



19 May 2023

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: Russia

INDIVIDUAL

1. **Names (Last):** ALISOV **(1):** VLADIMIR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Иванович АЛИСОВ
Title: n/a
Position: Member of the Board of Directors for Gazprom Neft
A.K.A: n/a
Date of Birth: 24/06/1960
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1896 (UK Statement of Reasons): Vladimir Ivanovich ALISOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: **19/05/2023**
Group ID: 15952

2. **Names (Last):** ALTUSHKIN **(1):** IGOR **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): АЛТУШКИН Игорь Алексеевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/09/1970
Place of Birth: Yekaterinburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1836 (UK Statement of Reasons): Igor

Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

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Group ID: 15899

3. **Names (Last):** ANTONOV **(1):** IGOR **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Константинович АНТОНОВ
Title: n/a
Position: (1) Deputy Director General – Security (2) Member of management board for Gazprom Neft
A.K.A: n/a
Date of Birth: 02/06/1951
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): RUS1905 (UK Statement of Reasons): Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15961

4. **Names (Last):** BELOUSOV **(1):** ANDREI **(2):** REMOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Chairman of the Board of Directors, Russian Railways OJSC
A.K.A: (1) ANDREY REMOVICH BELOUSOV (2) ANDREI REMOVICH BYELOUSOV
Date of Birth: 17/03/1959
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1894 (UK Statement of Reasons): Andrei Removich BELOUSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways Open Joint-Stock Company (RZhD OAO), which is carrying on business in the Russian transport sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15951

5. **Names (Last):** BUSEL **(1):** NIKITA **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Бусел Никита Петрович
Title: n/a

Position: General Director of State Grain Operator State Unitary Enterprise

A.K.A: n/a

Date of Birth: 11/12/1982

Place of Birth: Melitopol

Nationality: Russia

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

Address: 4 Victory Square, Melitopol, Ukraine.

Other Information (UK Sanctions List Ref): RUS1886 (UK Statement of Reasons): Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia..

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6. **Names (Last):** CHERNER **(1):** ANTALOIY **(2):** MOISEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Анталой Моисеевич ЧЕРНЕР

Title: n/a

Position: Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Neft

A.K.A: n/a

Date of Birth: 27/09/1954

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): RUS1907 (UK Statement of Reasons): Antaloiy Moiseevich CHERNER has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

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Group ID: 15963

7. **Names (Last):** CHUBAROVA **(1):** IRINA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ирина Владимировна ЧУБАРОВА

Title: n/a

Position: Head of Corporate Finance for Gazprom Neft

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): RUS1904 (UK Statement of Reasons): Irina Vladimirovna CHUBAROVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

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8. **Names (Last):** DELVIG **(1):** GALINA **(2):** YURJEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Галина Юрьевна ДЕЛЬВИГ
Title: n/a
Position: Head Internal Audit Department
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): RUS1909 (UK Statement of Reasons): Galina Yurjevna DELVIG has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: **19/05/2023**
Group ID: 15965
9. **Names (Last):** DENISOV **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Владимирович Денисов
Title: n/a
Position: General Director of JSC NPO High Precision Complexes
A.K.A: n/a
Date of Birth: 16/05/1952
Place of Birth: Strachevo
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1872 (UK Statement of Reasons): Alexander Vladimirovich DENISOV ("DENISOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because DENISOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO High Precision Complexes JSC ("High Precision Complexes") which operates within the Russian defence sector..
Listed On: 19/05/2023
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Group ID: 15929
10. **Names (Last):** FRANK **(1):** SERGEY **(2):** OTTOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
A.K.A: n/a
Date of Birth: 13/08/1960
Place of Birth: Novosibirsk
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1883 (UK Statement of Reasons): Sergey Ottovich FRANK has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

