



24 May 2022

## NOTICE

### RE: Financial Sanctions Notice

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

#### 1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
  - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
  - ii. Freeze any such accounts and other funds or economic resources.
  - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
  - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto: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](mailto: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](mailto: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](mailto: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):**  
**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:** **24/05/2022**  
**Group ID:** 11233

REGIME: Russia

*INDIVIDUAL*

1. **Names (Last):** AKSYUTIN **(1):** OLEG **(2):** YEVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Deputy Chairman of the Management Board, Gazprom PJSC  
**A.K.A:** n/a  
**Date of Birth:** 05/05/1967  
**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): RUS1066 (UK Statement of Reasons): Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC , a Russian energy corporation . In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15009

2. **Names (Last):** BESPALOV **(1):** ANTON **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 02/02/1981

**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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15054

3. **Names (Last):** BUBNOVA **(1):** IRINA **(2):** SERGEYEVNA **(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:** 01/04/1983

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1106 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister

certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15053

4. **Names (Last):** GREF **(1):** HERMAN **(2):** OSKAROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Герман Оскарович Грэф  
**Title:** n/a  
**Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank  
**A.K.A:** n/a  
**Date of Birth:** 08/02/1964  
**Place of Birth:** n/a  
**Nationality:** Germany. Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1057 (UK Statement of Reasons): Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person.  
**Listed On:** 24/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 15000
  
5. **Names (Last):** GURYEV **(1):** ANDREY **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ГУРЬЕВ Андрей Андреевич  
**Title:** n/a  
**Position:** Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro  
**A.K.A:** n/a  
**Date of Birth:** 07/03/1982  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0783 (UK Statement of Reasons): Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector..  
**Listed On:** 15/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 14734
  
6. **Names (Last):** IVANOV **(1):** SERGEI **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ИВАНОВ Сергей Борисович  
**Title:** n/a  
**Position:** (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council

**A.K.A:** n/a

**Date of Birth:** 31/01/1953

**Place of Birth:** St. Petersburg

**Nationality:** Russia

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

**Address:** 12 BLD 1 Rochdelskaya Street Apt 13,

**Other Information** (UK Sanctions List Ref): RUS0728 (UK Statement of Reasons): Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14679

7. **Names (Last):** KONOV **(1):** DMITRY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 02/09/1970

**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): RUS0784 (UK Statement of Reasons): Dmitriy Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals)..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14735

8. **Names (Last):** KOVALCHUK **(1):** BORIS **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Борис Юрьевич Ковальчук

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/12/1977

**Place of Birth:** Leningrad

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0851 (UK Statement of Reasons): There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the

Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14802

9. **Names (Last):** KOVALCHUK **(1):** KIRA **(2):** VALENTINOVNA **(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:** 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): RUS0852 (UK Statement of Reasons): There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14803

10. **Names (Last):** KOVALCHUK **(1):** KIRILL **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Кирилл Михайлович КОВАЛЬЧУК

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 22/12/1968

**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): RUS0853 (UK Statement of Reasons): KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG)..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14804

11. **Names (Last):** KOVALCHUK **(1):** STEPAN **(2):** KIRILLOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Степан Кириллович КОВАЛЬЧУК

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 03/05/1994

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 644557612 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0854 (UK Statement of Reasons): There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14805

## 12. Names

**(Last):** KOVALCHUK **(1):** TATYANA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Татьяна Александровна КОВАЛЬЧУК

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** 51N0128733 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0855 (UK Statement of Reasons): Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is "associated with" Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019.

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14806

## 13. Names (Last): KRASNOV (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** КРАСНОВ Игорь Викторович

**Title:** n/a

**Position:** Prosecutor General and Member of the Russian Security Council

**A.K.A:** n/a

**Date of Birth:** 24/12/1975

**Place of Birth:** Arkhangelsk

**Nationality:** Russia

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

**Address:** 6-3 Michurinsky Prospekt,

**Other Information** (UK Sanctions List Ref): RUS0842 (UK Statement of Reasons): Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia's Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14793

14. **Names (Last):** KULIKOV **(1):** SERGEY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 09/04/1976  
**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): RUS0780 (UK Statement of Reasons): Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. .  
**Listed On:** 15/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14731
15. **Names (Last):** MALIKOVA **(1):** DINA **(2):** RINATOVNA **(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:** 1975  
**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): RUS1050 (UK Statement of Reasons): Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). .  
**Listed On:** 24/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14993
16. **Names (Last):** NAVKA **(1):** TATIANA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Татьяна Александровна Навка  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 13/04/1975  
**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): RUS0858 (UK Statement of Reasons): Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019..  
**Listed On:** 15/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14809



