a

Nationality: (1) Finland (2) Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1312 (UK Statement of Reasons): Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 13/04/2022

Last Updated: 14/06/2022

Group ID: 15265

6. **Names (Last):** VORONTSOVA **(1):** MARIA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВОРОНЦОВА, Мария Владимировна

Title: n/a

Position: n/a

A.K.A: (1) MARIA FAASSEN (2) MARIA PUTINA (non-Latin: ПУТИНА, Мария) (3) MARIA VLADIMIROVNA PUTINA (4) MARIYA VORONTSOVA

Date of Birth: 28/04/1985

Place of Birth: Leningrad

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1128 (UK Statement of Reasons): Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 08/04/2022

Last Updated: 14/06/2022

Group ID: 15078

7. **Names (Last):** GRYAZNOVA **(1):** OLGA **(2):** PETROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ГРЯЗНОВА Ольга Петровна

Title: n/a

Position: n/a

A.K.A: OLGA PETROVNA GRYAZNOVA

Date of Birth: 16/05/1983

Place of Birth: n/a

Nationality: n/a

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

Address: 97 Artema St, Donetsk, Ukraine.

Other Information (UK Sanctions List Ref): RUS1243 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/04/2022

Last Updated: 14/06/2022

Group ID: 15195

8. **Names (Last):** KERIMOV (1): SAID (2): SULEIMANOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Саид Сулейманович КЕРИМОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 06/07/1995

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia..

Listed On: 13/04/2022

Last Updated: 14/06/2022

Group ID: 15283

9. **Names (Last):** KIVA (1): ILYA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Киви Іллі Володимировича

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/06/1977

Place of Birth: Poltava

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons): Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia's invasion of Ukraine. KIVA 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: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15312

10. **Names (Last):** KONASHENKOV **(1):** IGOR **(2):** YEVGENYEVICH **(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: 00/00/1966
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): RUS1342 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..
Listed On: 21/04/2022
Last Updated: **14/06/2022**
Group ID: 15293
11. **Names (Last):** KOROLYOV **(1):** SERGEI **(2):** BORISOVICH **(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: 00/00/1962
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): RUS1344 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..
Listed On: 21/04/2022
Last Updated: **14/06/2022**
Group ID: 15295
12. **Names (Last):** KOROTCHENKO **(1):** IGOR **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Юрьевич КОРОТЧЕНКО
Title: n/a
Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel

A.K.A: n/a

Date of Birth: 15/02/1960

Place of Birth: Riga

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1348 (UK Statement of Reasons): Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15299

13. **Names (Last):** KUPRIN **(1):** ANTON **(2):** VALEREVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Антон Валерьевич КУПРИН

Title: n/a

Position: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1346 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15297

14. **Names (Last):** LAVROVA **(1):** MARIA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЛАВРОВА, Мария Александровна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 04/04/1950

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1328 (UK Statement of Reasons): Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich

LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 13/04/2022

Last Updated: 14/06/2022

Group ID: 15284

15. **Names (Last):** MILYUTINA (1): IRINA (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): МИЛЮТИНА Ирина Николаевна

Title: n/a

Position: Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC

A.K.A: n/a

Date of Birth: 1973

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): RUS1067 (UK Statement of Reasons): Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15010

16. **Names (Last):** OBNOSOV (1): BORIS (2): VIKTOROVICH (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: 26/01/1953

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1345 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Linked To: TACTICAL MISSILES CORPORATION JSC

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15296

17. **Names (Last):** PARSHIN **(1):** MAXIM **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ПАРШИН Максим Алексеевич
Title: n/a
Position: n/a
A.K.A: MAXIM ALEXEYEVICH PARSHIN
Date of Birth: 03/08/1976
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 97 Artema St, Donetsk, Ukraine.
Other Information (UK Sanctions List Ref): RUS1196 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 13/04/2022
Last Updated: **14/06/2022**
Group ID: 15148
18. **Names (Last):** PIMANOV **(1):** ALEKSEI **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Викторович ПИМАНОВ
Title: n/a
Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding
A.K.A: (1) ALEXEI PIMANOV (2) ALEXEY VIKTOROVICH PIMANOV
Date of Birth: 09/02/1962
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1347 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..
Listed On: 21/04/2022
Last Updated: **14/06/2022**
Group ID: 15298
19. **Names (Last):** PONOMARENKO **(1):** ALEXANDER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ПОНОМАРЕНКО Александр
Title: n/a
Position: Chairman of Board of Directors (Sheremetyevo Airport)
A.K.A: n/a
Date of Birth: 27/10/1964
Place of Birth: Belogorsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0760 (UK Statement of Reasons): Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia..