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11. **Names (Last):** ILYUKHINA **(1):** ELENA **(2):** ANATOLEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Елена Анатольевна ИЛЮХИНА
Title: n/a
Position: (1) Director & Deputy CEO-Legal & Corporate Affairs (2) Member of the Gazprom Neft Management Board
A.K.A: n/a
Date of Birth: 02/05/1969
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1897 (UK Statement of Reasons): Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
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Group ID: 15953
12. **Names (Last):** KLEBANOV **(1):** ILYA **(2):** IOSIFOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Илья Иосифович Клебанов
Title: n/a
Position: Member of the Board of Directors, Transneft
A.K.A: n/a
Date of Birth: 05/07/1951
Place of Birth: St Petersburg
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1864 (UK Statement of Reasons): Ilya Iosifovich KLEBANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15921
13. **Names (Last):** KLYAVIN **(1):** ALEXEY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Клявин
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
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): RUS1884 (UK Statement of Reasons): Alexey KLYAVIN has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

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14. **Names (Last):** KOCHKIN **(1):** ALEKSANDER **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Викторович КОЧКИН
Title: n/a
Position: Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC
A.K.A: n/a
Date of Birth: 10/02/1957
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1911 (UK Statement of Reasons): Aleksandr Victorovich KOCHKIN ("KOCHKIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC ("Tecmash") which operates within the Russian defence sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15967
15. **Names (Last):** KOLESOV **(1):** NIKOLAY **(2):** ALEKSANDROVYCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КОЛЕСОВ Николай Александрович
Title: n/a
Position: General Director of Russian Helicopters JSC
A.K.A: NYKOLAI ALEKSANDROVYCH KOLESOV
Date of Birth: 17/12/1956
Place of Birth: Kazan
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1912 (UK Statement of Reasons): Nikolay Aleksandrovych KOLESOV ("KOLESOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOLESOV is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Helicopters JSC ("Russian Helicopters") which operates within the Russian defence sector..
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16. **Names (Last):** KOMISSAROV (1): ALEKSEI (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Комиссаров Алексей Геннадиевич
Title: n/a
Position: Member of the Board of Directors, Russian Railways
A.K.A: (1) ALEKSEY GENNADIYEVICH KOMISSAROV (2) ALEXEI KOMISSAROV (3) ALEXEY KOMISSAROV
Date of Birth: 20/10/1969
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1918 (UK Statement of Reasons): Aleksei Gennadievich Komissarov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15974
17. **Names (Last):** KORSIK (1): ALEXANDER (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Леонидович КОПСИК
Title: n/a
Position: Member of the Board of Directors, Transneft
A.K.A: n/a
Date of Birth: 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): RUS1865 (UK Statement of Reasons): Alexander Leonidovich KORSIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15922
18. **Names (Last):** KOZLOV (1): ALEXEI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Алексей Козлов
Title: n/a
Position: Member of the Board of Directors, Transneft
A.K.A: ALEXEY KOZLOV
Date of Birth: 1974
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1867 (UK Statement of Reasons): Alexei KOZLOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector..

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19. **Names (Last):** KRAVCHENKO **(1):** KIRILL **(2):** ALBERTOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Кирилл Альбертович КРАВЧЕНКО
Title: n/a
Position: Member (Management Board) and a Deputy Chief Executive Officer-Administration for Gazprom Neft
A.K.A: n/a
Date of Birth: 13/05/1976
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1902 (UK Statement of Reasons): Kirill Albertovich KRAVCHENKO has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15958
20. **Names (Last):** KUZNETSOV **(1):** МИХАИЛ **(2):** EVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Евгеньевич Кузнецов
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
A.K.A: n/a
Date of Birth: 20/06/1979
Place of Birth: Samara
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1888 (UK Statement of Reasons): Mikhail Evgenyevich KUZNETSOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15945
21. **Names (Last):** LEPIN **(1):** VLADIMIR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЛЕПІН Володимир Миколайович
Title: n/a
Position: Director General of JSC Concern Kalashnikov
A.K.A: n/a
Date of Birth: 28/07/1959
Place of Birth: Tambov
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1913 (UK Statement of Reasons): Vladimir

Nikolaevich LEPIN ("LEPIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LEPIN is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely JSC Concern Kalashnikov ("Kalashnikov") which operates within the Russian defence sector..