17. **Names (Last):** OSEEVSKY **(1):** MIKHAIL **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 30/11/1960  
**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): RUS0778 (UK Statement of Reasons): Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia's largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. .  
**Listed On:** 15/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14729
18. **Names (Last):** PATRUSHEV **(1):** ANDREY **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Андрей Николаевич Патрушев  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 26/10/1981  
**Place of Birth:** Leningrad  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1056 (UK Statement of Reasons): Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft , a subsidiary of Russian energy corporation Gazprom . In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector..  
**Listed On:** 24/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14999
19. **Names (Last):** PESKOV **(1):** NIKOLAY **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Николай Дмитриевич Песков  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 03/02/1990  
**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): RUS0862 (UK Statement of Reasons): Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is

President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14813

20. **Names (Last):** PESKOVA **(1):** ELIZAVETA **(2):** DMITRIYEVNA **(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:** 09/01/1998

**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): RUS0863 (UK Statement of Reasons): Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14814

21. **Names**

**(Last):** POLUBOYARINOV **(1):** MIKHAIL **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 02/04/1966

**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): RUS0779 (UK Statement of Reasons): Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14730

22. **Names (Last):** PUMPYANSKAYA **(1):** GALINA **(2):** EVGENYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПУМПЯНСКАЯ Галина Евгеньевна

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 10/02/1966

**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): RUS0777 (UK Statement of Reasons): Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14728

### 23. Names

**(Last):** PUMPYANSKY **(1):** ALEXANDER **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ПУМПЯНСКИЙ Александр Дмитриевич

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 16/05/1987

**Place of Birth:** Yekaterinburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0772 (UK Statement of Reasons): Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14723

### 24. Names **(Last):** RASHEVSKY **(1):** VLADIMIR **(2):** VALERIEVICH **(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:** 29/09/1973

**Place of Birth:** Moscow

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1035 (UK Statement of Reasons): Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK)..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14972

25. **Names (Last):** ROLDUGIN (1): SERGEI (2): PAVLOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** РОЛДУГИН Сергей Павлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 28/09/1951  
**Place of Birth:** Sakhalin Oblast  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0752 (UK Statement of Reasons): There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 15/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 14703
26. **Names (Last):** RYUMIN (1): ANDREY (2): VALERIEVICH (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:** 12/06/1980  
**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): RUS1032 (UK Statement of Reasons): Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia..  
**Listed On:** 15/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 14969
27. **Names (Last):** SAENKO (1): SERGEI (2): IVANOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 25/10/1950  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1108 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15055

28. **Names (Last):** SHOIGU **(1):** SERGEI **(2):** KUZHUGETOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ШОИГУ Сергей Кужугетович

**Title:** General of the Army

**Position:** (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council

**A.K.A:** n/a

**Date of Birth:** 21/05/1955

**Place of Birth:** Chadan

**Nationality:** Russia

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

**Address:** 19 Ulitsa Znamenka, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS0689 (UK Statement of Reasons): Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14640

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

**Name (non-Latin):** Александр Николаевич Шохин

**Title:** Professor

**Position:** Head of the Russian Union of Industrialists and Entrepreneurs (RSPP)

**A.K.A:** n/a

**Date of Birth:** 25/12/1951

**Place of Birth:** Savinskoye

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1031 (UK Statement of Reasons): Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14968

30. **Names (Last):** SKOROKHODOVA **(1):** NATALYA **(2):** PETROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 25/08/1968  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1109 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met..  
**Listed On:** 31/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 15056
31. **Names (Last):** TATARCHENKO **(1):** DENIS **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ТАТАРЧЕНКО Денис Сергеевич  
**Title:** n/a  
**Position:** Editor of InfoRos/ Journalist  
**A.K.A:** n/a  
**Date of Birth:** 01/02/1991  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Krzhizhanovskogo Street 13/2 , Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS0812 (UK Statement of Reasons): Denis Sergeevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 15/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 14763
32. **Names (Last):** TATRIEV **(1):** KHASAN **(2):** KUREYSHEVICH **(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:** 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): RUS1051 (UK Statement of Reasons): Khasan

Kureyshevich TATREIV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATREIV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector)..

**Listed On:** 24/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14994

33. **Names (Last):** USTINOV (1): VLADIMIR (2): VASILYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** УСТИНОВ Владимир Васильевич

**Title:** n/a

**Position:** Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District

**A.K.A:** n/a

**Date of Birth:** 25/02/1953

**Place of Birth:** Nikolayevsk-on-Amur

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0843 (UK Statement of Reasons): Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14794

34. **Names (Last):** UTKIN (1): DMITRY (2): VALERIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** УТКИН Дмитрий Валерьевич

**Title:** n/a

**Position:** Commander – Wagner Group Private Military Company

**A.K.A:** n/a

**Date of Birth:** 11/06/1970

**Place of Birth:** Asbest

**Nationality:** Russia

**Passport Number:** (1) 5803989141 (2) 3950952 **Passport Details:** (1) Russian citizen passport (2) Russian citizen foreign passport

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0815 (UK Statement of Reasons): Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14766

