



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 17 July 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: Russia INDIVIDUAL 1. Names (Last): DUKHIN (1): VYACHESLAV (2): VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Head of the Moscow Oblast Regional Government A.K.A: (1) VYACHESLAV WYATCHESLAWOWYTSC DOUCHYN (2) VYACHESLAV VYACHESLAVOVICH DOUHIN (3) VYACHESLAV VYACHESLAVOVICH DOUKHYN (4) VIATCHESLAV VIATCHESLAVOVICH DUCHIN (5) WYATCHESLAW VIATCHESLAVOVYTCH DUHIN Date of Birth: 30/06/1980 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1935 (UK Statement of Reasons): Vyacheslav Vyacheslavovich DUKHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16018 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 2. Names (Last): FEDORENKO (1): ELEANOR (2): MIKHAILOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Adviser on Children's Rights to the Head of the so-called DPR A.K.A: n/a Date of Birth: 28/10/1972 Place of Birth: n/a Nationality:

Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1930 (UK Statement of Reasons): Eleanor Mikhailovna FEDORENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia s programme for the forced deportation and re-education of Ukrainian children.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16013 3. Names (Last): GANCHEV (1): VITALIY (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Military-Civilian Administration of the Kharkiv Region A.K.A: VITALY GANCHEV Date of Birth: 24/05/1975 Place of Birth: Kharkiv Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1931 (UK Statement of Reasons): Vitaliy Konstantinovich GANCHEV 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 by engaging in and providing support for the Government of Russia s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16014 4. Names (Last): IVANOVA (1): LENARA (2): KHAKIMOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Deputy Prime Minister of the Government of the Republic of Baskhortostan (2) Minister of Family, Labour and Social Protection of the Population of the Republic of Baskhortostan A.K.A: n/a Date of Birth: 31/12/1969 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1936 (UK Statement of Reasons): Lenara Khakimovna IVANOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government s programme for the forced deportation and re-education of Ukrainian children.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16019 5. Names (Last): KERIMOV (1): SAID (2): SULEIMANOVICH (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: 06/07/1995 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from 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 extractives sector. . Listed On: 13/04/2022 Last Updated: 17/07/2023 Group ID: 15283 6. Names (Last): KOSTIN (1): ANDREI (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Mr Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee A.K.A: (1) ANDREI KOSTIN (2) ANDREY KOSTIN (3) ANDREY LEONIDOVICH KOSTIN Date of Birth:

21/09/1956 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0267 (UK Statement of Reasons): Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.. Listed On: 10/03/2022 Last Updated: 17/07/2023 Group ID: 14217 7. Names (Last): KOVALENKO (1): VLADIMIR (2): VLADISLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Chief of Staff of Yunarmia in Sevastopol, Crimea A.K.A: n/a Date of Birth: 04/02/1962 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1932 (UK Statement of Reasons): Vladimir Vladislavovich KOVALENKO 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 by: 1) engaging in and providing support for the Government of Russia s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yunarmia, an organisation responsible for a number of children s camps in Sevastopol, Crimea.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16015 8. Names (Last): KRASOVSKY (1): ANTON (2): VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former director of Russia Today Russian language broadcasting A.K.A: (1) ANTON VYACHESLAVOVICH KRASOVSKII (2) ANTON VYACHESLAVOVICH KRASOVSKIY (3) ANTON VYACHESLAVOVICH KUZNETSOV-KRASOVSKY Date of Birth: 18/07/1975 Place of Birth: Podolsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1937 (UK Statement of Reasons): Anton Vyacheslavovich KRASOVSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely supporting and promoting Russian military actions in Ukraine, inciting violence against Ukrainians, and supporting a Russian Government policy to eradicate Ukrainian identity.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16020 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

9. Names (Last): KRAVTSOV (1): SERGEY (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister of Education for the Russian Federation A.K.A: n/a Date of Birth: 17/03/1974 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1928 (UK Statement of Reasons): Sergey Sergeyevich KRAVTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Minister of Education for the Russian Federation.. Listed On: 17/07/2023 Last

Updated: 17/07/2023 Group ID: 16011 10. Names (Last): KUMPILOV (1): MURAT (2): KARALBIYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Republic of Adygea A.K.A: n/a Date of Birth: 27/02/1973 Place of Birth: Ulyap Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1929 (UK Statement of Reasons): Murat Karalbiyevich KUMPILOV 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 by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea..

Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16012 11. Names (Last): LYUBIMOVA (1): OLGA (2): BORISOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister of Culture of the Russian Federation A.K.A: OLGA BORISOVNA LUBIMOVA Date of Birth: 31/12/1980 Place of Birth: Moscow 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): RUS1938 (UK Statement of Reasons): Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16021 12. Names

(Last): MEDVEDCHUK (1): VIKTOR (2): VOLODYMYROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VIKTOR VOLODYMYROVICH MEDVEDCHUK (non-Latin:) Date of Birth: 07/08/1954 Place of Birth: Pochyot, Krasnoyarsk Krai Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1331 (UK Statement of Reasons): Viktor Volodymyrovich MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On:

13/04/2022 Last Updated: 17/07/2023 Group ID: 15289 13. Names (Last): MIKHEEV (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: n/a A.K.A: ALEKSANDR ALEKANDROVICH MIKHEYEV Date of Birth: 18/11/1961 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1030 (UK Statement of Reasons): Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity.. Listed On: 15/03/2022

Last Updated: 17/07/2023 Group ID: 14967 14. Names (Last): MISHONOVA (1): KSENIA

(2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a
Position: Commissioner for Children's Rights in the Moscow Region A.K.A: n/a Date of Birth: 14/12/1972 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 7 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1933 (UK Statement of Reasons): Ksenia Vladimirovna MISHONOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16016

15. Names (Last): MOROZOVA (1): DARIA (2): VASILEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commissioner of Human Rights for the so-called Donetsk People's Republic 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): RUS1934 (UK Statement of Reasons): Daria Vasilievna MOROZOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic. . Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16017 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

16. Names (Last): RASHNIKOV (1): VIKTOR (2): FILIPPOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) A.K.A: n/a Date of Birth: 13/10/1948 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Magnitogorsk, Other Information (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector.. Listed On: 15/03/2022 Last Updated: 17/07/2023 Group ID: 14965

17. Names (Last): ROTENBERG (1): ARKADY (2): ROMANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh A.K.A: n/a Date of Birth: 15/12/1951 Place of Birth: Leningrad (St Petersburg) Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1552 (UK Statement of Reasons): Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the

territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.. Listed On: 16/09/2022 Last Updated: 17/07/2023 Group ID: 15498 18. Names (Last): SECHINA (1): MARINA (2): VLADIMIROVNA (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: 1962 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Residential Complex 3 , Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1033 (UK Statement of Reasons): Marina SECHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: SECHINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.. Listed On: 15/03/2022 Last Updated:

17/07/2023 Group ID: 14970 19. Names (Last): SERGEITSEV (1): TIMOFEI (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: TIMOFEY NIKOLAYEVICH SERGEYTSEV Date of Birth: 03/11/1963 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1939 (UK Statement of Reasons): Timofey SERGEITSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of denazifying Ukraine.. Listed On: 17/07/2023 Last

Updated: 17/07/2023 Group ID: 16022 20. Names (Last): SOLODOV (1): VLADIMIR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Kamchatka Krai A.K.A: n/a Date of Birth: 26/07/1982 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1927 (UK Statement of Reasons): Vladimir Viktorovich SOLODOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the regional Governor of Kamchatka Krai.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On:

17/07/2023 Last Updated: 17/07/2023 Group ID: 16010 21. Names (Last): TIMCHENKO (1): GENNADIY (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Shareholder in Bank Russia A.K.A: (1) GENNADI NIKOLAYEVICH TIMCHENKO (2) GENNADY NIKOLAYEVICH TIMCHENKO Date of Birth: 09/11/1952 Place of Birth: Leninakan Nationality: (1) Russia (2) Finland (3) Armenia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0235 (UK Statement of Reasons): Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting

any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2022 Last Updated: 17/07/2023 Group ID: 14181 22. Names (Last): VEKSELBERG (1): VIKTOR (2): FELIKSOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors of the Renova group of companies A.K.A: n/a Date of Birth: 14/04/1957 Place of Birth: Drohobych Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector.. Listed On: 15/03/2022 Last Updated: 17/07/2023 Group ID: 14818 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 23. Name: 1. SUN SHIP MANAGEMENT (D) LTD A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1853 (UK Statement of Reasons): Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 19/05/2023 Last Updated: 17/07/2023 Group ID: 15914 24. Name: THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDREN'S CENTER A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1940 (UK Statement of Reasons): The Federal State Budget Educational Institution Artek International Children s Center (ARTEK) 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 by: 1) engaging in and providing support for the Government of Russia s programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity.. Listed On: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16023