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Group ID: 15969

22. **Names (Last):** LUSHNIKOV (1): ALAN (2): VALERIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): АЛАН ВАЛЕРЬЕВИЧ ЛУШНИКОВ

Title: n/a

Position: President of JSC Concern Kalashnikov

A.K.A: n/a

Date of Birth: 10/08/1976

Place of Birth: St. Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1916 (UK Statement of Reasons): Alan Valerievich LUSHNIKOV ("LUSHNIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LUSHNIKOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia affiliated entity, namely JSC Concern Kalashnikov, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 19/05/2023

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Group ID: 15972

23. **Names (Last):** MIKHAILOVA (1): ELENA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Елена Владимировна МИХАЙЛОВА

Title: n/a

Position: Member of the Board of Directors and a Non-Executive Director for Gazprom Neft

A.K.A: n/a

Date of Birth: 28/04/1977

Place of Birth: Ostrov

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1899 (UK Statement of Reasons): Elena Vladimirovna MIKHAILOVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

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Group ID: 15955

24. **Names (Last):** MOISEYEV (1): ALEXEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Моисеев Алексей Владимирович

Title: n/a

Position: Member of the Board of Directors, Sovcomflot

A.K.A: n/a

Date of Birth: 06/03/1973

Place of Birth: Moscow

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1880 (UK Statement of Reasons): Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

Listed On: 19/05/2023

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Group ID: 15937

25. **Names (Last):** ODEROV **(1):** PAVEL **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Валерьевич ОДЕРОВ

Title: n/a

Position: Deputy CEO –International Business and Member of Gazprom Neft’s management board

A.K.A: n/a

Date of Birth: 26/06/1979

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1903 (UK Statement of Reasons): Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

Listed On: 19/05/2023

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Group ID: 15959

26. **Names (Last):** OKLADNIKOVA **(1):** IRINA **(2):** ANDREEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ирина Андреевна Окладникова

Title: n/a

Position: Member of the Board of Director, Russian Railways

A.K.A: IRINA ANDREYEVNA OKLADNIKOVA

Date of Birth: 11/03/1984

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): RUS1919 (UK Statement of Reasons): Irina Andreevna OKLADNIKOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector..

Listed On: 19/05/2023

Last Updated: **19/05/2023**

Group ID: 15975

27. **Names (Last):** OSTAPENKO (1): ALEXEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Алексей Викторович Остапенко
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
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): RUS1882 (UK Statement of Reasons): Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15939
28. **Names (Last):** PITIKOV (1): SERGEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): ПИТИКОВ Сергій Вікторович
Title: n/a
Position: Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC
A.K.A: n/a
Date of Birth: 23/02/1963
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): RUS1921 (UK Statement of Reasons): Sergey Viktorovich PITIKOV ("PITIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC ("KBM"), which operates within the Russian defence sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15977
29. **Names (Last):** POSHIVAY (1): ALEXANDER (2): IVANOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Иванович Пошивай
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
A.K.A: n/a
Date of Birth: 24/08/1958
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): RUS1878 (UK Statement of Reasons): Alexander Ivanovich POSHIVAY has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15935

30. **Names (Last):** ПОТАПОВ (1): ALEKSANDR (2): VALERIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Александр Валерьевич Потапов
Title: n/a
Position: General Director of Research and Production Corporation UralVagonZavod JSC
A.K.A: n/a
Date of Birth: 23/02/1963
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1925 (UK Statement of Reasons): Aleksandr Valerievich ПОТАПОВ ("ПОТАПОВ") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because ПОТАПОВ is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Research and Production Corporation UralVagonZavod JSC ("UVZ") which operates within the Russian defence sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15981