35. **Names (Last):** VAINO **(1):** ANTON **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ВАЙНО Антон Эдуардович  
**Title:** n/a  
**Position:** (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council.  
**A.K.A:** n/a  
**Date of Birth:** 17/02/1972  
**Place of Birth:** Tallinn  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0690 (UK Statement of Reasons): Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 15/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 14641
36. **Names (Last):** ZAMLELOVA **(1):** SVETLANA **(2):** GEORGIYEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Светлана Георгиевна Замлелова  
**Title:** n/a  
**Position:** Writer; editor-in-chief of Journal Kamerton  
**A.K.A:** n/a  
**Date of Birth:** 22/08/1973  
**Place of Birth:** Almaty  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1110 (UK Statement of Reasons): As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty..  
**Listed On:** 31/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 15057

## ENTITY

1. **Name:** ALFA-BANK JSC  
**A.K.A:** ALFA-BANK RUSSIA  
**Other Information** (UK Sanctions List Ref): RUS1074 (UK Statement of Reasons): Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..  
**Listed On:** 24/03/2022  
**Last Updated:** **24/05/2022**  
**Group ID:** 15017
2. **Name:** AVANGARD JSC  
**A.K.A:** n/a



**Other Information** (UK Sanctions List Ref): RUS1430 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN: 1027802483070

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15375

3. **Name:** BAIKAL ELECTRONICS JSC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15371

4. **Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT

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

**Other Information** (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15370

5. **Name:** CROCUS NANO ELECTRONICS

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1436 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15369

6. **Name:** DJECO GROUP LP

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1118 (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). The Minister certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15067

7. **Name:** FORSS TECHNOLOGY LTD

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

**Other Information** (UK Sanctions List Ref): RUS1433 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN: 1137847075057; KPP: 780601001

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15372

8. **Name:** PHOTON PRO LLP

**A.K.A:** FOTON PRO

**Other Information** (UK Sanctions List Ref): RUS1116 (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). The Minister certified on

18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15065

9. **Name:** INTEGRAL SPB

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

**Other Information** (UK Sanctions List Ref): RUS1432 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. KPP: 780601001

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15373

10. **Name:** IZMASH UNMANNED SYSTEMS

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

**Other Information** (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15376

11. **Name:** RUSSIAN AGRICULTURAL BANK

**A.K.A:** (1) JSC ROSSELKHOZBANK (2) RUSAG

**Other Information** (UK Sanctions List Ref): RUS1073 (UK Statement of Reasons): RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15016

12. **Name:** JSC ZELENODOLSK SHIPYARD

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1041 (UK Statement of Reasons): JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than

1500 sea- and river-going ships and vessels . JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia – the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14978

13. **Name:** KRANARK LLC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1438 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN: 1137847171846; KPP: 781101001)

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15366

14. **Name:** MAJORY LLP

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1117 (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). The Minister certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15066

15. **Name:** MPI VOLNA LLC

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

**Other Information** (UK Sanctions List Ref): RUS1440 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN 1027739824683

**Listed On:** 04/05/2022

**Last Updated: 24/05/2022**  
**Group ID: 15363**

16. **Name:** MCST JSC

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

**Other Information** (UK Sanctions List Ref): RUS1441 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated: 24/05/2022**

**Group ID:** 15361

17. **Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY

**A.K.A:** MIPT (non-Latin: МФТИ)

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

**Listed On:** 04/05/2022

**Last Updated: 24/05/2022**

**Group ID:** 15374

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

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

**Other Information** (UK Sanctions List Ref): RUS1442 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN: 1097746180740; KPP: 770801001

**Listed On:** 04/05/2022

**Last Updated: 24/05/2022**

**Group ID:** 15357

19. **Name:** PELLA-MASH LLC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15355

20. **Name:** RADIOAVIONICA JSC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1428 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15377

21. **Name:** ROSNEFT AERO

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1040 (UK Statement of Reasons): ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 15/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 14977

22. **Name:** RSB GROUP

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1427 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition

B is met is 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).. OGRN: 1057749205942; KPP: 772601001

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15378

23. **Name:** SMP BANK

**A.K.A:** (1) SMP BANK AO (2) SMP OJSC

**Other Information** (UK Sanctions List Ref): RUS1096 (UK Statement of Reasons): SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15039

24. **Name:** THE SPECIAL TECHNOLOGY CENTRE LLC

**A.K.A:** STC LLC

**Other Information** (UK Sanctions List Ref): RUS1426 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. OGRN: 1089847243870; KPP: 784001001

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15379

25. **Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1437 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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).. KPP 253601001; OGRN 1082536014120

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15368

26. **Name:** URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

**A.K.A:** (1) UBRD (non-Latin: УБРД) (2) UBRD PJSC

**Other Information** (UK Sanctions List Ref): RUS1088 (UK Statement of Reasons): Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/05/2022

**Group ID:** 15031

27. **Name:** ZVEZDA PJSC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1439 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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)..

**Listed On:** 04/05/2022

**Last Updated:** 24/05/2022

**Group ID:** 15364