



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands

06 December 2023 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International (CMRAI) 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. 2.

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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding

this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Belarus ENTITY 1. Name: JSC DISPLAY DESIGN BUREAU A.K.A: (1) DISPLAY DESIGN OFFICE JSC (2) DISPLAY VITEBSK Other Information (UK Sanctions List Ref): BEL0139 (UK Statement of Reasons): JSC DISPLAY DESIGN BUREAU is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC DISPLAY DESIGN BUREAU is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence and information, communications and digital technologies sectors.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16276

REGIME: Russia INDIVIDUAL 1. Names (Last): ANYUROV (1): VLADIMIR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2028 (UK Statement of Reasons): Vladimir Nikolaevich Anyurov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the

Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16250 2. Names (Last): APRESYAN (1): ZORAIR (2): ARTYUSHEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2030 (UK Statement of Reasons): Zorair Artyushevich Apresyan is a an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16251 3. Names (Last): ARAKELYAN (1): MKRTICH (2): STEPANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2021 (UK Statement of Reasons): Mkrkich Stepanovich Arakelyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16243 4. Names (Last): BABAN (1): DMITRIY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz 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): RUS2011 (UK Statement of Reasons): Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16233 5. Names (Last): BABENKOV (1): VITALII (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2027 (UK Statement of Reasons): Vitalii Yuryevich Babenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16249 6. Names (Last): BORISOVICH (1): ARUTYUNOV (2): ALEXANDER (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Mr Position: Member of the Board of Directors at

Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a
Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2010 (UK
Statement of Reasons): Arutyunov Alexander Borisovich is an involved person under the
Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in
obtaining a benefit from or supporting the Government of Russia by being a director of an
entity carrying on business in sectors of strategic significance to the Government of Russia,
namely the Russian defence and transport sectors.. Listed On: 06/12/2023 Last Updated:
06/12/2023 Group ID: 16232 7. Names (Last): BYCHKOV (1): MIKHAIL (2): NIKOLAEVICH
(3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of
Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz
A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman
Islands Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2013 (UK
Statement of Reasons): Mikhail Nikolaevich Bychkov is an involved person under the Russia
(Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a
benefit from or supporting the Government of Russia by being a director of an entity carrying
on business in sectors of strategic significance to the Government of Russia, namely the
Russian defence and transport sectors.. Listed On: 06/12/2023 Last Updated: 06/12/2023
Group ID: 16235 8. Names (Last): GUKASYAN (1): KAMO (2): STEPANOVICH (3): n/a (4):
n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at
Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a
Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2012 (UK
Statement of Reasons): Kamo Stepanovich Gukasyan is an involved person under the
Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in
obtaining a benefit from or supporting the Government of Russia by being a director of an
entity carrying on business in sectors of strategic significance to the Government of Russia,
namely the Russian defence and transport sectors.. Listed On: 06/12/2023 Last Updated:
06/12/2023 Group ID: 16234 9. Names (Last): GUKASYAN (1): OGANEZ (2):
STEPANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member
of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical
Complex Soyuz A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1
1001, Cayman Islands Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):
RUS2023 (UK Statement of Reasons): Oganez Stepanovich Gukasyan is an involved person
under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been
involved in obtaining a benefit from or supporting the Government of Russia by being a
director of an entity carrying on business in sectors of strategic significance to the
Government of Russia, namely the Russian defence sector and the Russian transport sector.
. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16245 10. Names (Last):
GUKASYAN (1): STEPAN (2): KAMOEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a
Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine
Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a
Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other
Information (UK Sanctions List Ref): RUS2025 (UK Statement of Reasons): Stepan
Kamoevich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16247 11. Names (Last): KRISTKII (1): VASILII (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2026 (UK Statement of Reasons): Vasilii Yuryevich Kristkii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16248 12. Names (Last): OKROYAN (1): ANDRANIK (2): MKRTICHOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: 09/09/1990 Place of Birth: n/a Nationality: (1) Russia (2) United Kingdom Passport Number: n/a Passport Details: n/a Address: Surrey, United Kingdom. Other Information (UK Sanctions List Ref): RUS2031 (UK Statement of Reasons): Andranik Mkrtychovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16252 13. Names (Last): OKROYAN (1): ANNA (2): MKRTICHEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Ms Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: n/a Date of Birth: 14/02/1994 Place of Birth: n/a Nationality: (1) Russia (2) United Kingdom Passport Number: n/a Passport Details: n/a Address: Surrey, United Kingdom. Other Information (UK Sanctions List Ref): RUS2032 (UK Statement of Reasons): Anna Mkrtychevna Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16253 14. Names (Last): OKROYAN (1): ARUTYUN (2): OKROEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2033 (UK Statement of Reasons): Arutyun Okroevich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last