31. **Names (Last):** ROMANENKO (1): OLEG (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): олег евгеньевич романенко
Title: n/a
Position: CEO of Operating Organization of Zaporizhzhia Nuclear Plant
A.K.A: n/a
Date of Birth: 05/10/1963
Place of Birth: Soledar, Bakhmut District
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1885 (UK Statement of Reasons): Oleg Evgenievich ROMANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15942

32. **Names (Last):** SADIKOV (1): ALEKSEY (2): LVOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Садиков Алексей Львович
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
A.K.A: n/a
Date of Birth: 11/04/1972

Place of Birth: Roshal, Shatursky district

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1879 (UK Statement of Reasons): Aleksey Lvovich SADIKOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15936

33. **Names (Last):** SELEZNEV **(1):** KIRILL **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Кирилл Геннадьевич СЕЛЕЗНЕВ

Title: n/a

Position: Member of the Board of Directors for Gazprom Neft

A.K.A: n/a

Date of Birth: 23/04/1974

Place of Birth: St Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1898 (UK Statement of Reasons): Kirill Gennadievich SELEZNEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15954

34. **Names (Last):** SERDYUKOV **(1):** VALERY **(2):** PAVLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Валерий Павлович СЕРДЮКОВ

Title: n/a

Position: Member of the Board of Directors and a Non-Executive Director for Gazprom Neft

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Kharashouka

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1900 (UK Statement of Reasons): Valery Pavlovich SERDYUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15956

35. **Names (Last):** SHANTSEV **(1):** VALERY **(2):** PAVLINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Валерий Павлинович Шанцев

Title: n/a

Position: Member of the Board of Directors, Transneft

A.K.A: n/a

Date of Birth: 22/03/1947

Place of Birth: Susanino, Kostroma Oblast

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1863 (UK Statement of Reasons): Valery Pavlinovich SHANTSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15920

36. **Names (Last):** SHMAL **(1):** GENADIY **(2):** IOSIFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Генадий Иосифович ШМАЛЬ

Title: n/a

Position: Member of the Board of Directors, Transneft

A.K.A: n/a

Date of Birth: 20/08/1937

Place of Birth: Krasnoslobodsk

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1866 (UK Statement of Reasons): Genadiy Iosifovich SHMAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15923

37. **Names**

(Last): SMIRNOV **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Владимирович Смирнов

Title: n/a

Position: General Director of JSC Splav NPO

A.K.A: n/a

Date of Birth: 07/10/1963

Place of Birth: Volzhsky

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1920 (UK Statement of Reasons): Aleksander Vladimirovich SMIRNOV ("SMIRNOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO Splav JSC ("Splav"), which operates within the Russian defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15976

38. **Names (Last):** SOROKIN **(1):** PAVEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
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): RUS1881 (UK Statement of Reasons): Pavel SOROKIN, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15938
39. **Names (Last):** STEPASHIN **(1):** SERGEI **(2):** VADIMOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Степашин сергей вадимович
Title: n/a
Position: Member of the Board of Directors, Russian Railways
A.K.A: SERGEY STEPASHIN
Date of Birth: 1952
Place of Birth: Moscow
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1917 (UK Statement of Reasons): Sergei Vadimovich STEPASHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZhD), which is carrying on business in the Russian transport sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15973
40. **Names (Last):** TONKOVIDOV **(1):** IGOR **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Васильевич Тонковидов
Title: n/a
Position: Member of the Board of Directors, Sovcomflot
A.K.A: n/a
Date of Birth: 05/01/1964
Place of Birth: Khabarovsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1877 (UK Statement of Reasons): Igor Vasilyevich TONKOVIDOV has been, or is, involved in obtaining a benefit from or supporting

the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector)..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15934

41. **Names (Last):** YAKOVLEV **(1):** VADIM **(2):** VLADISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Вадим Владиславович ЯКОВЛЕВ
Title: n/a
Position: Deputy Chairman on the Management board for Gazprom Neft
A.K.A: n/a
Date of Birth: 30/09/1970
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1906 (UK Statement of Reasons): Vadim Vladislavovich YAKOVLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15962
42. **Names (Last):** YANKEVICH **(1):** ALEXEY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Викторович ЯНКЕВИЧ
Title: n/a
Position: Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft
A.K.A: n/a
Date of Birth: 13/12/1973
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1901 (UK Statement of Reasons): Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector)..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15957