Listed On: 15/03/2022

Last Updated: 14/06/2022

Group ID: 14711

20. Names

(Last): TIKHONOVA **(1):** KATERINA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ТИХОНОВА, Катерина Владимировна

Title: n/a

Position: n/a

A.K.A: (1) YEKATERINA PUTINA (non-Latin: ПУТИНА, Екатерина) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA SHAMALOVA (4) KATERINA TIKHONOVA (non-Latin: ТИХОНОВА, Катерина) (5) YEKATERINA TIKHONOVA

Date of Birth: 31/08/1986

Place of Birth: Dresden

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1129 (UK Statement of Reasons): Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 08/04/2022

Last Updated: 14/06/2022

Group ID: 15079

21. Names (Last): ROMANOV (1): ARKADIY (2): YUREVICH (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: 00/00/1973

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): RUS1340 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15291

22. **Names (Last):** ROTENBERG **(1):** BORIS **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Борис Борисович РОТЕНБЕРГ

Title: n/a

Position: n/a

A.K.A: BORIS ROTENBERG JUNIOR

Date of Birth: 19/05/1986

Place of Birth: St Petersburg

Nationality: (1) Finland (2) Russia

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

Address: 46 Cadogan Lane, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons): There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

Listed On: 06/04/2022

Last Updated: 14/06/2022

Group ID: 15069

23. **Names (Last):** SAPELIN **(1):** ANDREY **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): САПЕЛИН Андрей Юрьевич

Title: n/a

Position: Director, or equivalent, of Novikombank

A.K.A: n/a

Date of Birth: 00/00/1965

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0865 (UK Statement of Reasons): Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia..

Listed On: 15/03/2022

Last Updated: 14/06/2022

Group ID: 14816

24. **Names (Last):** VAVULIN **(1):** DMITRI **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВАВУЛИН Дмитрий Николаевич

Title: n/a

Position: Director, or equivalent, of Novikombank

A.K.A: n/a

Date of Birth: 00/00/1969

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0866 (UK Statement of Reasons): Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia..

Listed On: 15/03/2022

Last Updated: 14/06/2022

Group ID: 14817

25. **Names (Last):** VOLOZHINSKY **(1):** ANDREI **(2):** OLGERTOVICH **(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: 00/00/1960

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): RUS1341 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15292

ENTITY

1. **Name:** MAKEYEV STATE MISSILE CENTER

A.K.A: ACADEMICIAN VP MAKEYEV STATE ROCKET CENTRE OJSC (MAKEYEV SRC)

Other Information (UK Sanctions List Ref): RUS1081 (UK Statement of Reasons): MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15024

2. **Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1349 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15301

3. **Name:** VSERROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV

A.K.A: ALL-RUSSIAN INSTITUTE OF AVIATION MATERIALS

Other Information (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): VSERROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials'. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore 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: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15032

4. **Name:** ROCKET AND SPACE CENTRE PROGRESS JSC

A.K.A: (1) AO RAKETNO-KOSMICHESKII TSENTR PROGRESS (2) AO RRT PROGRESS

Other Information (UK Sanctions List Ref): RUS1352 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15307

5. **Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN

A.K.A: AO RTI

Other Information (UK Sanctions List Ref): RUS1354 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. INN: 7713723559

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15300

6. **Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
A.K.A: (1) AO TSNIIMASH (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING
Other Information (UK Sanctions List Ref): RUS1351 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..
Listed On: 21/04/2022
Last Updated: 14/06/2022
Group ID: 15304

7. **Name:** JSC KALASHNIKOV CONCERN
A.K.A: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY
Other Information (UK Sanctions List Ref): RUS1356 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Registration ID: 1111832003018
Listed On: 21/04/2022
Last Updated: 14/06/2022
Group ID: 15305

8. **Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1350 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15303

9. **Name:** JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY

A.K.A: JSC FNPC TITAN-BARRICADES

Other Information (UK Sanctions List Ref): RUS1091 (UK Statement of Reasons): Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15034

10. **Name:** JSC ARZAMAS MACHINE-BUILDING PLANT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1355 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15302

11. **Name:** JSC GTLK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1358 (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). The Minister certified on 13 June 2022 that conditions B

and C continued to be met.. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
Listed On: 21/04/2022
Last Updated: 14/06/2022
Group ID: 15309

12. **Name:** KRONSHADT

A.K.A: KRONSTADT

Other Information (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons):
KRONSHADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15021

13. **Name:** LLC MILITARY INDUSTRIAL COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1357 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15306

14. **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: 14/06/2022

Group ID: 15367

15. **Name:** THE PLANAR COMPANY

A.K.A: PLANAR LLC (non-Latin: ПЛАНАР)

Other Information (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15029

16. **Name:** PROMTECH-DUBNA JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1353 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met..

Listed On: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15308

17. **Name:** RADIOAVTOMATIKA LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1082 (UK Statement of Reasons): Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia..

Listed On: 24/03/2022

Last Updated: 14/06/2022

Group ID: 15025