Updated: 06/12/2023 Group ID: 16254 15. Names (Last): OKROYAN (1): MKRTICH (2): OKROEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chief Designer A.K.A: n/a Date of Birth: 21/04/1955 Place of Birth: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2018 (UK Statement of Reasons): Mkrkich Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16240 16. Names (Last): OKROYAN (1): VASO (2): MIKHAKOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2034 (UK Statement of Reasons): Vaso Mikhakovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16255 17. Names (Last): ZAKHAROVA (1): MARIYA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: MARIA ALEKSANDROVNA OSETROVA Date of Birth: 07/01/1988 Place of Birth: Izhevsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2053 (UK Statement of Reasons): SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Mariya Aleksandrovna ZAKHAROVA (M. ZAKHAROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16273 18. Names (Last): PETROVSKIY (1): YAN (2): IGOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander of Rusich Military Group A.K.A: YAN PETROVSKY 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): RUS2043 (UK Statement of Reasons): Yan Igorovich PETROVSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that the person is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16264 19. Names (Last): SIMONYAN (1): SEMYON (2): MKRTYCHOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex Soyuz A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2024 (UK Statement of Reasons): Semyon Mkrtychovich Simonyan is an involved person under the Russia (Sanctions) (EU Exit) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Regulations 2019 because he is or has been involved in obtaining

a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16246 20. Names (Last): STREZHNEV (1): DMITRIY (2): STEPANOVICH (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: 03/02/1968 Place of Birth: Kazan Nationality: Russia Passport Number: 4512978651 Passport Details: n/a Address: 32 Komsomolsky Prospect, Office 22, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS2022 (UK Statement of Reasons): Dmitriy Stepanovich Strezhnev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he 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 defence and transport sectors.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16244 21. Names (Last): TREGUB (1): SERGEI (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: SERGEY SERGEEVICH TREGUB Date of Birth: 08/12/1995 Place of Birth: n/a Nationality: (1) Cyprus (2) Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2055 (UK Statement of Reasons): Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16275 22. Names (Last): ZAKHAROV (1): ALEXANDER (2): VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ALEKSANDR VYACHESLAVOVICH ZAKHAROV Date of Birth: 21/09/1965 Place of Birth: Izhevsk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2051 (UK Statement of Reasons): Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16271 23. Names (Last): ZAKHAROV (1): LAVRENTIY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: LAVRENTII ALEKSANDROVICH ZAKHAROV Date of Birth: 26/02/1999 Place of Birth: Izhevsk Nationality: n/a Passport Number: 89132114 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2054 (UK Statement of Reasons): Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTIY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID:

16274 24. Names (Last): ZAKHAROV (1): NIKITA (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 27/10/1986 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2052 (UK Statement of Reasons): Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16272 25. Names (Last): ZAKHAROVA

(1): SVETLANA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/03/1964 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2050 (UK Statement of Reasons): Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16270 ENTITY 1. Name:

AEROSCAN A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2048 (UK Statement of Reasons): AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16268 2. Name: ASIA PACIFIC LINKS LIMITED A.K.A:

n/a Other Information (UK Sanctions List Ref): RUS2037 (UK Statement of Reasons): Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes 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: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16258 3. Name: AVIOCHEM A.K.A: AVIOSTAR Other Information (UK Sanctions List Ref): RUS2035 (UK Statement of Reasons): AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and is obtaining a SIX, Cricket