ENTITY

1. **Name:** AFK SISTEMA
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1926 (UK Statement of Reasons): PUBLIC JOINT STOCK COMPANY "JOINT STOCK FINANCIAL CORPORATION "SYSTEM" (AFK SISTEMA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it makes available

goods and technology that could contribute to this, namely by supplying military equipment used by the Armed Forces of the Russian Federation; and (2) it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15982

2. **Name:** ATOMFLOT
A.K.A: ROSATOMFLOT
Other Information (UK Sanctions List Ref): RUS1891 (UK Statement of Reasons): The Federal State Unitary Enterprise Atomflot is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15948

3. **Name:** JSC STATE SCIENTIFIC CENTRE RESEARCH INSTITUTE OF ATOMIC REACTORS (JSC SSC RIAR)
A.K.A: (1) ATOMIC REACTOR RESEARCH INSTITUTE (2) NIIAR (3) RIAR
Other Information (UK Sanctions List Ref): RUS1873 (UK Statement of Reasons): JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15930

4. **Name:** BOCHVAR NATIONAL RESEARCH INSTITUTE (VNIINM)
A.K.A: (1) BOCHVAR NATIONAL RESEARCH INSTITUTE FOR INORGANIC MATERIALS (2) VNIINM
Other Information (UK Sanctions List Ref): RUS1889 (UK Statement of Reasons): Bochvar National Research Institute (VNIINM) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity..
Listed On: 19/05/2023
Last Updated: 19/05/2023
Group ID: 15946

5. **Name:** CHELYABINSK METALLURGICAL PLANT
A.K.A: (1) CHELYABINSK METALLURGICAL PLANT PAO (2) CHMK
Other Information (UK Sanctions List Ref): RUS1843 (UK Statement of Reasons): Chelyabinsk Metallurgical Plant is an involved person under the Russia (EU Exit) (Sanctions)

Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15906

6. **Name:** DOM.RF

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1854 (UK Statement of Reasons): DOM.RF is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15915

7. **Name:** OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT

A.K.A: EO ZNPP

Other Information (UK Sanctions List Ref): RUS1914 (UK Statement of Reasons): OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15970

8. **Name:** FAR EASTERN SHIPPING COMPANY (FESCO)

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1849 (UK Statement of Reasons): FAR EASTERN SHIPPING COMPANY (FESCO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) FESCO is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) FESCO is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15910

9. **Name:** NII GRAPHITE

A.K.A: (1) GOSUDARSTVENNYY NII KONSTRUKTSIONNYKH MATERIALOV NA OSNOVE GRAFITA (2) GRAFIT RESEARCH INSTITUTE (3) NIIGRAFIT (4) STATE RESEARCH INSTITUTE OF CONSTRUCTIONAL MATERIALS GRAPHITE (NIIGRAFIT) (5) STATE SCIENTIFIC RESEARCH

INSTITUTE OF GRAPHITE (NII GRAFIT)

Other Information (UK Sanctions List Ref): RUS1871 (UK Statement of Reasons): NII Graphite, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15928

10. **Name:** JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS"

A.K.A: JSC IPF

Other Information (UK Sanctions List Ref): RUS1874 (UK Statement of Reasons): JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" (JSC IPF) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC IPF is a Russian research and manufacturing entity that produces missiles for the Armed Forces of the Russian Federation, including the S-13 unguided aircraft missile that Russian pilots have used in Ukraine. JSC IPF is an "involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15931

11. **Name:** JOINT STOCK COMPANY "LAZURIT"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1922 (UK Statement of Reasons): JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15978

12. **Name:** JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING"

A.K.A: JSC ONIIP

Other Information (UK Sanctions List Ref): RUS1908 (UK Statement of Reasons): JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ONIIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIIP is an "involved person" under regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15964

13. **Name:** JOINT STOCK COMPANY "REMVOORUZHENIE"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1923 (UK Statement of Reasons): Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian entity involved in the manufacture of weapons and ammunition for the Armed Forces of the Russian Federation..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15979

14. **Name:** JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV"

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1887 (UK Statement of Reasons): JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC NITS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC NITS is a Russian based manufacturing plant that produces components for the Armed Forces of the Russian Federation, including parts for the Mi-24, Mi-28 and Ka-52 attack helicopters that Russian forces have used in Ukraine. JSC NITS is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15944

15. **Name:** TRINITI

A.K.A: (1) JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH

Other Information (UK Sanctions List Ref): RUS1870 (UK Statement of Reasons): TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15927

16. **Name:** OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT"

A.K.A: JSC BMZ

Other Information (UK Sanctions List Ref): RUS1876 (UK Statement of Reasons): OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC BMZ is a Russian based manufacturing plant that produces weapons for the Armed Forces of the Russian Federation, including anti-personnel landmines that Russian forces have used in Ukraine. JSC BMZ is an

“involved person” per regulations 6(2)(a)(i)&(ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15933

17. **Name:** JSC INDEPENDENT TRANSPORT COMPANY

A.K.A: JSC ITC

Other Information (UK Sanctions List Ref): RUS1915 (UK Statement of Reasons): JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15971

18. **Name:** JSC KRASNY GIDROPRESS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1892 (UK Statement of Reasons): JSC KRASNY GIDROPRESS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) carrying on business as a Government of Russia-affiliated entity because the Government of Russia holds directly or indirectly a minority interest in it; and (3) carrying on business as a Government of Russia-affiliated entity because it is owned or controlled directly or indirectly by the Government of Russia..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15949

19. **Name:** PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY

A.K.A: JSC MOTOVILIKHINSKIYE

Other Information (UK Sanctions List Ref): RUS1893 (UK Statement of Reasons): PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY (JSC MOTOVILIKHINSKIYE) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC MOTOVILIKHINSKIYE is a Russian research and manufacturing company that produces artillery platforms for the Armed Forces of the Russian Federation. JSC MOTOVILIKHINSKIYE is an “involved person” under regulations 6(2)(a)(i)&(ii) in that its activities are “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15950

20. **Name:** JSC NPP KLASS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1890 (UK Statement of Reasons): JSC NPP KLASS develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP KLASS is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia, namely the defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15947

21. **Name:** JSC UNITED METALLURGICAL COMPANY

A.K.A: (1) OMK (2) OMK CJSC (3) UNITED METALLURGICAL COMPANY JSC

Other Information (UK Sanctions List Ref): RUS1841 (UK Statement of Reasons): JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) JSC United Metallurgical Company is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and transport sectors..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15904

22. **Name:** JSC ZVEZDA-STRELA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1910 (UK Statement of Reasons): JSC ZVEZDA-STRELA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) being associated with an entity that is involved in the destabilisation of Ukraine, namely JSC Tactical Missiles Corporation..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15966

23. **Name:** LLC PROMTEKHNOLOGIYA

A.K.A: PROMTEKHNOLOGIA

Other Information (UK Sanctions List Ref): RUS1924 (UK Statement of Reasons): LLC PROMTEKHNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15980

24. **Name:** RENERA

A.K.A: (1) LLC RENERA (2) RENERA LIMITED LIABILITY COMPANY (LLC)

Other Information (UK Sanctions List Ref): RUS1869 (UK Statement of Reasons): Renera LLC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15926

25. **Name:** M LEASING

A.K.A: M LIZING

Other Information (UK Sanctions List Ref): RUS1850 (UK Statement of Reasons): M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15911

26. **Name:** PAO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT

A.K.A: (1) MAGNITOGORSK IRON & STEEL WORKS (2) MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT OAO (3) PJSC MAGNITOGORSK METALLURGICAL PLANT (4) PJSC MMK (5) PUBLICHNOE AKTSIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT

Other Information (UK Sanctions List Ref): RUS1839 (UK Statement of Reasons): PAO Magnitogorskiy Metallurgicheskiy Kombinat is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15902

27. **Name:** MECHEL-STEEL MANAGEMENT OOO

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1842 (UK Statement of Reasons): Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15905

28. **Name:** MG-FLOT LLC

A.K.A: (1) TRANSMORFLOT (non-Latin: Трансморфлот) (2) TRANSSEAPORT

Other Information (UK Sanctions List Ref): RUS1851 (UK Statement of Reasons): MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15912

29. **Name:** PJSC SEVERSTAL

A.K.A: PAO SEVERSTAL

Other Information (UK Sanctions List Ref): RUS1838 (UK Statement of Reasons): PJSC Severstal is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15901

30. **Name:** PAO TRUBNAYA METALLURGICHESKAYA KOMPANIYA

A.K.A: (1) PAO TMK (2) PIPE METALLURGICAL CO. OJSC

Other Information (UK Sanctions List Ref): RUS1840 (UK Statement of Reasons): PAO Trubnaya Metallurgicheskaya Kompaniya is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15903

31. **Name:** PAWELL SHIPPING COMPANY LLP

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1835 (UK Statement of Reasons): PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15898

32. **Name:** PJSC JSCB METALLINVESTBANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1861 (UK Statement of Reasons): PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions)

regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15919

33. **Name:** PJSC POLYUS

A.K.A: PUBLIC JOINT STOCK COMPANY POLYUS GOLD

Other Information (UK Sanctions List Ref): RUS1844 (UK Statement of Reasons): PJSC Polyus (hereafter Polyus) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15907

34. **Name:** RUSSIAN COPPER COMPANY ZAO

A.K.A: (1) RCC (2) RMK

Other Information (UK Sanctions List Ref): RUS1837 (UK Statement of Reasons): Russian Copper Company ZAO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15900

35. **Name:** ROSBANK PJSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1858 (UK Statement of Reasons): ROSBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15916

36. **Name:** RUSSIAN REGIONAL DEVELOPMENT BANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1860 (UK Statement of Reasons): RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15918

37. **Name:** SC SOUTH LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1852 (UK Statement of Reasons): SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by a) providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15913

38. **Name:** SCIENCE AND TECHNOLOGY CENTRE FOR NUCLEAR PHYSICS RESEARCH JSC (YAFI)

A.K.A: (1) TECHNICAL SCIENCE CENTRE YAFI. RESEARCH INSTITUTE (2) YAFI JSC

Other Information (UK Sanctions List Ref): RUS1875 (UK Statement of Reasons): Science and Technology Centre for Nuclear Physics Research JSC (YAFI) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAFI is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15932

39. **Name:** SOVFRACHT

A.K.A: SOVFRAKHT

Other Information (UK Sanctions List Ref): RUS1848 (UK Statement of Reasons): SOVFRACHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACHT is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15909

40. **Name:** STATE GRAIN OPERATOR (GZO)

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1834 (UK Statement of Reasons): STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and therefore destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or

independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15897

41. **Name:** SUN SHIP MANAGEMENT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1853 (UK Statement of Reasons): Sun Ship Management is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15914

42. **Name:** TINKOFF BANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1859 (UK Statement of Reasons): TINKOFF BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15917

43. **Name:** UMATEX JOINT-STOCK COMPANY

A.K.A: (1) UMATEX (2) UMATEX JSC

Other Information (UK Sanctions List Ref): RUS1868 (UK Statement of Reasons): UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15925

44. **Name:** VOLGA SHIPPING COMPANY

A.K.A: VOLGA-FLOT (non-Latin: волжский флот)

Other Information (UK Sanctions List Ref): RUS1847 (UK Statement of Reasons): VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector..

Listed On: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15908