16274 24. Names (Last): ZAKHAROV (1): NIKITA (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 27/10/1986 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2052 (UK Statement of Reasons): Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16272 25. Names (Last): ZAKHAROVA (1): SVETLANA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/03/1964 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2050 (UK Statement of Reasons): Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16270 ENTITY 1. Name: AEROSCAN A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2048 (UK Statement of Reasons): AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16268 2. Name: ASIA PACIFIC LINKS LIMITED A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2037 (UK Statement of Reasons): Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes 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: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16258 3. Name: AVIOCHEM A.K.A: AVIOSTAR Other Information (UK Sanctions List Ref): RUS2035 (UK Statement of Reasons): AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and is obtaining a SIX, Cricket

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16256

4. Name: LLC CHARTER GREEN LIGHT A.K.A: CHARTER GRIN LAIT MOSCOW Other Information (UK Sanctions List Ref): RUS2041 (UK Statement of Reasons): LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16262

5. Name: JOINT-STOCK COMPANY RATEP A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2049 (UK Statement of Reasons): Joint-Stock Company RATEP (RATEP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16269

6. Name: JSC RADIOTECHKOMPLEKT A.K.A: (1) JSC RTKT (2) ZAO RADIOTEKHKOMPLEKT Other Information (UK Sanctions List Ref): RUS2044 (UK Statement of Reasons): JSC RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT is involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16265

7. Name: JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2019 (UK Statement of Reasons): JSC Research and Production Enterprise Radar MMS 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16241

8. Name: JSC SOYUZ A.K.A: OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ Other Information (UK Sanctions List Ref): RUS2009 (UK Statement of Reasons): JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16231

9. Name: JSC VOTKINSK MACHINE BUILDING PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2020 (UK Statement of Reasons): JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plan 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16242

10. Name: K&O SHIP MANAGEMENT A.K.A: n/a Other Information (UK Sanctions List

Ref): RUS2015 (UK Statement of Reasons): K&O Ship Management is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit 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: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16237 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 11. Name: LIMITED LIABILITY COMPANY ID SOLUTION A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2046 (UK Statement of Reasons): LIMITED LIABILITY COMPANY ID SOLUTION (ID SOLUTION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16267 12. Name: OOO MVIZION A.K.A: MVISION Other Information (UK Sanctions List Ref): RUS2040 (UK Statement of Reasons): OOO MVIZION (MVIZION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16261 13. Name: NAUCHNO-TEKHNICHESKII TSENTR ORION A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2045 (UK Statement of Reasons): NAUCHNO-TEKHNICHESKII TSENTR ORION (ORION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a benefit from or supporting the Government of Russia. . Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16266 14. Name: OIL TANKERS (SCF) MANAGEMENT A.K.A: OIL TANKERS SCF MGMT FZCO Other Information (UK Sanctions List Ref): RUS2014 (UK Statement of Reasons): Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 06/12/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 06/12/2023 Group ID: 16236 15. Name: RADIATING WORLD SHIPPING SERVICES LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2016 (UK Statement of Reasons): Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16238 16. Name: RUSICH MILITARY GROUP A.K.A: TASK FORCE RUSICH Other Information (UK Sanctions List Ref): RUS2042 (UK Statement of Reasons): Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or undermines or threatens the

territorial integrity, sovereignty or independence of Ukraine; (2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it makes 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: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16263 17. Name: SINNO ELECTRONICS CO., LIMITED A.K.A: SINNO ELECTRONIC CO., LTD Other Information (UK Sanctions List Ref): RUS2038 (UK Statement of Reasons): Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16259 18. Name: SMART TRADING LIMITED STI A.K.A: (1) SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI (2) SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY Other Information (UK Sanctions List Ref): RUS2039 (UK Statement of Reasons): SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16260 19. Name: STAR VOYAGES SHIPPING SERVICES L.L.C A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2017 (UK Statement of Reasons): STAR VOYAGES SHIPPING SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C is 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 energy sector.. Listed On: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16239 20. Name: XINGHUA CO., LIMITED A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2036 (UK Statement of Reasons): Xinghua Co., Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that it provides financial services, or makes 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: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16257